



CITY OF ST. PETERS BOARD OF ALDERMEN
WORK SESSION MINUTES
February 27, 2020

The Work Session was called to order at approximately 5:00 p.m. on Thursday, February 27, 2020 at the St. Peters Justice Center located at 1020 Grand Teton Drive. Patty Smith, City Clerk, called the roll. The following were present: Mayor Pagano; Board President Bateman; Alderman Barclay; Alderman Reimer; Alderman Reitmeyer; Alderman Townsend; Alderman Trupiano; Alderman Violet. Staff present include Burt Benesek, Transportation and Development Services Manager; Rick Olteo, Recreation and Cultural Services Manager; Bill Malach, Water Environment Services Manager; Vicki Phillips, Acting Director of Parks; Cathy Pratt, Staff Support Services Manager; Rick Struttman, Police Chief; Russ Batzel, City Administrator; John Young, City Attorney, and Patty Smith, City Clerk. Alderman Hollingsworth was absent.

COMMUNICATIONS FROM BOARD MEMBERS/ALDERMANIC REPRESENTATIVES

Committee reports were given during this time.

BOA ITEMS FOR DISCUSSION

None

MAYOR/CITY ADMINISTRATOR ITEM

UNFINISHED BUSINESS ITEMS:

Alderman Townsend moved and Alderman Violet seconded the motion to remove Discussion/Dissolving St. Peters Green Team from the agenda for discussion. The motion was approved.

DISCUSSION/DISSOLVING ST. PETERS GREEN TEAM (CONTINUED FROM 1-23-20) –
MAYOR

Mayor stated there will be some changes in 2020 as a result of the dissolution of the Green Team Committee; and he complimented the members of the St. Peters Green Team for a job well done. Mayor stated it was time for some changes, and by reviewing the other Boards and Commissions and doing something different, to include these members as a part of future changes. Alderman Townsend confirmed from the last Green Team meeting, that the members are interested in being a part of future changes.

NEW BUSINESS ITEMS:

Alderman Bateman moved and Alderman Reitmeyer seconded the motion to remove TDS Truck 341 Bid Recommendation from the agenda for discussion. The motion was approved.

TDS TRUCK 341 BID RECOMMENDATION – MALACH

Mr. Malach explained that Truck 341 is scheduled for replacement in accordance with the 5-year CIP and the FY20 budget. Truck 341 is a 2-Ton dump truck in the TDS Street department used for general hauling and snow & ice control operations. It is recommended the City negotiate directly with the lowest qualified provider on the State Contract for the City specified cab & chassis, dump body, plow, salt spreader, and other appurtenances. The Transportation Trust Fund budgeted \$161,000 for this truck purchase. The negotiated initial cost of this truck is \$152,222. With Board approval, a draft ordinance will be placed on the March 12, 2020 Board of Aldermen meeting agenda for consideration. No questions or comments from the Board of Aldermen. Alderman Reitmeyer moved and Alderman Reimer seconded the motion to place this item on the March 12, 2020 Board of Aldermen meeting agenda. The motion was approved. **This item will be placed on the March 12, 2020 Board of Aldermen meeting agenda for consideration.**

Alderman Violet moved and Alderman Townsend seconded the motion to remove 2020 Curb & Sidewalk Replacement Program Bid Recommendation from the agenda for discussion. The motion was approved.

2020 CURB & SIDEWALK REPLACEMENT PROGRAM BID RECOMMENDATION – BENESEK

Mr. Benesek explained that on February 18, 2020, the City received five (5) bids for the 2020 Sidewalk and Curb Replacement Program. Staff recommends E. Meier Contracting Inc. who submitted the lowest responsive bid of \$367,192.75; which is approximately .9% lower than the second lowest bid received. This project consists of removing and replacing damaged concrete sidewalk and curb and gutter sections, install or reconstruct accessible ramps to current ADA standards and construct new concrete sidewalk to improve system connectivity. With Board approval, a draft ordinance will be placed on the March 12, 2020 Board of Aldermen meeting agenda for consideration. Questions from the Aldermen were addressed. Alderman Reimer moved and Alderman Townsend seconded the motion to place this item on the March 12, 2020 Board of Aldermen meeting agenda. The motion was approved. **This item will be placed on the March 12, 2020 Board of Aldermen meeting agenda for consideration.**

MISCELLANEOUS UPDATES – BATZEL

- FISCAL YEAR 2020 BUDGET FUNDS

Mr. Batzel recalled discussion at the February 4, 2020 Pre-CIP Work Session, regarding capital improvements going forward and the FY21 budget. Several projects the Board of Aldermen did approve funding to move forward, and most of the budget adjustments on tonight's agenda, has to do with the completion of the audit for FY19 and various projects not completed in FY19 because of flooding. These are listed as a carry forward for approved

projects in FY20 budget. This is Business Item I-4 for consideration. No comments or questions from the Board of Aldermen.

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)

No Executive Session was called at this time.

ADJOURNMENT OF THE WORK SESSION

Alderman Barclay moved and Alderman Violet seconded the motion to adjourn the Work Session meeting. The motion was approved and the Work Session meeting was adjourned at approximately 5:20 p.m.

Submitted by,



Patricia E. Smith, City Clerk

