



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN REGULAR MEETING MINUTES
FEBRUARY 13, 2020

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 6:30 p.m. on February 13, 2020, at the St. Peters Justice Center located at 1020 Grand Teton Drive. Patty Smith, 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; City Attorney, Randy Weber; Chief of Police, Rick Struttmann; City Administrator, Russ Batzel; and City Clerk, Patty Smith. Steve Koeneman delivered the Invocation. Sam Thomas, Boy Scout Troop 533, led the Pledge of Allegiance.

APPROVAL OF MINUTES: THE BOARD OF ALDERMEN WORK SESSION MEETING OF JANUARY 23, 2020; AND THE REGULAR BOARD OF ALDERMEN MEETING OF JANUARY 23, 2020

Alderman Bateman moved and Alderman Townsend seconded the motion to approve the Board of Aldermen Work Session meeting minutes of January 23, 2020; and the Regular Board of Aldermen meeting minutes of January 23, 2020. All in favor, the motion carried and the minutes were approved.

RECOGNITION: EAGLE SCOUT AWARDS, ERIK THOMAS AND JOSH THOMAS

Alderman Reitmeyer and Alderman Townsend presented Erik Thomas and Josh Thomas, Ward 1, with a recognition for achieving Eagle Scout. Josh Thomas, Scout Troop 963, constructed duck nesting boxes located in 370 Lakeside Park. Erik Thomas, Scout Troop 963, placed quarter mile markers around 370 Lakeside Park, for 131 total service hours.

REPORTS OF OFFICERS, BOARDS AND COMMISSIONS

MAYORAL REPORT OF APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY ADMINISTRATOR'S REPORT

FISCAL YEAR 2019 BOND UPDATE – FRENCH

Beth French, Director of Finance, stated the report for the Fiscal Year 2019 Bond update is located in tonight's meeting packet. Ms. French explained that the City's Bond Compliance Policy requires an annual report on matters related to outstanding bond issues. The report shows bond activity and the City is in full compliance with all bond covenants and continuing disclosure requirements. Ms. French highlighted bond issue related activity from the previous year and stated that Moody's Investors Services, Inc. upgraded the City's Bond ratings. Also included in the packet is a list of the City's outstanding bonds as of September 30, 2019. There were no questions from the Board of Aldermen.

REPORT OF DIRECTOR OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

NONE

ST. PETERS BUSINESS SPOTLIGHT:

OPEN FORUM

CITIZENS PETITIONS AND COMMENTS

None

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

PUBLIC HEARINGS:

TEFRA – REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2020 – FRENCH

Beth French introduced Shannon Creighton with Gilmore & Bell P.C. to speak on the Tax Equity and Fiscal Responsibility Act (TEFRA) – Refunding Certificates of Participation, Series 2020. Ms. Creighton spoke regarding the proposed issuance by the City of tax-exempt refunding certificates of participation. The Certificates will be used to refinance the costs of acquiring, constructing, renovating and improving the Rec-Plex South facility. Mayor Pagano opened the Public Hearing at 7:11 p.m., and asked anyone wishing to speak on this item to please come forward. Seeing no one present to comment, Mayor Pagano closed the Public Hearing at 7:14 p.m. This is Business Item I-04 on tonight's Board of Aldermen meeting agenda.

UNFINISHED BUSINESS ITEMS: NONE

NEW BUSINESS ITEMS

MOTION/APPROVED: BILL NO. 20-16: ORDINANCE NO. 7270: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A COST SHARE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION OF THE ROUTE 370 AT SALT RIVER ROAD, RAMP 1

Alderman Reitmeyer moved and Alderman Townsend seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Townsend seconded the motion to read Bill No. 20-16 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Bateman 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 Reitmeyer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-16 passed becoming Ordinance No. 7270.

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. 20-17: ORDINANCE NO. 7271: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CERTAIN PARKING LOT LICENSE AGREEMENT WITH THE CENTER FOR AUTISM EDUCATION

Alderman Violet moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Bateman seconded the motion to read Bill No. 20-17 for the first time. The motion carried and Alderman Reimer 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 Barclay read the Bill. Alderman Bateman moved and Alderman Townsend seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-17 passed becoming Ordinance No. 7271.

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. 20-18: ORDINANCE NO. 7272: AN ORDINANCE OF THE CITY OF ST. PETERS, MISSOURI, AMENDING SECTION 130.130 OF THE ST. PETERS CITY CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 130.130; AND NAMING THE COURT CLERK THE CUSTODIAN OF RECORDS OF THE MUNICIPAL COURT OF THE CITY OF ST. PETERS, MISSOURI

Alderman Violet moved and Alderman Trupiano seconded the motion to introduce the Bill. The motion carried. Alderman Violet moved and Alderman Trupiano seconded the motion to read Bill No. 20-18 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Reitmeyer moved and Alderman Townsend 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. 20-18 passed becoming Ordinance No. 7272.

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. 20-19: ORDINANCE NO. 7273: AN ORDINANCE AUTHORIZING THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CURRENTLY REFUNDING ALL OF THE CITY'S OUTSTANDING TAXABLE CERTIFICATES OF PARTICIPATION (CITY OF ST. PETERS, MISSOURI, LESSEE), SERIES 2010B (BUILD AMERICA BONDS - DIRECT PAY) AND REFUNDING CERTIFICATES OF PARTICIPATION (CITY OF ST. PETERS, MISSOURI, LESSEE), SERIES 2013; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

Alderman Reimer moved and Alderman Townsend seconded the motion to introduce the Bill. The motion carried. Alderman Reimer moved and Alderman Townsend seconded the motion to read Bill No. 20-19 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Bateman

moved and Alderman Hollingsworth seconded the motion to have Cathy Pratt read in the amendments to the Bill. The motion was approved and Cathy Pratt read in the amendments to the Bill as follows:

Under Section 1: Approval of Delivery of the Series 2020 Certificates. The following is amended to read: "City hereby approves the delivery of the Series 2020 Certificates in the original principal amount of **\$14,350,000.00**"... "The Series 2020 Certificates shall be dated the date of their original execution and delivery, shall become due in the years and in the respective amounts, as shown in the table below, and shall bear interest from the date thereof payable semiannually on May 1 and November 1, beginning November 1, 2020, at the rates per annum, as follows:"

<u>Payment Date</u> <u>(May 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
2021	\$1,060,000	4%
2022	\$1,210,000	4%
2023	\$1,255,000	4%
2024	\$1,300,000	4%
2025	\$1,355,000	4%
2026	\$1,405,000	4%
2027	\$1,460,000	4%
2028	\$1,515,000	4%
2029	\$1,575,000	4%
2030	\$1,090,000	4%
2031	\$1,125,000	4%

"The sale of the Series 2020 Certificates to the Underwriter at a purchase price of **\$16,500,882.70** (consisting of the original principal amount of the Series 2020 Certificates, ~~less a net~~ **plus an** original issue discount **premium** of **\$2,215,457.70**, and less an underwriting discount of **\$64,575.00**),..."

Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to approve the amendments as read. The motion was approved. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to read the Bill, as amended, for the second time. The motion carried and Alderman Trupiano read the Bill as amended. Alderman Barclay moved and Alderman Hollingsworth seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-19 passed becoming Ordinance No. 7273 at approximately 7:26 p.m.

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. 20-20: ORDINANCE NO. 7274: AN ORDINANCE DIRECTING AND AUTHORIZING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A SECOND AMENDMENT TO EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY AND RUSSELL W. BATZEL

Alderman Reitmeyer moved and Alderman Reimer seconded the motion to introduce the Bill. The motion carried. Alderman Reitmeyer moved and Alderman Reimer seconded the motion to read Bill No. 20-20 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman

Bateman 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 Reitmeyer seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-20 passed becoming Ordinance No. 7274.

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. 1584: 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 Reimer seconded the motion to introduce the Resolution. The motion carried. Alderman Barclay moved and Alderman Reimer seconded the motion to read the Resolution for the first time. The motion carried and Alderman Reimer read the Resolution. Alderman Townsend moved and Alderman Reimer seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1584 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. 1585: A RESOLUTION OF SUPPORT FOR RECREATIONAL TRAILS PROGRAM GRANT APPLICATION SUBMISSION

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 Barclay read the Resolution. Alderman Trupiano moved and Alderman Violet seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1585 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:

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 Hollingsworth moved and Alderman Townsend seconded the motion to adjourn the Regular Board of Aldermen meeting. Motion approved and the Regular Board of Aldermen meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk

