



**CITY OF ST. PETERS
BOARD OF ALDERMEN WORK SESSION MINUTES
FEBRUARY 23, 2023**

The Work Session was called to order at approximately 5:00 p.m. on Thursday, February 23, 2023 at the St. Peters Justice Center located at 1020 Grand Teton Drive.

Patty Smith, City Clerk, called the roll.

The following Elected Officials were present: Mayor Len Pagano

Ward 1 - Alderman Joyce Townsend and Alderman John "Rocky" Reitmeyer

Ward 2 – Alderman Judy Bateman and Alderman Dr. Gregg Sartorius

Ward 3 - Alderman Terri Violet

Ward 4 - Board President Nick Trupiano and Alderman Patrick Barclay

Alderman Melissa Reimer was absent. A quorum was established.

The following staff were present:

Amy Haddock, Water Environment Services Manager; Carl Crain, Environmental & Fleet Services Manager; Rick Struttman, Police Chief; Burt Benesek, Transportation Development Services Manager; Bill Malach, City Administrator; and Patty Smith, City Clerk. John Young, City Attorney was also present.

Cathy Pratt, Staff Support Services Manager; Dan Emrick, Parks & Recreation Services Manager were absent.

COMMUNICATIONS FROM BOARD MEMBERS/ALDERMANIC REPRESENTATIVES

Committee reports were given during this time.

BOARD OF ALDERMEN ITEMS FOR DISCUSSION

No items for discussion

MAYOR/CITY ADMINISTRATOR ITEMS

Unfinished Business Items: None

New Business Items:

Alderman Townsend moved and Alderman Violet seconded the motion to remove Asphaltic Concrete Materials Purchase from the agenda for discussion. The motion was approved.

ASPHALTIC CONCRETE MATERIALS PURCHASE – BENESEK

Mr. Benesek explained that at the January 26, 2023 Board of Aldermen Work Session Meeting the Board approved suspending the normal purchasing procedures and directly soliciting unit cost quotes from Simpsons Materials and New Frontier Materials for the purchase of various asphaltic concrete materials. Two unit cost quotes were received and Mr.

Beneseck recommended awarding blanket purchase orders to Simpson Materials and New Frontier Materials, each in the amount of \$1,518,650.00, for the supply of all asphaltic concrete materials each supplier offered. No comments or questions from the Board of Aldermen. **This is Business Item I-9 on this evening's Board of Aldermen meeting agenda for consideration.**

MISCELLANEOUS UPDATES – MALACH

ARPA GRANT FUNDING RESOLUTION AMENDMENT / STORM WATER PROJECTS

Mr. Malach explained that a resolution is needed to repeal Resolution 1633; which was read and adopted by the Board of Aldermen at the June 23, 2022 meeting. This resolution authorized Russ Batzel, City Administrator, to enter into an ARPA Grant applications with the Missouri Department of Natural Resources (DNR) for four storm water projects. The City was awarded this DNR grant; however, DNR is requesting the City amend or replace Resolution 1633 since it names Russ Batzel as the City Administrator. The Resolution on tonight's Board of Aldermen agenda will correct this issue. No further comments or questions from the Board of Aldermen. **This is Business Item I-12 on this evening's Board of Aldermen meeting agenda for consideration.**

BOARD MEETING AGENDA ITEM REVISIONS – MALACH

None

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 OF THE WORK SESSION

Alderman Townsend moved and Alderman Sartorius seconded the motion to adjourn the Work Session meeting. The motion was approved and the Work Session meeting was adjourned at approximately 5:27 p.m.

Submitted by,



Patricia E. Smith
City Clerk

