



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

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on July 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; Alderman Hollingsworth; Board President Reitmeyer; Alderman Shea; Alderman Thomas; Alderman Violet; Russ Batzel, Assistant City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Scott Baumgartner, Assistant City Clerk; Patty Smith, City Clerk. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Mayor Pagano. City Administrator Bill Charnisky was absent.

PROCLAMATION: MIRIAM MAHAN

State Representative Anne Zerr from District 18 presented Miriam Mahan with a Proclamation from the State of Missouri. The Mayor and Board of Aldermen presented another Proclamation to honor Ms. Mahan's contributions with founding Saints Joachim and Ann Care Services in 1981 with five volunteers and \$500 dollars. Her dedication with providing numerous services including housing assistance, children and family development, food pantry, adopt-a-family, workforce development, and disaster relief to assist St. Charles County residents who were in crisis and despair.

PROCLAMATION: NATIONAL WILDLIFE FEDERATION'S MAYORS MONARCH PLEDGE

Alderman Violet read the Proclamation presented to the representative from the National Wildlife Federation, Allison Robbins.

APPROVAL OF MINUTES: WORK SESSION MEETING OF JUNE 23, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 23, 2016

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to approve the Board of Aldermen Work Session meeting minutes of June 23, 2016 and the Regular Board of Aldermen meeting minutes of June 23, 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 ST. PETERS GREEN TEAM

Alderman Reitmeyer moved and Alderman Shea seconded the motion to approve the following appointments to serve as members to the St. Peters Green Team: Melvin L. Coffell, 44 Connemara (Ward 1), for the term effective immediately. Mr. Coffell will be filling the vacancy created by the resignation of Susan Niederberger. Denise White, 125 Cole Blvd, Apt. J, St. Charles, MO 63301,

for the term effective immediately. Ms. White will be filling the vacancy created by the resignation of Morton Todd. All in favor, the motion was approved.

CITY ADMINISTRATOR REPORT:

PRESENTATION: EDC REPORT – GREG PRESTEMON, PRESIDENT & CEO

Greg Prestemon, Director of Economic Development Center (EDC) of St. Charles County, gave a brief explanation of Partners for Progress Program, which he explained the members are compiled from larger employers in the area. He introduced the committee leader, Don Kalicak, who gave a PowerPoint presentation regarding a series of studies that were conducted about the generations housing market in St. Charles County. Mr. Kalicak explained the premise of the study is to determine new types of housing needed to attract "Millennials" (18-35 years old) and retain "Baby Boomers" (50-60's years old) in St. Charles County. He stated that St. Charles County is expected to grow by 37% by 2030; a net increase in population of 135,000. While current residents get older, their housing needs will downsize and a younger population will be moving into the area and will need housing available. An expected demand of fifty thousand housing units will be needed to match these projections. The study indicates specific types of housing and placemaking environment that will attract "Millennials" and retain "Boomers". Other key findings from the study include: "Millennials" and "Boomers" both wanting similar placemaking housing and living environments; type of housing/placemaking desired by both groups is a higher-density housing, smaller single-family homes, rental options – all with a variety of amenities within walking distance; denser development provides a greater return for municipalities looking to maximize residential land use values; one-third of St. Charles County workers (55,000) reside outside our county who may move here if there were more attractive options available. A population growth change chart shows an increase in the area for last 15 years and projected to continue to grow by 37%. With an estimated of 50,800 new households by 2030, 20% would be compiled of renter households and 80% would be owner households. Research showed a change in housing preferences leaning more toward living on smaller lots within walking distance to amenities versus having a larger lot and needing to drive for necessities. Their focus is to keep the Boomers here and attract the Millennials to the area.

PRESENTATION: HABITAT FOR HUMANITY

Ron Hollis, one of the founding members of Habitat for Humanity of St. Charles County, thanked the City for their support and introduced the new director, Nancy Cope. Ms. Cope invited the Mayor and Board of Aldermen to their 20th anniversary Celebration of Trees Gala in November. She advised Habitat for Humanity has helped 77 families in the area. She clarified that home recipients work 350 hours and obtain a mortgage to own their homes. She advised the Habitat Restore in St. Peters helps to assist in providing funding to purchase material for building new homes. Ms. Cope advised they are in need of donations to help in certain areas of their organization.

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

PETITION 16-12, SPECIAL USE PERMIT – WEST END CHURCH OF CHRIST – POWERS

Julie Powers stated this is a Special Use Permit, Petition 16-12, request by West End Church of Christ in the C-3 General Commercial District. This permit is for a wireless structure and wireless

facilities on a 6.4 +/- acre parcel. The property is located on the northwest side of Old Highway 94 (Harvester Road), southwest of Caulks Hill Extension, 3815 Old Highway 94. Both staff and the Planning and Zoning recommended approval of this Special Use Permit to the Board of Aldermen. Ms. Powers introduced applicant Gary Bond who was sworn in by City Clerk Smith and spoke about the plans for the wireless structure. This is business items I-01 on tonight's Board of Aldermen meeting agenda. There were no questions or comments from the Board of Aldermen or the public.

PETITION 16-13, SPECIAL USE PERMIT – THE HEALING SPROUT – POWERS

Julie Powers stated this is a Special Use Permit, Petition 16-13, request by The Healing Sprout in the C-3 General Commercial District. This permit is for a therapeutic massage on a .53 +/- acre parcel. The property is located on the west side of Jungermann Road, east side of Triad Center Drive, south of McClay Road at 1404 Triad Center Drive. Both staff and the Planning and Zoning recommended approval of this Special Use Permit to the Board of Aldermen. Ms. Powers introduced applicant Danielle Smith who was sworn in by City Clerk Smith and spoke about her business. This is business items I-02 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:

BLOCK ADVISORS, 6175 MID RIVERS MALL DRIVE

Mr. J.C. Crane of Block Advisors, a subsidiary of H & R Block, made a business presentation about providing tax counseling, preparation, and filing to individuals and businesses.

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

Mayor Pagano called individuals to come forward to speak who completed public comment cards which referenced Proposition Q. City Clerk Smith swore in each individual prior to their testimony. Mr. Rick Salazar, 631 River Moss Rive, spoke on behalf of Carrington Estates Homeowners Association regarding his concerns on business hours, outdoor lighting, and findings of an environmental study on the proposed water park. Mr. Casey Harrison, 623 River Moss Drive, spoke about the financial impact of the bond issue funding the proposition. Ms. Tanya Bressie, 625 River Moss Drive, spoke requesting a barrier wall if the proposition passes to prevent noise disturbances to residents. Mr. James Lenz, 627 River Moss Drive, requested an environmental impact assessment regarding the projected pool project and concerns over impact of possible additional Spencer Creek flooding and questioned if there would be any changes to the tree line. Ms. Barbara Giese, 463 Lantana Lane West, spoke about her concerns of increased flooding in an already high impact FEMA flood zone and the traffic increase on Boone Hills Drive. Mr. Steve Trupiano, 626 River Moss Drive, requested an environmental and noise impact study on the neighborhood.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

ANNOUNCEMENTS

PUBLIC HEARINGS: NONE

UNFINISHED (OLD) BUSINESS ITEMS:

Alderman Shea moved and Alderman Reitmeyer seconded the motion to remove Bill 16-105 from the table for discussion. The motion was approved.

MOTION/APPROVED: BILL NO. 16-105: ORDINANCE NO. 6570: AN ORDINANCE AMENDING A CERTAIN SECTION OF THE ST. PETERS CITY CODE: TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE DEALING WITH THE RESTRICTIONS ON USE OF MEMORIAL SITES IN THE CITY LIMITS OF THE CITY OF ST. PETERS, MISSOURI (TABLED FROM 6/23/16) [SPONSOR: SHEA]

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. 16-105 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth 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 Shea moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-105 was passed becoming Ordinance No. 6570.

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. 16-106: ORDINANCE NO. 6571: AN ORDINANCE ADOPTING FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT TO THE DENIAL OF A SPECIAL USE PERMIT IN THE SL SPECIAL ST. PETERS LAKESIDE 370 DISTRICT TO PERMIT AN OUTDOOR ENTERTAINMENT FACILITY INCLUDING, BUT NOT LIMITED TO, A MULTI-PURPOSE RACETRACK, KARTING FACILITY AND ASSOCIATED USES, AS REQUESTED IN PETITION 16-07 (CONTINUED FROM 6/23/16)

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-106 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea 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 Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-106 was passed becoming Ordinance No. 6571.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: No
AYES: 7 NAYS: 1 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-107: ORDINANCE NO. 6572: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT A WIRELESS SUPPORT STRUCTURE AND WIRELESS FACILITIES IN RESPONSE TO PETITION

16-12 (WEST END CHURCH OF CHRIST) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

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. 16-107 for the first time. The motion carried and Alderman Shea 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 Barclay read the Bill. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-107 was passed becoming Ordinance No. 6572.

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. 16-108: ORDINANCE NO. 6573: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT THERAPEUTIC MASSAGE IN RESPONSE TO PETITION 16-13 (DANIELLE SMITH D/B/A THE HEALING SPROUT) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-108 for the first time. The motion carried and Alderman Thomas 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 Hollingsworth moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-108 was passed becoming Ordinance No. 6573.

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. 16-109: ORDINANCE NO. 6574: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN PCS SITE LEASE AGREEMENT (MEXICO/MUEGGE WATER TANK/ST03XC082) BY AND BETWEEN THE CITY OF ST. PETERS AND SPRINT SPECTRUM L.P.

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. 16-109 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Hollingsworth moved and Alderman Bateman 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 Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-109 was passed becoming Ordinance No. 6574.

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:

Alderman Bateman left the meeting in progress at approximately 8:56 p.m.

MOTION/APPROVED: BILL NO. 16-110: ORDINANCE NO. 6575: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A RENEWAL CONTRACT WITH STRONG CONSULTING GROUP L.L.C. FOR LOBBYIST SERVICES

Alderman Reitmeyer moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Violet seconded the motion to read Bill No. 16-110 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Reitmeyer 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 Shea moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-110 was passed becoming Ordinance No. 6575.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-111: ORDINANCE NO. 6576: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH THE DULY ELECTED AND ACTING TRUSTEES OF WEST WOOD ESTATES TRUST PROVIDING FOR TEMPORARY CONSTRUCTION EASEMENTS AND PERMANENT UTILITY EASEMENTS FOR THE CONSTRUCTION OF THE WEST WOOD ESTATES/ST. MARY'S/STEEPLECHASE/ST. PETERS ESTATES SPECIAL SERVICE AREA SANITARY SEWER IMPROVEMENT PROJECT

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-111 for the first time. The motion carried and Alderman Shea 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 Barclay 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. 16-111 was passed becoming Ordinance No. 6576.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-112: ORDINANCE NO. 6577: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST FOR CERTAIN MUNICIPAL OFFICIALS

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. 16-112 for the first time. The motion carried and Alderman Thomas 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. 16-112 was passed becoming Ordinance No. 6577.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-113: ORDINANCE NO. 6578: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTION 215.010 OF THE ST. PETERS CITY CODE BY ENACTING A NEW SUBSECTION M; AND DECLARING DERELICT, JUNK, SCRAPPED AND DISASSEMBLED VEHICLES TO BE A PUBLIC NUISANCE; AMENDING CHAPTER 217 OF THE ST. PETERS CITY CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW CHAPTER 217; AND PROVIDING PROCEDURES FOR THE REMOVAL OF ABANDONED PROPERTY WITHIN THE CITY

Alderman Barclay moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Violet seconded the motion to read Bill No. 16-113 for the first time. The motion carried and Alderman Aytes 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 Reitmeyer read the Bill. Alderman Aytes moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-113 was passed becoming Ordinance No. 6578.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-114: ORDINANCE NO. 6579: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTIONS 210.005, 210.010, 210.020, 210.030, 210.035, 210.040, 210.045, 210.055, 210.060, 210.070, 210.090, 210.110, 210.130, 210.140, 210.145, 210.150, 210.230, 210.235, 210.250, 210.265, 210.270, 210.275, 210.290 AND 210.295 OF THE ST. PETERS CITY CODE BY DELETING THEM IN THEIR ENTIRETY, AND, IN LIEU THEREOF, ENACTING NEW SECTIONS 210.005, 210.010, 210.030, 210.035, 210.040, 210.045, 210.055, 210.060, 210.070, 210.090, 210.110, 210.130, 210.140, 210.150, 210.230, 210.250, 210.265, 210.270, 210.275, 210.290 AND 210.295; PROHIBITING CERTAIN UNLAWFUL CONDUCT WITHIN THE CITY

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-114 for the first time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Barclay moved and Alderman Thomas 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 Thomas seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-114 was passed becoming Ordinance No. 6579.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-115: ORDINANCE NO. 6580: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH INTERNATIONAL TRUCK AND ENGINE CORPORATION FOR THE PURCHASE OF A TWO TON HD SERVICE TRUCK

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. 16-115 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay 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. 16-115 was passed becoming Ordinance No. 6580.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-116: ORDINANCE NO. 6581: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (CAVE SPRINGS SHOPPING CENTER PLAT NINE-EASEMENT PLAT)

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. 16-116 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Shea 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 Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-116 was passed becoming Ordinance No. 6581.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-117: ORDINANCE NO. 6582: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH THE SUMMER WINDS CONDOS HOMEOWNERS ASSOCIATION, FOR THE P-27 CALWOOD CHANNEL IMPROVEMENTS 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. 16-117 for the first time. The motion carried and Alderman Aytes 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 Reitmeyer 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. 16-117 was passed becoming Ordinance No. 6582.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-118: ORDINANCE NO. 6583: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH RICHARD L. VAUGHAN FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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. 16-118 for the first time. The motion carried and Alderman Hollingsworth read the Bill. Alderman Shea 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 Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-118 was passed becoming Ordinance No. 6583.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-119: ORDINANCE NO. 6584: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH JULIUS M. KARANJA FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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. 16-119 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth 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 Shea moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-119 was passed becoming Ordinance No. 6584.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-120: ORDINANCE NO. 6585: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH RONALD AND SHERRILL A. MITCHELL FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

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

The motion carried. Alderman Barclay moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-120 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-120 was passed becoming Ordinance No. 6585.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-121: ORDINANCE NO. 6586: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH ROBERT J. AND FLORENCE E. WILLIAMS FOR THE P-24 COUNTRY HILL ESTATES STORMWATER IMPROVEMENTS PROJECT

Alderman Reitmeyer moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Barclay seconded the motion to read Bill No. 16-121 for the first time. The motion carried and Alderman Reitmeyer 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 Hollingsworth read the Bill. Alderman Shea moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-121 was passed becoming Ordinance No. 6586.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-122: ORDINANCE NO. 6587: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH GERSHENSON CONSTRUCTION COMPANY FOR CONSTRUCTION OF MID RIVERS MALL DRIVE RIGHT TURN LANE IMPROVEMENT PROJECT

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. 16-122 for the first time. The motion carried and Alderman Shea 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 Barclay 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. 16-122 was passed becoming Ordinance No. 6587.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-123: ORDINANCE NO. 6588: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT WITH NB WEST CONTRACTING COMPANY FOR CONSTRUCTION OF THE MID RIVERS MALL DRIVE – OHMES ROAD INTERSECTION IMPROVEMENT PROJECT

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-123 for the first time. The motion carried and Alderman Thomas 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 Violet 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. 16-123 was passed becoming Ordinance No. 6588.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-124: ORDINANCE NO. 6589: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO AMEND THE JUNGERMANN ROAD STREAM AND TRAIL IMPROVEMENT PROJECT (P-28) ENGINEERING SERVICES AGREEMENT

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. 16-124 for the first time. The motion carried and Alderman Aytes read the Bill. Alderman Reitmeyer moved and Alderman Hollingsworth 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 Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-124 was passed becoming Ordinance No. 6589.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-125: ORDINANCE NO. 6590: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH MIRACLE RECREATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WOODLANDS SPORTS PARK

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-125 for the first time. The motion carried and Alderman Hollingsworth 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 Hollingsworth moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-125 was passed becoming Ordinance No. 6590.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-126: ORDINANCE NO. 6591: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH GAMETIME C/O CUNNINGHAM RECREATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT LAUREL PARK

Alderman Aytes moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Barclay seconded the motion to read Bill No. 16-126 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Hollingsworth 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 Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-126 was passed becoming Ordinance No. 6591.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-127: ORDINANCE NO. 6592: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE MID RIVERS MALL DRIVE WIDENING PROJECT

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. 16-127 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-127 was passed becoming Ordinance No. 6592.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-128: ORDINANCE NO. 6593: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A ROAD RELINQUISHMENT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A PORTION OF HERITAGE CROSSING LOCATED WITHIN THE CITY OF ST. PETERS

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-128 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 Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-128 was passed becoming Ordinance No. 6593.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-129: ORDINANCE NO. 6594: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO AMEND AN INTERGOVERNMENTAL AGREEMENT FOR THE MANAGEMENT OF THE GATEWAY GREEN LIGHT PROGRAM – ST. CHARLES COUNTY WITH ST. CHARLES COUNTY

Alderman Shea moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-129 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Aytes moved and Alderman Barclay 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 Thomas seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-129 was passed becoming Ordinance No. 6594.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 16-130: ORDINANCE NO. 6595: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE DARDENNE CREEK STREAM BANK IMPROVEMENT PROJECT

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read Bill No. 16-130 for the first time. The motion carried and Alderman Thomas 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 Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-130 was passed becoming Ordinance No. 6595.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1534: A RESOLUTION CONCERNING VOLUNTARY ANNEXATION BATY/GUERDAN, 1905 OAK TREE STREET

Alderman Aytes moved and Alderman Barclay seconded the motion to introduce the Resolution. The motion carried. Alderman Aytes moved and Alderman Barclay seconded the motion to read the Resolution for the first time. The motion carried and Alderman Aytes read the Resolution. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the

Resolution to a final vote. The motion was approved and Resolution No. 1534 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 7 NAYS: 0 ABSTENTIONS: 1 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 Hollingsworth 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 9:31 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk