CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
APRIL 28, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on April 28, 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; Scott Williams, 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 Mayor Pagano.

GENERAL MUNICIPAL ELECTION APRIL 5, 2016

Copies of the certified election results from the St. Charles County Election Authority were provided to the Board of Aldermen. City Clerk Smith read the Certified Election results for April 5, 2016. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to approve and accept the Certified Election results for April 5, 2016. The motion was approved unanimously.

OATH OF OFFICE AND SEATING OF ELECTED OFFICIALS BY: P. SMITH, CITY CLERK

Mayor Pagano requested City Clerk, Patty Smith to come forward to administer the Oath of Office to the newly elected officials.

Mayor Pagano invited each of the elected Candidates and their families to come forward. City Clerk Smith administered the Oath of Office individually to Leonard B. (Len) Pagano as Mayor, John "Rocky" Reitmeyer as Alderman Ward 1, Jerry Brent Hollingsworth as Alderman Ward 2, Michael A. Shea as Alderman Ward 3, and Patrick A. Barclay as Alderman Ward 4. City Clerk Smith congratulated the Mayor and each of the Aldermen and presented each of them with the executed Oath of Office. Mayor Pagano congratulated each of the Aldermen and asked each of them to introduce their families. After the Oath of Office, the Aldermen then took their official seats. The Mayor and the Board of Aldermen were welcomed and congratulated as they took their official seats.

PROCLAMATION: "NATIONAL SMALL BUSINESS WEEK", MAY 1-7, 2016

Alderman Barclay presented Scott Tate, President and CEO, with the Greater St. Charles County Chamber of Commerce, the Proclamation for National Small Business Week, which highlights the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies.

PROCLAMATION: "LOCAL GOVERNMENT WEEK", MAY 1-7, 2016

Alderman Shea read the Local Government Week Proclamation, which acknowledges that local governments make important decisions that affect the lives of all Missourians and play an essential role in the quality of life in Missouri communities.

APPROVAL OF MINUTES: WORK SESSION MEETING OF APRIL 14, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF APRIL 14, 2016

Alderman Violet moved and Alderman Hollingsworth seconded the motion to approve the Board of Aldermen Work Session meeting minutes of April 14, 2016, and the Regular Board of Aldermen meeting minutes of April 14, 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 THE PERSONNEL REVIEW BOARD

Alderman Bateman moved and Alderman Aytes seconded the motion to approve the re-appointments of the following individuals to serve as members and alternate members to the Personnel Review Board for the term effective May 12, 2016 and expiring May 11, 2017: James Brock, 13 Gateswood Drive (Ward 1); Denise O'Mara, 31 Harvest Rust Court (Ward 4); Michael Utter, 9 Inverness Court (Ward 1); Tim Schulte, 916 Wolfrum Glen Court (Ward 4); John Shetterly, 525 Timberidge Drive (Ward 3); Willie Smith, 205 Westminster Drive (Ward 2); Judy Breneisen an alternate member, 425 Timberidge Drive (Ward 3). All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT:

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

UPDATE TO TITLE IV LAND USE (CHAPTER 405) OF THE ST. PETERS MUNICIPAL CODE – POWERS

Ms. Powers, Director of Planning, gave an update for the proposed changes to Title IV Land Use that relate to the St. Peters Lakeside 370 Special District area. Changes were due to the development and increase interest in development in the area and there was a need for the following modifications: modifying the general list of authorized uses in the beginning of this section by adding medical and agricultural product research and processing; modifying the loading spaces to be added as approved by site development plan; modifying the fence requirements to be the same as our commercial and industrial districts in the City and require the chain link be vinyl coated; to allow lighting to be 40 feet high unless otherwise approved by Planning and Zoning; to allow temporary membrane structures and green houses as part of an overall development for use as an accessory building to a larger building; to add medical product processing and distribution as a permitted use; to add outdoor entertainment facilities as a special use; to add outdoor sports facilities as a special use; and add temporary activities as a permitted use and Ms. Powers requested the Board of Aldermen to make an amendment to the draft ordinance for consideration this evening, changing the S (Special Use) to a P (Permitted Use) under Miscellaneous Purposes Temporary Activities. Ms. Powers advised that the Planning and Zoning Commission recommended approval of all changes. No comments or questions from the Board of Aldermen.

ST. PETERS BUSINESS SPOTLIGHT

None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

Mr. Jim Bromley, 23 Heather Drive in St. Peters, a rider certification instructor with Gold Wing Road Riders Association, spoke regarding next month's "Watch for Motorcycles" awareness initiative.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

None

UNFINISHED (OLD) BUSINESS ITEMS:

None

NEW BUSINESS ITEMS:

SELECTION OF ALDERMANIC REPRESENTATIVES TO BOARDS AND COMMISSIONS AND BOARD PRESIDENT

Alderman Barclay reported the results of the selection of Aldermanic Representatives to Boards and Commissions and the Board President as the following: Alderman Reitmeyer for the Board of Aldermen President; Alderman Barclay for Aldermanic Representative to the Planning and Zoning Commission; Alderman Violet for Aldermanic Representative to the Parks, Recreation & Arts Advisory Board; Alderman Bateman for Aldermanic Representative to the Veterans Memorial Commission; Alderman Shea for Aldermanic Representative to the Senior Advisory Committee and the St. Peters Green Team; Alderman Thomas for Aldermanic Representative to the Community Health and Wellness Advisory Committee; and Alderman Hollingsworth for Aldermanic Representative to the Outpatient Surgical Treatment Center Medical Review Board. Appointments will run from April 2016 to April 2017. Alderman Barclay moved and Alderman Thomas seconded the motion to approve the slate of representatives as read. The motion was approved unanimously.

MOTION/APPROVED: BILL NO. 16-49: ORDINANCE NO. 6515: AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF ST. PETERS, MISSOURI, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH; AMENDING RESOLUTION NO. 1523; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Alderman Reitmeyer moved and Alderman Bateman seconded the motion to introduce the Bill.

The motion carried. Alderman Reitmeyer moved and Alderman Bateman seconded the motion to read Bill No. 16-49 for the first time. The motion carried and Alderman Reitmeyer 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 Hollingsworth read the Bill. Alderman Bateman moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-49 was passed becoming Ordinance No. 6515.

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. 16-50: ORDINANCE NO. 6516: AN ORDINANCE AMENDING OR REPEALING CERTAIN SECTIONS AND ENACTING NEW SECTIONS OF THE MUNICIPAL CODE OF THE CITY OF ST. PETERS, TITLE IV: LAND USE DEALING WITH THE ESTABLISHMENT OF ZONING AND REGULATING LAND USE IN THE CITY LIMITS OF THE CITY OF ST. PETERS, MISSOURI AND PROVIDING FOR THE ESTABLISHMENT OF REGULATIONS FOR LAND SUBDIVISION IN THE LIMITS OF THE CITY OF ST. PETERS, MISSOURI

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. 16-50 for the first time. The motion carried and Alderman Shea 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 Barclay read the Bill. Alderman Barclay moved and Alderman Violet seconded the motion to put the Bill to a final vote. Mr. Charnisky reminded the Board of Aldermen that Ms. Powers presented an amendment needed on page four (4) of the bill regarding Temporary Activities. Alderman Hollingsworth moved and Alderman Thomas seconded the motion to amend the bill, as read by Ms. Powers, changing the S (Special Use) to a P (Permitted Use) under Miscellaneous Purposes, Temporary Activities, and to read the bill as amended. The motion was approved. Alderman Barclay read the Bill as amended. Alderman Reitmeyer moved and Alderman Aytes seconded the motion to put the Bill, as amended, to a final vote. The motion was approved and Bill No. 16-50 was passed becoming Ordinance No. 6516.

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. 16-51: ORDINANCE NO. 6517: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF CERTAIN SANITARY SEWER LINES IN AND CONNECTED WITH JUNGERMANN SUBDIVISION PLAT 12 AND JUNGERMANN SUBDIVISION ROAD DEDICATION AND EASEMENT PLAT

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. 16-51 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Hollingsworth 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 Bateman moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was

approved and Bill No. 16-51 was passed becoming Ordinance No. 6517.

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. 16-52: ORDINANCE NO. 6518: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH L KEELEY CONSTRUCTION FOR THE 2016 SIDEWALK REPLACEMENT AND INFILL PROGRAM

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. 16-52 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to amend the Bill in section one (1) and remove the words "change order". The motion was approved. Alderman Barclay moved and Alderman Aytes seconded the motion to read the Bill for the second time, as amended. The motion carried and Alderman Aytes read the Bill as amended. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill as amended to a final vote. The motion was approved and Bill No. 16-52 was passed becoming Ordinance No. 6518.

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. 16-53: ORDINANCE NO. 6519: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AUTHORIZING AND DIRECTING THE DEPARTMENT OF REVENUE TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER

Alderman Aytes moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-53 for the first time. The motion carried and Alderman Reitmeyer 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 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. 16-53 was passed becoming Ordinance No. 6519.

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. 1526: A RESOLUTION CONCERNING VOLUNTARY ANNEXATION KRISTIN HAMILTON, 60 CIRCLE WAY

Alderman Violet moved and Alderman Hollingsworth seconded the motion to introduce the Resolution. The motion carried. Alderman Violet moved and Alderman Hollingsworth seconded

the motion to read the Resolution for the first time. The motion carried and Alderman Shea 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. 1526 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. 1527: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ST. PETERS DECLARING THE CITY AS A HYBRID ENTITY; DESIGNATING THE CITY'S HEALTH CARE COMPONENTS; DESIGNATING A HIPAA PRIVACY AND SECURITY OFFICER(S); DIRECTING AND AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO CARRY OUT THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to introduce the Resolution. The motion carried. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to read the Resolution for the first time. The motion carried and Alderman Barclay 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. 1527 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:

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 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 8:21 p.m.

Respectfully submitted,

Patricia E. Smith

Patricia E. Smith
City Clerk