



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