



CITY OF ST. PETERS BOARD OF ALDERMEN

TENTATIVE AGENDA FOR REGULAR MEETING
ST. PETERS JUSTICE CENTER, 1020 GRAND TETON DRIVE, ST. PETERS, MO 63376

February 11, 2016 - 7:00 P.M.

- A. Call to Order, Mayor Len Pagano
- B. Roll Call
- C. Opening Ceremonies
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. St. Peters Business Recognition Program
 - a. Sears Optical Shop at Mid Rivers Mall, serving St. Peters since 1991 in Ward 1
- D. Approval of Minutes: The [Pre-CIP Budget Work Session of January 14, 2016](#); [Board of Aldermen Work Session meeting of January 21, 2016](#); and the [Regular Board of Aldermen meeting of January 21, 2016](#).
- E. Reports of Officers, Boards and Commissions
 - 1. Mayoral Report of Appointments to Boards and Commissions
 - a. [Appointment to the Community Health and Wellness Advisory Committee](#)
 - b. [Appointment to the Veterans Memorial Commission](#)
 - 2. City Administrator's Report:
 - 3. Report of Director, Planning, Community and Economic Development: None
 - 4. St. Peters Business Spotlight: None
- F. Open Forum
 - 1. Citizens Petitions and Comments

2. Communications from the Elected Officials
 3. Announcements
- G. Public Hearings: None
- H. Unfinished (Old) Business Items: None
- I. New Business Items:
1. [Resolution](#) Determining the Intent of the City of St. Peters, Missouri, to Reimburse Itself for Certain Capital Expenditures
 2. [Resolution](#) Calling for Action to Prevent Future Highway Flooding of Interstate 70 in St. Peters [Sponsor: Reitmeyer]
 3. [Bill No. 16-15: Bill](#) of the City of St. Peters, Missouri, Establishing the Date and Time of the Regular Meeting of the Board of Aldermen for November 2016 [Sponsor: Mayor]
 4. [Bill No. 16-16: Bill](#) of the City of St. Peters, Missouri, Amending Section 605.013; Establishing Fees for Business Licenses in the City, specifically the Massage Operator/ Practitioner Fee [Sponsor: Barclay]
 5. [Bill No. 16-17: Bill](#) Accepting for Maintenance the Dedication of a Certain Traffic Signal and Appurtenances and Certain Storm Sewer Lines in and connected with the Miralago Development
- J. Executive Session re: Litigation, Real Estate and Personnel, pursuant to Section 610.021 (1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6)
- K. Adjournment

AGENDA Posted at City Hall: February 8, 2016 at 9:00 a.m.
By: P. Smith, City Clerk

Next Regular Board of Aldermen Meeting: February 25, 2016



PRE-CAPITAL IMPROVEMENT PLAN AND BUDGET WORK SESSION MEETING MINUTES OF JANUARY 14, 2016

The Pre-Capital Improvement Plan and Budget Work Session meeting was called to order at approximately 5:00 p.m. at the St. Peters Justice Center, 1020 Grand Teton Drive. The following were present: Mayor Len Pagano; Board President Hollingsworth; Alderman Bateman; Alderman Barclay; Alderman Reitmeyer; Alderman Thomas; Alderman Violet; Alderman Shea; Alderman Aytes; Bill Charnisky, City Administrator; Tim Wilkinson, Assistant City Administrator; Beth French, Director of Finance; Erin Gardner, Budget Analyst; Russ Batzel, Public Works Services Manager; Jeff Hutsler, Parks and Recreation Services Manager; Dan Emrick, Superintendent of Golf Course Operations; Dave Kuppler, Health and Environmental Services Manager; Bill Malach, Water Environment Services Manager; Jeff Finkelstein, Chief of Police; and Patty Smith, City Clerk.

Mr. Wilkinson handed out the slideshow presentation for this evening's discussion, which is attached and made a part of these minutes.

CIP/BUDGET CALENDAR AND OVERVIEW AND UPDATE - WILKINSON

Mr. Wilkinson reviewed the CIP/Budget Calendar and shared some good news and major opportunities regarding 2008 Bond refinancing and taxes. He provided a history of the City's tax rate from prior to 1984 to present, and discussed the impact of lowering taxes or keeping the same rate. After some discussion on whether to reduce or keep the same tax rate, the Board of Aldermen was not in favor of a reduction of the City's real and tangible personal property tax rate.

Mr. Wilkinson spoke of FY'15 strong operating results and additional opportunities and available revenue. Mr. Hutsler discussed the new challenges regarding the flood impact on the golf course and the economics of the golf course operation. A handout of the immediate and future needs for the golf course to be operational was provided which includes future CIP items. This information is attached and made a part of these minutes.

With \$899K existing capital reserve in the Local Parks & Storm Water Fund (LPSW); \$2.7ML surplus in General Fund; and \$8.25ML from the Bond Issue, the Board of Aldermen agreed to move forward with the following: an estimated \$9.75ML Bond Project for the Golf Course new banquet center/clubhouse, outdoor pool/water park at City Centre Complex, and City Centre rear entrance project; reserve from the surplus in the General Fund, \$850K City Hall complex future maintenance needs involving tuck pointing/exterior work, interior maintenance, City Hall building front entrance, and parking lot resurfacing.

Mr. Wilkinson stated that with \$12ML in the Retiree Health Insurance Trust, the City could also add \$500K into the Retiree Health Insurance Trust Fund, on top of the approximately \$600K which the City usually contributes each year.

After discussion regarding the Golf Course/Rec-Plex funding solutions, Alderman Thomas moved and Alderman Hollingsworth seconded the motion to earmark \$600K from the LPSW fund existing capital reserve for the immediate needs of the St. Peters Golf Course in order to

be operational in 2016, with the remaining \$299K for Dardenne Creek stormwater projects to protect the golf course. All in favor, the motion was approved.

Mr. Wilkinson presented the long term financial needs of the Rec-Plex and St. Peters Golf Course. These items will be added and/or reserved in the Capital Improvement Plan for the Local Parks & Stormwater Fund.

MAYOR AND BOA PROJECTS

Alderman Barclay requested permission for staff to look into leasing or purchasing the old MERS/Goodwill building to potentially turn that location into a new Senior Community Center and Mr. Charnisky suggested staff check with the Mid East Area Agency on Aging. After brief discussion, Alderman Barclay moved and Alderman Hollingsworth seconded the motion for staff to move forward with looking into leasing or purchasing the old MERS/Goodwill building for a potential Senior Community Center. All in favor, the motion was approved. Alderman Barclay also discussed residents concerns regarding low water pressure and Mr. Malach explained that there is a computerized water distribution study performed to show where to make improvements which he is including in this year's Capital Improvement Plan at a cost of \$150K. The Board agreed to have Mr. Malach move forward to look into this study.

Brief discussion by Alderman Thomas was held regarding the Sandford Creek Levee where the new trail is located at 370 Lakeside Park, and the possibility of it being raised to make it completely level and entirely the same height. Staff advised that permits would be needed as well as US Army Corps of Engineers approval.

Alderman Reitmeyer requested portable risers, a new PA system, speakers and portable lighting for the 370 Lakeside Park to improve the visibility and sound at the Sunset Friday events. Mr. Hutsler will look at options for these items and coordinate with Lisa Bedian as well. A possible permanent stage was also mentioned.

Alderman Violet provided a plan to convert the administrative library/ Aldermen cubicles at City Hall into office space for two employees, Scott Baumgartner and Lisa Schroeder in SSS/Administration; and move the Aldermen space into the office which the employees currently occupy. After brief discussion and a change to Alderman Violet's proposal, Alderman Hollingsworth moved and Alderman Violet seconded the motion to move the Aldermen's office/mail box area into the Human Resources testing room, and convert the employees' office into the HR testing room, so the library can be converted into employee office space. All in favor, the motion was approved.

Alderman Aytes suggested enhancement improvements to the Caulks Hill and Route 94 intersection in the Harvester area of the City for curb appeal and street beautification. The Board was in favor of this enhancement. Mr. Batzel explained the yearly street enhancement budget of \$100K. He also provided an update on the Pitman Hill Road City entrance sign and ROW agreement with MoDOT and final design; the City entrance sign at Page and Highway 364; and entrance sign at Heritage Crossing.

The Board agreed that they would like to proceed with the City Hall rear entrance project whether it is a part of the potential \$9.75ML bond issue that was discussed earlier in the meeting or not.

Alderman Shea had no requests to share but only commented about how busy the Police Department staff is, and perhaps increasing the number of employees. He also shared employee's comments about how we are outgrowing City Hall.

Alderman Bateman recalled her past requests to allow City resident youths to attend the annual National League of Cities conference and what it would take to move forward with this. Discussion was held on liability, parents attend along with the youths, selection process and criteria, cost, and doing a trial on a smaller scale. After further discussion, it resulted in Alderman Bateman offering to look into this possibility.

Alderman Hollingsworth expressed his desire to focus on the City's infrastructure needs and had no CIP project requests he wanted to discuss.

MISCELLANEOUS UPDATES

Mr. Wilkinson asked the Board of Aldermen to decide on a date for the No Tax Increase Bond Election for the new clubhouse/banquet facility at the golf course and pool at City Centre complex. The Mayor and Board of Aldermen agreed that this item should be placed on the August 2, 2016 election ballot.

Brief discussion was held concerning "Active Shooter" training for the elected officials and when this would take place.

Mr. Dave Kuppler provided an update on the City and St. Charles County Kennel agreement. The current agreement expires December 2016. Mr. Charnisky recommended putting a placeholder in the budget for \$750ML - \$1ML, as part of the CIP, in the event the agreement with the County does not transpire.

EXECUTIVE SESSION RE: LITIGATION, REAL ESTATE AND PERSONNEL, PURSUANT TO SECTION 610.021 (1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6)

No Executive Session was called at this time.

ADJOURNMENT

Alderman Thomas moved and Alderman Violet seconded the motion to adjourn the Pre-CIP and Budget Work Session meeting. The motion carried and the meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk



Pre-CIP and Budget Meeting

January 14, 2016



CIP and Budget Calendar

January 14	Pre CIP and Budget Meeting
March 7 – 18	Departmental meetings with Group Managers
April 29	Send FY16 CIP document and draft budget to Board of Aldermen
May 3, 5, & 10 (if needed)	Board of Aldermen work session
May 26	Adopt FY16 CIP at BOA meeting



Pre CIP and Budget Meeting Overview

- ★ Good news
- ★ Opportunities
- ★ New Challenges
 - Solutions
- ★ Board of Aldermen project requests



Good News #1
Major Opportunities

- ★ 2008 Bond refinancing
 - Cuts debt service obligations by \$800,000/year
- ★ Major opportunity #1
 - Cut taxes
 - "No tax increase" bond issues



Property
Tax Rate History

1984 & Prior	1.00
1985 - 1987	0.95
1988 - 1999	0.93
2000 - 2002	0.90
2003 - 2004	0.85
2005 - 2006	0.80
2007 - 2015	0.77



Good News #1
Major Opportunities

- ★ Cut taxes 2 cents to \$.75 rate
 - 25% reduction over 30 years
- ★ "No tax increase" bond issues
 - \$8.25 million bond capacity

 Bond Project Estimates	
Potential Projects	Preliminary Estimates
New Club House	\$5,500,000
Pool	\$3,500,000
City Hall Rear Entrance	<u>\$ 750,000</u>
ESTIMATED TOTAL	\$9,750,000

- |  Good News #2
Additional Opportunities | |
|--|--|
| ★ FY '15 strong operating results | |
| ★ General Fund \$2.7 million better than budget | |
| ★ One time surplus allocation | |

- |  Good News #2
Additional Needs | |
|--|-----------|
| ★ Board of Aldermen project requests | |
| • Your wish list | |
| ★ City Hall complex (25 years old) future maintenance needs | |
| Tuck pointing/exterior work | \$250,000 |
| Interior maintenance | \$100,000 |
| City Hall building front entrance | \$250,000 |
| Parking lot resurfacing | \$250,000 |
| ★ Retiree Health Insurance Trust | |



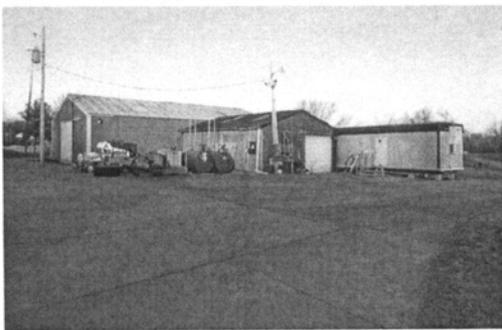
New Challenges

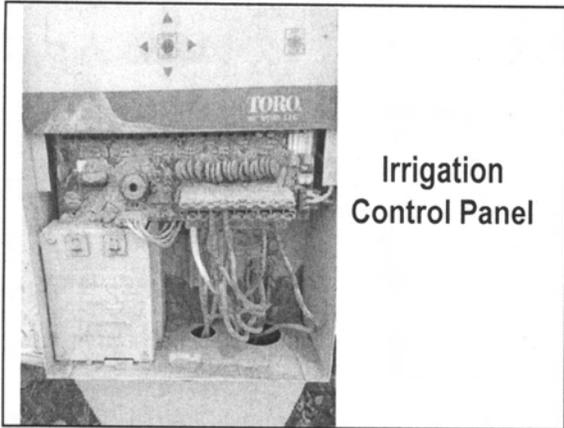
- ★ Flood impact on Golf Course
- ★ Economics of Golf Course operation
- ★ Long-term Rec-Plex maintenance needs

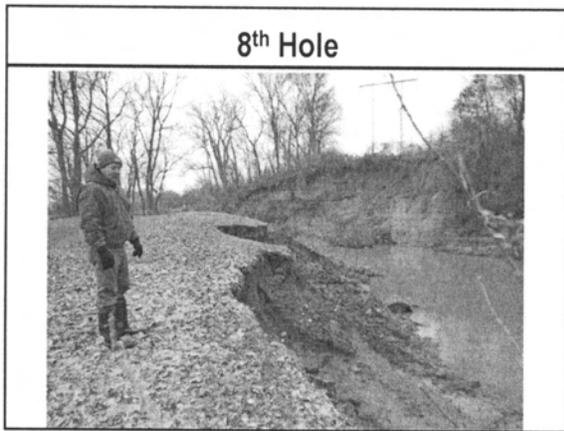
Golf Course Flood Damage

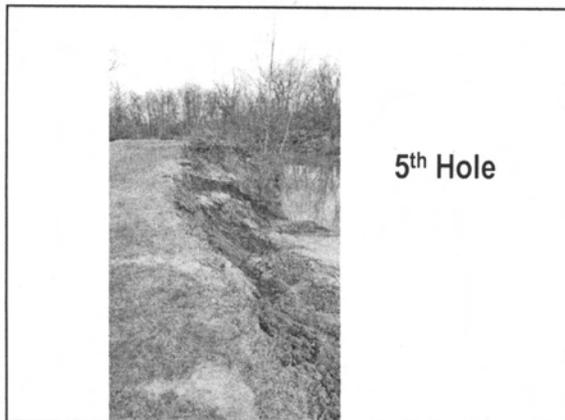


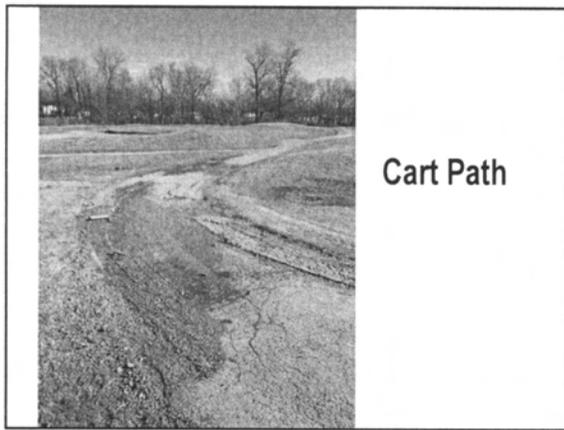
Maintenance and Office Facilities



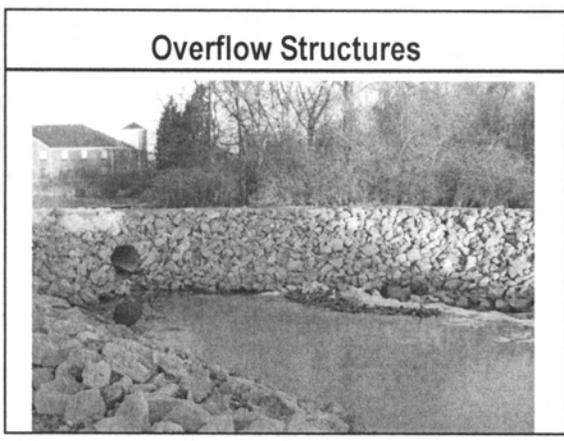








Cart Path



Overflow Structures



Golf Course
5-Year Financial Summary

	FY'11	FY'12	FY'13	FY'14	FY'15
Revenue	\$711,579	\$909,571	\$844,730	\$751,201	\$719,076
Operating Expenses	749,597	756,288	771,251	748,804	793,589
Capital Expenses	(3,842)	3,863	89,015	41,959	51,071
Surplus/ (Deficit)	(\$34,176)	\$149,420	(\$15,536)	(\$39,562)	(\$125,584)



Golf Course

Immediate Needs to be Operational in 2016	
Grounds Restoration	\$ 251,000
Creek Bank Stabilization	\$ 100,000
Green Relocation	\$ 50,000
Equipment Replacement	\$ 169,000
Trailer Replacement	\$ 30,000
Total	\$ 600,000*
<small>*\$450,000 Related to Flood Event</small>	



Golf Course

Long Term Financial Needs	
Creek Bank Stabilization	\$500,000
Lake Bank Stabilization	\$ 50,000
Irrigation Well	\$ 150,000
Maintenance Shed	\$300,000
Total	\$ 1,000,000*



Rec-Plex Long Term Financial Needs

Exterior Building Maintenance (2016-2020)	\$750,000
Interior Maintenance (2016-2020)	\$200,000
Mechanical Systems (2021-2025)	\$200,000
Rec-Plex South (2016-2020)	\$100,000
Natorium Foundation Projects (2020-2030)	\$1,300,000



**Golf Course/Rec-Plex
Funding Solutions**

- ★ Local Parks Storm Water Fund (LPSW)
 - Existing capital reserve = \$899,000
 - Fund immediate Golf Course needs (\$600,000)
 - Projected capital reserves through (2017-2020) = \$1,700,000
 - Designate for long term Golf Course and Rec-Plex needs



Summary

- ★ Set our compass
- ★ CIP process takes several months
- ★ Mayor and Board of Aldermen will set direction





**Pre-CIP and Budget
Meeting**

January 14, 2016

IMMEDIATE AND FUTURE NEEDS FOR THE GOLF COURSE

IMMEDIATE NEED TO BE OPERATIONAL					
Flood Related Damage		Non Flood Related		Future CIP Items	
Description	Estimated Cost	Description	Estimated Cost	Description	Estimated Cost
Course Amenities Replacement	\$9,000	Re-Grading/Drainage Basin Repairs on #4	\$25,000	Interior Lake Stabilization #1 Fairway	\$50,000
Bunker Sand Replacement	\$5,000	Fairway Mower	\$55,000	Additional Dardenne Creek Bank Stabilization	\$500,000
Turbine Debris Blower Replacement	\$7,000	Tee Mower	\$35,000	Maintenance Facility Upgrade	\$300,000
Maintenance Office / Trailer (Used)	\$30,000	Greens Mower	\$35,000	Irrigation Replenishing Well	\$150,000
Utility Vehicle Replacements (3) <i>(Golf Cart w/dump beds)</i>	\$21,000				
Overflow Pipe Repair	\$27,000				
Irrigation Control System	\$85,000				
Sod - Turf Loss (#4,#6,#15,#16)	\$50,000				
Dardenne Creek Armoring @ Hole #8 Green	\$100,000				
Relocate #8 Green	\$50,000				
Utility Vehicle	\$12,000				
Walk Behind Mower	\$4,000				
Cart Path Repair	\$50,000				
Total of Flood Related Damage	\$450,000	Total Non-Flood Related Request	\$150,000		
Total Amount Needed to be Operational in 2016 \$600,000				Future CIP Items \$1,000,000	

Golf Course Clubhouse

Demolition (Pool, Clubhouse, and Tennis Courts)	\$ 222,300
New Construction	\$ 3,712,400
Site Improvements (Parking Lot, Roadway, Lighting)	\$ 395,000
Soft Cost (Architectural/Engineering Fees)	\$ 460,000
Contingency	\$ 649,455
Total	\$ 5,439,155



CITY OF ST. PETERS BOARD OF ALDERMEN
WORK SESSION MINUTES
January 21, 2016

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

The Work Session was called to order at approximately 5:00 p.m. on Thursday, January 21, 2016 at the St. Peters Justice Center located at 1020 Grand Teton Drive. Patty Smith, City Clerk, called the roll. The following were present: Mayor Pagano; Alderman Aytes; Alderman Barclay; Alderman Bateman; Alderman Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Tim Wilkinson, Assistant City Administrator; Russ Batzel, Transportation and Development Services Manager; Bill Malach, Water Environment Services Manager; Jeff Hutsler, Park & Recreation Services Manager; Dave Kuppler, Health and Environmental Services Manager; Jeff Finkelstein, Chief of Police; Randy Weber, Special Counsel; and Patty Smith, City Clerk. City Administrator, Bill Charnisky was absent; and Board President Hollingsworth was absent. Alderman Bateman was presiding Board President during Alderman Hollingsworth's absence.

COMMITTEE REPORTS FROM ALDERMANIC REPRESENTATIVES

Committee reports were given during this time.

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

UNFINISHED (OLD) BUSINESS ITEMS

None

NEW BUSINESS ITEMS

Alderman Barclay moved and Alderman Shea seconded the motion to remove Individual Massage Practitioner Occupational License Fee from the agenda for discussion. The motion was approved.

INDIVIDUAL MASSAGE PRACTITIONER OCCUPATIONAL LICENSE FEE – BARCLAY

Alderman Barclay stated that after being contacted by a local massage establishment business owner, he was made aware of the establishment and practitioner fees required by the City. These types of businesses and occupations are licensed and regulated by the State; however the City may continue to charge occupational license fees to individuals or businesses performing massage services and regulate health and zoning requirements. Alderman Barclay requested the annual Practitioner fee be decreased from \$75 to the amount equal to the City of Saint Charles Practitioner fee of \$25. After brief discussion, Alderman Thomas moved and Alderman Barclay seconded the motion to place this item on the February 11, 2016 Board of Aldermen meeting agenda. The motion was approved. **This item will be placed on the February 11, 2016 Board of Aldermen meeting agenda for consideration.**

Alderman Thomas moved and Alderman Shea seconded the motion to remove Discussion/Draft Resolution Calling for Action to Prevent Future Highway Flooding from the agenda for discussion. The motion was approved.

DISCUSSION/DRAFT RESOLUTION CALLING FOR ACTION TO PREVENT FUTURE HIGHWAY FLOODING – REITMEYER

Alderman Reitmeyer addressed the recent flooding which occurred on Mexico Road, Highway 70 and Highway 79 as a result of the significant flood event last month. He asked the Board of Aldermen to consider a Resolution requesting MoDOT and the Army Corp of Engineers to find a long-term solution to the flooding and closure of Interstate 70 by the waters of Dardenne Creek and that our Federal and State elected public officials assist in having these agencies work together on a solution that will avoid such a future disruption. Discussion was held regarding adding additional verbiage to the Resolution and Mr. Batzel suggested adding information about the recently updated and adopted FEMA floodplain maps, which show that the portion of Interstate 70 at Dardenne Creek is submerged during the 100-year flood event and that it is probable that the highway will be closed again in the future due to flooding. The Board agreed to have Mr. Batzel add this revision and Alderman Thomas moved and Alderman Bateman seconded the motion to place this item on the February 11, 2016 Board of Aldermen meeting agenda for consideration. The motion was approved. **This item will be placed on the February 11, 2016 Board of Aldermen meeting agenda for consideration.**

MAYOR/CITY ADMINISTRATOR ITEMS FOR DISCUSSION

UNFINISHED (OLD) BUSINESS ITEMS

None

NEW BUSINESS ITEMS

Alderman Shea moved and Alderman Bateman seconded the motion to remove 2016 Purchase of Recycling Blue Bags from the agenda for discussion. The motion was approved.

2016 PURCHASE OF RECYCLING BLUE BAGS - KUPPLER

Mr. Kuppler stated that the City will be distributing blue bags to residents in April. The City went out for bid with a budget of \$154,000. In 2014 the City went out for bid for blue bags, with WasteZero as the recommended low bidder. WasteZero has only increased the price by 5% and still below the second lowest bidder from 2014. Mr. Kuppler recommends WasteZero for \$154,000. Discussion ensued regarding any analysis being kept on how many times blue bags are being used for trash; the City now uses translucent bags so they can readily identify bags that are not being used for recyclables; and in 2015 there was an 11% reduction in the amount of participation in using the bags compared to the previous year. Also discussion ensued regarding new efforts and programs to get the word out about recycling, getting kids involved to increase the efforts and success of the program, and a contest for children coinciding with Earth Day in April. Alderman Shea, Green Team Liaison, advised their committee has also looked into getting children involved. Alderman Barclay stated that there is a local youth group that is promoting recycling in St. Peters and the County and we may

want to forward any City pamphlets to them to help get the word out. **This is business item I-14 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Reitmeyer moved and Alderman Violet seconded the motion to remove Requests for Time Extension for Special Use Permits 15-01 and 15-03 from the agenda for discussion. The motion was approved.

REQUESTS FOR TIME EXTENSION FOR SPECIAL USE PERMITS 15-01 AND 15-03 – POWERS

Ms. Powers advised that a year ago McKelvey acquired three special use permits including a fast food restaurant, fuel station, and fitness center. McKelvey has completed the fuel station that is associated with Walmart, but is now requesting a 180-day extension for the two remaining special uses, the fitness center and restaurant, to allow time for completion, which is what our code allows. **This is business items I-03 and I-04 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Bateman moved and Alderman Reitmeyer seconded the motion to remove Economic Development Update from the agenda for discussion. The motion was approved.

ECONOMIC DEVELOPMENT UPDATE FROM THE AGENDA FOR DISCUSSION – BATZEL/POWERS

Ms. Powers gave a Power Point presentation of the Economic Development year in review of business and residential projects that are now open, under construction, or due to be coming soon to the City. This presentation is attached and made a part of these minutes. Alderman Thomas asked if the City keeps tracks of lots available in surrounding areas. Ms. Powers advised that they can research that information and provide that at a later date. Mr. Wilkinson mentioned even though there are less lots available in the area, current residential values are increasing because people want to move into this desirable area of St. Peters. Alderman Thomas suggested a promotion to shop St. Peters by having residents bring in a receipt from a local store to receive free admission to the Rec-Plex, possibly on a day that we are promoting new memberships. Alderman Bateman asked Ms. Powers of the possibility of the Economic Development staff taking a group of real estate agents from St. Louis for a mobile tour to the commercial locations in the City, to familiarize them with the area for future economic growth. Alderman Barclay advised that Tom & Chee Restaurant is looking to expand in St. Charles County and advised they should contact our City. Alderman Reitmeyer thanked and complimented Ms. Powers for her and staff's outstanding work.

Alderman Shea moved and Alderman Barclay seconded the motion to remove Discussion/Participation in the Missouri DWI Grant for 2017 from the agenda for discussion. The motion was approved.

DISCUSSION/PARTICIPATION IN THE MISSOURI DWI GRANT FOR 2017 – FINKELSTEIN

Chief Finkelstein requested written authorization this evening from the Mayor and Board of Aldermen for the City of St. Peters to participate in the Missouri's Highway DWI Grant. This annual grant allows the City of St. Peters Police Officers to participate in DWI Task Force operations funded by the State. **No further action is required on this item.**

Alderman Shea moved and Alderman Reitmeyer seconded the motion to remove Discussion/Participation in the Missouri Hazardous Speed Grant for 2017 from the agenda for discussion. The motion was approved.

DISCUSSION/PARTICIPATION IN THE MISSOURI HAZARDOUS SPEED GRANT FOR 2017 – FINKELSTEIN

Chief Finkelstein requested written authorization this evening from the Mayor and Board of Aldermen for the City of St. Peters to participate in the Missouri Hazardous Speed Grant. This annual grant allows the City of St. Peters Police Officers to participate in hazardous speed operations funded by the State. **No further action is required on this item.**

MISCELLANEOUS UPDATES – WILKINSON

Mr. Wilkinson discussed the Board meeting agenda Business Item I-10, the refunding of our 2008 General Obligation Bonds that were issued for the Justice Center. The City received eight (8) bids this morning, January 21, 2016 and the lowest bid was nearly half a percentage point lower than the previous estimate. The City will be able to achieve the refunding to provide more Bond Issue capacity for the No Tax Increase Bond Issue; and at present value basis will save about a half million dollars in costs compared to the bonds the City is refunding. Joy Howard from Financial Strategies, who is our long time financial advisor, and Shannon Creighton with Gilmore Bell, our Bond Attorney, were present to answer any questions. Ms. Howard advised that the interest rate has consistently declined, in spite of the Federal Reserve increasing interest rates, which means the City is benefitting overall from the national economy. Mr. Wilkinson advised that since the bids were received this morning, he will read in the amendments to the Draft Ordinance, Business Item I-10, to include the winning low bid Underwriter, interest rates, etc. for the Board to approve as amended.

BOARD OF ALDERMEN MEETING AGENDA ITEM REVISIONS – WILKINSON

Randy Weber noted that there was a revision to business item I-09. The revised version was handed out to the Board of Aldermen prior to the meeting and Mr. Weber explained the revised ordinance.

EXECUTIVE SESSION RE: LITIGATION, REAL ESTATE AND PERSONNEL, PURSUANT TO SECTION 610.021 (1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6)

No Executive Session was called at this time.

ADJOURNMENT

Alderman Reitmeyer moved and Alderman Shea seconded the motion to adjourn the Work Session meeting. The motion was approved and the Work Session meeting was adjourned at approximately 6:01 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk

DRAFT



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
JANUARY 21, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on January 21, 2016, at the St. Peters Justice Center located at 1020 Grand Teton Drive. Patty Smith, City Clerk, called the roll. Present were: Mayor Pagano; Alderman Aytes; Alderman Barclay; Alderman Bateman; Alderman Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Tim Wilkinson, Assistant City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Patty Smith, City Clerk. Board President Hollingsworth was absent. Invocation was given by Pastor Steve Koeneman. The Pledge of Allegiance was led by local Boy Scout troop #628 from Central Elementary School.

ST. PETERS BUSINESS RECOGNITION PROGRAM

The following business received special recognition from the Mayor and Board of Aldermen to honor those businesses which have been established in the City of St. Peters for over 25 years: Hardee's, 501 Mid Rivers Mall Drive, Ward 2, in business in St. Peters since 1991. They were presented with a plaque and a variety of City related coupons for owners and employee use. Kappa Heating & Air Conditioning, 390 Brown Rd, in business since 1991, Ward 1; and Thrifty Nickel, 4002 Ehlmann Road, in business since 1991, Ward 3, were unable to attend the meeting. Their award will be presented to them at a later date.

OATH OF OFFICE: BRETT J. MATZES, POLICE OFFICER

Chief Finkelstein spoke of Mr. Matzes background and military history. Chief Finkelstein administered the Ceremonial Oath of Office to Police Officer Brett J. Matzes alongside his wife.

APPROVAL OF MINUTES: WORK SESSION MEETING OF DECEMBER 17, 2015 AND THE REGULAR BOARD OF ALDERMEN MEETING OF DECEMBER 17, 2015

Alderman Violet moved and Alderman Reitmeyer seconded the motion to approve the Board of Aldermen Work Session meeting minutes of December 17, 2015 and the Regular Board of Aldermen meeting minutes of December 17, 2015. The motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

RE-APPOINTMENTS TO PARKS, RECREATION, AND ARTS ADVISORY BOARD

Alderman Barclay moved and Alderman Reitmeyer seconded the motion to approve the re-appointments of the following individuals to serve as a member to the Parks, Recreation, and Arts Advisory Board: Dr. David Ottinger, 1711 Country Acres Drive, (Ward 4); and Martha Smiley, 6

Aldesan Court, (Ward 1). Both positions are for the term effective February 1, 2016 and expiring January 31, 2019. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT

None

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

PETITION 16-01, SPECIAL USE PERMIT – ILMG, INC. – POWERS

Julie Powers presented Petition 16-01 –ILMG, Inc.: A request for a special use permit in the I-1 Light Industrial District to permit firearm and ammunition sales and service on a .2.4 +/- acre parcel. The property is located on the north side of Old Highway 94, west of Jungermann Road – 4025 Old Highway Dr. (Ward 4) This was reviewed by Planning and Zoning and staff and have recommended approval to the Board of Aldermen. A representative with ILMG, Inc., Dillon Hausner, was sworn in by City Clerk Smith. Mr. Hausner advised that their business sells to approximately 10-11,000 online members and has met the FLP requirements. He stated their special use request is for local customers to be able to pick up purchases at this location. There were no questions or comments from the Board of Aldermen or the public.

PETITION 16-02, SPECIAL USE PERMIT – MARIA NENNINGER – POWERS

Julie Powers presented Petition 16-02,
Petition 16-02 – Maria Nenninger: A request for a special use permit in the C-3 General Commercial District to permit therapeutic massage on a .64 +/- acre parcel. The property is located on the west side of Jungermann Rd, east side of Triad Center Dr, south of McClay Rd – 1365 Triad Center Dr. (Ward 4) The applicant, Maria Nenninger, was sworn in by City Clerk Smith. She advised that she is combining her clientele from the local area and chose to locate her massage business in St. Peters. There were no questions or comments from the Board of Aldermen or the public.

ST. PETERS BUSINESS SPOTLIGHT

None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

None

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

VOLUNTARY ANNEXATION OF HUEBNER PROPERTY, 51 CIRCLE WAY

Julie Powers presented the Voluntary Annexation of the Huebner property located at 51 Circle Way. This will be discussed at the February 3, 2016 Planning and Zoning meeting and on the following Board of Aldermen meeting to finalize the annexation. Mayor Pagano opened the Public Hearing at 7:40 p.m., and asked anyone wishing to speak on this annexation to please come forward. Seeing no one present to comment, Mayor Pagano closed the Public Hearing at 7:40 p.m.

VOLUNTARY ANNEXATION – STAFFORD/CAS HOLDINGS, LLC PROPERTY, 7478 MEXICO ROAD

Julie Powers presented the Voluntary Annexation of the Stafford/CAS Holdings property, also known as Trotter Photo, located at 7478 Mexico Road. This will be discussed at the next February 3, 2016 Planning and Zoning meeting and on the following Board of Aldermen meeting to finalize the annexation. Mayor Pagano opened the Public Hearing at 7:41 p.m., and asked anyone wishing to speak on this annexation to please come forward. Seeing no one present to comment, Mayor Pagano closed the Public Hearing at 7:41 p.m.

UNFINISHED (OLD) BUSINESS ITEMS:

NONE

NEW BUSINESS ITEMS

MOTION/APPROVED: BILL NO. 16-01: ORDINANCE NO. 6467: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE I-1 LIGHT INDUSTRIAL DISTRICT TO PERMIT FIREARM AND AMMUNITION SALES AND SERVICE, IN RESPONSE TO PETITION 16-01 (ILMG, INC.) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

Alderman Reitmeyer moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to read Bill No. 16-01 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Shea read the Bill. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-01 was passed becoming Ordinance No. 6467.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-02: ORDINANCE NO. 6468: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT A THERAPEUTIC MASSAGE FACILITY IN RESPONSE TO PETITION 16-02 (MARIA NENNINGER) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

Alderman Reitmeyer moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to read Bill No. 16-02 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Bateman moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Thomas read the Bill. Alderman Bateman moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-02 was passed becoming Ordinance No. 6468.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-03: ORDINANCE NO. 6469: AN ORDINANCE APPROVING A TIME EXTENSION BY THE BOARD OF ALDERMEN OF THE CITY OF ST PETERS, FOR A SPECIAL USE PERMIT IN THE C-2 COMMUNITY COMMERCIAL DISTRICT FOR A RESTAURANT, IN RESPONSE TO A REQUEST BY MCKELVEY PROPERTIES (PETITION 15-01)

Alderman Aytes moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Shea seconded the motion to read Bill No. 16-03 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet read the Bill. Alderman Reitmeyer moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-03 was passed becoming Ordinance No. 6469.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-04: ORDINANCE NO. 6470: AN ORDINANCE APPROVING A TIME EXTENSION BY THE BOARD OF ALDERMEN OF THE CITY OF ST PETERS, FOR A SPECIAL USE PERMIT IN THE C-2 COMMUNITY COMMERCIAL DISTRICT FOR A FITNESS CENTER, IN RESPONSE TO A REQUEST BY MCKELVEY PROPERTIES (PETITION 15-03)

Alderman Aytes moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Bateman seconded the motion to read Bill No. 16-04 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Reitmeyer moved and Alderman Shea seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Bateman moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved

and Bill No. 16-04 was passed becoming Ordinance No. 6470.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-05: ORDINANCE NO. 6471: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE AN AMENDMENT TO A DECLARATION OF COVENANTS AND RESTRICTIONS PERTAINING TO CERTAIN REAL PROPERTY IN THE LAKESIDE 370 PARK PROJECT AREA FOR CONSERVATION PURPOSES

Alderman Shea moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Aytes seconded the motion to read Bill No. 16-05 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Violet moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-05 was passed becoming Ordinance No. 6471.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-06: ORDINANCE NO. 6472: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH FAB TECH WASTEWATER SOLUTIONS LLC FOR THE REPLACEMENT AND INSTALLATION OF FLOCCULATORS IN CLARIFIERS NO. 1 AND NO. 3 AND REPLACEMENT OF SIX SLIDE GATES AT THE CITY'S WATER TREATMENT PLANT

Alderman Barclay moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Bateman seconded the motion to read Bill No. 16-06 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Barclay thanked Mr. Malach for all his research, investigation and hard work on this project, which saved the city a lot of money. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Aytes moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-06 was passed becoming Ordinance No. 6472.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-07: ORDINANCE NO. 6473: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CONTRACT WITH ARMOR EQUIPMENT FOR THE PURCHASE OF SOLID WASTE COLLECTION EQUIPMENT

Alderman Shea moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-07 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Aytes moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-07 was passed becoming Ordinance No. 6473.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-08: ORDINANCE NO. 6474: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE AN AMENDMENT TO ORDINANCE 6314, WHICH AMENDED ORDINANCE 5293 AND THE GROUND LEASE AGREEMENT WITH ST. CHARLES COMMUNITY COLLEGE FOR USE AS A COLLEGE DEMONSTRATION AREA WITHIN PARKLAND OWNED BY THE CITY

Alderman Reitmeyer moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Shea seconded the motion to read Bill No. 16-08 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-08 was passed becoming Ordinance No. 6474.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-09: ORDINANCE NO. 6475: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING DEFINED TERMS IN SECTION 605.001 OF THE ST. PETERS CITY CODE; AMENDING SECTIONS 605.160 AND 605.625 OF THE ST. PETERS CITY CODE BY DELETING THEM IN THEIR ENTIRETY AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 605.160 AND 605.625; AND REGULATING PEDDLERS/SOLICITORS IN THE CITY [SPONSOR: MAYOR PAGANO]

Legal Counsel Randy Weber reminded the Board to read from the revised bill that was handed out prior to the meeting. Mayor Pagano read the revised bill title as follows:

AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING DEFINED TERMS IN SECTION 605.001 OF THE ST. PETERS CITY CODE; AMENDING SECTIONS 605.150, 605.160 AND 605.625 OF THE ST. PETERS CITY CODE BY DELETING THEM IN THEIR ENTIRETY AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 605.150, 605.160 AND 605.625; AND REGULATING PEDDLERS/SOLICITORS IN THE CITY

Alderman Barclay moved and Alderman Reitmeyer seconded the motion to introduce the Bill.

The motion carried. Alderman Barclay moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-09 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Thomas moved and Alderman Violet seconded the motion to read the Bill for the second time. The motion carried and Alderman Thomas read the Bill. Alderman Shea moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-09 was passed becoming Ordinance No. 6475.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-10: ORDINANCE NO. 6476: AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE CITY OF ST. PETERS, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Alderman Barclay moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Bateman seconded the motion to read Bill No. 16-10 for the first time. The motion carried and Alderman Bateman read the Bill. Assistant City Administrator Wilkinson read in the amendments to the Bill as follows:

On the cover page of the ordinance, the stated principal amount of the bonds is amended to: **\$16,170,000.**

Under the fourth "Whereas" on the first page of the ordinance is amended to read as follows: "Whereas, the Refunding Bond Law authorizes the issuance of general obligation refunding bonds in an amount not to exceed **\$16,288,246.16**, being the sum of (a) the principal amount of the Refunded Bonds (\$16,000,000) plus (b) the accrued interest on the Refunded Bonds to the date of the refunding bonds (**\$288,246.16**);

Under the definitions on page five at the top of the page: "Purchaser" means **Piper Jaffray & Company, Chicago, Illinois...**"

On page six at the top of the page, the last sentence in Section 201, the principal amount should read: **\$16,170,000**

Under Section 202, Description of Bonds. The interest rates per annum reads as follows:

SERIAL BONDS

<u>Stated Maturity (March 1)</u>	<u>Principal Amount</u>	<u>Annual Rate of Interest</u>
2017	\$170,000	3.00%
2018	165,000	3.00
2019	170,000	2.00
2020	175,000	2.00
2021	170,000	2.00
2022	515,000	2.25
2023	530,000	2.50
2024	535,000	3.00
2025	555,000	3.00
2026	565,000	3.00
2027	580,000	2.00
2028	1,350,000	3.00
2029	1,395,000	3.00
2030	1,435,000	3.00
2031	1,480,000	3.00
2032	1,525,000	3.00
2033	1,570,000	3.00

TERM BONDS

<u>Stated Maturity (March 1)</u>	<u>Principal Amount</u>	<u>Annual Rate of Interest</u>
2035	\$3,285,000	3.00%

Under Section 210. Sale of Bonds. The amount is amended to read: "The sale of the Bonds to the Purchaser at a purchase price of **\$16,607,476.06...**"

Under Section 301. Redemption of Bonds. (b) *Mandatory Sinking Fund Redemption*. The bonds date of maturity is amended as: "The Bonds maturing in the year **2035...**"

Under Section 301. Redemption of Bonds. Amend the following: "Term Bonds Maturing March 1, **2035**" and the Year and Principal Amount of the Term Bonds Maturing March 1, 2035 are amended to read as follows:

Term Bonds Maturing March 1, 2035

<u>Year</u>	<u>Principal Amount</u>
2034	1,620,000
2035	1,665,000

Under Exhibit A, Form of Bonds. On the second page, A-2, and second paragraph the principal amount is amended to read as follows: "This Bond is one of an authorized series of bonds of the City designated "General Obligation Refunding Bonds, Series 2016," aggregating the principal amount of **\$16,170,000...**"

Alderman Bateman moved and Alderman Shea seconded the motion to approve the amendments as read by Assistant City Administrator Wilkinson. The motion was approved. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read the Bill, as amended, for the second time. The motion carried and Alderman Violet read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to put the Bill, as amended, to a final vote. The motion was approved and Bill No. 16-10 was passed becoming Ordinance No. 6476.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-11: ORDINANCE NO. 6477: AN ORDINANCE AUTHORIZING THE CITY OF ST. PETERS, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (RECKITT BENCKISER LLC LOGISTICS CENTER PROJECT), SERIES 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$31,500,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

Alderman Bateman moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-11 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Bateman moved and Alderman Shea seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-11 was passed becoming Ordinance No. 6477.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-12: ORDINANCE NO. 6478: AN ORDINANCE PROVIDING FOR THE VACATION OF A GENERAL UTILITY EASEMENT ORIGINALLY ESTABLISHED ON LOT A OF SPENCER CREEK CENTRE AS RECORDED IN BOOK 23, PAGE 181 AT THE ST. CHARLES COUNTY RECORDER OF DEEDS

Alderman Shea moved and Alderman Thomas seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Thomas seconded the motion to read Bill No. 16-12 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Violet moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Bateman moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-12 was passed becoming Ordinance No. 6478.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-13: ORDINANCE NO. 6479: AN ORDINANCE PROVIDING FOR THE VACATION OF A GENERAL UTILITY EASEMENT ORIGINALLY ESTABLISHED ON LOT A OF SPENCER CREEK CENTRE AS RECORDED IN BOOK 44, PAGE 74 AT THE ST. CHARLES COUNTY RECORDER OF DEEDS

Alderman Shea moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Aytes seconded the motion to read Bill No. 16-13 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Reitmeyer moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Aytes moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-13 was passed becoming Ordinance No. 6479.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/APPROVED: BILL NO. 16-14: ORDINANCE NO. 6480: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH WASTE ZERO FOR THE PURCHASE OF BLUE BAGS FOR RECYCLING PURPOSES

Alderman Bateman moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Barclay seconded the motion to read Bill No. 16-14 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Bateman moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-14 was passed becoming Ordinance No. 6480.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1522: A RESOLUTION CALLING UPON THE CITY CLERK TO TRANSMIT TO THE ST. CHARLES COUNTY ELECTION AUTHORITY THE LEGAL NOTICE TO BE PUBLISHED FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF ST. PETERS, MISSOURI ON APRIL 5, 2016

Alderman Barclay moved and Alderman Reitmeyer seconded the motion to introduce the Resolution. The motion carried. Alderman Barclay moved and Alderman Reitmeyer seconded the motion to read the Resolution for the first time. The motion carried and Alderman Reitmeyer read the Resolution. Alderman Barclay moved and Alderman Bateman seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1522 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

EXECUTIVE SESSION RE: LITIGATION, REAL ESTATE AND PERSONNEL, PURSUANT TO SECTION 610.021 (1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6)

No Executive Session was called at this time.

ADJOURNMENT

Alderman Thomas moved and Alderman Aytes seconded the motion to adjourn the Regular Board of Aldermen meeting. The motion was approved and the Regular Board of Aldermen meeting was adjourned at approximately 8:22 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk



CITY OF ST. PETERS, MO

INTEROFFICE MEMORANDUM

Jim Pagano

TO: BOARD OF ALDERMEN

FROM: MAYOR PAGANO

SUBJECT: APPOINTMENT TO THE COMMUNITY HEALTH AND WELLNESS
ADVISORY COMMITTEE

DATE: FEBRUARY 3, 2016

I am nominating the following to serve as member of the Community Health and Wellness Advisory Committee:

Doanita Simmons, 4 Apollo Court, St. Peters, MO 63376, (Ward 2), for the term effective immediately.

If you have any questions or comments regarding this appointment, please contact me.

APPLICATIONS

(Applications on file with the City Clerk's Office)



CITY OF ST. PETERS, MO

INTEROFFICE MEMORANDUM

TO: BOARD OF ALDERMEN *Jim Pagano*
FROM: MAYOR PAGANO
SUBJECT: APPOINTMENT TO THE VETERANS MEMORIAL COMMISSION
DATE: FEBRUARY 4, 2016

I am nominating the following individual for appointment from alternate to member on the Veterans Memorial Commission as follows:

Donald Abernathy, 47 Soenker Circle, St. Peters, MO 63376, (Ward 3)

Mr. Abernathy will be filling the vacancy of Michael Sommerville, who resigned. His appointment will expire 12-31-2016.

If you have any questions or comments regarding these appointments, please contact me.

APPLICATIONS

(Applications on file with the City Clerk's Office)

RESOLUTION NO.

A RESOLUTION DETERMINING THE INTENT OF THE CITY OF ST. PETERS, MISSOURI, TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. PETERS, MISSOURI, AS FOLLOWS:

Section 1. The City of St. Peters, Missouri (the “City”) expects to make capital expenditures on and after the date hereof in connection with the acquisition, construction, renovation, installation, and equipping of park and recreational facility improvements including, but not limited to, a new municipal water park, a new municipal golf course clubhouse with banquet center, related access and site improvements, land acquisition and other park and recreational improvements within the City (collectively, the “Project”). The City intends to reimburse itself for capital expenditures in connection with the Project from the proceeds of bonds or other obligations to be issued by or on behalf of the City (the “Obligations”). The maximum net proceeds of Obligations expected to be issued for the Project is \$10,000,000.

Section 2. This Resolution shall be in full force and effect from and after its passage by the Board of Aldermen.

PASSED by the Board of Aldermen this 11th day of February, 2016.

Len Pagano, Mayor

ATTEST:

Patricia E. Smith, City Clerk

No.

RESOLUTION NO.

A RESOLUTION CALLING FOR ACTION TO PREVENT FUTURE HIGHWAY
FLOODING OF INTERSTATE 70 IN ST PETERS

WHEREAS, the severe rains in late December 2015 resulted in high Dardenne Creek flood levels; and

WHEREAS, the high volume of water flooded a portion of Interstate 70; and

WHEREAS, this necessitated the closing of a large stretch of Interstate 70 for two days and detouring high volumes of traffic through other primary roadway systems in the City of St. Peters causing significant traffic and commuting problems for our residents; and

WHEREAS, the recently updated and adopted FEMA floodplain maps show that the portion of Interstate 70 at Dardenne Creek is submerged during the 100-year flood event and it is probable that the highway will be closed again in the future due to flooding; and

WHEREAS, Interstate 70 is a vital part of the Federal Interstate System, and an intercontinental highway linking our nation coast to coast through the State of Missouri, and is vital for commerce and the moving of goods and people.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. PETERS MISSOURI, AS FOLLOWS:

Section No. 1: The Mayor and the Board of Aldermen of the City of St. Peters ask the Missouri Department of Transportation and the Army Corps of Engineers to find a long-term solution to the flooding and closure of Interstate 70 by the waters of Dardenne Creek and that our Federal and State elected public officials be asked to assist in having these agencies work together on a solution that will avoid such a future disruption.

Section No. 2: That a copy of this Resolution be forwarded to MoDOT, Army Corps of Engineers, U.S. Senators Roy Blunt and Claire McCaskill, Congresswoman Ann Wagner and Congressman Blaine Luetkemeyer, State Senator Bob Onder, Missouri State Representatives and St. Charles County Legislative Delegation.

Read and adopted this 11th day of February, 2016.

Presiding Officer and as Mayor
Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI,
ESTABLISHING THE DATE AND TIME OF THE REGULAR MEETING OF
THE BOARD OF ALDERMEN FOR NOVEMBER 2016

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST.
PETERS, MISSOURI AS FOLLOWS:

SECTION NO. 1. Notwithstanding any provision of the St. Peters City Code to the contrary, the Board of Aldermen of the City of St. Peters, Missouri, shall hold a regular meeting on November 10, 2016, at 1020 Grand Teton Drive, St. Peters, Missouri 63376 at 7:00 P.M. local time. **Such regular meeting shall be held in lieu of any other regular meeting scheduled for the month of November, 2016 pursuant to Section 110.060 of the St. Peters City Code.**

SECTION NO. 2. Except as set forth in Section No. 1 of this Ordinance, from and after the date of this Ordinance, the provisions of Section 110.060 of the St. Peters City Code shall remain in full force and effect.

SECTION NO. 3. Savings Clause

Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

SECTION NO. 4. Severability Clause

If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision, which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION NO. 5. This Ordinance shall take effect and be in force from and after its passage by the Board of Aldermen and its approval by the Mayor of the City of St. Peters, Missouri.

No.

Read two times, passed, and approved this 11th day of February, 2016.

As Presiding Officer and as Mayor
Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

Approved this ____ day of _____, 2016.

Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

No.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTION 605.013; ESTABLISHING FEES FOR BUSINESS LICENSES IN THE CITY, SPECIFICALLY THE MASSAGE OPERATOR/ PRACTITIONER FEE

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. PETERS, MISSOURI, AS FOLLOWS:

SECTION NO. 1. That subsection 2 of Section 605.013 of the City Code be and it is hereby deleted in its entirety, and replaced, in lieu thereof, with the following:

SECTION 605.013: PURPOSE AND SCOPE OF FEES

2.
Fees established. Until otherwise provided by ordinance, the following annual fees shall be charged for the businesses and operations specified, in addition to any investigation fees required by ordinance.

License Type	License Fee
Amusement/arcade center (605.220)	\$200 plus \$30 per amusement device fee
Circus/carnival (605.728)	\$10 per concession per week plus surety bond; \$1,000 to \$5,000 to be determined by the Building Commissioner
General business (605.030)	\$50
Itinerant vendor (605.185)	<u>General:</u>
General	
First 1 to 4 consecutive days	\$50
Each additional 4-day period thereafter during the calendar year	\$200
C-4 license	<u>C-4 license:</u>
1 to 4 consecutive days	\$50
5 to 30 consecutive days or more consecutive days in a calendar year but less than 181 consecutive days	\$100
Multi-vendor operator (605.186)	
Temporary event: 1 to 4 consecutive days	\$10 per vendor for each event \$2,000 per month/\$24,000 annually for up to 200 vendor stalls per month
Annual	Each additional 100 vendor stalls thereafter per month shall cost an additional \$1,000 per month
Mechanical amusement device (605.105)	\$20 per each device on premises

License Type	License Fee
Massage operator/practitioner	\$25 practitioner
Massage business (605.330)	\$100 annual
Outdoor advertising signs and billboards (605.920)	2% of annual gross income/outdoor sign and billboard
Outdoor music festival (605.770)	\$200 plus \$500 surety bond
Outpatient surgical treatment center	No fee
Pawnbroker/general business (605.820)	\$500
Investigation fee for a new applicant	\$500
Investigation fee for a repeat applicant	\$250
Peddler/solicitor (605.145)	
First 1 to 4 consecutive days	\$50
Each additional 4-day period thereafter during the calendar year	\$200
Tattoo establishment/body piercing establishment (615.010)	\$75 annual
Tattooist/body piercer/brander and combined practitioner	\$75 annual
Taxicab operator (605.400)	\$100 plus \$15 per vehicle
Tow truck operator (605.565)	\$50 plus \$25 per vehicle

[1]

*Cross Reference — As to fees for commercial animal establishments, see **§205.100** of this Code.*

SECTION NO. 2. Savings.

Except as expressly set forth herein, nothing contained in this Ordinance shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in manner connected with the subject matter hereof.

SECTION NO. 3. Severability.

If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer valid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION NO. 4. Effective Date.

This Ordinance shall be in full force and take effect from and after the date of its final passage and approval.

Read two times, passed, and approved this 11th day of February, 2016.

As Presiding Officer and as Mayor
Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

Approved this _____ day of _____, 2016.

Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

No.

ORDINANCE NO.

AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF A CERTAIN TRAFFIC SIGNAL AND APPURTENANCES AND CERTAIN STORM SEWER LINES IN AND CONNECTED WITH THE MIRALAGO DEVELOPMENT

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. PETERS, MISSOURI AS FOLLOWS:

SECTION 1. The City of St. Peters, Missouri does hereby accept for maintenance as part of the public traffic signal system of the City of St. Peters, Missouri, a certain traffic signal and appurtenances located in and connected with the Miralago Plat a subdivision filed for record in Plat Book 47, Page 241 in the office of the Recorder of Deeds of St. Charles County, Missouri. Said traffic signal and all associated appurtenances being designated as follows:

Located on Mid Rivers Mall Drive at Ohmes Road

SECTION 2. The City of St. Peters, Missouri does hereby accept for maintenance, as part of the storm sewer system of the City of St. Peters, Missouri, certain storm sewer lines so constructed in and connected with the Miralago development located in St. Charles County, Missouri, as identified in the Instrument of Dedication of Improvements in substantially the form attached hereto, marked as Exhibit "A", and made a part hereof, to wit:

Storm sewer lines described as follows:

103 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068GI2098 to, and including, storm sewer structure #7068SWM101

30 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068SWM101 to, and including, storm sewer structure #7068SWM102; and

216 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068SWM102 to, and including, storm sewer structure #7068SWM103; and

22 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068SWM103 to, and including, storm sewer structure #7068EOP104

SECTION 3. That the traffic signal and appurtenances constructed within either the street rights-of-way or utility easements of the subdivision identified in Section 1 of this Ordinance, shall from and after the full execution of an Instrument of Dedication of

Improvements, in substantially the form attached hereto and made a part hereof, are hereby dedicated to the City of St. Peters, Missouri, and shall become part of the public traffic signal system of said City in perpetuity. MRG Development, Inc. shall thereafter be relieved from further obligation with respect to the maintenance of said traffic signal and appurtenances, except as may be contained within the executed Escrow Agreement Guaranteeing Improvement on file with the City.

SECTION 4. That the storm sewer lines constructed within either the street rights-of-way or utility easements of the subdivision identified in Section 2 of this Ordinance, shall from and after the full execution of an Instrument of Dedication of Improvements, in substantially the form attached hereto and made a part hereof, are hereby dedicated to the City of St. Peters, Missouri, and shall become part of the storm sewer system of said City in perpetuity. MRG Development, Inc. shall thereafter be relieved from further obligation with respect to the maintenance of said storm sewer lines except as may be contained within the executed Escrow Agreement Guaranteeing Improvement on file with the City.

SECTION 5. The Mayor of the City of St. Peters, Missouri, be and is hereby authorized to execute said Instrument of Dedication of Improvements which is by and between MRG Development, Inc. and the City of St. Peters, Missouri, and the Clerk of the City of St. Peters, Missouri is hereby authorized to affix the seal of the City to said Instrument of Dedication of Improvements and directed to cause said document to be recorded in the office of the Recorder of Deeds of St. Charles County, Missouri.

SECTION 6. Savings Clause.

Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Ordinance of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

SECTION 7. Severability Clause.

If any term, condition, or provision of this Ordinance shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the Board of Aldermen that it would have enacted this Ordinance without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision which had been held invalid is no longer invalid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

SECTION 8. This ordinance shall be in full force and take effect from and after the date of its final passage and approval.

No.

Read two times, passed, and approved this 11th day of February, 2016.

As Presiding Officer and as Mayor
Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

Approved this _____ day of _____, 2016.

Len Pagano, Mayor

Attest: _____
Patricia E. Smith, City Clerk

No.

Exhibit A

INSTRUMENT OF DEDICATION OF IMPROVEMENTS

THIS INSTRUMENT is made and entered this 21 day of January, 2015, by and between MRG Development, Inc. (GRANTOR), a Missouri corporation, whose mailing address is 1230 Tenderfoot Hill Road, Suite 100, Colorado Springs, Colorado 80906 and the City of St. Peters (GRANTEE), Missouri, a municipal corporation, whose address is One St. Peters Centre Boulevard, St. Peters, Missouri 63376.

WHEREAS, MRG Development, Inc. has constructed a traffic signal and associated appurtenances, and a storm sewer system in and connected with the Miralago plat (formerly The Traditions at Mid Rivers) which was recorded on November 19, 2013, in Plat Book 47, Page 241 in the office of the St. Charles County Recorder of Deeds, and said systems have been constructed according to the City of St. Peters standards for same, and said systems have been located in public roadway right-of-way or easements; and

WHEREAS, MRG Development, Inc. intends that the traffic signal and associated appurtenances, along with certain storm sewers constructed within public roadway right-of-way and easements at the intersection of Mid Rivers Mall Drive and Ohmes Road as part of the Miralago development, become part of the public traffic signal system and the storm sewer system of the City of St. Peters, Missouri; and

NOW THEREFORE, MRG Development, Inc. does hereby dedicate said traffic signal and all associated appurtenances to wit:

Located on Mid Rivers Mall Drive at Ohmes Road;

to become and hereafter to perpetually remain part of the public traffic signal system of the City of St. Peters, Missouri.

AND WHEREAS, MRG Development, Inc., being the owner of all the storm sewer lines located within and connected with the Miralago development, does hereby dedicate certain storm sewer lines connected with the Miralago development and located within the Mid Rivers Mall Drive right-of-way and easements to wit:

103 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068GI2098 to, and including, storm sewer structure #7068SWM101

30 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068SWM101 to, and including, storm sewer structure #7068SWM102; and

216 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068SWM102 to, and including, storm sewer structure #7068SWM103; and

22 Lineal Feet of Twenty-one inch (21") RCP beginning at storm sewer structure #7068SWM103 to, and including, storm sewer structure #7068EOP104

to the City of St. Peters, Missouri, and the same shall become a part of the storm sewer system of said City in perpetuity.

The City of St. Peters, Missouri does hereby accept the aforesaid traffic signals and associated appurtenances, and the aforesaid certain storm sewer lines as a part of the public traffic signal system and storm sewer system of the City of St. Peters in perpetuity.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

CITY OF ST. PETERS, MISSOURI

By: _____
Len Pagano, Mayor

STATE OF MISSOURI }
)ss.
COUNTY OF ST. CHARLES }

On this _____ day of _____, 2016, before me appeared, Len Pagano, who being by me duly sworn, did say that he is the Mayor of the City of St. Peters, Missouri, a Municipal Corporation of the State of Missouri, and that the seal affixed to the foregoing instrument is the seal of said City, and that said instrument was signed and sealed in behalf of said City, by authority of its Board of Aldermen; and that said Mayor acknowledged said instrument to be the free act and deed of said City.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

My Commission Expires:

MRG DEVELOPMENT, INC.

By: Joe Niebur

Title: President

STATE OF COLORADO }
)ss.
COUNTY OF EL PASO }

On this 21 day of January, 2015, before me appeared Joe Niebur, to me personally known, who, being by me duly sworn, did state that he is the President of MRG Development, Inc., a Missouri corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and that said President acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Maria Lopez
Notary Public

My Commission Expires:

July 06, 2018

Maria C Lopez
State of Colorado
Notary Public
Notary ID: 20104017614
My Commission Expires 7/6/2018