**PUBLIC MEETING**

**MONDAYJULY 29, 2019 – 7:00 P.M.**

**WEBSTER GROVES CHRISTIAN CHURCH**

**OAKLAND MO 63122**

**CITY OF OAKLAND-BOARD OF ALDERMEN MEETING**

**MINUTES**

MEETING CALLED TO ORDER by Mayor Stewart at 7:00 PM with all Board members

present.

ROLL CALL showed that all Board members were present.

APPROVAL OF THE JUNE 2019 BOARD OF ALDERMEN MEETING MINUTES as

submitted. Alderman Hensley moved and Alderwoman Lueker seconded a motion to approve the

meeting minutes which passed by a vote of 4-0.

REVIEW OF TREASURER’S REPORT AND APPROVAL OF JULY EXPENSES The

financial statements for the month were reviewed, noting that the payroll had been reviewed and

approved by the Treasurer. The Board voted 4-0 in favor of approving the vouchers for checks dated July 9 and July 29. The Board also authorized the payment of routine expenses during the month of August. The Board also heard a presentation from the Kirkwood Police Department regarding the use of Proposition P funds. The new traffic enforcement vehicle paid for in part with Prop P funds was displayed for the public as well as new radar equipment which would be

useful in traffic enforcement. The Board reviewed the age and condition of existing radar units used in the City and authorized the expenditure of $30,000 in Prop P funds for new radar units with a motion made by Alderman Steuby, seconded by Alderwoman Lueker, and approved by a vote of 4-0. The police officers present also answered resident questions regarding truck traffic enforcement in the City.

CITIZEN COMMENTS The Board heard concerns from residents regarding a leaking pond in the City of Oakland and requesting the City to begin abatement proceedings. Alderman Godsy moved and Alderwoman Lueker seconded a motion to appoint the City Engineer to

investigate the potential presence of a nuisance impacting public health. The motion passed by a vote of 4-0

UPDATES FROM CODE ENFORCEMENT OFFICER, LANDSCAPE CONTRACTOR AND CITY ENGINEER The Board heard updates from Cozy by Nature regarding plantings in the City and from Mr. Hanser regarding a new flagpole and the cost of LED lighting in Backstoppers Park. The LED lights were approved by the Board. Mr Hanser also discussed problems with emergency tree removal in the City and the Board authorized the use of Kirkwood’s Contractor, Loyalty Tree Service, so that emergency responders would be the same for Kirkwood and Oakland. The Board also heard an update on the Sappington Road water main replacement from the City Engineer who also answered citizen questions.

SPECIAL DISCUSSION

1) The Board reviewed bids for the City Picnic and authorized the City Administrator to accept the proposal from Orlando Catering as the lowest and best bid by a vote of 4-0.

2) An update on the water main replacement on Sappington was given by the City Engineer.

3) The Board heard a request from the City of Kirkwood that the City Administrators discuss the possibility of a joint Municipal Park Grant application for shared recreation facilities, and the Board authorized the City Administrator to continue the discussion.

4) There were no building code updates to review at this time.

5) The Board heard an update on potential street improvements from the City Engineer.

6) The City Engineer updated the Board on drainage improvements in Minturn Park.

7) The Board authorized Alderman Steuby to serve as the Board representative on the Planning and Zoning Commission. The Board also agreed to have the City Attorney review potential zoning amendments with the Planning and Zoning Commission regarding small cell tower placement and medical marijuana zoning.

8) Penalties for delinquent cell tower licenses were reviewed with the City Attorney who was authorized to negotiate a settlement of penalties owed.

9) The City Administrator updated the Board on the annual audit and the scheduling of the

Annual tax hearing for September 9. Project Clear updates from MSD were also reviewed.

Alderman Godsy had nothing futher.

Alderwoman Lueker had nothing further.

Alderman Hensley requested that smaller roads and areas south of Highway 44 in the City also be evaluated for needed repairs and updates.

Alderman Godsy confirmed that local schools had been advised of the work on Sappington Road.

Mayor Stewart noted the grand opening of the new Pedego business in the City.

The meeting was adjourned by a vote of 4-0.

These minutes accepted as submitted this 9th day of September, 2019.

 Deborah LeMoine, City Administrator/Clerk