



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

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on February 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; Alderman Bateman; Board President Hollingsworth; Alderman Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Bill Charnisky, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Patty Smith, City Clerk. Invocation was given by Pastor Steve Koeneman. The Pledge of Allegiance was led by local Boy Scout troop #763.

Karen Levy from the Veteran's Commission gave a Veterans Report on an update for Pennies for Patriots and Hall of Honor. Ms. Levy reported that 950 pounds of aluminum cans have been collected so far, which would equate to a total of \$1,180 for the USO; and there are now 17 plaques that have been installed on the Hall of Honor.

ST. PETERS BUSINESS RECOGNITION PROGRAM

Aldermen Reitmeyer and Thomas presented Sears Optical Shop at Mid Rivers Mall, Ward 1, who has been serving St. Peters since 1991. They received special recognition from the Mayor and Board of Aldermen to honor them for being established in the City of St. Peters for over 25 years. They were presented with a plaque and a variety of City related coupons.

APPROVAL OF MINUTES: PRE-CIP BUDGET WORK SESSION MINUTES OF JANUARY 14, 2016, WORK SESSION MEETING OF JANUARY 21, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 21, 2016

Alderman Violet moved and Alderman Hollingsworth seconded the motion to approve the Pre-CIP Budget Work Session Minutes of January 14, 2016, Board of Aldermen Work Session meeting minutes of January 21, 2016, and the Regular Board of Aldermen meeting minutes of January 21, 2016. The motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to approve the following two appointments:

APPOINTMENT TO THE COMMUNITY HEALTH AND WELLNESS ADVISORY COMMITTEE

The appointment of the following individual to serve as a member to the Community Health and Wellness Advisory Committee: Doanita Simmons, 4 Apollo Court, (Ward 2) for the term effective immediately. All in favor, the motion was approved. Alderman Thomas thanked Ms. Simmons, who was present at the meeting, for her commitment to serve with the Commission.

APPOINTMENT TO THE VETERANS MEMORIAL COMMISSION

The appointment of the following individual to serve as a member of the Veterans Memorial Commission: Donald Abernathy, 47 Soenker Circle (Ward 3). Mr. Abernathy will be filling the vacancy of Michael Sommerville, who resigned. His appointment will expire December 31, 2016. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT

None

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

None

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

None

UNFINISHED (OLD) BUSINESS ITEMS:

NONE

NEW BUSINESS ITEMS

MOTION/ADOPTED: RESOLUTION NO. 1523: A RESOLUTION DETERMINING THE INTENT OF THE CITY OF ST. PETERS, MISSOURI, TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES

Alderman Bateman moved and Alderman Hollingsworth seconded the motion to introduce the Resolution. The motion carried. Alderman Bateman moved and Alderman Hollingsworth seconded the motion to read the Resolution for the first time. The motion carried and Alderman Thomas read the Resolution. Alderman Hollingsworth moved and Alderman Thomas seconded

the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1523 was adopted.

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/ADOPTED: RESOLUTION NO. 1524: A RESOLUTION CALLING FOR ACTION TO PREVENT FUTURE HIGHWAY FLOODING OF INTERSTATE 70 IN ST PETERS [SPONSOR: REITMEYER]

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to introduce the Resolution. The motion carried. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read the Resolution for the first time. The motion carried and Alderman Reitmeyer read the Resolution. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1524 was adopted.

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. 16-15: ORDINANCE NO. 6481: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, ESTABLISHING THE DATE AND TIME OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN FOR NOVEMBER 2016 [SPONSOR: MAYOR]

Alderman Bateman moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Aytes seconded the motion to read Bill No. 16-15 for the first time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Violet 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-15 was passed becoming Ordinance No. 6481.

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. 16-16: ORDINANCE NO. 6482: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTION 605.013; ESTABLISHING FEES FOR BUSINESS LICENSES IN THE CITY, SPECIFICALLY THE MESSAGE OPERATOR/PRACTITIONER FEE [SPONSOR: BARCLAY]

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. 16-16 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Violet 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 Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was

approved and Bill No. 16-16 was passed becoming Ordinance No. 6482.

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. 16-17: ORDINANCE NO. 6483: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF A CERTAIN TRAFFIC SIGNAL AND APPURTENANCES AND CERTAIN STORM SEWER LINES IN AND CONNECTED WITH THE MIRALAGO DEVELOPMENT

Alderman Bateman moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Aytes seconded the motion to read Bill No. 16-17 for the first time. The motion carried and Alderman Bateman 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. 16-17 was passed becoming Ordinance No. 6483.

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. 16-18: ORDINANCE NO. 6484: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTION 115.060 OF THE ST. PETERS CITY CODE BY DELETING THEREFROM SUBSECTIONS B.1. AND B.2. IN THEIR ENTIRETY

Alderman Reitmeyer moved and Alderman Thomas seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Thomas seconded the motion to read Bill No. 16-18 for the first time. The motion carried and Alderman Hollingsworth 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 Hollingsworth 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. 16-18 was passed becoming Ordinance No. 6484.

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:

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 Hollingsworth 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 7:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia E. Smith".

Patricia E. Smith
City Clerk