CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN MINUTES
JUNE 23, 2016

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 7:00 p.m. on June 23, 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 Violet; Bill Charnisky, City Administrator; Randy Weber, Special Counsel; Jeff Finkelstein, Chief of Police; Scott Baumgartner, Deputy City Clerk; Patty Smith, City Clerk. Aldermen Thomas was absent. The Invocation was delivered by Pastor Steve Koeneman. The Pledge of Allegiance was led by two local Boy Scouts.

ST PETERS BUSINESS RECOGNITION PROGRAM

Aldermen Violet and Shea presented B. State Beauty Supply in Ward 3 at 4049 Cloverleaf Drive, with a plaque in recognition for being established in the City of St. Peters for over 25 years. They also received a variety of City related coupons for the owners and employee use. Mid Rivers Motors at 316 Main Street in Ward 1 was unable to attend the meeting and their award will be presented to them at a later date.

APPROVAL OF MINUTES: WORK SESSION MEETING OF MAY 26, 2016 AND THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 26, 2016

Alderman Hollingsworth moved and Alderman Violet seconded the motion to approve the Board of Aldermen Work Session meeting minutes of May 26, 2016 and the Regular Board of Aldermen meeting minutes of May 26, 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 THE BOARD OF ADJUSTMENT

Alderman Shea moved and Alderman Hollingsworth seconded the motion to approve the appointment of the following individual to serve as a member to the Board of Adjustment: Brian Stiens, 8 Spencer's Crossing (Ward 3), for the term effective immediately and expiring May 31, 2020. Mr. Stiens will be filling the vacancy of Daniel Meyer, who passed away. The following individual was appointed as an alternate member: F. Rod Harris, 531 Sgt Pepper Drive (Ward 3), for the term effective immediately and expiring May 31, 2017. Mr. Harris will be filling the vacancy of Brian Stiens, who was appointed a member. All in favor, the motion was approved.

APPOINTMENT TO PLANNING AND ZONING COMMISSION

Alderman Barclay moved and Alderman Bateman seconded the motion to approve the appointment of the following individual to serve as a member to the Planning and Zoning

Commission: Joseph Markus, 204 Mattina Court (Ward 4), for the term effective immediately and expiring September 30, 2016. Mr. Markus will be filling the vacancy of Cindy Carpenter, who resigned. All in favor, the motion was approved.

APPOINTMENTS TO THE PARK, RECREATION, AND ARTS ADVISORY BOARD

Alderman Hollingsworth moved and Alderman Aytes seconded the motion to approve the appointment of the following individual to serve as a member to the Park, Recreation, and Arts Advisory Board: Amanda Darnell, 1436 Schoal Creek Drive (Ward 1), for the term effective immediately and expiring January 31, 2019. Ms. Darnell will be filling the vacancy of Martha Smiley, who resigned. The following individual was appointed as Member at Large: Linda Hankins, 2209 Maple Tree (Ward 3), for the term effective immediately and expiring January 31, 2017. Ms. Hankins will be filling the vacancy of Amanda Darnell, who was appointed as a member. All in favor, the motion was approved.

YOUTH REPRESENTATIVE APPOINTMENT TO VETERANS MEMORIAL COMMISSION

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion for the Youth Representative appointment to the Veterans Memorial Commission. The motion was approved.

Alderman Hollingsworth moved and Alderman Shea seconded the motion to approve the appointment of the following individual to serve as a member to the Veterans Memorial Commission: Clayton Stiens, 8 Spencer's Crossing (Ward 3), for the term effective immediately and expiring December 31, 2017. All in favor, the motion was approved.

RE-APPOINTMENT TO THE SENIOR ADVISORY COMMITTEE

Alderman Bateman moved and Alderman Hollingsworth seconded the motion to approve the re-appointment of the following individuals to serve as a members to the Senior Advisory Committee: Alexander Altobell, 200 Davidson Drive (Ward 2); Joyce Altobell, 200 Davidson Drive (Ward 2); Mary Evans, 747 Estes Park Drive (Ward 2); Melvin Maire, 26 Briarwick Trail (Ward 4); Lorene "Net" Thomas, 748 Estes Park Drive (Ward 2); Christine Brush, 1153 Spencer Road (Ward 3); Carol Davis, 807 Red Tree (Ward 4). Their term is effective July 1, 2016 and expiring June 30, 2019. Sandy Hennen, 32 Glenwood Lane (Ward 2), was appointed from alternate member to member for the term effective immediately and expiring June 30, 2018. Ms. Hennen will be filling the vacancy created by Patricia Schettler, who resigned. All in favor, the motion was approved.

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

Alderman Violet moved and Alderman Reitmeyer seconded the motion to remove from the agenda for discussion Petition 16-07, Special Use Permit - 370 Speedway, LLC, which was continued from May 26, 2016 Board of Aldermen meeting. The motion was approved.

PETITION 16-07, SPECIAL USE PERMIT - 370 SPEEDWAY, LLC – POWERS (CONTINUED FROM MAY 26, 2016)

Ms. Powers, Director of Planning, gave an overview of this Special Use Permit request by 370 Speedway LLC in the SL St. Peters Lakeside 370 Special District; which is the old Par 3 golf course. Ms. Powers displayed an aerial photograph of the property. This permit is for an

outdoor entertainment facility including, but not limited to, a multi-purpose racetrack, karting facility, and associated uses on a 36 +/- acre parcel. The property is located on the south side of Premier Parkway east of Spencer Road. Both staff and the Planning and Zoning Commission recommended approval of this Special Use Permit during the public hearing on May 4, 2016. During the Board of Aldermen meeting on May 26, 2016, this item was held to allow for additional time for review and discuss the noise study and give the applicant and the residents time to obtain further information. Ms. Powers advised that the applicant has responded to questions in an email from one of the residents prior to meeting. Ms. Powers introduced applicant Paul Irwin, who was sworn in by City Clerk Smith. Mr. Irwin explained that the operation of a projected multi-use facility at 10000 Premiere Parkway South would mainly cater to go-karting and go-karting rentals but would also be made available for other automotive events. These events would include national level karting, super-moto, SCCA, drifting, timed single car events, drone racing, and private track day rentals. The width of the track will only be 30-feet, so active passing of full size cars would not take place. Mr. Irwin wants to make it clear that drag racing, dirt track racing, and stock car racing will not take place at this facility. Vehicles wishing to use the facility would be required to have muffling components that meet noise standards established by 370 Speedway LLC bylaws in accordance with St. Peters City Code. 370 Speedway also plans to install acoustic fencing and noise buffers around the area to further reduce sound levels at the facility. Mr. Irwin advised they have spent over ten years researching for a location that would be convenient for patrons and not negatively impact the surrounding areas. He stated that this site was chosen because it borders two major interstates, industrial areas, railway tracks, and flood plains and would not have moved forward with this site if the sound study data had shown it would have a negative impact on the community. Mr. Irwin introduced Gary Brown with McClure Engineering to answer any questions regarding the sound study. Mr. Brown was sworn in by City Clerk Smith. Mr. Brown, an acoustical engineer, gave an overview PowerPoint presentation regarding the sound study that was completed in November 2015. He covered the main points of the sound study of measuring and establishing background sound levels and the worst case calculated sound levels from 370 Speedway during operation. Calculated from the acoustical model SoundPLAN, the sound level from the 370 Speedway track operation is between 48-52.5 dBA in the subdivision. The existing sound level at 370 Lakeside RV Campground is 44 dBA and estimated to increase level to 46 dBA with 30 4-stroke karts at maximum allowed limit. The existing sound level at Soenker Circle is 52.5dBA and estimate the 30 4-stroke karts to impact at a level of 49 dBA to that area. He advised that the racing would be 10 dB below the objectible noise standard for the City of St. Peters according to their code. With a worst-case scenario, the 30 4-stroke go-karts operating at max capacity at 370 Speedway will be less than or equal to the current background noise at Soenker Circle. They have added insurance designed into the plans that include barrier fence/wall on east side of property, continuously sound monitor and display sound levels during hours of operation, and the quietest go-karts available will be implemented.

Mayor Pagano called individuals to come forward to speak who completed public comment cards which referenced Petition 16-07, and any other individuals wanting to speak during this hearing regarding this Petition. City Clerk Smith swore in each individual prior to their testimony. Mr. Jim Holtrop, principal consultant for AcoustiControl LLC, spoke representing the Turnberry Homeowners Association. He gave a PowerPoint Presentation and handed out his presentation to the Mayor and Board of Aldermen and was made part of the record. He offered further questions on other scenarios that may occur at the track including revving engines, screeching tires, and PA system. He reported that they took measurements from another go-kart racetrack in the St. Louis area and found a weighted sound pressure level with a clumping effect of several

karts racing together. He also noted the LAmax dBA, maximum level sound spikes, is much higher than the LAeq dBA; which is an average of high and low noise level spectrum that the City restricts. He believes there will be significant acoustical impact on the residents of Turnberry Bluff from the racing karts that will cause double the noise they currently hear at their properties from noise spikes, annoying tonal noise, and low frequency noise from motorcycles.

Alderman Hollingsworth questioned if this study was also done from the same distance as Soenker Circle, or just on the track. Mr. Holtrop advised they calculated the same distance. Alderman Hollingsworth questioned the developer if he currently owns the property. Mr. Irwin replied that he currently has an agreement with New Frontier Bank that is contingent on approval of the petition before moving forward in the process to purchase the property. He stated that funding for this project is also contingent on a crowd funding campaign to see if there is public support for this idea. Mr. Tom Kendall, resident of 529 Sgt Pepper Drive, spoke in opposition of the speedway, which is over two miles from his residence in the Penny Lane Community. He commented that he drew from his experience when he resided in Peoria, Illinois where a racetrack 15 miles away generated crowd noise. He stated the crowds took over the bars, restaurants, and hotels in the area and caused traffic issues as they would travel in large groups during annual events. Pam Havens, resident of 48 Soenker Circle, spoke about the negative impact to the property values in Turnberry and Ellington Subdivisions after polling real estate co-workers. Emily Buckhannon, 3428 Brookwood Circle in St. Charles, spoke about the possible negative effects the noise may have on 370 Lakeside Park and believes the location would make poor use of a rich spot of earth. Richard Hendrell, resident of 40 Soenker Circle, spoke in opposition and addressed his concerns with the Special Use Permit, stating it does not limit the type of vehicles allowed, racing allowed as late as 11:30 p.m., and feels the noise study was incomplete, among other concerns which would affect the quality of life for area residents. Cindy Wynn, resident of 5 Soenker Circle and board member of the Turnberry Bluffs Homeowners Association spoke in opposition of the proposed Speedway. Mr. Herb Forim, resident of 19 Soenker Circle, presented a petition, which has been made part of the record, that contains over 300 signatures which respectfully requests that the Mayor and Aldermen of the City of St. Peters reject and disallow the Special Use Permit to build the 370 Speedway LLC, multi-purpose race track. Mr. Forim read aloud comments that were posted on the proposed Speedway's Facebook page where the Speedway representative mentions future events and other vehicles to be used at this site that were not listed in the Special Use request. He further spoke in opposition of the proposed speedway. Applicant Paul Irwin spoke again to clarify that the McClure sound study did not include any attenuation or noise barriers or buffers; and he thanked City staff and Mr. Brown with McClure Engineering for their assistance.

Mayor Pagano requested a motion and a second to close the Hearing. Alderman Hollingsworth moved and Alderman Aytes seconded the motion to close the Hearing. The motion was approved. Mayor Pagano closed the Hearing at approximately 8:40 p.m.

Mayor Pagano requested to change the order of business and move to business agenda item H-01, Bill 16-67 for voting. Alderman Hollingsworth moved and Alderman Shea seconded the motion to suspend the order of business and move to unfinished business item H-01 on tonight's agenda. The motion was approved.

UNFINISHED (OLD) BUSINESS ITEMS:

MOTION/FAILED: BILL NO. 16-67: AN ORDINANCE APPROVING 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, IN RESPONSE TO PETITION 16-07 (370 SPEEDWAY, LLC) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

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. 16-67 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 Hollingsworth moved and Alderman Barclay seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-67 failed.

Reitmeyer: No Thomas: Absent Bateman: No Hollingsworth: No
Shea: No Violet: No Aytes: No Barclay: Yes
AYES: 1 NAYS: 6 ABSTENTIONS: 0 ABSENT: 1 MAYOR:

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to return to the regular order of business, to item E.2.b., Petition 16-08 on the agenda. The motion was approved.

Mayor Pagano recommended taking a five-minute break. Alderman Aytes moved and Alderman Violet seconded the motion to approve a five minute intermission at 8:45 p.m. All in favor, the motion carried. Alderman Bateman left the meeting in progress at approximately 8:45 p.m. The meeting resumed at approximately 8:51 p.m.

PETITION 16-08 – MID RIVERS INVESTMENT PARTNERS, LLC – REZONING – POWERS

PETITION 16-09 – MID RIVERS INVESTMENT PARTNERS, LLC – SPECIAL USE PERMIT, FIREARM SALES AND SERVICE – POWERS

PETITION 16-10 – MID RIVERS INVESTMENT PARTNERS, LLC – SPECIAL USE PERMIT, CONVENIENCE STORES & GAS STATIONS – POWERS

PETITION 16-11 – MID RIVERS INVESTMENT PARTNERS, LLC – SPECIAL USE PERMIT, KENNELS –POWERS

Ms. Powers explained that Petitions 16-08, 16-09, 16-10, and 16-11 are all for Mid Rivers Investment Partners, LLC for property located on the north side of Interstate 70, east of Mid Rivers Mall Drive. Petition 16-08 is requesting a change of zoning from I-1Light Industrial District to the C-3 General Commercial District for a 28 +/- acre parcel. Petition 16-09 is requesting a Special Use Permit in the C-3 General Commercial District to permit firearm sales and service that is associated with a sporting goods store. Petition 16-10 is requesting a Special Use Permit in the C-3 General Commercial District to permit convenience stores and gas stations on one of the out lots. Petition 16-11 is requesting a Special Use Permit in the C-3 General Commercial District to permit kennels, which would be associated with a pet supply store. The Planning and

Zoning Commission and staff recommend approval of these petitions to the Board of Aldermen at their June 1, 2016 meeting. Ms. Powers introduced the project developer, Jeff Pape, with GBT Realty Corporation from Nashville, Tennessee, who was present to answer any questions. Mr. Pape was sworn in by City Clerk Smith. Mr. Pape gave an overview of the company history and the proposal of The Shoppes at Mid Rivers project site. He estimated to break ground by early fall of this year and start building after winter for businesses to be open by the holiday season of 2017. There were no questions or comments from the Mayor, Board of Aldermen, or the public. These are New Business Items I-02, I-03, I-04, and I-05 on tonight's Board of Aldermen meeting agenda for consideration.

Alderman Hollingsworth moved and Alderman Shea seconded the motion to suspend the order of business and move to New Business Items I-02, I-03, I-04, I-05, and I-06, which all pertain to Mid Rivers Investment Partners, LLC. The motion was approved.

MOTION/APPROVED: BILL NO. 16-80: ORDINANCE NO. 6544: 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 16-08 MID RIVERS INVESTMENT PARTNERS, LLC, BY MAKING CERTAIN CHANGES IN THE DESIGNATED DISTRICTS IN CERTAIN SECTIONS OF SAID CITY

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. 16-80 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 Violet moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-80 was passed becoming Ordinance No. 6544.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-81: ORDINANCE NO. 6545: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT FIREARM SALES AND SERVICE IN RESPONSE TO PETITION 16-09 (MID RIVERS INVESTMENT PARTNERS, LLC) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

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. 16-81 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-81 was passed becoming Ordinance No. 6545.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-82: ORDINANCE NO. 6546: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT CONVENIENCE STORES AND GAS STATIONS IN RESPONSE TO PETITION 16-10 (MID RIVERS INVESTMENT PARTNERS, LLC) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

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. 16-82 for the first time. The motion carried and Alderman Reitmeyer 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 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. 16-82 was passed becoming Ordinance No. 6546.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-83: ORDINANCE NO. 6547: AN ORDINANCE APPROVING A SPECIAL USE PERMIT IN THE C-3 GENERAL COMMERCIAL DISTRICT TO PERMIT KENNELS IN RESPONSE TO PETITION 16-11 (MID RIVERS INVESTMENT PARTNERS, LLC) AND ADOPTING THE FINDINGS OF FACT AND CONCLUSIONS OF LAW WITH RESPECT THERETO

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. 16-83 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Violet 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 Violet moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-83 was passed becoming Ordinance No. 6547.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-84: ORDINANCE NO. 6548: AN ORDINANCE APPROVING THE FORM OF A REDEVELOPMENT AGREEMENT WITH MID RIVERS INVESTMENT PARTNERS, LLC AND AUTHORIZING AND DIRECTING THE EXECUTION THEREOF

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. 16-84 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes 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 Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-84 was passed becoming Ordinance No. 6548.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

Alderman Hollingsworth requested to return to the regular order of business.

ST. PETERS BUSINESS SPOTLIGHT

NEWCOMER FUNERAL HOME, 837 MID RIVERS MALL DRIVE

Mr. Newcomer, owner of Newcomer Funeral Home, gave a brief presentation on his new business at 837 Mid Rivers Mall Drive in Ward 2.

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

The citizens who completed public comment cards and spoke during the Special Use Permit Hearing on Petition 16-07 regarding 370 Speedway, LLC did not speak during Citizens Petitions and Comments and are listed under the Reports of Director of Planning, Community and Economic Development. The following Citizens filled out public comment cards concerning Petition 16-07, but did not speak: Marilyn Meininger, resident of 57 Soenker, who provided a written comment on the comment card stating opposition to speedway; and Clarice (Terri) Pallett, resident of 26 Soenker Circle, who provided a written comment on the comment card stating opposition to the speedway.

Mr. Mike Williams, 8000 Maryland Ave, Clayton, Missouri with Gardner Capital spoke requesting support of the resolution on tonight's agenda, New Business Item I-30. This resolution supports their application to the Missouri Housing Development Commission for the construction of the second phase of senior living apartments at Aspen Trails. The 38 new units will be located at the corner of Boschert Landing Boulevard and Salt Lick Road.

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to suspend the order of business and move to the resolution, agenda item I-30, for a vote. The motion was approved.

MOTION/ADOPTED: RESOLUTION NO. 1531: A RESOLUTION OF INTENT TO SUPPORT AN APPLICATION BY GARDNER CAPITAL TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR THE CONSTRUCTION OF SENIOR APARTMENT HOMES PLANNED FOR THE AREA ADJACENT TO PHASE ONE OF ASPEN TRAILS SENIOR HOUSING

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to introduce the Resolution. The motion carried. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to read the Resolution for the first time. The motion carried and Alderman Hollingsworth read the Resolution. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1531 was adopted.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to return to the normal order of the day and go back to business item I-01 on the agenda. The motion was approved.

NEW BUSINESS ITEMS:

MOTION/APPROVED: BILL NO. 16-79: ORDINANCE NO. 6549: AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF ST. PETERS, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

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. 16-79 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to have Cathy Pratt, Staff Support Services Manager, read in the amendments to the Bill. The motion was approved. Ms. Pratt read in the amendments to the Bill as follows:

Under Article III, Section 301. Redemption of Bonds, the title was amended to read "Optional Redemption of Bonds"

Under Article I, Definitions, Section 101. under "Purchaser", amend to delete "Underwriter"; and add "Robert W. Baird & Co., Inc., Milwaukee, Wisconsin,".

Under Article II, Authorization of Bonds, Section 202. under Serial Bonds are amended to read as follows:

SERIAL BONDS

Stated Maturity (March 1)	Principal Amount	Annual Rate of Interest
2017	$275,000	2.000%
2018	315,000	3.000
2019	325,000	3.000
2020	335,000	3.000
2021	345,000	3.000
2022	355,000	3.000
2023	365,000	3.000
2024	380,000	3.000
2025	390,000	3.000

2026	400,000	2.000
2027	410,000	2.000
2028	415,000	2.000
2029	425,000	2.000
2030	435,000	2.125
2031	445,000	2.250
2032	455,000	2.375
2033	465,000	2.500
2034	475,000	2.500
2035	490,000	2.625
2036	500,000	2.625

And delete the following:

TERM BONDS

Stated Maturity (March 1)	Principal Amount	Annual Rate of Interest
20__		

Under Article II, Authorization of Bonds, Section 210. Sale of Bonds. The purchase price is amended to read: "The sale of the Bonds to the Purchaser at a purchase price of $8,069,943.08,"...

Under Article III, Redemption of Bonds, Section 301. The title was amended to read "Optional Redemption of Bonds". Deleted the words "(a) Optional Redemption of the Bonds" and deleted item (b) in its entirety.

Article III, Redemption of Bonds, Section 302. Selection of Bonds to be Redeemed. Delete the following sentence:

The foregoing provisions of this paragraph shall not apply to the mandatory redemption of the Bonds hereunder, and the Bonds shall be called by the Paying Agent for redemption pursuant to such mandatory redemption requirements without the necessity of any action by the City and whether or not the Paying Agent shall hold in the Debt Service Fund moneys available and sufficient to effect the required redemption.

Article V. Establishment of Funds; Deposit and Application of Money, Section 502. Deposit of Bond Proceeds. Item (b) amend to read: "The sum of $8,069,943.08 from the proceeds of the Bonds shall be deposited into the Construction Fund."

Exhibit A to Ordinance, delete the following paragraph: The Term Bonds will be subject to mandatory redemption at a Redemption Price equal to 100% of the Redemption Price equal to 100% of the principal amount thereof being redeem plus accrued interest to the Redemption Date, at the times and in the amounts set forth in the Ordinance.

Alderman Violet moved and Alderman Shea seconded the motion to approve the amendments as read. The motion was approved. Alderman Violet moved and Alderman Shea seconded the

motion to read the Bill, as amended, for the second time. The motion carried and Alderman Barclay read the Bill as amended. Alderman Aytes moved and Alderman Violet seconded the motion to put the Bill, as amended, to a final vote. The motion was approved and Bill No. 16-79 was passed at 9:25 p.m. becoming Ordinance No. 6549.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-85: ORDINANCE NO. 6550: AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY (HAMILTON, 60 CIRCLE WAY) INTO THE CITY OF ST. PETERS, MISSOURI

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. 16-85 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Aytes 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 Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-85 was passed becoming Ordinance No. 6550.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-86: ORDINANCE NO. 6551: AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CORPORATE LIMITS AND ZONING DISTRICT MAP OF THE CITY OF ST. PETERS, MISSOURI, IN RESPONSE TO A VOLUNTARY ANNEXATION OF PROPERTY (HAMILTON, 60 CIRCLE WAY)

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. 16-86 for the first time. The motion carried and Alderman Reitmeyer 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 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. 16-86 was passed becoming Ordinance No. 6551.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-87: ORDINANCE NO. 6552: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT FOR MEDICAL/RX AND DENTAL BENEFIT SERVICES

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. 16-87 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 Shea seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-87 was passed becoming Ordinance No. 6552.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-88: ORDINANCE NO. 6553: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH IDEAL LANDSCAPE CONSTRUCTION, INC. 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. 16-88 for the first time. The motion carried and Alderman Violet 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 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. 16-88 was passed becoming Ordinance No. 6553.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-89: ORDINANCE NO. 6554: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH TWO ALPHA CONTRACTING FOR THE MID RIVERS ESTATES STREAM CHANNEL IMPROVEMENTS PROJECT (P-5)

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. 16-89 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 Violet seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-89 was passed becoming Ordinance No. 6554.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-90: ORDINANCE NO. 6555: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF CERTAIN STORM SEWER LINES IN AND CONNECTED WITH THE RESUBDIVISION PLAT OF PARCEL 3B OF "A RESUBDIVISION OF PARCEL 3 HORIZON BUSINESS CENTER PLAT TWO"

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. 16-90 for the first time. The motion carried and Alderman Shea 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 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. 16-90 was passed becoming Ordinance No. 6555.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-91: ORDINANCE NO. 6556: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO NEGOTIATE AND EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE JUNGERMANN ROAD – BOONE HILLS DRIVE INTERSECTION IMPROVEMENT 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. 16-91 for the first time. The motion carried and Alderman Violet 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 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. 16-91 was passed becoming Ordinance No. 6556.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-92: ORDINANCE NO. 6557: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO AMEND AN AGREEMENT WITH BARR ENGINEERING TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE SUN RIVER / MCCLAY MEADOWS STORMWATER IMPROVEMENT PROJECT P-21

Alderman Hollingsworth moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Hollingsworth moved and Alderman Barclay seconded the motion to read Bill No. 16-92 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 Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-92 was passed becoming Ordinance No. 6557.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-93: ORDINANCE NO. 6558: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH PIPEWORKS UTILITIES, LLC FOR THE COUNTRY HILL ESTATES STORMWATER IMPROVEMENT PROJECT PHASE-1 (P-24)

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. 16-93 for the first time. The motion carried and Alderman Shea 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 Barclay 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. 16-93 was passed becoming Ordinance No. 6558.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-94: ORDINANCE NO. 6559: AN ORDINANCE DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A CONTRACT WITH ALTEC INDUSTRIES OF ST. JOSEPH, MISSOURI FOR THE PURCHASE OF A ONE-TON AERIAL LIFT TRUCK

Alderman Aytes moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Aytes moved and Alderman Hollingsworth seconded the motion to read Bill No. 16-94 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-94 was passed becoming Ordinance No. 6559.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-95: ORDINANCE NO. 6560: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING ARTICLE II OF CHAPTER 115 OF THE ST. PETERS CITY CODE BY DELETING THEREFROM SECTIONS 115.080 AND 115.090 IN THEIR ENTIRETY; ENACTING, IN LIEU THEREOF, NEW SECTIONS 115.080 AND 115.090; AND PROVIDING FOR THE EMPLOYMENT AND DUTIES OF THE ASSISTANT CITY ADMINISTRATOR

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. 16-95 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Violet moved and Alderman Aytes 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. 16-95 was passed becoming Ordinance No. 6560.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-96: ORDINANCE NO. 6561: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A STORMWATER DETENTION BASIN EASEMENT AGREEMENT AND A STORMWATER DETENTION BASIN MANAGEMENT AGREEMENT WITH ST. PETERS CONDOMINIUM ASSOCIATION FOR THE P-27 ST PETERS CONDO DETENTION BASIN IMPROVEMENT 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. 16-96 for the first time. The motion carried and Alderman Shea read the Bill. Alderman Aytes 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 Aytes moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-96 was passed becoming Ordinance No. 6561.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-97: ORDINANCE NO. 6562: AN ORDINANCE PROVIDING FOR THE VACATION OF A UTILITY EASEMENT ON CONSOLIDATED LOT 1 OF THE LOT CONSOLIDATION PLAT OF LOTS A AND B OF BARNES-JEWISH ST. PETERS HOSPITAL SUBDIVISION, AS RECORDED IN PLAT BOOK 5407 PAGES 1823-1824 AT THE ST. CHARLES COUNTY RECORDER OF DEEDS

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. 16-97 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. 16-97 was passed becoming Ordinance No. 6562.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-98: ORDINANCE NO. 6563: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE AN AGREEMENT WITH GERSTNER ELECTRIC, INCORPORATED FOR DESIGN AND CONSTRUCTION OF THE MEXICO ROAD – CAVE SPRINGS BOULEVARD TRAFFIC SIGNAL REPLACEMENT PROJECT

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. 16-98 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. 16-98 was passed becoming Ordinance No. 6563.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-99: ORDINANCE NO. 6564: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH LEJAS CORPORATION FOR THE RECONSTRUCTION OF THE PUBLIC WORKS BUILDING SHED 1 AND 2 (DESIGN/BUILD) 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. 16-99 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 Hollingsworth moved and Alderman Aytes seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-99 was passed becoming Ordinance No. 6564.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-100: ORDINANCE NO. 6565: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ISSUE A PURCHASE ORDER FOR THE PROCUREMENT OF CONCRETE READY MIX MATERIALS

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. 16-100 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 Aytes moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. The motion was approved and Bill No. 16-100 was passed becoming Ordinance No. 6565.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-101: ORDINANCE NO. 6566: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT FOR SPECIFIC AND AGGREGATE STOP LOSS COVERAGE FOR MEDICAL BENEFIT SERVICES

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. 16-101 for the first time. The motion carried and Alderman Reitmeyer 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 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. 16-101 was passed becoming Ordinance No. 6566.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-102: ORDINANCE NO. 6567: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE AN AGREEMENT FOR 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 Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read Bill No. 16-102 for the first time. The motion carried and Alderman Shea 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 Barclay 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. 16-102 was passed becoming Ordinance No. 6567. Alderman Hollingsworth abstained from voting because Kolb Grading LLC is a client of his.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Abstain
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 5 NAYS: 0 ABSTENTIONS: 1 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-103: ORDINANCE NO. 6568: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT FOR REPAIRS OF THE TUCK POINTING AT CITY HALL AND REC-PLEX

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. 16-103 for the first time. The motion carried and Alderman Violet 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 Aytes 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. 16-103 was passed becoming Ordinance No. 6568.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 16-104: ORDINANCE NO. 6569: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A CONTRACT WITH LANDSCAPE STRUCTURES, INCORPORATED FOR THE PURCHASE AND INSTALLATION OF A SPRAYGROUND/WET PLAY AREA AT 370 LAKESIDE PARK

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. 16-104 for the first time. The motion carried and Alderman Reitmeyer 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 Hollingsworth 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. 16-104 was passed becoming Ordinance No. 6569.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/TABLED: BILL NO. 16-105: 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 [SPONSOR: SHEA]

Alderman Shea moved and Alderman Hollingsworth seconded the motion to table Bill No. 16-105 until the next Board of Aldermen meeting of July 28, 2016. The motion was approved.

MOTION/ADOPTED: RESOLUTION NO. 1532: A RESOLUTION DESIGNATING MARCH 30TH OF EACH YEAR BEGINNING 2017 THROUGH 2025 AS "WELCOME HOME VIETNAM VETERANS DAY IN ST. PETERS" [SPONSOR: SHEA]

Alderman Hollingsworth moved and Alderman Shea seconded the motion to introduce the Resolution. The motion carried. Alderman Hollingsworth moved and Alderman Shea seconded the motion to read the Resolution for the first time. The motion carried and Alderman Shea 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. 1532 was adopted.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1533: A RESOLUTION DESIGNATING THE PHYSICAL LOCATION AND PREMISES OF THE TWO EXISTING CITY OF ST. PETERS VETERANS MEMORIAL SITES [SPONSOR: SHEA]

Alderman Shea moved and Alderman Reitmeyer seconded the motion to introduce the Resolution. The motion carried. Alderman Shea moved and Alderman Reitmeyer seconded the motion to read the Resolution for the first time. The motion carried and Alderman Shea read the Resolution. Alderman Shea moved and Alderman Aytes seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1533 was adopted.

Reitmeyer: Yes Thomas: Absent Bateman: Absent Hollingsworth: Yes
Shea: Yes Violet: Yes Aytes: Yes Barclay: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: ABSENT: 2 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 Hollingsworth 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 9:58 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk