



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
AUGUST 11, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on August 11, 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; Board President Reitmeyer; Alderman Shea; Alderman Violet; Russ Batzel, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Patty Smith, City Clerk. Aldermen Bateman, Hollingsworth, and Thomas were absent. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano.

JUNIOR CITIZEN POLICE ACADEMY – OFFICER DOSS

Officers Melissa Doss and Mike Edwards introduced the 2016 Junior Citizens Police Academy class and spoke about the activities the 65 participants were involved with. This was the first Junior Citizen Police Academy class and due to the overwhelming response they hope to offer it again in the future.

APPROVAL OF MINUTES: WORK SESSION MEETING OF JULY 28, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 28, 2016

Alderman Reitmeyer moved and Alderman Violet seconded the motion to approve the Board of Aldermen Work Session meeting minutes of July 28, 2016, and the Regular Board of Aldermen meeting minutes of July 28, 2016. 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 THE BOARD OF APPEALS

Alderman Reitmeyer moved and Alderman Shea seconded the motion to approve the re-appointment of the following individuals to serve as member to the Board of Appeals for the term effective September 1, 2016 and expiring August 31, 2021: John O'Mara, 31 Harvest Rust Court, St. Peters (Ward 4). All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT:

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

None

ST. PETERS BUSINESS SPOTLIGHT

None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

Mayor Pagano called individuals to come forward to speak who completed public comment cards which referenced the passing of Proposition Q. City Clerk Smith swore in each individual prior to their testimony. Deborah Pagoria, 41 N Joyce Ellen Way, spoke of her concerns regarding the banquet center being located near her residence possibly effecting quality of life, property values, and flooding. Ms. Pagoria feels nearby residents were not well informed. Ken Krawczak, 41 N. Joyce Ellen Way, made comments regarding his concerns that the proposed banquet center location near his property would cause peace disturbance. Ken Revanaugh, 20 S. Joyce Ellen Way, spoke about his concern of the funding and with the City competing with private enterprises with the new banquet hall profiting at the golf course.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

PROPOSED BUDGET AND WATER AND SEWER RATES FOR FISCAL YEAR 2017 - GARDNER

Erin Gardner, Budget Analyst for the City of St. Peters, spoke about the proposed budget and water and sewer rates for the 2017 Fiscal Year. Ms. Gardner advised the draft budget is available on the City website and is up for approval at the next Board meeting. Ms. Gardner gave a brief report about the proposed budget. Mayor Pagano opened the floor for Public Hearing comments at 7:33 p.m. and inquired if there were any comments or concerns. Being no comments, Mayor Pagano closed the Public Hearing at 7:33 p.m.

UNFINISHED (OLD) BUSINESS ITEMS:

None

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-131: ORDINANCE NO. 6596: 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

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. 16-131 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 Shea moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-131 was passed becoming Ordinance No. 6596.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Absent
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 3 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 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 7:38 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk