



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN REGULAR MEETING MINUTES
OCTOBER 24, 2019

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 6:40 p.m. on October 24, 2019, at the St. Peters Justice Center located at 1020 Grand Teton Drive. Lisa Schroeder, Deputy City Clerk, called the roll. Present were: Mayor Pagano; Alderman Barclay; Board President Bateman; Alderman Hollingsworth; Alderman Reimer; Alderman Reitmeyer; Alderman Townsend; Alderman Trupiano; Alderman Violet; Special Counsel Weber; Chief Struttmann; City Administrator Batzel; and Deputy City Clerk Schroeder. Steve Koeneman delivered the Invocation. Girl Scout Alyssa Miller from Troop #45 led the Pledge of Allegiance.

RECOGNITION: GIRL SCOUT GOLD AWARD, ALYSSA MILLER

Alderman Townsend along with Alderman Bateman and Alderman Hollingsworth presented Alyssa Miller with a recognition for receiving the Girl Scout Gold Award for identifying a need in her Francis Howell Band community and organized the Viking Band Student Board to ensure students participating in the band program felt responsible for maintaining the integrity of the equipment and space. Alyssa completed several initiatives including constructing new shelves in the instrument closets and clean equipment and pit room.

Alderman Barclay left the meeting in progress at 6:48 p.m. and returned at 6:49 p.m.

RECOGNITION: RANDOM ACTS OF KINDNESS, RICHARD MUELLER OF WARD 2

Aldermen Bateman and Hollingsworth presented Richard Mueller (Ward 2) with the Random Act of Kindness recognition for always being a friendly and helpful neighbor to everyone in the neighborhood. Mr. Mueller introduced those in attendance. Mr. Mueller was nominated by his neighbor Sandy Hennen.

PROCLAMATION: 29TH ANNUAL NO HUNGER HOLIDAY, MIKE NARKAWICZ

Alderman Reitmeyer read and presented Mike Narkawicz from the Knights of Columbus with a Proclamation for the 29th Annual No Hunger Holiday on Tuesday, November 26, 2019. Mr. Narkawicz thanked the City representatives for their monetary and volunteer support for this program.

PROCLAMATION: "SMALL BUSINESS SATURDAY", SCOTT TATE WITH CHAMBER OF COMMERCE

Alderman Bateman read and presented the proclamation for Small Business Saturday to Scott Tate and Lori Tainter with the Chamber of Commerce. Small Business Saturday supports local small businesses on November 30, 2019 and throughout the year.

APPROVAL OF MINUTES: THE BOARD OF ALDERMEN WORK SESSION MEETING OF OCTOBER 10, 2019; AND THE REGULAR BOARD OF ALDERMEN MEETING OF OCTOBER 10, 2019

Alderman Violet moved and Alderman Townsend seconded the motion to approve the Board of Aldermen Work Session meeting minutes of October 10, 2019; and the Regular Board of Aldermen meeting minutes of October 10, 2019. All in favor, the motion carried and the minutes were approved.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

None

CITY ADMINISTRATOR'S REPORT

None

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

PUD AGREEMENT, CHRISTIAN CHURCH (DISCIPLES OF CHRIST) OF MID AMERICA – POWERS

Ms. Powers stated L3 Investments, LLC is requesting a change of zoning for R-1 Single Family Residential to a Planned Urban Development (PUD). The site, shown on an aerial PowerPoint slide, is located east of Birdie Hills Road, south of Soutee Drive at 250 Birdie Hills. This would allow seven (7) lots on 2.6+/- acres. Staff, and the Planning and Zoning Commission recommended approval. The Project Engineer was available to answer questions. No further comments or questions. **This is business item I-01 on this evening's Board of Aldermen meeting agenda for consideration.**

ST. PETERS BUSINESS SPOTLIGHT: None

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

None

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS

None

UNFINISHED BUSINESS ITEMS

None

NEW BUSINESS ITEMS

MOTION/APPROVED: BILL NO. 19-146: ORDINANCE NO. 7218: AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A PLANNED URBAN DEVELOPMENT AGREEMENT WITH THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST) OF MID AMERICA AND L3 INVESTMENTS, LLC FOR DEVELOPMENT OF SUNNYSIDE COURT

Alderman Bateman moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to read Bill No. 19-146 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Violet moved and Alderman Reimer 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 Reimer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-146 passed becoming Ordinance No. 7218.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-147: ORDINANCE NO. 7219: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO PERMANENT PEDESTRIAN/BIKING TRAIL EASEMENT AGREEMENTS FOR THE SPECIAL DISTRICT TRAIL PROJECT (KLONDIKE PARTNERS, L.P., HANNEGAN PROPERTIES LLC, JEROME BURKEMPER TRUST, MUTUAL ASSURANCE COMPANY PARTNERSHIP TRUST AND KLONDIKE GROUP, INC.)

Alderman Bateman moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to read Bill No. 19-147 for the first time. The motion carried and Alderman Reimer read the Bill. Alderman Violet 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 Reitmeyer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-147 passed becoming Ordinance No. 7219.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-148: ORDINANCE NO. 7220: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN ST. CHARLES COUNTY AND THE CITY OF ST. PETERS TO AMEND THEIR CONTRACT FOR USE OF ST. CHARLES COUNTY TRANSPORTATION SALES TAX FUNDS FOR RECONSTRUCTION AND IMPROVEMENT OF SPENCER ROAD

Alderman Bateman moved and Alderman Reimer seconded the motion to introduce the Bill. The

motion carried. Alderman Bateman moved and Alderman Reimer seconded the motion to read Bill No. 19-148 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 Townsend read the Bill. Alderman Townsend moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-148 passed becoming Ordinance No. 7220.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-149: ORDINANCE NO. 7221: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (7757 MEXICO ROAD)

Alderman Townsend moved and Alderman Reimer seconded the motion to introduce the Bill. The motion carried. Alderman Townsend moved and Alderman Reimer seconded the motion to read Bill No. 19-149 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Bateman moved and Alderman Reimer seconded the motion to read the Bill for the second time. The motion carried and Alderman Trupiano read the Bill. Alderman Violet moved and Alderman Reimer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-149 passed becoming Ordinance No. 7221.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-150: ORDINANCE NO. 7222: AN ORDINANCE APPROVING A RECORD PLAT WITHIN THE CITY OF ST. PETERS, MISSOURI, FOR THE PURPOSE OF RECORDING IN ST. CHARLES COUNTY, MISSOURI (PECAN TREE SUBDIVISION)

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. 19-150 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Hollingsworth moved and Alderman Reimer 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. Motion approved and Bill No. 19-150 passed becoming Ordinance No. 7222.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-151: ORDINANCE NO. 7223: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AGREEMENTS PROVIDING FOR PERMANENT DRAINAGE AND UTILITY EASEMENTS AND/OR TEMPORARY CONSTRUCTION EASEMENTS FOR CONSTRUCTION OF THE HUNTERS VALLEY STORM WATER IMPROVEMENTS PROJECT – P-33 (FISHER/KORZENBORN/CONNELLY)

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. 19-151 for the first time. The motion carried and Alderman Reimer read the Bill. Alderman Violet 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 Hollingsworth seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-151 passed becoming Ordinance No. 7223.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-152: ORDINANCE NO. 7224: AN ORDINANCE ACCEPTING FOR MAINTENANCE THE DEDICATION OF A CERTAIN RIGHT TURN LANE ON PREMIER PARKWAY, CERTAIN WATER MAIN AND ASSOCIATED VALVE, AND CERTAIN STORM SEWER LINES LOCATED WITHIN AND CONNECTED WITH "FED EX" DEVELOPMENT (SCANNELL PROPERTIES #300, LLC)

Alderman Townsend moved and Alderman Reitmeyer seconded the motion to introduce the Bill. The motion carried. Alderman Townsend moved and Alderman Reitmeyer seconded the motion to read Bill No. 19-152 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Townsend moved and Alderman Reimer seconded the motion to read the Bill for the second time. The motion carried and Alderman Townsend read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-152 passed becoming Ordinance No. 7224.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/APPROVED: BILL NO. 19-153: ORDINANCE NO. 7225: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AN AGREEMENT PROVIDING FOR A PERMANENT DRAINAGE EASEMENT FOR CONSTRUCTION OF THE SUN RIVER VILLAGE/MCCLAY MEADOWS STORMWATER IMPROVEMENT PROJECT – P-21 (CELTIC CROSSING APARTMENTS, LLC)

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to read Bill No. 19-153 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Reitmeyer moved and Alderman Reimer seconded the motion to read the Bill for the second time. The motion carried and Alderman Trupiano read the Bill. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 19-153 passed becoming Ordinance No. 7225.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1579: A RESOLUTION AMENDING RESOLUTION NO. 1546 OF THE CITY OF ST. PETERS, MISSOURI, WHICH AMENDED RESOLUTION NO. 1458, WHICH AMENDED RESOLUTION NO. 1405, WHICH AMENDED RESOLUTION NO. 1194, WHICH AMENDED RESOLUTION NO. 1086, BY DELETING THE MISSION OF THE PARKS AND RECREATION ADVISORY BOARD STATEMENT IN ITS ENTIRETY AND ADDING, IN LIEU THEREOF, THE PURPOSE OF THE PARKS, RECREATION AND ARTS ADVISORY BOARD

Alderman Townsend moved and Alderman Reitmeyer seconded the motion to introduce the Resolution. The motion carried. Alderman Townsend moved and Alderman Reitmeyer seconded the motion to read the Resolution for the first time. The motion carried and Alderman Barclay read the Resolution. Alderman Barclay noted a scrivener's error in Section 1.3 that was amended to read as follows: "...in a condition **safe** for all users." Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to put the Resolution to a final vote as amended. The motion was approved and Resolution No. 1579 was adopted.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1580: A RESOLUTION OF THE CITY OF ST. PETERS ADOPTING THE ST. LOUIS REGIONAL HAZARD MITIGATION PLAN 2020-2025 (UPDATED 2019)

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 Reitmeyer read the Resolution. Alderman Reimer moved and Alderman Hollingsworth seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1580 was adopted.

Barclay: Yes Reimer: Yes Hollingsworth: Yes Reitmeyer: Yes
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 8 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0 MAYOR:

MOTION/TABLED: 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 Barclay moved and Alderman Hollingsworth seconded the motion to table Business Item I-11, to the November 14, 2019 Regular Board of Aldermen meeting. The motion was approved.

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 called at this time.

ADJOURNMENT

Alderman Barclay moved and Alderman Hollingsworth seconded the motion to adjourn the Regular Board of Aldermen meeting. Motion approved and the Regular Board of Aldermen meeting adjourned at approximately 8:03 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa L. Schroeder". The signature is written in black ink and is positioned above the printed name and title.

Lisa L. Schroeder
Deputy City Clerk