



CITY OF ST. PETERS CITY HALL  
BOARD OF ALDERMEN MINUTES  
NOVEMBER 10, 2016

## CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on November 10, 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; Scott Williams, Special Counsel; Rick Struttmann, Police Captain; Patty Smith, City Clerk. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by Boy Scout Troop 957 from Calvary Church Mid Rivers.

## 2016 BLUE BAG RECYCLING CONTEST DRAWING

Mr. Dave Kuppler, Health and Environmental Services Manager, spoke on the benefits of recycling and reported that the City has recycled sixteen million seven thousand pounds of recyclables this year with 319 thousand blue bags collected. Boy Scout Troop 957 drew the pledge cards and Mr. Kuppler announced the resident winners from each ward. There were 922 participants who pledged to recycle this year. The winners will each receive a \$100 gift card.

## PROCLAMATION: SMALL BUSINESS SATURDAY – NOVEMBER 26, 2016

Alderman Hollingsworth read the proclamation for Small Business Saturday which supports local small businesses on November 26, 2016 and throughout the year.

## PROCLAMATION: NATIONAL APPRENTICESHIP APPRECIATION AND AWARENESS WEEK

Alderman Barclay read the proclamation for National Apprenticeship Appreciation and Awareness Week which recognizes the role apprentices play in offering employers an opportunity to develop a skilled workforce to help grow their business and career seekers the chance to earn a salary while learning the skills necessary to succeed.

## RECOGNITION: ASCE "SERVICE TO PEOPLE" AWARD – TOM RATZKI

Mr. Ratzki with the American Society of Civil Engineers presented City Administrator Russ Batzel with the Service to People Award for his years of service and dedication in contributing to the City's progress; including the composting facility, innovated street and road system, storm water improvement projects, and the parks systems connecting with the greenway system. Mr. Batzel spoke about his career history and thanked the St. Louis Chapter for the recognition.

The approval of the minutes was unintentionally placed out of order from the agenda this evening and can be found after the Report of Director, Planning Community and Economic Development.

## REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

## MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

## APPOINTMENTS TO THE VETERANS MEMORIAL COMMISSION

None

## CITY ADMINISTRATOR'S REPORT

None

## REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

### PETITION 15-18 – AMENDING SPECIAL USE PERMIT, MCCLAY HEALTH AND REHAB, LLC AND MCCLAY ADULT DAY CARE LLC, 3801 MCCLAY ROAD

Julie Powers displayed an aerial photo and advised that Petition 15-18 was originally approved last December, although applicant is now requesting to amend the Special Use Permit for the McClay Health and Rehab and McClay Adult Day Care to extend the time frame for completion due to a delay in obtaining a Certificate of Needs by the State Department; which has now been obtained. Ms. Powers introduced Gregory Gettman who was sworn in by City Clerk Smith and briefly spoke about the site and was available for questions. This is Business Item I-01 on this evening's agenda. Mayor Pagano opened the Hearing at approximately 7:20 p.m. and asked anyone wishing to speak on this Special Use Permit to please come forward. Seeing no one present to comment, Mayor Pagano closed the Hearing at approximately 7:22 p.m.

### PETITION 16-18 – SPECIAL USE PERMIT, HOMETOWN EQUITY MORTGAGE, 151 NORTH I-70 SERVICE ROAD

Julie Powers stated this is a Special Use Permit, Petition 16-18, request by Hometown Equity Mortgage in the C-3 General Commercial District. This permit is to allow the storage of recreational vehicles and boats on a 1.9 +/- acre parcel. The property is located on the north side of Interstate 70, east of Parkwest Drive (151 North I-70 Service Road). Both staff and the Planning and Zoning Commission recommended approval of this Special Use Permit to the Board of Aldermen. Applicant Christina Bollinger was sworn in by City Clerk Smith and spoke about the plans to stripe the lot to accommodate for outdoor storage of vehicles. This is business items I-02 on tonight's Board of Aldermen meeting agenda. Mayor Pagano opened the Hearing at approximately 7:22 p.m. and asked anyone wishing to speak on this Special Use Permit to please come forward. Seeing no one present to comment, Mayor Pagano closed the Hearing at approximately 7:23 p.m.

## APPROVAL OF MINUTES: WORK SESSION MEETING OF OCTOBER 27, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF OCTOBER 27, 2016

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to approve the Board of Aldermen Work Session meeting minutes of October 27, 2016, and the Regular Board of Aldermen meeting minutes of October 27, 2016. The motion carried and the minutes were approved.

## ST. PETERS BUSINESS SPOTLIGHT

## BOONE CENTER, INC

Martha Harding, CFO; Katie Jones, Program Director; and Don Rothermich, Director of Development of Boone Center gave a slideshow presentation on the history, mission, and vision. Boone Center provides training and employment opportunities to individuals with disabilities. The location at 200 Trade Center employs 225 people completing contract packaging. Information packets were given to the City Clerk for distribution to the Board of Aldermen.

## OPEN FORUM

## CITIZENS PETITIONS AND COMMENTS

Mr. Ken Krawczak, resident of 41 N. Joyce Ellen Way, completed and submitted a Public Comment Card and left prior to the Public Comment period on the agenda, but submitted written comments as part of the record.

## COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

Mayor Pagano announced that a Special Use Permit Petition 16-17, was withdrawn by the petitioner and will not be discussed this evening.

## ANNOUNCEMENTS

## PUBLIC HEARINGS

None

## UNFINISHED BUSINESS ITEMS:

None

## NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-200: ORDINANCE NO. 6664: AN ORDINANCE APPROVING A TIME EXTENSION BY THE BOARD OF ALDERMEN OF THE CITY OF ST. PETERS FOR A SPECIAL USE PERMIT IN THE C-2 COMMUNITY COMMERCIAL DISTRICT FOR A NURSING HOME IN RESPONSE TO A REQUEST BY GREG GETTMAN, MCCLAY HEALTH AND REHAB, LLC AND MCCLAY ADULT DAY CARE, LLC (PETITION 15-18)

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. 16-200 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 Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-200 was passed becoming Ordinance No. 6664.

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. 16-201: ORDINANCE NO. 6665: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT THE STORAGE OF VEHICLES AND BOATS IN RESPONSE TO PETITION 16-18 (HOMETOWN EQUITY MORTGAGE) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

Alderman Bateman moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-201 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 Barclay moved and Alderman Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-201 was passed becoming Ordinance No. 6665.

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. 16-202: ORDINANCE NO. 6666: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN SALE CONTRACT WITH RONALD S. KOENIG, THOMAS F. KOENIG AND DAVID F. KOENIG, TRUSTEES UNDER THE KOENIG FAMILY GIFT TRUST, FOR THE ACQUISITION OF FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY

Alderman Bateman moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-202 for the first time. The motion carried and Alderman Thomas read the Bill. Alderman Bateman 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 Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-202 was passed becoming Ordinance No. 6666.

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. 16-203: ORDINANCE NO. 6667: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (A ROADWAY MAINTENANCE UTILITY EASEMENT PLAT FOR ST PETERS COMMERCIAL PARK)

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. 16-203 for the first time. The motion carried and Alderman Violet 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 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. 16-203 was passed becoming Ordinance No. 6667.

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. 16-204: ORDINANCE NO. 6668: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH JTL LANDSCAPING, LLC FOR THE CALWOOD CREEK STORM WATER RETROFIT PROJECT (P-27)

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. 16-204 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 Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-204 was passed becoming Ordinance No. 6668.

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. 16-205: ORDINANCE NO. 6669: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH SCHULTE SUPPLY FOR THE PURCHASE OF RESIDENTIAL AND COMMERCIAL WATER METERS AND MISCELLANEOUS METER COMPONENTS

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. 16-205 for the first time. The motion carried and Alderman Shea 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 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. 16-205 was passed becoming Ordinance No. 6669.

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. 16-206: ORDINANCE NO. 6670: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CONTRACT WITH MODERN TECH EQUIPMENT FOR THE PURCHASE OF A THREE-FRACTION MOBILE SCREENING PLANT WITH SPECIFIED OPTIONS AND WARRANTY

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. 16-206 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 Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-206 was passed becoming Ordinance No. 6670.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1538: A RESOLUTION CONCERNING VOLUNTARY ANNEXATION SERVICE AND SCHULTE, 4680 CENTRAL SCHOOL ROAD

Alderman Barclay moved and Alderman Aytes seconded the motion to introduce the Resolution. The motion carried. Alderman Barclay moved and Alderman Aytes seconded the motion to read the Resolution for the first time. The motion carried and Alderman Violet read the Resolution. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1538 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1539: A RESOLUTION OF OFFICIAL INTENT OF THE CITY OF ST. PETERS, MISSOURI, TOWARD THE ISSUANCE OF INDUSTRIAL REVENUE BONDS TO FINANCE AN INDUSTRIAL DEVELOPMENT PROJECT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO

Alderman Hollingsworth moved and Alderman Bateman seconded the motion to introduce the Resolution. The motion carried. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to read the Resolution for the first time. The motion carried and Alderman Aytes and Alderman Thomas read the Resolution. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1539 was adopted.

Reitmeyer: Yes Thomas: Yes Bateman: Yes Hollingsworth: Yes  
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes  
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

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

No Executive Session was called at this time.

ADJOURNMENT

Alderman 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 8:26 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Patricia E. Smith". The signature is written in a cursive style with a large initial "P" and "S".

Patricia E. Smith  
City Clerk