



CITY OF ST. PETERS BOARD OF ALDERMEN
WORK SESSION MINUTES
October 24, 2019

The Work Session was called to order at approximately 5:00 p.m. on Thursday, October 24, 2019 at the St. Peters Justice Center located at 1020 Grand Teton Drive. Lisa Schroeder, Deputy City Clerk, called the roll. The following were present: Mayor Pagano; Board President Bateman; Alderman Barclay; Alderman Hollingsworth; Alderman Reimer; Alderman Reitmeyer; Alderman Townsend; Alderman Trupiano; Alderman Violet Burt Benesek, Transportation and Development Services Manager; Rick Oloteo, Recreation and Cultural Services Manager; Bill Malach, Water Environment Services Manager; Jeff Hutsler, Parks and Golf Services Manager; Cathy Pratt, Staff Support Services Manager; Rick Struttmann, Police Chief; Russ Batzel, City Administrator; Special Counsel Randy Weber; and Lisa Schroeder, Deputy City Clerk.

COMMUNICATIONS FROM BOARD MEMBERS/ALDERMANIC REPRESENTATIVES

Committee reports were given during this time.

BOA ITEMS FOR DISCUSSION

No items were discussed.

MAYOR/CITY ADMINISTRATOR ITEM

UNFINISHED BUSINESS ITEMS: NONE

NEW BUSINESS ITEMS:

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Executive Decision for a Business District from the agenda for discussion. The motion was approved.

EXECUTIVE DECISION FOR A BUSINESS DISTRICT – MAYOR

Mayor discussed an ongoing issue of an outdoor music complaint in the Old Town Business District from a resident living behind a business with an outdoor wine garden where acoustic bands play music and have an agreement allowing so until 10:00 p.m. Aldermen Townsend and Reitmeyer advised they have visited the business and did not witness a concern for a peace disturbance from the sound level of the music being played outside. They further stated the band was facing towards the business and the music was not loud enough to be heard from inside the business. Alderman Townsend advised a decibel meter sound level check was completed at different times and was always found to be within the legal limits; but advised the business continues to be shut down from the police department due to the

noise complaint. Discussion continued with Special Counsel Weber and Chief Struttman clarifying the City Code, 210.130, for Peace Disturbance and also advising the resident has never filed a formal complaint. Alderman Townsend stated that the business is no longer able to book future reservations in fear of events being shut down; with the history of being shut down prior to 10:00 p.m. Mayor advised he's concerned that if there is ever a formal complaint made, that points will go against the Business' Liquor License. Special Counsel Weber suggested a zoning change in this area to a business/entertainment district that will allow a permissible sound decibel level. After further discussion on this item, Alderman Townsend moved and Alderman Reimer seconded the motion to have staff further research on what can and should the City do to rectify this situation. Motion carried.

Alderman Barclay moved and Alderman Bateman seconded the motion to remove St. Charles County Regional Drug Task Force Renewal Agreement from the agenda for discussion. The motion was approved.

ST. CHARLES COUNTY REGIONAL DRUG TASK FORCE RENEWAL AGREEMENT – STRUTTMANN

Chief Struttman advised that authorization is needed to renew the agreement with St. Charles County Regional Drug Task Force. He advised that this agreement is among political subdivisions within St. Charles County. The last agreement was in 2016 with renewal every three years. With Board approval, a draft resolution will be placed on the November 14, 2019 Board of Aldermen agenda for consideration. No comments or questions from the Board of Aldermen. Alderman Hollingsworth moved and Alderman Reimer seconded the motion to place this item on the November 14, 2019 Board of Aldermen meeting agenda. **The motion was approved. This item will be placed on the November 14, 2019 Board of Aldermen meeting agenda for consideration.**

Alderman Violet moved and Alderman Reimer seconded the motion to remove Professional Services Amendment for Programmable Logic Controller & Instrument Programming from the agenda for discussion. The motion was approved.

PROFESSIONAL SERVICES AMENDMENT FOR PROGRAMMABLE LOGIC CONTROLLER & INSTRUMENT PROGRAMMING – MALACH

Mr. Malach is requesting a professional services amendment to Electronic Controls Company (ECC) for Programmable Logic Controller and Instrument programming in the amount of \$25,000. Mr. Malach advised that ECC has provided programming services for the City of St. Peters water, wastewater, and storm water Supervisory Control and Data Acquisition system since 2017 and using ECC eliminates the need to use multiple vendors for these services. With Board approval, a draft resolution will be placed on the November 14, 2019 Board of Aldermen agenda for consideration. No comments or questions from the Board of Aldermen. Alderman Townsend moved and Alderman Reimer seconded the motion to place this item on the November 14, 2019 Board of Aldermen meeting agenda. **The motion was approved. This item will be placed on the November 14, 2019 Board of Aldermen meeting agenda for consideration.**

Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to remove Compost Mixer Replacement Recommendation from the agenda for discussion. The motion was approved.

COMPOST MIXER REPLACEMENT RECOMMENDATION – MALACH

Mr. Malach gave a slideshow presentation and advised a 2007 compost mixer unit is scheduled for replacement. Mr. Malach advised that after an extensive research, staff is recommending a 920-18 from Rotomix Manufacturing for \$125,500. With Board approval, a draft resolution will be placed on the November 14, 2019 Board of Aldermen agenda for consideration. No further comments or questions from the Board of Aldermen. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to place this item on the November 14, 2019 Board of Aldermen meeting agenda. **The motion was approved. This item will be placed on the November 14, 2019 Board of Aldermen meeting agenda for consideration.**

Alderman Violet moved and Alderman Reimer seconded the motion to remove Jungermann Road Safety Improvement Recommendation from the agenda for discussion. The motion was approved.

JUNGERMANN ROAD SAFETY IMPROVEMENT RECOMMENDATION – BENESEK

Mr. Benesek stated on October 17, 2019, the City received two (2) bids for the Jungermann Road Safety Improvements project. Mr. Benesek gave a slideshow presentation on the improvements to include inlaid pavement markers from Bartley Street to Willott Road, high friction surface treatment on the curve by Willott Road, and push button activated rapid flashing beacons for the midblock pedestrian crossing at Garden Valley Drive. After a thorough review, staff is recommending to lowest, responsive bid of \$160,745.20 by RV Wagner, Inc. RV Wagner's bid is 33.2% lower than the second low bid. This project is eligible to received 80% funding from the St. Charles County Road Board. With Board approval, a draft resolution will be placed on the November 14, 2019 Board of Aldermen agenda for consideration. No comments or questions from the Board of Aldermen. Alderman Bateman moved and Alderman Violet seconded the motion to place this item on the November 14, 2019 Board of Aldermen meeting agenda. **The motion was approved. This item will be placed on the November 14, 2019 Board of Aldermen meeting agenda for consideration.**

MISCELLANEOUS UPDATES – BATZEL

Mr. Batzel reminded the Board of Aldermen that there will only be one meeting during the months of November and December and some business items may need to be placed on both the Work Session and Board of Aldermen meeting agendas on the same night to facilitate business.

- INDUCEMENT RESOLUTION – PRATT

Ms. Pratt advised that Business Item I-11 on tonight's Board of Aldermen meeting agenda

Is a Resolution of Inducement for Chapter 100. Ms. Pratt stated a company representative was not able to finalize their review of this resolution and therefore would like to request this item be tabled and placed on the November 14, 2019 Board of Aldermen meeting agenda for consideration. No further comments or questions. Alderman Hollingsworth moved and Alderman Reitmeyer seconded the motion to table this business item until November 14, 2019. The motion was approved. **This item will be placed on the November 14, 2019 Board of Aldermen meeting agenda for consideration.**

BOARD MEETING AGENDA ITEM REVISIONS – BATZEL

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)

Alderman Barclay moved and Alderman Reimer 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 5:55 p.m. Roll Call was taken as follows: President of the Board of Aldermen, Alderman Bateman: yes; Alderman Violet: yes; Alderman Hollingsworth: yes; Alderman Reitmeyer: yes; Alderman Townsend: yes; Alderman Barclay: yes; Alderman Reimer: yes; Alderman Trupiano: yes.

ADJOURNMENT OF THE EXECUTIVE SESSION AND THE WORK SESSION

Alderman Barclay moved and Alderman Hollingsworth 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 6:40 p.m. with roll call shown as follows: President of the Board of Aldermen, Alderman Bateman, yes; Alderman Hollingsworth: yes; Alderman Reitmeyer, yes; Alderman Reimer, yes; Alderman Barclay, yes; Alderman Reimer, yes; Alderman Trupiano, yes; Alderman Violet, yes.

Submitted by,



Lisa L. Schroeder
Deputy City Clerk