



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

25  
RS  
3/11/16

CALL TO ORDER  
RS 3/11/16

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; Alderman Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Bill Charnisky, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Scott Baumgartner, Deputy City Clerk; Patty Smith, City Clerk. Board President Hollingsworth was absent. Invocation was given by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano.

APPROVAL OF MINUTES: WORK SESSION MEETING OF FEBRUARY 11, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF FEBRUARY 11, 2016

Alderman Shea moved and Alderman Violet seconded the motion to approve the Board of Aldermen Work Session meeting minutes of February 11, 2016, and the Regular Board of Aldermen meeting minutes of February 11, 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 VETERANS MEMORIAL COMMISSION

Alderman Violet read the nomination for appointment of the following individual to serve as an alternate member to the Veterans Memorial Commission: Donald L. Shaikewitz, 52 Soenker Circle, St. Peters MO (Ward 3) for the term effective immediately and expiring December 31, 2016; and the nomination for appointment of the following individual as an advisory member to the Veterans Memorial Commission: Leonard J. Berkel, 75 Lower Dardenne Farms Drive, St. Charles, MO 63304, for the term effective immediately. Mr. Berkel will be filling the vacancy of Casey Grau, who resigned. Alderman Barclay moved and Alderman Bateman seconded the motion to approve the appointments. All in favor, the motion was approved.

APPOINTMENT TO THE BOARD OF ADJUSTMENT

Alderman Bateman read the nomination for appointment of the following individual to serve as an alternate member to the Board of Adjustment: Kyle R. Bates, 175 Turnberry Place, Apt. C, St. Peters MO (Ward 3). Mr. Bates will be filling the vacancy of Donald Holt, who resigned. His appointment term is effective immediately and will expire May 31, 2019. Alderman Barclay moved and Alderman Bateman seconded the motion to approve the appointment. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT:

## REPORT ON FISCAL YEAR 2015 INDEPENDENT AUDIT

Karen Lenk, Audit Manager, Schowalter, & Jabouri, P.C. presented the Independent Audit Report on Fiscal Year 2015 for the City of St. Peters. The City of St. Peters Comprehensive Annual Financial Report Year Ended September 30, 2015 AND is available for viewing on the St. Peters City website.

Alderman Reitmeyer stepped out of meeting at 7:04 p.m., and returned at 7:07 p.m.

## GREG PRESTEMON, EDC

Mr. Prestemon with the St. Charles County Economic Development Center spoke about the economic vitality of our community. Information packets were handed out to the Board of Aldermen. He advised that the current unemployment rate in St. Charles County is down to 3%. A map was included in the packet which has the results of housing market studies. The study shows the age of housing in St. Charles County; the growth in population in the region; and the projected market change. The recent PPI report released, which ranks counties on job growth, showed St. Charles County ranked in the top 25 in the nation. He also advised they are hosting an annual breakfast for STEM (Science, Technology, Engineering, and Mathematics); which acknowledges the top student achievers in the area.

## REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

### VOLUNTARY ANNEXATION – HUEBNER PROPERTY, 51 CIRCLE WAY - POWERS

Julie Powers reported on the proposed Voluntary Annexation of the Huebner property, 2.07+/- acreage, located at 51 Circle Way into the City of St. Peters, Missouri. Staff and the Planning and Zoning Commission recommend the zoning R-1 Single Family Residential District Zoning for this annexation. This is business items I-03 and I-04 on tonight's Board of Aldermen meeting agenda. There were no questions or comments from the Board of Aldermen or the public.

### VOLUNTARY ANNEXATION – STAFFORD/CAS HOLDING, 7478 MEXICO ROAD - POWERS

Julie Powers reported on the proposed Voluntary Annexation of the Stafford/HAS Holding property, 1.81+/- acreage, located at 7478 Mexico Road into the City of St. Peters, Missouri. Staff and the Planning and Zoning Commission recommend the zoning C-1 Neighborhood Commercial Zoning for this annexation. This is business items I-05 and I-06 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

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/APPROVED: BILL NO. 16-19: ORDINANCE NO. 6485: AN ORDINANCE APPOINTING A CITY ADMINISTRATOR FOR THE CITY OF ST. PETERS, MISSOURI

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. 16-19 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Violet 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 Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-19 was passed becoming Ordinance No. 6485.

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. 16-20: ORDINANCE NO. 6486: AN ORDINANCE DIRECTING AND AUTHORIZING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY AND RUSSELL W. BATZEL

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. 16-20 for the first time. The motion carried and Alderman Barclay 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 Thomas 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. 16-20 was passed becoming Ordinance No. 6486.

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:

Alderman Bateman left the meeting in progress at approximately 7:35 p.m.

MOTION/APPROVED: BILL NO. 16-21: ORDINANCE NO. 6487: AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY (HUEBNER, 51 CIRCLE WAY) INTO THE CITY OF ST. PETERS, MISSOURI

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. 16-21 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-21 was passed becoming Ordinance No. 6487.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-22: ORDINANCE NO. 6488: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CORPORATE LIMITS AND ZONING DISTRICT MAP OF THE CITY OF ST. PETERS, MISSOURI, IN RESPONSE TO A VOLUNTARY ANNEXATION OF PROPERTY (HUEBNER, 51 CIRCLE WAY)

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. 16-22 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 Violet moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-22 was passed becoming Ordinance No. 6488.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-23: ORDINANCE NO. 6489: AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY (STAFFORD/CAS HOLDING, 7478 MEXICO ROAD) INTO THE CITY OF ST. PETERS, MISSOURI

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. 16-23 for the first time. The motion carried and Alderman Barclay 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 Thomas 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. 16-23 was passed becoming Ordinance No. 6489.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-24: ORDINANCE NO. 6490: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CORPORATE LIMITS AND ZONING DISTRICT MAP OF THE CITY OF ST. PETERS, MISSOURI, IN RESPONSE TO A VOLUNTARY ANNEXATION OF PROPERTY (STAFFORD/CAS HOLDING, 7478 MEXICO ROAD)

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. 16-24 for the first time. The motion carried and Alderman Violet 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 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. 16-24 was passed becoming Ordinance No. 6490.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-25: ORDINANCE NO. 6491: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM AGREEMENT FOR THE MC CLAY ROAD RESURFACING PHASE 1 PROJECT (FEDERAL PROJECT NO. STP-7305(615))

Alderman Shea moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Violet seconded the motion to read Bill No. 16-25 for the first time. The motion carried and Alderman Reitmeyer 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 Shea 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. 16-25 was passed becoming Ordinance No. 6491.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-26: ORDINANCE NO. 6492: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH KOLB GRADING, LLC. FOR CONSTRUCTION OF THE PREMIER 370 SANITARY PUMP STATION 7 PROJECT

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. 16-26 for the first time. The motion carried and Alderman Barclay 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 Thomas 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. 16-26 was passed becoming Ordinance No. 6492.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-27: ORDINANCE NO. 6493: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (JUNGERMANN-MCCLAY STATION PLAT FOUR)

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. 16-27 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-27 was passed becoming Ordinance No. 6493.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-28: ORDINANCE NO. 6494: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO AMEND AN AGREEMENT WITH HR GREEN TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE JUNGERMANN ROAD BRIDGE REPLACEMENT 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. 16-28 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 Aytes moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-28 was passed becoming Ordinance No. 6494.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-29: ORDINANCE NO. 6495: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE VARIOUS CONTRACT CHANGE ORDERS WITH IDEAL LANDSCAPE CONSTRUCTION, INC. FOR THE ENGLEWOOD & DARDENNE PARK STREAM CHANNEL IMPROVEMENTS PROJECT (P-7)

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. 16-29 for the first time. The motion carried and Alderman Barclay 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 Thomas 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. 16-29 was passed becoming Ordinance No. 6495.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1525: A RESOLUTION DECLARING THE 2010 TAXES UNCOLLECTIBLE

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 Violet read the Resolution. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1525 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Absent  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 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 Violet 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 7:51 p.m.

Respectfully submitted,



Patricia E. Smith  
City Clerk