



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
APRIL 14, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:05 p.m. on April 14, 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. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by All Saints first grade students who fundraised over \$400 for the St. Peters Meals on Wheels Program.

VETERANS COMMISSION REPORT

Mr. Win Hill from the City of St. Peters Veteran's Memorial Commission gave a Veterans Commission Report update for Pennies for Patriots and the Hall of Honor. Mr. Hill reported that to date they have collected 1,558 pounds of aluminum cans, which would equate to a total of \$3,896 for the USO. There are now 21 plaques that have been installed on the Hall of Honor.

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: Children's Edu-Care Center, Inc., 100 Vantage Drive. The elected officials presented the business with a plaque and a variety of City related coupons for owners and employee use. Midas Service Center, 336 Mid Rivers Mall Drive and My Sons Cake & Candy Supply, 117 Main Street were unable to attend the meeting and will be presented their recognition at a later date.

PRESENTATION: MISSOURI TREE CITY USA AWARD

Alderman Bateman presented the Missouri Tree City USA Award to Rick Oloteo, Director of Recreation Services, on behalf of the City of St. Peters. This is the eighteenth year the City of St. Peters has received this award. In 2015, the City planted 500 new trees in parks and right-of-way, 1,750 new trees in the storm water improvement areas, removed over 180 dead or hazardous trees and trimmed over 1,000 trees, and has nine (9) ISA certified arborists on staff.

APPROVAL OF MINUTES: WORK SESSION MEETING OF MARCH 24, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 24, 2016

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to approve the Board of Aldermen Work Session meeting minutes of March 24, 2016, and the Regular Board of Aldermen meeting minutes of March 24, 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 OUTPATIENT SURGICAL TREATMENT CENTER MEDICAL REVIEW BOARD

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to approve the re-appointment of the following individuals to serve as members to the Outpatient Surgical Treatment Center Medical Review Board for the term effective May 1, 2016: Jill Skyles, 860 Saratoga Heights, St. Charles, MO 63304; and Cindy Davis, 402 S. Gemma Drive, O'Fallon, MO 63366. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT:

2015 POLICE DEPARTMENT ANNUAL REPORT

Chief Finkelstein presented the Police Departments 2015 Annual Report. Copies of the report were dispersed to the Board of Aldermen at the meeting. Chief also displayed two new segways that were purchased using funds from the DEA seizure account. The segways will be used on the weekends in the parks.

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.

Alderman Hollingsworth left the meeting in progress at approximately 7:41 p.m.
Alderman Violet stepped out of meeting in progress at approximately 7:49 p.m. and returned at approximately 7:51 p.m.

ANNOUNCEMENTS

PUBLIC HEARINGS

None

UNFINISHED (OLD) BUSINESS ITEMS:

None

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-45: ORDINANCE NO. 6511: AN ORDINANCE DESIGNATING THE DEPOSITORY OF THE CITY OF ST. PETERS FUNDS FOR A PERIOD ENDING MAY 31, 2018 PURSUANT TO SECTION 95.355 REVISED STATUTES OF MISSOURI

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. 16-45 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Aytes moved and Alderman Bateman 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. 16-45 was passed becoming Ordinance No. 6511.

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. 16-46: ORDINANCE NO. 6512: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A PERMANENT UTILITY EASEMENT AGREEMENT WITH THE JUNGERMANN PARTNERSHIP

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. 16-46 for the first time. The motion carried and Alderman Barclay 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 Thomas 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. 16-46 was passed becoming Ordinance No. 6512.

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. 16-47: ORDINANCE NO. 6513: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH KOZNEY-WAGNER FOR CONSTRUCTION OF THE MEXICO ROAD MULTI-USE PATH BRIDGE PROJECT (FEDERAL PROJECT NO. TAP 7305(614))

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. 16-47 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Bateman moved and Alderman Reitmeyer 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 Bateman seconded the motion to put the Bill to a final vote. The motion was approved

and Bill No. 16-47 was passed becoming Ordinance No. 6513.

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. 16-48: ORDINANCE NO. 6514: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH GERSHENSON CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE SUTTERS MILL ROAD BRIDGE REPLACEMENT PROJECT (FEDERAL PROJECT NO. BRM 7305(613))

Alderman Violet moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Bateman seconded the motion to read Bill No. 16-48 for the first time. The motion carried and Alderman Aytes 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 Reitmeyer 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. 16-48 was passed becoming Ordinance No. 6514.

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:

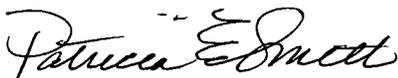
EXECUTIVE SESSION RE: LITIGATION, REAL ESTATE AND PERSONNEL, PURSUANT TO SECTION 610.021 (1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6)

No Executive Session was called at this time.

ADJOURNMENT

Alderman Barclay 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 8:02 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk