



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
SEPTEMBER 8, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:05 p.m. on September 8, 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, 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 Cub Scout Pack 936 with Cubmaster Susie Ochs and fellow Den Leaders of Elks Lodge #690 on St. Peters Howell Road.

PROCLAMATION: DAUGHTERS OF THE AMERICAN REVOLUTION, CONSTITUTION WEEK

Aldermen Shea read and presented the Proclamation to the Daughters of the American Revolution St. Charles Chapter; which designates September 17 – 23, 2016 as Constitution Week.

PRESENTATION: MISSOURI CITY CLERKS ASSOCIATION, CITY CLERK SMITH

Deanna Jones, City Clerk for the City of Berkley and Chairperson for the Missouri City Clerks Association, presented City Clerk Patty Smith with a Certificate of Recognition for her commitment to obtain certification as a Certified Municipal Clerk.

OATH OF OFFICE: POLICE OFFICER JOSHUA HOFFMAN

Chief Finkelstein administered the Ceremonial Oath of Office to Police Officer Joshua Hoffman. Chief Finkelstein spoke of his personal background. Officer Hoffman introduced his family.

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

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

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

APPOINTMENT TO SENIOR ADVISORY COMMITTEE

Alderman Shea moved and Alderman Reitmeyer seconded the motion to approve the appointment of the following individual to serve as member to the Senior Advisory Committee for the term

effective immediately and expiring June 30, 2019: Patricia Fuchs, 1309 Wyndham Park Drive, St. Peters, (Ward 1). All in favor, the motion was approved.

RE-APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION

Alderman Barclay moved and Alderman Reitmeyer seconded the motion to approve the re-appointments of the following individuals to serve as members to the Planning and Zoning Commission for the term effective October 1, 2016 and expiring September 30, 2020: Denise O'Mara, 31 Harvest Rust Court, St. Peters (Ward 4); Chris Winslow, 44 Marcus Drive, St. Peters (Ward 4); Joseph Markus (alternate member), 204 Mattina Court, St. Peters (Ward 4). All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT

FISCAL YEAR 2016 BOND UPDATE – FRENCH

Beth French, Director of Finance, stated the report for the Fiscal Year 2016 Bond update is located in tonight's packet. Ms. French advised that the City's Bond Compliance Policy requires an annual report on matters related to outstanding bond issues. The report shows bond activity and that the city is in full compliance with all bonds. There were no questions or comments from the Board of Aldermen.

CELEBRATE ST. PETERS UPDATE – BEDIAN

Lisa Bedian, Director of Communications, gave an update and slideshow on Celebrate St. Peters; which is occurring on September 16th and 17th. She stated there will be food, drinks, carnival rides, games and activities for children, vendor booths, entertainment and fireworks. Tickets for unlimited ride vouchers are available until Wednesday prior to the event. There are nearly 70 vendors and have a waiting list for next year's event. Ms. Bedian advised there will be between 2,000 and 4,000 free parking, depending on weather conditions, and still have reserved parking passes available for sale until September 16th. There will also be handicapped spaces available near each shuttle stop and new Purple Heart parking spots. She stated that there will be live broadcasts with KSHE-95 on Saturday from 5-7:00 p.m. and KFAV and 100.7 on Friday from 4-7:00 p.m. and Saturday 2-5:00 p.m. Entertainment will be starting each night at 6:30 p.m. with Firefall and Orleans on the big stage on Friday night. On the Celebrate Stage starting at noon on Saturday will be Acoustik Elements and Butch Wax and the Hollywoods. Saturday evening's entertainment on the big stage includes Rogers and Nienhaus then Randy Bachman with fireworks over the lake between their shows. The full schedule of events is available on the City website and a pull out section in the September 7th Mid Rivers Newsmagazine.

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

None

ST. PETERS BUSINESS SPOTLIGHT

ST. CHARLES COUNTY YMCA

Renee Tillman, Executive Director of the St. Charles County Gateway Region YMCA, spoke about why the "Y" is such an important part of the community. Ms. Tillman showed a video

presentation of the mission of the YMCA and spoke of programs offered for youth development at local sites and within the school districts.

STUDY METRIX RESEARCH

Tim Smith, President and CEO of Study Metrix Research, spoke about his new business at 3862 Mexico Road in St. Peters. He advised they are a clinical trial center which contracts with companies world-wide to conduct trials for new investigational medications, medical devices, or research projects. Mr. Smith advised they are currently looking for volunteers to participate in three migraine studies and stated further information is available on their website at studymetrix.com.

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

None

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

Alderman Bateman stepped out of meeting in progress at 7:59 p.m. and returned at 8:03 p.m.

ANNOUNCEMENTS

PUBLIC HEARINGS

PUBLIC HEARING FOR THE PROPOSED TAX RATES FOR CALENDAR YEAR 2016

Mayor Pagano opened the Public Hearing at 8:14 p.m. and Director of Finance Beth French advised this is related to the Ad Valorem tax rate for the calendar year 2016, which generates the revenues for the fiscal year 2017 budget. The estimated proposed tax rate for this calendar year will be \$.77 per \$100 of assessed valuation, based on preliminary assessed valuations, which is the same as the same tax rate that has been in place for the past ten years. Noting that even during the times when property had declined, the board held firm to retain the same tax rate. The current assessed value for the property within the City has gone up to 1.1 billion dollars, which shows the economy continue to strengthen. The bill establishing the ad valorem taxes for all real and tangible personal property is item I-01 on tonight agenda for approval. This will be the last step to work the budget that was adopted at the last meeting. This tax will generate \$8,620,600 for both the general and debt service funds. Mayor Pagano inquired if there were any comments or concerns from the audience. Being no comments from the audience, Mayor Pagano closed the Public Hearing at 8:17 p.m.

UNFINISHED (OLD) BUSINESS ITEMS:

None

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-144: ORDINANCE NO. 6609: AN ORDINANCE ESTABLISHING THE AD VALOREM TAXES FOR ALL REAL AND TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF ST. PETERS, FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016

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. 16-144 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 Hollingsworth read the Bill. Alderman Bateman moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-144 was passed becoming Ordinance No. 6609.

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/TABLED: BILL NO. 16-145: AN ORDINANCE AMENDING SECTION 105.050 OF THE ST. PETERS CITY CODE PERTAINING TO CITY WARDS

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to table business item I-2, Bill 16-145, to the September 22, 2016 Regular Board of Aldermen meeting. The motion was approved with a roll call vote as follows:

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. 16-146: ORDINANCE NO. 6610: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH MARK J. CARLSON FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-146 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Violet 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 Hollingsworth moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-146 was passed becoming Ordinance No. 6610.

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. 16-147: ORDINANCE NO. 6611: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO

ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH BERNARD J. DUBRAY AND JOANN DUBRAY FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

Alderman Hollingsworth moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read Bill No. 16-147 for the first time. The motion carried and Alderman Thomas 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 Bateman 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. 16-147 was passed becoming Ordinance No. 6611.

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. 16-148: ORDINANCE NO. 6612: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH CARLETON FANCHER AND AIMEE FANCHER FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-148 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 Aytes moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-148 was passed becoming Ordinance No. 6612.

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. 16-149: ORDINANCE NO. 6613: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH HENRY JR. FOSTER AND MARILYN J. FOSTER FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-149 for the first time. The motion carried and Alderman Reitmeyer 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 Hollingsworth read the Bill. Alderman Violet moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-149 was passed becoming Ordinance No. 6613.

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. 16-150: ORDINANCE NO. 6614: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH ANTHONY M. GAREY AND MARY GAIL GAREY FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-150 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 Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-150 was passed becoming Ordinance No. 6614.

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. 16-151: ORDINANCE NO. 6615: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH ROGER D. GREENE AND SHIRLEY A. GREENE FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-151 for the first time. The motion carried and Alderman Thomas 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 Bateman read the Bill. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-151 was passed becoming Ordinance No. 6615.

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. 16-152: ORDINANCE NO. 6616: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH STEVEN C. GROTH AND AMY L. GROTH FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

Alderman Hollingsworth moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Violet seconded the motion to read Bill No. 16-152 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-152 was passed becoming Ordinance No. 6616.

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. 16-153: ORDINANCE NO. 6617: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH ROBERT F. MAHN AND SHU-LIH WU FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-153 for the first time. The motion carried and Alderman Reitmeyer 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 Hollingsworth read the Bill. Alderman Hollingsworth moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-153 was passed becoming Ordinance No. 6617.

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. 16-154: ORDINANCE NO. 6618: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH JOHN W. PEISKER, III FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-154 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth 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 Barclay moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-154 was passed becoming Ordinance No. 6618.

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. 16-155: ORDINANCE NO. 6619: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR FOR TWO (2) PERMANENT DRAINAGE EASEMENTS WITH ROY H. SCHOENHOLTZ AND CAROLE A. SCHOENHOLTZ, TRUSTEES OF THE SCHOENHOLTZ FAMILY REVOCABLE LIVING TRUST FOR THE SPENCER CREEK CHANNEL

& ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-155 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Bateman moved and Alderman Hollingsworth 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. 16-155 was passed becoming Ordinance No. 6619.

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. 16-156: ORDINANCE NO. 6620: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT WITH BRYAN H. SMITH AND TIFFANY M. SMITH (FORMERLY BOUCHARD) FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-156 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. 16-156 was passed becoming Ordinance No. 6620.

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. 16-157: ORDINANCE NO. 6621: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH JAMES CONNELLY AND LORI CONNELLY FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-157 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 Hollingsworth moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-157 was passed becoming Ordinance No. 6621.

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. 16-158; ORDINANCE NO. 6622: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH LEO L. KALIPS, III AND SANDRA L. KALIPS FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-158 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth 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 Barclay moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-158 was passed becoming Ordinance No. 6622.

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. 16-159; ORDINANCE NO. 6623: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH MICHAEL W. KOESTER AND ANNA T. KOESTER FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to read Bill No. 16-159 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Shea moved and Alderman Bateman 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 Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-159 was passed becoming Ordinance No. 6623.

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. 16-160; ORDINANCE NO. 6624: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH HEATH W. MCCANN AND JESSICA L. MCCANN FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-160 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 Aytes moved and Alderman Bateman seconded the motion to put the Bill to a final vote. The motion was approved

and Bill No. 16-160 was passed becoming Ordinance No. 6624.

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. 16-161: ORDINANCE NO. 6625: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH NARCISSA YVETTE OJEDA FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-161 for the first time. The motion carried and Alderman Reitmeyer 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 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. 16-161 was passed becoming Ordinance No. 6625.

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. 16-162: ORDINANCE NO. 6626: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH JOSEPH P. SCHULTE FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

Alderman Shea moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Bateman seconded the motion to read Bill No. 16-162 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 Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-162 was passed becoming Ordinance No. 6626.

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. 16-163: ORDINANCE NO. 6627: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A TEMPORARY CONSTRUCTION EASEMENT WITH LEE J. WAGNER AND JOAN L. WAGNER FOR THE SPENCER CREEK CHANNEL & ST. PETERS CONDO BASIN IMPROVEMENTS PROJECT (P-12)

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. 16-163 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman 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. 16-163 was passed becoming Ordinance No. 6627.

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. 16-164: ORDINANCE NO. 6628: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE A CONTRACT CHANGE ORDER WITH M & H CONCRETE CONTRACTORS, INCORPORATED FOR THE 2016 CONCRETE SLAB REPLACEMENT PROGRAM

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. 16-164 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-164 was passed becoming Ordinance No. 6628.

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. 16-165: ORDINANCE NO. 6629: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AGREEMENTS FOR PERMANENT DRAINAGE EASEMENTS FOR THE ST PETERS MEMORY CARE PROJECT (KLONDIKE PARTNERS, L.P.)

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. 16-165 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Bateman moved and Alderman Hollingsworth 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 Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-165 was passed becoming Ordinance No. 6629.

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. 16-166: ORDINANCE NO. 6630: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT DRAINAGE EASEMENT AND A PERMANENT WATER LINE EASEMENT FOR THE ST PETERS MEMORY CARE PROJECT (ST.

PETERS MEMORY CARE REALTY, LLC)

Alderman Hollingsworth moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read Bill No. 16-166 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Hollingsworth 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 Shea moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-166 was passed becoming Ordinance No. 6630.

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. 16-167: ORDINANCE NO. 6631: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR A PERMANENT WATER LINE EASEMENT FOR THE ST PETERS MEMORY CARE PROJECT (ST. PETER'S SENIOR CARE, LLC)

Alderman Hollingsworth moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read Bill No. 16-167 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Bateman 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-167 was passed becoming Ordinance No. 6631.

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. 16-168: ORDINANCE NO. 6632: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF A CERTAIN TRAFFIC SIGNAL AND APPURTENANCES, PAVEMENT WIDENING ON MID RIVERS MALL DRIVE AND SIDEWALK, CERTAIN WATER DISTRIBUTION LINES, SANITARY SEWER LINES AND STORM SEWER LINES IN AND CONNECTED WITH THE MCKELVEY MARKETPLACE PLAT (CROSS4 MO-2, LLC)

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. 16-168 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Hollingsworth moved and Alderman Barclay 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 Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-168 was passed becoming Ordinance No. 6632.

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. 16-169: ORDINANCE NO. 6633: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF A CERTAIN TRAFFIC SIGNAL AND APPURTENANCES, PAVEMENT WIDENING AND SIDEWALKS IN AND CONNECTED WITH THE SPENCER CREEK SHOPPING CENTER PLAT (CROSS4 MO-1, LLC)

Alderman Violet moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Shea seconded the motion to read Bill No. 16-169 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 Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-169 was passed becoming Ordinance No. 6633.

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. 16-170: ORDINANCE NO. 6634: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE A CONTRACT AGREEMENT WITH KCI CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE STORM WATER PUMP STATION NO. 3 REPLACEMENT PROJECT

Alderman Violet moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-170 for the first time. The motion carried and Alderman Thomas 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 Bateman read the Bill. Alderman Bateman moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-170 was passed becoming Ordinance No. 6634.

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 8:53 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk