



CITY OF ST. PETERS BOARD OF ALDERMEN

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

August 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. Junior Citizen Police Academy – Officer Doss
- D. Approval of Minutes: The [Board of Aldermen Work Session meeting of July 28, 2016](#); and the [Regular Board of Aldermen meeting of July 28, 2016](#).
- E. Reports of Officers, Boards and Commissions
 - 1. Mayoral Report of Appointments to Boards and Commissions
 - a. [Re-Appointment to the Board of Appeals](#)
 - 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:
 - 1. [Proposed Budget and Water and Sewer Rates for Fiscal Year 2017](#) - Gardner

H. Unfinished (Old) Business Items: None

I. New Business Items:

1. [Bill No. 16-131: Bill](#) authorizing the City Administrator of the City of St. Peters, Missouri, to enter into an agreement with Kaplan Lumber Co Inc. for a Permanent Sanitary Sewer Easement

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: August 8, 2016 at 9:00 a.m.

By: P. Smith, City Clerk

Next Regular Board of Aldermen Meeting: August 25, 2016



CITY OF ST. PETERS BOARD OF ALDERMEN
WORK SESSION MINUTES
JULY 28, 2016

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

The Work Session was called to order at approximately 4:30 p.m. on Thursday, July 28, 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 Hollingsworth; Board President Reitmeyer; Alderman Shea; Alderman Violet; Alderman Thomas; Jeff Finkelstein, Chief of Police; Russ Batzel, Assistant City Administrator; Cathy Pratt, Director of Human Resources and Community Services; Bill Malach, Water Environment Services Manager; Dave Kuppler, Health and Environmental Services Manager; Jeff Hutsler, Parks & Recreation Services Manager; Rick Oloteo, Director of Recreation Services; Scott Baumgartner, Deputy City Clerk; Patty Smith, City Clerk.

MAYOR/CITY ADMINISTRATOR ITEM IN ALDERMANIC CONFERENCE ROOM FROM
4:30 - 5:00 PM

DISCUSSION/WARD BOUNDARIES – MAYOR

Mayor and Special Counsel Weber provided the Board of Aldermen an existing ward boundaries map for the basis of discussion to consider adjusting the City's current ward boundaries for a more equal apportionment, based on the 2010 census. Special Counsel Weber referred to a recent U.S. Supreme Court ruling in Texas where the Court unanimously ruled that a state or locality is allowed to draw its legislative districts based on total population alone. He explained the "One Vote One Person" principle of the Equal Protection Clause; and according to the ruling with state and local legislative districts, where the maximum population deviation between the largest and smallest district is less than 10%, a state or local legislative map presumptively complies with the one-person, one-vote rule. Special Counsel Weber offered that the simplest and only true measure is with the census. He stated that Ward 3 is really where the only issue with apportionment lies and he provided those differences. After further discussion on why to redistrict, Alderman Hollingsworth moved and Alderman Shea seconded the motion to direct Russ Batzel to make the final adjustments to the apportionment between Wards 2 and 3, and to bring back to the August 11, 2016 Work Session meeting agenda for further review. Alderman Thomas moved to amend the motion to bring this item back to the August 25, 2016 Work Session meeting agenda and Alderman Hollingsworth seconded the amendment. All in favor, the motion was approved as amended. **This item will be placed on the August 25, 2016 Work Session meeting agenda for further review.**

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to remove Discussion/Residential Rental Inspections Code Amendment from the agenda for discussion. The motion was approved.

DISCUSSION/RESIDENTIAL RENTAL INSPECTIONS CODE AMENDMENT - BATEMAN

After brief discussion of postponing this item for a future meeting, Alderman Bateman moved and Alderman Hollingsworth seconded the motion to table this item indefinitely. All in favor, the motion was approved.

MAYOR/CITY ADMINISTRATOR ITEMS

DISCUSSION/RUNNING FOR OFFICE FILING LOCATION - MAYOR

Mayor Pagano discussed proposed changes to the City Code regarding Filing of Candidacy. The location of where nominees will line up for candidacy filing and the use of a sign in sheet were proposed. He introduced the sign in sheet as provided in the Work Session packet for discussion. The idea was to open up to the nominees, after 5:00 p.m, the City Hall Atrium Lobby, on the Sunday prior to the first day to file for candidacy; which will provide restroom availability and warmth. This proposal would require a Park Ranger or Police Officer present along with City Clerk staff. Mayor then moved on to the next item, Discussion/Running for Office Filing Fees, which relates to this item.

DISCUSSION/RUNNING FOR OFFICE FILING FEES - MAYOR

Mayor proposed changing the filing fee for nominees for public office to \$150 in order to offset the cost of potentially having certain staff remain in the building after hours on the evening(s) prior to open filing. Discussion was held regarding changing the day from Sunday to Monday to open up City Hall at 5:00 p.m. Alderman Thomas moved and Alderman Reitmeyer seconded the motion to allow filers to only have access inside the west wing of City Hall while prohibiting access to the atrium; starting the Monday evening prior to filing, at 5:00 p.m. The motion was approved. A roll call vote was taken as follows: Alderman Bateman, yes; Board President Reitmeyer, yes; Alderman Thomas, yes; Alderman Hollingsworth, yes; Alderman Violet, yes; Alderman Shea, no; Alderman Barclay, no; Alderman Aytes, yes.

Discussion was held regarding the filing fee and costs associated with it. Alderman Shea moved and Alderman Hollingsworth seconded the motion to set the filing fees to \$150. Discussion on other cities' filing fees was held. Alderman Thomas moved to amend the motion and make the filing fee \$100.00 instead of \$150.00. After additional discussion, the motion failed for lack of a second. Discussion was held suggesting the sign in sheet include the date, time and office seeking; and prohibiting anyone who signs the sheet from leaving the premises. Mayor suggested that the Board of Aldermen consider these proposals and come back in two weeks to share their ideas and suggestions. A lottery for filing was briefly discussed. Alderman Barclay moved to amend the main motion and Alderman Thomas seconded, to set the filing fee at

\$125.00. The motion failed with a voice vote of five (5) no and three (3) yes. Special Counsel Weber recommended a recap of the portion of cost for duties necessary on that Monday evening, allowing staff to review the costs associated with this proposal to substantiate the increase in filing fee. Special Counsel Weber referred back to the main motion moved by Alderman Shea and seconded by Alderman Hollingsworth, to set the filing fees to \$150.00. After a voice vote of six (6) yes, two (2) no, the motion was approved.

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to set the sign in sheet to include the following: office seeking, date, time and name; and the City Clerk or Assistant City Clerk be present the Monday evening before the date filing begins. The motion was approved. **By unanimous consent, these items will be placed on the August 11, 2016 Work Session meeting for further discussion and the August 25, 2016 Board of Aldermen meeting for consideration.**

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to recess for 5 minutes at 5:25 p.m. The motion was approved.

At approximately 5:32 p.m. the meeting resumed in the Aldermanic Chambers.

COMMUNICATIONS FROM BOARD MEMBERS/ALDERMANIC REPRESENTATIVES

Committee reports were given during this time.

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

UNFINISHED (OLD) BUSINESS ITEMS

No unfinished items scheduled for discussion

NEW BUSINESS ITEMS

MAYOR/CITY ADMINISTRATOR ITEMS FOR DISCUSSION (CONTINUED)

UNFINISHED (OLD) BUSINESS ITEMS

None

NEW BUSINESS ITEMS

Alderman Hollingsworth moved and Alderman Violet seconded the motion to remove Proposed City Code Chapters 215 Nuisances & 217 Abandoned Property Amendments from the agenda for discussion. The motion was approved.

PROPOSED CITY CODE CHAPTERS 215 NUISANCES & 217 ABANDONED PROPERTY AMENDMENTS – FINKELSTEIN

Chief Finkelstein advised after reviewing the City Codes, they found there were some inconsistencies with the State Law. After reviewing with Special Counsel Weber, they have made some revisions to the City Code to make them in compliance with the State Law. **This is business item I-07 on this evening's Board of Aldermen meeting agenda for consideration.**

DISCUSSION/BUSINESS RECOGNITION PROGRAM – MAYOR

Mayor discussed the current Business Recognition Program and possibly discontinuing the recognitions during the Board of Aldermen meetings due to lack of attendance by the businesses and the difficulty for businesses to attend. After some discussion, by unanimous consent, it was determined that businesses that have been in the City for over 25 years will still be recognized by the Aldermen in their respective Wards; and staff will provide the business name, contact person and phone number, and recognition plaque and various items for the Aldermen to deliver personally.

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to remove Proposed City Code Chapter 210 Criminal Code Amendments from the agenda for discussion. The motion was approved.

PROPOSED CITY CODE CHAPTER 210 CRIMINAL CODE AMENDMENTS – FINKELSTEIN

Chief Finkelstein advised in January 2017 the State of Missouri is revising their criminal code. Randy Weber's office has rewritten City Code 210 to also go into effect January 2017, to be in compliance with the State Code. **This is business item I-08 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to remove Mid Rivers Mall Drive/Ohmes Road Intersection Improvement Project Bid Recommendation from the agenda for discussion. The motion was approved.

MID RIVERS MALL DRIVE/OHMES ROAD INTERSECTION IMPROVEMENT PROJECT BID RECOMMENDATION – BATZEL

Mr. Batzel advised that on June 30, 2016, four (4) bids were received and opened for the Mid Rivers Mall Drive and Ohmes Road Intersection Improvement Project. Bids ranged from \$812,645 to \$996,783. Staff recommended awarding the project to the low responsive bidder, NB West Contracting Company, in the amount of \$812,645.47. NB West has successfully completed several projects for the City in the past. **This is business item I-17 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to remove Mid Rivers Mall Drive Right Turn Lanes Project Bid Recommendation from the agenda for discussion. The motion was approved.

MID RIVERS MALL DRIVE RIGHT TURN LANES PROJECT BID RECOMMENDATION – BATZEL

Mr. Batzel displayed an aerial photo showing the project area of Mid Rivers Mall Drive and three right turn lanes at McMenemy and Suemandy, and the entrance to the mall. This project is 80% funded by the St. Charles County Road Board. On July 7, 2016, the city received eight (8) bids from contractors for this project. Bids ranged from \$588,220 to \$732,081. Staff recommended the low responsive bid, of Gershenson Construction Company of Eureka, Missouri, in the amount of \$588,220. Gershenson Construction has successfully completed several projects for the City. **This is business item I-16 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Barclay moved and Alderman Violet seconded the motion to remove Jungermann Road Stream and Trail Improvement Project, P-28 from the agenda for discussion. The motion was approved.

JUNGERMANN ROAD STREAM AND TRAIL IMPROVEMENT PROJECT, P-28 – BATZEL

Mr. Batzel displayed an aerial photo and explained the Jungermann Road Stream and Sidewalk Improvement Project, which includes a stream relocation on the east side of Jungermann Road from Country Creek Drive to south of Margaret Brown. This stream relocation now gives the opportunity to remove the guardrails along that route and extend the trail to ten (10') feet wide. To accomplish this, an amendment is needed to authorize these changes in the amount of \$38,346 to HR Green. This would be amendment 2 to the City's current engineering services agreement with HR Green. **This is business item I-18 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Norfolk-Southern Railway Preliminary Engineering Services Agreement from the agenda for discussion. The motion was approved.

NORFOLK-SOUTHERN RAILWAY PRELIMINARY ENGINEERING SERVICES AGREEMENT – BATZEL

Mr. Batzel explained this agreement with Norfolk-Southern Railway is in association with another project to widen Mid Rivers Mall Drive. Mr. Batzel showed an aerial photo of the North Outer Road at Mid Rivers Mall Drive and I-70 area. The project would widen Mid Rivers Mall Drive to Ecology Drive crossing at-grade railroad tracks in Old Town. The rail road crossing is owned and operated by Norfolk Southern Railway Company, who requires design of the at-grade rail road crossing to be performed by a consultant of their choosing. The estimated cost for the design services is \$35,833; with 80% to be reimbursed by St. Charles County Road Board with the City's share of the cost to be \$7,166.60. **This is business item I-21 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Dardenne Creek Stream Bank Repair Design Agreement from the agenda for discussion. The motion was approved.

DARDENNE CREEK STREAM BANK REPAIR DESIGN AGREEMENT – BATZEL

Mr. Batzel gave some background of the December 2015 flooding of Dardenne Creek which caused stream bank failures to the St. Peters Golf Course near holes five (5) and eight (8). Mr. Batzel displayed pictures of the damage. Staff met with the US Army Corps of Engineers, and recommends entering into an engineering services agreement for professional design services with BAX Engineering for the Dardenne Creek Stream Bank Improvement Project in the amount of \$33,875.00, to incorporate the design that the Corps of Engineers will approve. The objective will be to complete the work so the project can be bid in October 2016 and constructed during the winter months. FEMA was also contacted and feel it is eligible for reimbursement. **This is business item I-24 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Barclay moved and Alderman Reitmeyer seconded the motion to remove Road Relinquishment Agreement of Heritage Crossing from the agenda for discussion. The motion was approved.

ROAD RELINQUISHMENT AGREEMENT OF HERITAGE CROSSING – BATZEL

Mr. Batzel showed an aerial photo while explaining that Missouri Highways and Transportation Commission will transfer ownership from the Commission to the City of St. Peters by Quit Claim Deed, of Heritage Crossing from south of Route 364 to Gettysburg Landing. The City currently plows this roadway, as it is a main arterial that serves residents of both the City and County. **This is business item I-22 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to remove Woodlands Park Playground Bid Recommendation from the agenda for discussion. The motion was approved.

WOODLANDS PARK PLAYGROUND BID RECOMMENDATION – HUTSLER

Mr. Hutsler displayed drawings of the proposed playground design and recommended awarding the bid to Miracle Recreation of Monett, Missouri in the amount of \$200,000. He advised on July 11, 2016, four (4) companies submitted seven (7) proposals for a new playground at Woodlands Sports Park. Staff is recommending Proposal A from Miracle Recreation based on originality, play value, and visual appearance of the proposed playground design. Miracle Recreation has completed playgrounds in five of our city parks in the past. This playground will be built near the west entrance of Fairview Drive. **This is business item I-19 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Barclay moved and Alderman Violet seconded the motion to remove Laurel Park Playground Bid Recommendation from the agenda for discussion. The motion was approved.

LAUREL PARK PLAYGROUND BID RECOMMENDATION – HUTSLER

Mr. Hutsler recommended awarding the Laurel Park Playground Project to GameTime Recreation c/o Cunningham Recreation out of Charlotte, North Carolina in the amount of \$246,824.89. On July 11, 2016, the City received bids from five (5) companies to replace the 2-5 years and 5-12 years playground structures. Staff recommended GameTime Recreation based on originality, play value, and visual appearance of the proposed playground design. GameTime has previously installed play equipment in four City parks. **This is business item I-20 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Readopt Biennial Financial Disclosure Statement Ordinance from the agenda for discussion. The motion was approved.

READOPT BIENNIAL FINANCIAL DISCLOSURE STATEMENT ORDINANCE - SMITH

City Clerk Smith advised that every two years to fulfill the requirements of the Missouri Ethics Commission in accordance with revised Missouri Statute 105.485.4 regarding the conflict of interest and the personal finance disclosure, cities with an annual operating budget over one million dollars must readopt an ordinance establishing their personal financial disclosure requirements. **This is business item I-06 on this evening's Board of Aldermen meeting agenda for consideration.**

Alderman Shea moved and Alderman Reitmeyer seconded the motion to remove Secretary of State/Records Retention Schedule from the agenda for discussion. The motion was approved.

SECRETARY OF STATE/RECORDS RETENTION SCHEDULE – SMITH

City Clerk Smith stated that the Destruction of Records forms provided in this evening's meeting packet necessitate being entered and made a part of the minutes of the Board of Aldermen for July 28, 2016. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to accept the City Clerk's report regarding the Destruction of Record forms and to be entered into the July 28, 2016 minutes of the Board of Aldermen. The motion was approved. **No further Board of Aldermen action is required on this item.**

MISCELLANEOUS UPDATES – BATZEL

Mr. Batzel notified the Board that the new Aldermen conference room is complete with new furniture and mailboxes on the second floor of City Hall along with a new Human Resources conference and training room.

Mr. Batzel gave an update on the Kennel agreement with St. Charles County and advised it should be available to be brought before the Board during the August 11th Board of Aldermen meeting.

Mr. Batzel also stated that five (5) of the eight (8) wayfinding signs have been installed along the Mexico Road corridor. These will provide some direction to main City locations.

BOARD MEETING AGENDA ITEM REVISIONS – BATZEL

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

Alderman Barclay moved and Alderman Thomas seconded the motion to enter Executive Session re: Litigation, Real Estate and Personnel, pursuant to Section 610.021(1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6) and then adjourn the Work Session meeting from the Executive Session. With the motion approved, the Board of Aldermen entered Executive Session at approximately 6:11 p.m. Roll Call was taken as follows: President of the Board of Aldermen, Alderman Reitmeyer: yes; Alderman Hollingsworth: yes; Alderman Thomas: yes; Alderman Bateman: yes; Alderman Violet: yes; Alderman Shea: yes; Alderman Barclay: yes; Alderman Aytes: yes.

ADJOURNMENT OF THE EXECUTIVE SESSION AND THE WORK SESSION

Alderman Hollingsworth moved and Alderman Barclay seconded the motion to adjourn the Executive Session and the Work Session meetings. The motion carried and the Executive Session and the Work Session was adjourned at approximately 6:32 p.m. with roll call shown as follows: President of the Board of Aldermen, Alderman Reitmeyer, yes; Alderman Bateman, yes; Alderman Hollingsworth, yes; Alderman Thomas, yes; Alderman Barclay, yes; Alderman Violet, yes; Alderman Shea, yes; Alderman Aytes, yes.

Submitted by,

Patricia E. Smith
City Clerk



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
JULY 28, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on July 28, 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 Hollingsworth; Board President Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Russ Batzel, Assistant City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Scott Baumgartner, Assistant City Clerk; Patty Smith, City Clerk. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano. City Administrator Bill Charnisky was absent.

PROCLAMATION: MIRIAM MAHAN

State Representative Anne Zerr from District 18 presented Miriam Mahan with a Proclamation from the State of Missouri. The Mayor and Board of Aldermen presented another Proclamation to honor Ms. Mahan's contributions with founding Saints Joachim and Ann Care Services in 1981 with five volunteers and \$500 dollars. Her dedication with providing numerous services including housing assistance, children and family development, food pantry, adopt-a-family, workforce development, and disaster relief to assist St. Charles County residents who were in crisis and despair.

PROCLAMATION: NATIONAL WILDLIFE FEDERATION'S MAYORS MONARCH PLEDGE

Alderman Violet read the Proclamation presented to the representative from the National Wildlife Federation, Allison Robbins.

APPROVAL OF MINUTES: WORK SESSION MEETING OF JUNE 23, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 23, 2016

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to approve the Board of Aldermen Work Session meeting minutes of June 23, 2016 and the Regular Board of Aldermen meeting minutes of June 23, 2016. The motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

APPOINTMENTS TO THE ST. PETERS GREEN TEAM

Alderman Reitmeyer moved and Alderman Shea seconded the motion to approve the following appointments to serve as members to the St. Peters Green Team: Melvin L. Coffell, 44 Connemara (Ward 1), for the term effective immediately. Mr. Coffell will be filling the vacancy created by the resignation of Susan Niederberger. Denise White, 125 Cole Blvd, Apt. J, St. Charles, MO 63301,

for the term effective immediately. Ms. White will be filling the vacancy created by the resignation of Morton Todd. All in favor, the motion was approved.

CITY ADMINISTRATOR REPORT:

PRESENTATION: EDC REPORT – GREG PRESTEMON, PRESIDENT & CEO

Greg Prestemon, Director of Economic Development Center (EDC) of St. Charles County, gave a brief explanation of Partners for Progress Program, which he explained the members are compiled from larger employers in the area. He introduced the committee leader, Don Kalicak, who gave a PowerPoint presentation regarding a series of studies that were conducted about the generations housing market in St. Charles County. Mr. Kalicak explained the premise of the study is to determine new types of housing needed to attract “Millennials” (18-35 years old) and retain “Baby Boomers” (50-60’s years old) in St. Charles County. He stated that St. Charles County is expected to grow by 37% by 2030; a net increase in population of 135,000. While current residents get older, their housing needs will downsize and a younger population will be moving into the area and will need housing available. An expected demand of fifty thousand housing units will be needed to match these projections. The study indicates specific types of housing and placemaking environment that will attract “Millennials” and retain “Boomers”. Other key findings from the study include: “Millennials” and “Boomers” both wanting similar placemaking housing and living environments; type of housing/placemaking desired by both groups is a higher-density housing, smaller single-family homes, rental options – all with a variety of amenities within walking distance; denser development provides a greater return for municipalities looking to maximize residential land use values; one-third of St. Charles County workers (55,000) reside outside our county who may move here if there were more attractive options available. A population growth change chart shows an increase in the area for last 15 years and projected to continue to grow by 37%. With an estimated of 50,800 new households by 2030, 20% would be compiled of renter households and 80% would be owner households. Research showed a change in housing preferences leaning more toward living on smaller lots within walking distance to amenities versus having a larger lot and needing to drive for necessities. Their focus is to keep the Boomers here and attract the Millennials to the area.

PRESENTATION: HABITAT FOR HUMANITY

Ron Hollis, one of the founding members of Habitat for Humanity of St. Charles County, thanked the City for their support and introduced the new director, Nancy Cope. Ms. Cope invited the Mayor and Board of Aldermen to their 20th anniversary Celebration of Trees Gala in November. She advised Habitat for Humanity has helped 77 families in the area. She clarified that home recipients work 350 hours and obtain a mortgage to own their homes. She advised the Habitat Restore in St. Peters helps to assist in providing funding to purchase material for building new homes. Ms. Cope advised they are in need of donations to help in certain areas of their organization.

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

PETITION 16-12, SPECIAL USE PERMIT – WEST END CHURCH OF CHRIST – POWERS

Julie Powers stated this is a Special Use Permit, Petition 16-12, request by West End Church of Christ in the C-3 General Commercial District. This permit is for a wireless structure and wireless

facilities on a 6.4 +/- acre parcel. The property is located on the northwest side of Old Highway 94 (Harvester Road), southwest of Caulks Hill Extension, 3815 Old Highway 94. Both staff and the Planning and Zoning recommended approval of this Special Use Permit to the Board of Aldermen. Ms. Powers introduced applicant Gary Bond who was sworn in by City Clerk Smith and spoke about the plans for the wireless structure. This is business items I-01 on tonight's Board of Aldermen meeting agenda. There were no questions or comments from the Board of Aldermen or the public.

PETITION 16-13, SPECIAL USE PERMIT – THE HEALING SPROUT – POWERS

Julie Powers stated this is a Special Use Permit, Petition 16-13, request by The Healing Sprout in the C-3 General Commercial District. This permit is for a therapeutic massage on a .53 +/- acre parcel. The property is located on the west side of Jungermann Road, east side of Triad Center Drive, south of McClay Road at 1404 Triad Center Drive. Both staff and the Planning and Zoning recommended approval of this Special Use Permit to the Board of Aldermen. Ms. Powers introduced applicant Danielle Smith who was sworn in by City Clerk Smith and spoke about her business. This is business items I-02 on tonight's Board of Aldermen meeting agenda. There were no questions or comments from the Board of Aldermen or the public.

ST. PETERS BUSINESS SPOTLIGHT:

BLOCK ADVISORS, 6175 MID RIVERS MALL DRIVE

Mr. J.C. Crane of Block Advisors, a subsidiary of H & R Block, made a business presentation about providing tax counseling, preparation, and filing to individuals and businesses.

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

Mayor Pagano called individuals to come forward to speak who completed public comment cards which referenced Proposition Q. City Clerk Smith swore in each individual prior to their testimony. Mr. Rick Salazar, 631 River Moss Drive, spoke on behalf of Carrington Estates Homeowners Association regarding his concerns on business hours, outdoor lighting, and findings of an environmental study on the proposed water park. Mr. Casey Harrison, 623 River Moss Drive, spoke about the financial impact of the bond issue funding the proposition. Ms. Tanya Bressie, 625 River Moss Drive, spoke requesting a barrier wall if the proposition passes to prevent noise disturbances to residents. Mr. James Lenz, 627 River Moss Drive, requested an environmental impact assessment regarding the projected pool project and concerns over impact of possible additional Spencer Creek flooding and questioned if there would be any changes to the tree line. Ms. Barbara Giese, 463 Lantana Lane West, spoke about her concerns of increased flooding in an already high impact FEMA flood zone and the traffic increase on Boone Hills Drive. Mr. Steve Trupiano, 626 River Moss Drive, requested an environmental and noise impact study on the neighborhood.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

ANNOUNCEMENTS

PUBLIC HEARINGS: NONE

UNFINISHED (OLD) BUSINESS ITEMS:

Alderman Shea moved and Alderman Reitmeyer seconded the motion to remove Bill 16-105 from the table for discussion. The motion was approved.

MOTION/APPROVED: BILL NO. 16-105: ORDINANCE NO. 6570: AN ORDINANCE AMENDING A CERTAIN SECTION OF THE ST. PETERS CITY CODE: TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE DEALING WITH THE RESTRICTIONS ON USE OF MEMORIAL SITES IN THE CITY LIMITS OF THE CITY OF ST. PETERS, MISSOURI (TABLED FROM 6/23/16) [SPONSOR: SHEA]

Alderman Reitmeyer moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Bateman seconded the motion to read Bill No. 16-105 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Shea read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-105 was passed becoming Ordinance No. 6570.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-106: ORDINANCE NO. 6571: AN ORDINANCE ADOPTING FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT TO THE DENIAL OF A SPECIAL USE PERMIT IN THE SL SPECIAL ST. PETERS LAKESIDE 370 DISTRICT TO PERMIT AN OUTDOOR ENTERTAINMENT FACILITY INCLUDING, BUT NOT LIMITED TO, A MULTI-PURPOSE RACETRACK, KARTING FACILITY AND ASSOCIATED USES, AS REQUESTED IN PETITION 16-07 (CONTINUED FROM 6/23/16)

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-106 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-106 was passed becoming Ordinance No. 6571.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: No
AYES: 7 NAYS: 1 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-107: ORDINANCE NO. 6572: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT A WIRELESS SUPPORT STRUCTURE AND WIRELESS FACILITIES IN RESPONSE TO PETITION

16-12 (WEST END CHURCH OF CHRIST) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

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. 16-107 for the first time. The motion carried and Alderman Shea 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 Barclay read the Bill. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-107 was passed becoming Ordinance No. 6572.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-108: ORDINANCE NO. 6573: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT THERAPEUTIC MASSAGE IN RESPONSE TO PETITION 16-13 (DANIELLE SMITH D/B/A THE HEALING SPROUT) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-108 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Aytes moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-108 was passed becoming Ordinance No. 6573.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-109: ORDINANCE NO. 6574: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN PCS SITE LEASE AGREEMENT (MEXICO/MUEGGE WATER TANK/ST03XC082) BY AND BETWEEN THE CITY OF ST. PETERS AND SPRINT SPECTRUM L.P.

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-109 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-109 was passed becoming Ordinance No. 6574.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

Alderman Bateman left the meeting in progress at approximately 8:56 p.m.

MOTION/APPROVED: BILL NO. 16-110: ORDINANCE NO. 6575: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A RENEWAL CONTRACT WITH STRONG CONSULTING GROUP L.L.C. FOR LOBBYIST SERVICES

Alderman Reitmeyer moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Violet seconded the motion to read Bill No. 16-110 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-110 was passed becoming Ordinance No. 6575.

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

MOTION/APPROVED: BILL NO. 16-111: ORDINANCE NO. 6576: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH THE DULY ELECTED AND ACTING TRUSTEES OF WEST WOOD ESTATES TRUST PROVIDING FOR TEMPORARY CONSTRUCTION EASEMENTS AND PERMANENT UTILITY EASEMENTS FOR THE CONSTRUCTION OF THE WEST WOOD ESTATES/ST. MARY'S/STEEPLECHASE/ST. PETERS ESTATES SPECIAL SERVICE AREA SANITARY SEWER IMPROVEMENT PROJECT

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-111 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Shea moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-111 was passed becoming Ordinance No. 6576.

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

MOTION/APPROVED: BILL NO. 16-112: ORDINANCE NO. 6577: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-112 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet 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. 16-112 was passed becoming Ordinance No. 6577.

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

MOTION/APPROVED: BILL NO. 16-113: ORDINANCE NO. 6578: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTION 215.010 OF THE ST. PETERS CITY CODE BY ENACTING A NEW SUBSECTION M; AND DECLARING DERELICT, JUNK, SCRAPPED AND DISASSEMBLED VEHICLES TO BE A PUBLIC NUISANCE; AMENDING CHAPTER 217 OF THE ST. PETERS CITY CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 217; AND PROVIDING PROCEDURES FOR THE REMOVAL OF ABANDONED PROPERTY WITHIN THE CITY

Alderman Barclay moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Violet seconded the motion to read Bill No. 16-113 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Aytes moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-113 was passed becoming Ordinance No. 6578.

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

MOTION/APPROVED: BILL NO. 16-114: ORDINANCE NO. 6579: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTIONS 210.005, 210.010, 210.020, 210.030, 210.035, 210.040, 210.045, 210.055, 210.060, 210.070, 210.090, 210.110, 210.130, 210.140, 210.145, 210.150, 210.230, 210.235, 210.250, 210.265, 210.270, 210.275, 210.290 AND 210.295 OF THE ST. PETERS CITY CODE BY DELETING THEM IN THEIR ENTIRETY, AND, IN LIEU THEREOF, ENACTING NEW SECTIONS 210.005, 210.010, 210.030, 210.035, 210.040, 210.045, 210.055, 210.060, 210.070, 210.090, 210.110, 210.130, 210.140, 210.150, 210.230, 210.250, 210.265, 210.270, 210.275, 210.290 AND 210.295; PROHIBITING CERTAIN UNLAWFUL CONDUCT WITHIN THE CITY

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-114 for the first time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Barclay moved and Alderman Thomas seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Hollingsworth moved and Alderman Thomas seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-114 was passed becoming Ordinance No. 6579.

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

MOTION/APPROVED: BILL NO. 16-115: ORDINANCE NO. 6580: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH INTERNATIONAL TRUCK AND ENGINE CORPORATION FOR THE PURCHASE OF A TWO TON HD SERVICE TRUCK

Alderman Shea moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Barclay seconded the motion to read Bill No. 16-115 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Aytes moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-115 was passed becoming Ordinance No. 6580.

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

MOTION/APPROVED: BILL NO. 16-116: ORDINANCE NO. 6581: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (CAVE SPRINGS SHOPPING CENTER PLAT NINE-EASEMENT PLAT)

Alderman Barclay moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Aytes seconded the motion to read Bill No. 16-116 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-116 was passed becoming Ordinance No. 6581.

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

MOTION/APPROVED: BILL NO. 16-117: ORDINANCE NO. 6582: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH THE SUMMER WINDS CONDOS HOMEOWNERS ASSOCIATION, FOR THE P-27 CALWOOD CHANNEL IMPROVEMENTS PROJECT

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. 16-117 for the first time. The motion carried and Alderman Aytes 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 Reitmeyer read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-117 was passed becoming Ordinance No. 6582.

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

MOTION/APPROVED: BILL NO. 16-118: ORDINANCE NO. 6583: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH RICHARD L. VAUGHAN FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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. 16-118 for the first time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-118 was passed becoming Ordinance No. 6583.

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

MOTION/APPROVED: BILL NO. 16-119: ORDINANCE NO. 6584: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH JULIUS M. KARANJA FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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. 16-119 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth moved and Alderman Shea 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 Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-119 was passed becoming Ordinance No. 6584.

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

MOTION/APPROVED: BILL NO. 16-120: ORDINANCE NO. 6585: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH RONALD AND SHERRILL A. MITCHELL FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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. 16-120 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 Reitmeyer moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-120 was passed becoming Ordinance No. 6585.

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

MOTION/APPROVED: BILL NO. 16-121: ORDINANCE NO. 6586: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH ROBERT J. AND FLORENCE E. WILLIAMS FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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. 16-121 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-121 was passed becoming Ordinance No. 6586.

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

MOTION/APPROVED: BILL NO. 16-122: ORDINANCE NO. 6587: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH GERSHENSON CONSTRUCTION COMPANY FOR CONSTRUCTION OF MID RIVERS MALL DRIVE RIGHT TURN LANE IMPROVEMENT PROJECT

Alderman Shea moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Barclay seconded the motion to read Bill No. 16-122 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Barclay moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay 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. 16-122 was passed becoming Ordinance No. 6587.

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

MOTION/APPROVED: BILL NO. 16-123: ORDINANCE NO. 6588: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH NB WEST CONTRACTING COMPANY FOR CONSTRUCTION OF THE MID RIVERS MALL DRIVE – OHMES ROAD INTERSECTION IMPROVEMENT PROJECT

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-123 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Shea moved and Alderman Barclay 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-123 was passed becoming Ordinance No. 6588.

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

MOTION/APPROVED: BILL NO. 16-124: ORDINANCE NO. 6589: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO AMEND THE JUNGERMANN ROAD STREAM AND TRAIL IMPROVEMENT PROJECT (P-28) ENGINEERING SERVICES AGREEMENT

Alderman Barclay moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Shea seconded the motion to read Bill No. 16-124 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-124 was passed becoming Ordinance No. 6589.

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

MOTION/APPROVED: BILL NO. 16-125: ORDINANCE NO. 6590: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH MIRACLE RECREATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WOODLANDS SPORTS PARK

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-125 for the first time. The motion carried and Alderman Hollingsworth 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 Shea read the Bill. Alderman Hollingsworth moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-125 was passed becoming Ordinance No. 6590.

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

MOTION/APPROVED: BILL NO. 16-126: ORDINANCE NO. 6591: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH GAMETIME C/O CUNNINGHAM RECREATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT LAUREL PARK

Alderman Aytes moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Barclay seconded the motion to read Bill No. 16-126 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth 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 Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-126 was passed becoming Ordinance No. 6591.

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

MOTION/APPROVED: BILL NO. 16-127: ORDINANCE NO. 6592: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE MID RIVERS MALL DRIVE WIDENING PROJECT

Alderman Barclay moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Aytes seconded the motion to read Bill No. 16-127 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Aytes read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-127 was passed becoming Ordinance No. 6592.

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

MOTION/APPROVED: BILL NO. 16-128: ORDINANCE NO. 6593: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A ROAD RELINQUISHMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A PORTION OF HERITAGE CROSSING LOCATED WITHIN THE CITY OF ST. PETERS

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-128 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to read the Bill

for the second time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-128 was passed becoming Ordinance No. 6593.

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

MOTION/APPROVED: BILL NO. 16-129: ORDINANCE NO. 6594: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO AMEND AN INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT OF THE GATEWAY GREEN LIGHT PROGRAM – ST. CHARLES COUNTY WITH ST. CHARLES COUNTY

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-129 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Aytes 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 Reitmeyer moved and Alderman Thomas seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-129 was passed becoming Ordinance No. 6594.

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

MOTION/APPROVED: BILL NO. 16-130: ORDINANCE NO. 6595: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE DARDENNE CREEK STREAM BANK IMPROVEMENT PROJECT

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-130 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet read the Bill. Alderman Aytes moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-130 was passed becoming Ordinance No. 6595.

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

MOTION/ADOPTED: RESOLUTION NO. 1534: A RESOLUTION CONCERNING VOLUNTARY ANNEXATION BATY/GUERDAN, 1905 OAK TREE STREET

Alderman Aytes moved and Alderman Barclay seconded the motion to introduce the Resolution. The motion carried. Alderman Aytes moved and Alderman Barclay seconded the motion to read the Resolution for the first time. The motion carried and Alderman Aytes read the Resolution. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the

Resolution to a final vote. The motion was approved and Resolution No. 1534 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 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 Hollingsworth moved and Alderman Reitmeyer 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 9:31 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk



CITY OF ST. PETERS, MO

INTEROFFICE MEMORANDUM

TO: BOARD OF ALDERMEN

FROM: MAYOR LEN PAGANO

A handwritten signature in cursive script that reads "Len Pagano".

SUBJECT: RE-APPOINTMENT TO THE BOARD OF APPEALS

DATE: AUGUST 5, 2016

I am nominating the following resident for **re-appointment** as a **member** to the Board of Appeals for the respective term as follows:

Mr. John O'Mara, 31 Harvest Rust Court, St. Peters, MO, 63376, (Ward 4), for the term effective September 1, 2016 and expiring August 31, 2021.

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

APPLICATIONS

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

Notice of Public Hearing

The St. Peters Board of Aldermen will hold a public hearing at 7:00 p.m., August 11, 2016 at the St. Peters Justice Center, 1020 Grand Teton Drive, Saint Peters, MO 63376, for the purpose of citizen input on the proposed budget for Fiscal Year 2017 and proposed Water/Sewer rates for Fiscal Year 2017. Handicapped persons needing assistance or aid should contact the Citizens Action Center before the meeting by calling (636) 477-6600, Ext. 1265.

BILL NO. 16-131

I-01

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH KAPLAN LUMBER CO INC. FOR A PERMANENT SANITARY SEWER EASEMENT

WHEREAS, it is in the best interest of the inhabitants of the City of St. Peters, Missouri, to control and facilitate sanitary sewer flow within the City; and

WHEREAS, the establishment of new sanitary sewer lines necessitate obtaining a Permanent Sanitary Sewer Easement from Kaplan Lumber Co Inc.

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

SECTION 1. The City does hereby accept and agrees to said Permanent Sanitary Sewer Easement, and the City Administrator of the City of St. Peters, Missouri, be and is hereby authorized to execute on behalf of the City of St. Peters, Missouri, a Permanent Sanitary Sewer Easement Agreement, in substantially the form attached hereto and made a part hereof, with Kaplan Lumber Co Inc.

SECTION 2. The City Clerk is hereby directed to cause said Permanent Sanitary Sewer Easement Agreement to be recorded in the office of the Recorder of Deeds of St. Charles County, Missouri.

SECTION 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 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 5. 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 August, 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

DRAFT

Permanent Sanitary Sewer Easement Agreement

This Agreement, made and entered into as of the _____ day of _____, 2016, by and between Kaplan Lumber Co Inc., a Missouri corporation, whose mailing address is P.O. Box 340, St. Peters, Missouri 63376, hereinafter **GRANTOR**, and the CITY OF ST. PETERS, MISSOURI, a Missouri municipal corporation, whose address is #1 St. Peters Centre Boulevard, St. Peters, Missouri 63376, hereinafter **GRANTEE**.

Witnesseth, that the GRANTOR, for and in consideration of the sum of \$10.00 and other good and valuable consideration paid by the said GRANTEE, the receipt and sufficiency of which is hereby acknowledged, do by these presents *Grant* unto the said GRANTEE,

A Perpetual Right and Easement, for the purpose of constructing, re-constructing, using, operating, maintaining, adding to the number of, and patrolling sanitary sewer lines, including, but not limited to, other appurtenances thereto, in, on, upon, along, over, under, through and across the real estate more particularly described on Exhibits "A" and "B," attached hereto and incorporated by reference herein (the "Easement Area"). The GRANTEE shall have the right to survey, stake, slope, alter the existing grade of, reshape, construct, reconstruct, place, keep, operate, maintain, inspect, control, add to and relocate at will, at any time, said sanitary sewer system, and other appurtenances associated therewith, including, without limitation, the right of ingress and egress to and over the above described Easement Area and premises of GRANTOR adjoining the same, for all purposes herein stated; together with the right at any time and from time to time, to trim and cut down any and all brush, saplings, trees and overhanging branches, and remove same and/or any rocks or other obstructions upon, over, and under said Easement Area or any portion thereof or of said systems by any other person, association or corporation for the purposes hereinabove set out, and with the further right at any time and from time to time, to remove any or all of the said systems and appurtenances thereto located upon, over across and under said Easement Area by virtue hereof. GRANTEE covenants and agrees that after any construction or repair work done on and to the Easement Area herein granted, that it will restore the ground surface to substantially its prior condition, to the extent practicable.

GRANTOR, for itself, its successors and assigns, does hereby warrant and covenant unto GRANTEE (1) that GRANTOR is the owner of the above described Easement Area and has full right and authority validly to grant this easement, (2) that GRANTEE may quietly enjoy the

Easement Area for the purposes herein stated, and (3) that GRANTOR will not interfere with the exercise and enjoyment of the easement rights hereinabove conveyed.

All provisions of this instrument, including the benefits and burdens, are deemed to be covenants running with the land and are binding upon and inure to the benefit of the parties hereto, their respective successors and assigns.

All of which is Subject to all easements, restrictions, conditions and rights of way, now of record, if any.

To Have and to Hold the said *Easement*, together with all rights and appurtenances to the same belonging, unto the said GRANTEE, and to its successors and assigns forever.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Draft

GRANTEE:

CITY OF ST. PETERS MISSOURI

a Missouri municipal corporation

By: _____
Russell W. Batzel, City Administrator

SEAL

STATE OF MISSOURI }
 }SS.
COUNTY OF ST. CHARLES }

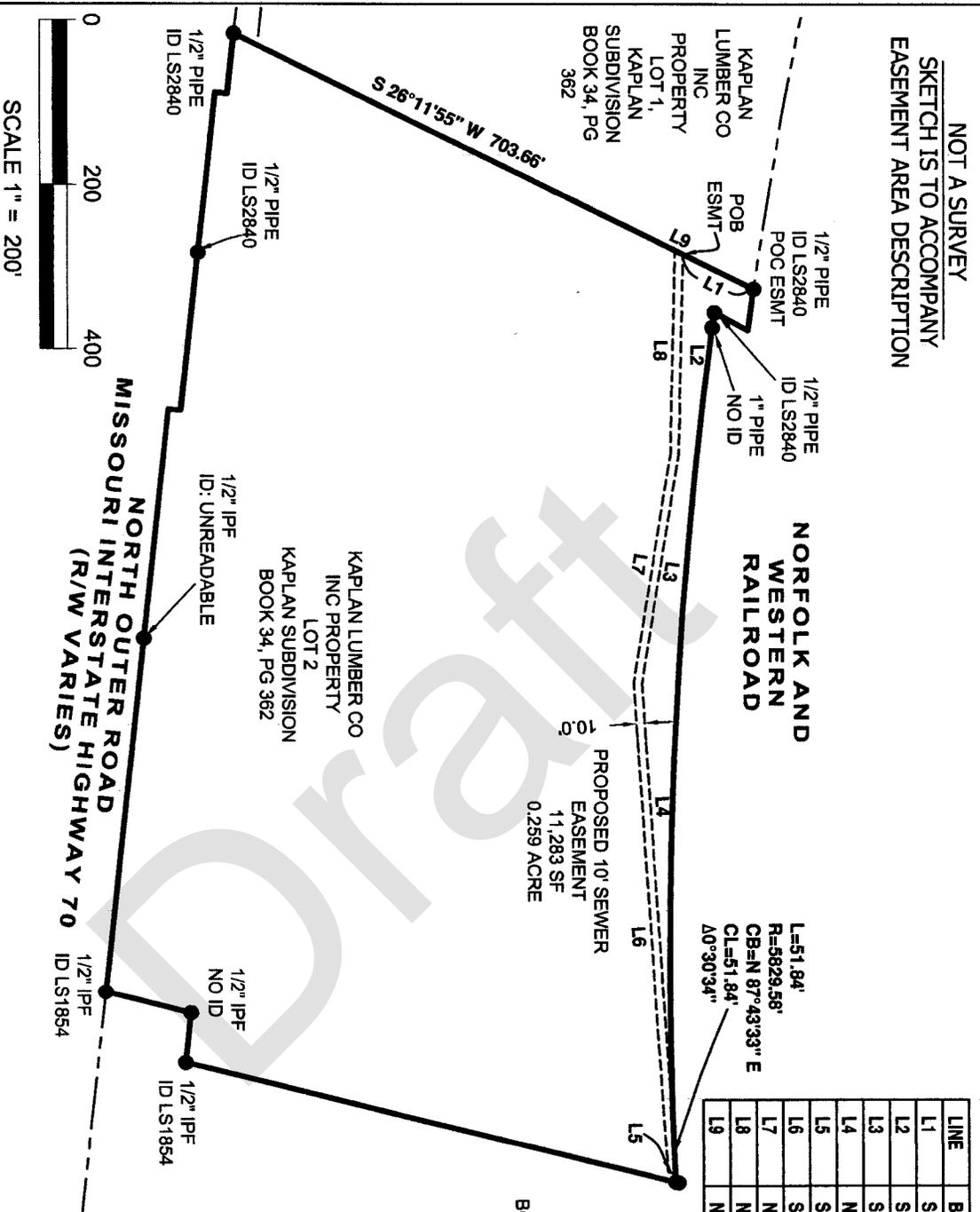
On this _____ day of _____, 2016, before me appeared, Russell W. Batzel, who being by me duly sworn, did say that he is the City Administrator of the City of St. Peters, Missouri, a Municipal Corporation of the State of Missouri, that the seal affixed to the foregoing instrument is the seal of said City,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

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

Notary Public

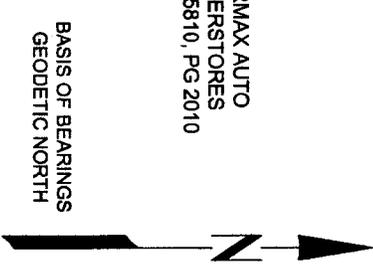
My Commission Expires:

NOT A SURVEY
 SKETCH IS TO ACCOMPANY
 EASEMENT AREA DESCRIPTION



LINE	BEARING	DISTANCE
L1	S 26°11'55" W	95.34'
L2	S 86°40'22" E	243.99'
L3	S 80°47'42" E	283.09'
L4	N 86°06'01" E	551.87'
L5	S 14°00'02" W	8.96'
L6	S 86°06'01" W	602.07'
L7	N 80°47'42" W	283.55'
L8	N 86°40'22" W	247.93'
L9	N 26°11'55" E	11.02'

CARMAX AUTO
 SUPERSTORES
 BOOK 5810, PG 2010



STATE OF MISSOURI
 DAVE HOBBS
 PROFESSIONAL LAND SURVEYOR
 NUMBER PLS-2014020711
 7/25/16

EXHIBIT A
 10' SANITARY SEWER EASEMENT

ST. PETERS, MO

SCALE 1" = 200'

DATE 6/27/2016

PROJECT NO. 007-16

SHEET 1 OF 1

YOUNG - HOBBS AND ASSOCIATES
 1202 CROSSLAND AVE.
 CLARKSVILLE, TN 37040
 PHONE 931-645-2524
 FAX 931-645-2768

REVISIONS

EXHIBIT "B"

10' SANITARY SEWER EASEMENT ACROSS LOT 2 OF THE KAPLAN SUBDIVISION, RECORDED IN PLAT BOOK 34, PAGE 362, IN THE REGISTER'S OFFICE FOR ST. CHARLES COUNTY, MISSOURI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A ½" PIPE FOUND (ID: LS2840) IN THE SOUTH RIGHT OF WAY LINE OF NORFOLK AND WESTERN RAILROAD, SAID PIPE BEING THE NORTHEAST CORNER OF LOT 1 KAPLAN SUBDIVISION (PB 34, PG. 362) AND THE NORTHWEST CORNER OF SAID LOT 2 KAPLAN SUBDIVISION (PB 34, PG. 362), THENCE LEAVING SAID SOUTH RAILROAD RIGHT OF WAY LINE WITH THE EAST LINE OF SAID LOT 1 KAPLAN SUBDIVISION SOUTH 26°11'55" WEST A DISTANCE OF 95.34 FEET TO A POINT IN SAID EAST LINE, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THIS EASEMENT;

THENCE LEAVING SAID EAST LINE OF LOT 1 ACROSS SAID LOT 2 AS FOLLOWS:

SOUTH 88°40'22" EAST A DISTANCE OF 243.99 FEET TO A POINT;
THENCE SOUTH 80°47'42" EAST A DISTANCE OF 283.09 FEET TO A POINT;
THENCE NORTH 86°06'01" EAST A DISTANCE OF 551.87 FEET TO A POINT IN THE SOUTH RIGHT OF WAY LINE OF SAID NORFOLK AND WESTERN RAILROAD;

THENCE WITH SAID SOUTH RIGHT OF WAY LINE ALONG A CURVE TURNING TO THE LEFT HAVING AN ARC LENGTH OF 51.84 FEET, A RADIUS OF 5829.58 FEET, A CHORD BEARING OF NORTH 87°43'33" EAST , AND A CHORD LENGTH OF 51.84 FEET TO A POINT IN SAID SOUTH RIGHT OF WAY LINE;

THENCE LEAVING SAID SOUTH RIGHT OF WAY LINE ACROSS SAID LOT 2 AS FOLLOWS:

SOUTH 14°00'02" WEST A DISTANCE OF 8.96 FEET TO A POINT;
THENCE SOUTH 86°06'01" WEST A DISTANCE OF 602.07 FEET TO A POINT;
THENCE NORTH 80°47'42" WEST A DISTANCE OF 283.55 FEET TO A POINT;
THENCE NORTH 88°40'22" WEST A DISTANCE OF 247.93 FEET TO A POINT IN THE EAST LINE OF SAID LOT 1;

THENCE WITH SAID EAST LINE NORTH 26°11'55" EAST A DISTANCE OF 11.02 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 11,283 SQUARE FEET OR 0.259 ACRE;



7/25/16