



CITY OF ST. PETERS BOARD OF ALDERMEN
WORK SESSION MINUTES
October 13, 2016

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

The Work Session was called to order at approximately 5:00 p.m. on Thursday, October 13, 2016 at the St. Peters Justice Center located at 1020 Grand Teton Drive. Patty Smith, City Clerk, called the roll. The following were present: Mayor Pagano; Alderman Aytes; Alderman Barclay; Alderman Bateman; Alderman Hollingsworth; Alderman Shea; Alderman Thomas; Board President Reitmeyer; Alderman Violet; Russ Batzel, City Administrator; Special Counsel Randy Weber; Jeff Finkelstein, Chief of Police; Cathy Pratt, Staff Support Services Manager; Burt Benesek, Transportation and Development Services Manager; Bill Malach, Water Environment Services Manager; Rick Oloteo, Recreation and Cultural Services Manager; Jeff Hutsler, Parks and Golf Services Manager; Dave Kuppler, Health and Environmental Services Manager; Patty Smith, City Clerk.

COMMUNICATIONS FROM BOARD MEMBERS/ALDERMANIC REPRESENTATIVES

Committee reports were given during this time.

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

UNFINISHED BUSINESS ITEMS

MULTI-WAY STOP SIGN INSTALL/EHLMANN ROAD AND SHADY SPRINGS INTERSECTION (CONTINUED FROM 9-22-16) – VIOLET/SHEA

Alderman Violet began discussion, recounting concerns received with the Ehlmann Road and Shady Springs intersection; and Mr. Benesek provided background of this item and the temporary sign installation process previously discussed and directed by the Board of Aldermen at the September 22, 2016 Work Session. He reported that as of today, 20 comments were received via the City's concern system; 11 were opposed and 9 were in support of the multi-way stop. Summarizing the majority of the comments, citizens did not see a need for the multi-way stop. Alderman Violet added that the few comments she received were mixed and Alderman Shea advised the majority of comments he received were opposed; which he recommended removing the temporary multi-way stop signs for now and re-addressing in another year. Alderman Violet was in agreement. Mr. Benesek confirmed the policy stating that if such action fails to create the multi-way stop, another request may be submitted for consideration after twelve (12) months. Mr. Batzel explained that this is item I-04 on tonight's Board meeting agenda for consideration, and should the Board desire to follow the unwarranted policy, tabling the business item indefinitely would be appropriate. **This is business item I-04 on this evening's Board of Aldermen meeting agenda for consideration.**

NEW BUSINESS ITEMS

Alderman Thomas moved and Alderman Violet seconded the motion to remove this item for discussion. The motion passed with one opposition vote from Alderman Hollingsworth.

DISCUSSION/CITYWIDE SMOKING BAN INSIDE PUBLIC PLACES – AYLES

Alderman Ayles explained that the City of O'Fallon's code prohibits smoking in enclosed public places and he would like to open discussion for the Board's opinion and input of this topic. Discussion ensued on the City's current code regarding the Prohibition of Smoking in City Properties; no smoking in City parks and at celebrate St. Peters; 25 foot setback from city buildings; private industry's capability of making their own choices; possible support of a County wide ban of smoking in restaurants; engage the Health & Wellness Advisory Committee with this topic; educate the public. The consensus was for Alderman Thomas, Aldermanic Liaison to the Health & Wellness Committee, to take this topic to the Committee for further review and input before returning to the Board of Aldermen. **This item will come back at an undetermined future meeting for further discussion.**

MAYOR/CITY ADMINISTRATOR ITEM

UNFINISHED BUSINESS ITEMS

Alderman Hollingsworth moved and Alderman Shea seconded the motion to remove Discussion/Chapter 105 Elections (Continued from 9-22-16) from the table for discussion. The motion was approved.

DISCUSSION/CHAPTER 105 ELECTIONS (CONTINUED FROM 9-22-16) – MAYOR

Mayor Pagano requested to table this item indefinitely. Alderman Hollingsworth moved and Alderman Bateman seconded the motion to table this item indefinitely. All in favor, the motion was approved.

NEW BUSINESS ITEMS

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Draft Resolution/Public Improvement Project to Mid Rivers Mall from the agenda for discussion. The motion was approved.

DRAFT RESOLUTION/PUBLIC IMPROVEMENT PROJECT TO MID RIVERS MALL – PRATT

Ms. Pratt informed the Board of Aldermen that the Suemandy/Mid-Rivers Community Improvement District (Mid-Rivers Mall) would like to make public improvements at Mid Rivers Mall including but not limited to the following projects: parking lot improvements, entrance improvements and the installation of public art. These improvements will be financed through bonds issued by the St. Charles County Industrial Development Authority, who requires support of the project by the municipality in the form of a Resolution. No

questions or discussion was held. **This is business item I-15 on this evening's Board of Aldermen meeting agenda for consideration.**

MISCELLANEOUS UPDATES – BATZEL

Lisa Bedian gave a summary update on 2016 Celebrate St. Peters event and answered questions from the Aldermen.

Alderman Hollingsworth left the meeting in progress at approximately 5:58 p.m.
Alderman Hollingsworth returned to the meeting in progress at approximately 6:00 p.m.

BOARD MEETING AGENDA ITEM REVISIONS – BATZEL

Mr. Batzel informed the Board of Aldermen that Unfinished Business Item H-1 on this evening's Regular meeting agenda has a date which is now past. In Section No. 1, A. and Section No. 3, the effective date is October 1, 2016 and should be amended on the floor during the readings of the Bill to a future effective date.

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

Alderman Barclay moved and Alderman Thomas seconded the motion to enter Executive Session re: Litigation, Real Estate and Personnel, pursuant to Section 610.021(1)(2)(3)(9)(12)(13)(14) & 610.022 (1-6) and then adjourn the Work Session meeting from the Executive Session. With the motion approved, the Board of Aldermen entered Executive Session at approximately 6:01 p.m. Roll Call was taken as follows: President of the Board of Aldermen, Alderman Reitmeyer: yes; Alderman Hollingsworth: yes; Alderman Thomas: yes; Alderman Bateman: yes; Alderman Violet: yes; Alderman Shea: yes; Alderman Barclay: yes; Alderman Aytes: yes.

ADJOURNMENT OF THE EXECUTIVE SESSION AND THE WORK SESSION

Alderman Thomas moved and Alderman Barclay seconded the motion to adjourn the Executive Session and the Work Session meetings. The motion carried and the Executive Session and the Work Session was adjourned at approximately 6:10 p.m. with roll call shown as follows: President of the Board of Aldermen, Alderman Reitmeyer, yes; Alderman Bateman, yes; Alderman Hollingsworth, yes; Alderman Thomas, yes; Alderman Barclay, yes; Alderman Violet, absent; Alderman Shea, yes; Alderman Aytes, yes.

Submitted by,



Patricia E. Smith
City Clerk