



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
OCTOBER 13, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on October 13, 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 Scout Pack 961.

RECOGNITION: ELIZABETH "BETTY" GONZALES

Alderman Bateman read the Certificate of Recognition to Elizabeth "Betty" Gonzales regarding all of her accomplishments, including being elected as the first woman Commander of the Department of Missouri during the Department Convention held in Kansas City, Missouri July 10-13, 2016. Mayor Pagano and the entire Board of Aldermen congratulated her and Mrs. Gonzales introduced her family.

PRESENTATION: USO Pennies for Patriots

Alderman Reitmeyer, along with the Mayor and entire Board of Aldermen, presented to the USO, a check in the amount of \$2500 collected for the USO of Missouri "Pennies for Patriots" program through aluminum can donations.

Members of the Veterans Memorial Commission announced an update on the number of plaques for the St. Peters Veterans Wall of Honor and the current balance of funds collected for the USO of Missouri "Pennies for Patriots" program.

RECOGNITION: ALDERMAN ROCKY REITMEYER

Mayor Pagano, on behalf of the City of St. Peters, recognized Alderman Reitmeyer for serving on the Board of Directors for the St. Charles County Municipal League as well as the Missouri Municipal League during his career as Alderman of the City of St. Peters.

APPROVAL OF MINUTES: WORK SESSION MEETING OF SEPTEMBER 22, 2016 AND THE
REGULAR BOARD OF ALDERMEN MEETING OF SEPTEMBER 22, 2016

Alderman Hollingsworth moved and Alderman Violet seconded the motion to approve the Board of Aldermen Work Session meeting minutes of September 22, 2016, and the Regular Board of Aldermen meeting minutes of September 22, 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 VETERANS MEMORIAL COMMISSION

Alderman Bateman read the appointments to the Veterans Memorial Commission. Alderman Barclay moved and Alderman Bateman seconded the motion to approve the appointment of the following individuals to serve as members to the Veterans Memorial Commission: Donald Phillips, 6 Country Hill Road, St. Peters, MO 63376 (Ward 1), for the term effective immediately and expiring December 31, 2018. Mr. Phillips will be filling the vacancy of Laura Roodhouse, who resigned. The following individual for appointment as an alternate member to the Veterans Memorial Commission: Brittany Smith, 24 Appletree Drive, St. Peters, MO 63376 (Ward 3), for the term effective immediately and expiring December 31, 2019. Ms. Smith will be filling the vacancy of Donald Phillips. All in favor, the motion was approved.

CITY ADMINISTRATOR'S REPORT

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

PETITION 16-15, AMENDED PUD – ZM MANAGEMENT, LLC – POWERS

Julie Powers presented the ZM Management, LLC Petition 16-15 request for an amended Planned Urban Development for multiple-family units on a 9.34 +/- acre parcel. The site is located on the south side of Route 364, east of Robert Ridge Drive. The Planning and Zoning Commission and staff has recommended approval of this amendment. Cliff Heitman with Bax Engineering spoke about the Meadowridge Apartment project; which will consist of 180 apartment units and 15 buildings on the site. The buildings will be three-stories in height and consist of a mix of one and two bedrooms. The complex's amenities will include a club house, pool, enhanced landscaping, and walking trail access. There were no questions or comments from the Board of Aldermen or the public. This is Business Item I-01 on this evening's agenda.

PETITION 16-16 – REZONING - ST. PETERS MO (SWC S. ST. PETERS AND WOODSTONE) – POWERS

Ms. Powers presented Petition 16-16 for the request to change of zoning from the I-1 Light Industrial District to the C-3 General Commercial District for an 8 +/- acre parcel. The site is located on the south side of Route 364, west of Woodstone Drive. She advised this is an area that will be developed into three commercial lots. Ms. Powers advised the first lot was also proposed with a site plan as a Fresh Thyme Market. Edwin Gebauer with InSight Real Estate spoke and presented a slide show on the proposed project. The Planning and Zoning Commission and staff have recommended approval of this rezoning. There were no questions or comments from the Board of Aldermen or the public. This is Business Items I-02 and I-08 on this evening's agenda.

ST. PETERS BUSINESS SPOTLIGHT

CAMPBELL MONTESSORI ADULT COMMUNITY, 3881 SHADY SPRINGS LANE (WARD 3)

Sandy Johnson Hershey showed pictures of the four theme rooms in new Campbell Montessori Adult Community that was previously the Montessori School. This Adult Day C in menu planning and cooking, games and discussion groups, musical activities, gardening, artwork, exercise, and

media viewing for participants. After state licensing they will be ready for 32 participants. Alderman Bateman asked about registering and Ms. Johnson Hershey advised that the cost is \$75 a day and would like for participants to visit 3 days a week for a more community environment. Once their state license is received, they will be able to accept medicaid.

BIG BEAR TATTOO, 94 SPENCER ROAD (WARD 1)

Ms. Terry Bear spoke and gave slide show about the history and growth of Big Bear Tattoo business with her husband Bob Bear. Ms. Bear spoke about their fundraisers and contributions to local charities. She advised they received the Best Business Award in 2015 and accreditation from the Better Business Bureau. Ms. Bear also showed pictures of work from their tattoo artists.

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

Donna Phelan, 420 Newport Drive, St. Peters spoke in favor of the intersection stop signs at Ehlmann and Shady Springs due to increase traffic and near miss accidents. Ms. Phelan would like the temporary multi-way stop signs to be permanent. This is Business Item 4 to be voted on tonight's agenda.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

None

UNFINISHED BUSINESS ITEMS:

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Bill No. 16-145 from the table.

MOTION/APPROVED: BILL NO. 16-145: ORDINANCE NO. 6648: AN ORDINANCE AMENDING SECTION 105.050 OF THE ST. PETERS CITY CODE PERTAINING TO CITY WARDS [SPONSOR: MAYOR PAGANO]

Alderman Reitmeyer moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer Shea moved and Alderman Barclay seconded the motion to read Bill No. 16-145 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Barclay moved and Alderman Reitmeyer seconded the motion to have read in the amendments to the Bill. The motion was approved. Alderman Barclay read in the amendments to the Bill as follows:

Under Section No. 1, A: "From and after the first day of **January 1, 2017**"...

Under Section No. 1, B: "The map designated as the "City of St. Peters Aldermanic Ward Map,

2017"...

Under Section No. 3: Effective Date. Upon its final passage and approval, this Ordinance shall be in full force and take effect on **January 1, 2017**.

Alderman Hollingsworth moved and Alderman Barclay seconded the motion to read the Bill, as amended, for the second time. The motion carried and Alderman Hollingsworth read the Bill as amended. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to put the Bill, as amended, to a final vote. The motion was approved and Bill No. 16-145 was passed becoming Ordinance No. 6648.

Reitmeyer: Yes Thomas: Yes Bateman: No Hollingsworth: Yes
Shea: No Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 2 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-184: ORDINANCE NO. 6649: AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A PLANNED URBAN DEVELOPMENT (PUD) AGREEMENT WITH KAPLAN DEVELOPMENT AND INVESTMENT CO., AND ZM MANAGEMENT, LLC FOR DEVELOPMENT OF THE MEADOWRIDGE APARTMENTS

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. 16-184 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Barclay 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 Barclay moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-184 was passed becoming Ordinance No. 6649.

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. 16-185: ORDINANCE NO. 6650: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE MUNICIPAL CODE OF THE CITY OF ST. PETERS, TITLE IV: LAND USE PERTAINING TO ZONING PROPERTY WITHIN SAID CITY IN RESPONSE TO REZONING PETITION NUMBER 16-16 ST PETERS MO (SWC S. ST. PETERS AND WOODSTONE), LLC BY MAKING CERTAIN CHANGES IN THE DESIGNATED DISTRICTS IN CERTAIN SECTIONS OF SAID CITY

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. 16-185 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Bateman 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 Bateman seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-185 was passed becoming Ordinance No. 6650.

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. 16-186: ORDINANCE NO. 6651: AN ORDINANCE AMENDING SECTION 505.040, A.11., 111.6.7 OF THE ST. PETERS CITY CODE PERTAINING TO THE BUILDING CODE

Alderman Reitmeyer moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Shea seconded the motion to read Bill No. 16-186 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Reitmeyer moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman 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. 16-186 was passed becoming Ordinance No. 6651.

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 Hollingsworth left the meeting in progress.

MOTION/TABLED: BILL NO. 16-187: AN ORDINANCE PROVIDING FOR AND RELATING TO STOP SIGNS IN THE CITY OF ST. PETERS, MISSOURI BY ESTABLISHING PERMANENT MULTI-WAY STOPS UPON APPROACHING OR ENTERING THE INTERSECTION OF EHLMANN ROAD AND SHADY SPRINGS LANE, FROM ALL DIRECTIONS, AND AMENDING SCHEDULE II OF TITLE III OF THE MUNICIPAL CODE OF THE CITY OF ST. PETERS PROVIDING FOR STOP INTERSECTIONS

Alderman Shea moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Violet seconded the motion to read Bill No. 16-187 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Bateman moved and Alderman Thomas seconded the motion to table this bill indefinitely. Alderman Shea opposed. The motion was approved and Bill No. 16-187 was tabled indefinitely.

MOTION/APPROVED: BILL NO. 16-188: ORDINANCE NO. 6652: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH NB WEST CONTRACTING FOR THE RACHELS TRAIL AND SHINING ROCK DRIVE STORM WATER IMPROVEMENTS PROJECT (P-24)

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. 16-188 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 Bateman moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-188 was passed becoming Ordinance No. 6652.

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. 16-189: ORDINANCE NO. 6653: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT FOR TEMPORARY CONSTRUCTION EASEMENTS WITH WILLIAM H. AND BEVERLY A. FEY, LAVINA L. GOWEN, JEFFREY R. HAYES AND COURTNEY E. SEROCKE, JOANN MCCORMACK LIVING TRUST IN C/O FRED E. MCCORMACK, AND KENDALL AND DEBORAH ROWLISON FOR THE P-24 RACHELS TRAIL STORM WATER IMPROVEMENT PROJECT

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. 16-189 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Shea read the Bill. Alderman Shea moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-189 was passed becoming Ordinance No. 6653.

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. 16-190: ORDINANCE NO. 6654: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (MID RIVERS TRADE PARK RESUBDIVISION OF LOT 4)

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. 16-190 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Thomas moved and Alderman Barclay 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-190 was passed becoming Ordinance No. 6654.

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. 16-191: ORDINANCE NO. 6655: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (RESUBDIVISION OF LOT 8 OF THE RESUBDIVISION OF LOT 4 WAL-MART'S FIRST ADDITION TO THE CITY OF ST PETERS)

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. 16-191 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman

Reitmeyer moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Violet read the Bill. Alderman Reitmeyer moved and Alderman Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-191 was passed becoming Ordinance No. 6655.

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. 16-192: ORDINANCE NO. 6656: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (KOENIG SUBDIVISION ADDITION)

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. 16-192 for the first time. The motion carried and Alderman Aytes 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 Reitmeyer read the Bill. Alderman Shea moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-192 was passed becoming Ordinance No. 6656.

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. 16-193: ORDINANCE NO. 6657: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (RESUBDIVISION OF LOT B MID RIVERS MALL SITE COMMON PLAT ONE)

Alderman Bateman moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Violet seconded the motion to read Bill No. 16-193 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Reitmeyer moved and Alderman Shea seconded the motion to read the Bill for the second time. The motion carried and Alderman Barclay read the Bill. Alderman Barclay moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-193 was passed becoming Ordinance No. 6657.

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. 16-194: ORDINANCE NO. 6658: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF A CERTAIN SANITARY SEWER LINE AND A CERTAIN WATER DISTRIBUTION LINE IN AND CONNECTED WITH THE GABLES AT COTTLEVILLE (126 OHMES ROAD)

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. 16-194 for the first time. The motion carried and Alderman Thomas 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 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. 16-194 was passed becoming Ordinance No. 6658.

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. 16-195: ORDINANCE NO. 6659: AN ORDINANCE AUTHORIZING THE CITY OF ST. PETERS, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (2000 PREMIER PARKWAY PROJECT), SERIES 2016, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$18,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING A FACILITY FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS

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. 16-195 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-195 was passed becoming Ordinance No. 6659.

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. 16-196: ORDINANCE NO. 6660: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH INSITUFORM TECHNOLOGIES FOR CURED- IN-PLACE PIPE (CIPP) LINING OF CERTAIN STORM SEWER AND SANITARY SEWER LINES

Alderman Reitmeyer moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Shea seconded the motion to read Bill No. 16-196 for the first time. The motion carried and Alderman Reitmeyer 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 Shea read the Bill. Alderman Shea moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-196 was passed becoming Ordinance No. 6660.

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. 16-197: ORDINANCE NO. 6661: AN ORDINANCE

AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH INSITUFORM TECHNOLOGIES FOR CURED- IN-PLACE PIPE (CIPP) LINING OF A CERTAIN STORM SEWER UNDER OAK HILL LANE AND A CERTAIN STORM SEWER NEAR SHADY SPRINGS LANE

Alderman Bateman moved and Alderman Shea seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Shea seconded the motion to read Bill No. 16-197 for the first time. The motion carried and Alderman Barclay 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 Thomas 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. 16-197 was passed becoming Ordinance No. 6661.

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/ADOPTED: RESOLUTION NO. 1537: A RESOLUTION APPROVING A PROJECT TO BE FINANCED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF ST. CHARLES COUNTY, MISSOURI

Alderman Violet moved and Alderman Aytes seconded the motion to introduce the Resolution. The motion carried. Alderman Violet moved and Alderman Aytes seconded the motion to read the Resolution for the first time. The motion carried and Alderman Bateman read the Resolution. Alderman Reitmeyer moved and Alderman Bateman seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1537 was adopted.

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 Violet moved and Alderman Bateman seconded the motion to adjourn the Regular Board of Aldermen meeting. The motion was approved and the Regular Board of Aldermen meeting was adjourned at approximately 8:57 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk