CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
MARCH 10, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on March 10, 2016, at the St. Peters Justice Center located at 1020 Grand Teton Drive. Scott Baumgartner, Deputy City Clerk, called the roll. Present were: Mayor Pagano; Alderman Aytes; Alderman Barclay; Alderman Bateman; Alderman Reitmeyer; Alderman Shea; Alderman Violet; Bill Charnisky, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Scott Baumgartner, Deputy City Clerk. Board President Hollingsworth, Alderman Thomas, and City Clerk Patty Smith were absent. Invocation was given by Pastor Steve Koeneman. The Pledge of Allegiance was led by a local Boy Scout.

VETERANS COMMISSION REPORT

Laura Roodhouse from the City of St. Peters Veteran's Memorial Commission gave a Veterans Report on an update for Pennies for Patriots and Hall of Honor. Ms. Roodhouse reported that to date they have collected 3,425 pounds of aluminum cans so far, which would equate to a total of $1,370 for the USO. There are 17 plaques that have been installed on the Hall of Honor and three (3) that are currently pending.

ST. PETERS BUSINESS RECOGNITION PROGRAM

Daniel's Farm & Greenhouses, 352 Jungermann Road (Ward 1), was recognized by the Mayor and Board of Aldermen for being an established business in the City of St. Peters for over 25 years. They were presented with a plaque and a variety of City related coupons for owners and employee use.

PROCLAMATION: NATIONAL VOLUNTEER WEEK - APRIL 10-16, 2016

Mayor Pagano presented and Alderman Reitmeyer read the Proclamation on the National Volunteer Week to Jessica Heslin, Volunteer Specialist with the City of St. Peters. Ms. Heslin introduced her father, Frank Heslin, and thanked the City and accepted the Proclamation on behalf of over 800 volunteers for the City of St. Peters. She advised they will be recognized with a couple events during the week and will end the week with a clean stream event on April 16.

RECOGNITION: ANGELINA HUANG-U.S. SKATING CHAMPIONSHIP

Alderman Bateman read and presented the Certificate of Recognition to Angelina Huang, U.S. Skating Champion. Ms. Huang started skating at the age of six at the St. Peters Rec-Plex. At the age of thirteen, she has won the silver medal at the 2015 Upper Great Lakes Regional Championship and the bronze medal at the U.S. Figure Skating Midwestern Sectionals in Illinois. Ms. Huang was present with her parents and thanked the City of St. Peters for the recognition.

APPROVAL OF MINUTES: WORK SESSION MEETING OF FEBRUARY 25, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF FEBRUARY 25, 2016

Alderman Bateman moved and Alderman Violet seconded the motion to approve the Board of Aldermen Work Session meeting minutes of February 25, 2016, and the Regular Board of Aldermen meeting minutes of February 25, 2016. The motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

None

CITY ADMINISTRATOR'S REPORT:

2015 CUSTOMER SERVICE REPORT – PRATT

Ms. Cathy Pratt, Director of Human Resources and Community Services, spoke about the City's 2015 Customer Service results and presented a slideshow. She explained how the report is compiled and stated that the City received an overall score of 96% satisfaction from residents. This is the 12th consecutive year the City has achieved this outstanding level of service rating. Ms. Pratt advised that 57 City departments and programs were surveyed and 63% of those received a rating of 98% or higher. Only 10% of all departments and programs surveyed had a service rating below 90%, those areas will be required to complete a service improvement action plan in order to bring those scores up.

2015 VOLUNTEER REPORT – HESLIN

Ms. Jessica Heslin, Volunteer Coordinator, gave a slideshow presentation on the 2015 Volunteer Report. Ms. Heslin advised that in 2015 they engaged in over 800 volunteers. The volunteers assisted in over 20 special events throughout the year. She advised that 59 people applied for "official" City volunteers, which they complete a formal application and interview process. In 2015 volunteers donated 9,631 hours; which is an increase of 2,557 hours from 2014 and the most volunteer hours since the Olympic Diving Trials in 2004. This donated time has saved the City almost $70,000; if equated to minimum wage paid time. The St. Peters Volunteer Program satisfaction survey result was 98%.

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/APPROVED: BILL NO. 16-30: ORDINANCE NO. 6496: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ISSUE A PURCHASE ORDER FOR THE PROCUREMENT OF ASPHALTIC CONCRETE MATERIALS FOR CITY PROJECTS

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. 16-30 for the first time. The motion carried and Alderman Reitmeyer 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 Bateman moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-30 was passed becoming Ordinance No. 6496.

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

MOTION/APPROVED: BILL NO. 16-31: ORDINANCE NO. 6497: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF CERTAIN STORM SEWER LINES IN AND CONNECTED WITH SUGARWOOD

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. 16-31 for the first time. The motion carried and Alderman Barclay 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 Aytes moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-31 was passed becoming Ordinance No. 6497.

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

MOTION/APPROVED: BILL NO. 16-32: ORDINANCE NO. 6498: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT DRAINAGE EASEMENT WITH AZO-C L.P. FOR THE HS-1 STORMWATER IMPROVEMENT PROJECT

Alderman Bateman moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Shea seconded the motion to read Bill No. 16-32 for the first time. The motion carried and Alderman Violet 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 Aytes read the Bill. Alderman Shea moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-32 was passed becoming Ordinance No. 6498.

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

MOTION/APPROVED: BILL NO. 16-33: ORDINANCE NO. 6499: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH M & H CONCRETE CONTRACTORS, INCORPORATED FOR THE 2016 CONCRETE SLAB REPLACEMENT PROGRAM

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. 16-33 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 Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-33 was passed becoming Ordinance No. 6499.

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

MOTION/APPROVED: BILL NO. 16-34: ORDINANCE NO. 6500: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH AMERICA'S PARKING REMARKING, INCORPORATED FOR THE 2016 LONG LINE PAVEMENT MARKING INSTALLATION PROGRAM

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. 16-34 for the first time. The motion carried and Alderman Barclay 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 Barclay 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. 16-34 was passed becoming Ordinance No. 6500.

Reitmeyer: Yes Thomas: Absent Bateman: Yes Hollingsworth: Absent

Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-35: ORDINANCE NO. 6501: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE JUNGERMANN ROAD STREAM & TRAIL IMPROVEMENT PROJECT P-28

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. 16-35 for the first time. The motion carried and Alderman Bateman 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 Violet 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. 16-35 was passed becoming Ordinance No. 6501.

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

MOTION/APPROVED: BILL NO. 16-36: ORDINANCE NO. 6502: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH CATHY MCDANIEL TRUCKING, LLC, FOR 2016 GENERAL HAULING SERVICES FOR THE CITY OF ST. PETERS ON AN AS-NEEDED BASIS

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. 16-36 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Barclay moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Reitmeyer 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. 16-36 was passed becoming Ordinance No. 6502.

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

MOTION/APPROVED: BILL NO. 16-37: ORDINANCE NO. 6503: 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 SUPPLEMENTAL AGREEMENT FOR THE MEXICO ROAD RESURFACING PROJECT, PHASE II (FEDERAL PROJECT NO. STP-5655(611))

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. 16-37 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer moved and Alderman Violet 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 Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-37

was passed becoming Ordinance No. 6503.

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

MOTION/APPROVED: BILL NO. 16-38: ORDINANCE NO. 6504: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH RUDD EQUIPMENT COMPANY FOR THE PURCHASE OF A 2016 VOLVO L90H WHEEL LOADER WITH A 7 CUBIC YARD BUCKET

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. 16-38 for the first time. The motion carried and Alderman Bateman 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 Violet 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. 16-38 was passed becoming Ordinance No. 6504.

Reitmeyer: Yes Thomas: Absent Bateman: Yes 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 Violet moved and Alderman Bateman 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 7:47 p.m.

Respectfully submitted,

Scott Baumgartner
Deputy City Clerk