



CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN REGULAR MEETING MINUTES
APRIL 9, 2020

CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 6:40 p.m. on April 9, 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 Reimer; Alderman Townsend; Alderman Trupiano; Alderman Violet; Chief of Police, Rick Struttmann; City Administrator, Russ Batzel; City Attorney, John Young; and City Clerk, Patty Smith. Alderman Hollingsworth and Alderman Reitmeyer were absent. Steve Koeneman delivered the Invocation. Mayor led the Pledge of Allegiance.

PROCLAMATION: ARBOR DAY

Alderman Barclay read the Arbor Day Proclamation for Saturday, May 2, 2020.

APPROVAL OF MINUTES: THE BOARD OF ALDERMEN WORK SESSION MEETING OF MARCH 26, 2020 AND THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 26, 2020

Alderman Reimer moved and Alderman Townsend seconded the motion to approve the Board of Aldermen Work Session meeting minutes of March 26, 2020 and the Regular Board of Aldermen meeting minutes of March 26, 2020. 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

None

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. 20-34: ORDINANCE NO. 7288: AN ORDINANCE DESIGNATING THE DEPOSITORY OF THE CITY OF ST. PETERS FUNDS FOR A PERIOD ENDING MAY 31, 2022 PURSUANT TO SECTION 95.355 REVISED STATUTES OF MISSOURI

Alderman Bateman moved and Alderman Townsend seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Townsend seconded the motion to read Bill No. 20-34 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Townsend moved and Alderman Bateman seconded the motion to read the Bill for the second time. The motion carried and Alderman Reimer read the Bill. Alderman Barclay moved and Alderman Violet seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-34 passed becoming Ordinance No. 7288.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 20-35: ORDINANCE NO. 7289: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO ENTER INTO AN AGREEMENT WITH RONALD G. THEBY AND LESLIE ELIZABETH THEBY FOR A PERMANENT STORM SEWER EASEMENT LOCATED WITHIN TIMBERIDGE SUBDIVISION PLAT TWO

Alderman Reimer moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Reimer moved and Alderman Violet seconded the motion to read Bill No. 20-35 for the first time. The motion carried and Alderman Trupiano 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 Violet read the Bill. Alderman Reimer moved and Alderman Trupiano seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-35 passed becoming Ordinance No. 7289.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 20-36: ORDINANCE NO. 7290: AN ORDINANCE REPEALING ORDINANCE NO. 7280 OF THE CITY AND ENACTING IN LIEU THEREOF AN ORDINANCE AUTHORIZING THE CITY OF ST. PETERS, MISSOURI TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (MEDLINE INDUSTRIES, INC. PROJECT), SERIES 2020, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$61,500,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING A FACILITY FOR AN INDUSTRIAL

DEVELOPMENT PROJECT IN THE CITY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE CITY TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS

Alderman Bateman moved and Alderman Violet seconded the motion to introduce the Bill. The motion carried. Alderman Bateman moved and Alderman Violet seconded the motion to read Bill No. 20-36 for the first time. The motion carried and Alderman Bateman read the Bill. Alderman Barclay reminded the Board that the bonds and the interest do not constitute any obligation from the City will not be held liable for these bonds. Alderman Violet advised she will abstain from voting on this item due to her connection with the Fire Department. Alderman Barclay 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 Reimer moved and Alderman Townsend seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-36 passed becoming Ordinance No. 7290.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent
Trupiano: Yes Violet: Abstain Bateman: Yes Townsend: Yes
AYES: 5 NAYS: 0 ABSTENTIONS: 1 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 20-37: ORDINANCE NO. 7291: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE A CONTRACT WITH CCIMW, LLC FOR THE ST. PETERS REC-PLEX IMPROVEMENTS - NATATORIUM PAINTING PROJECT

Alderman Reimer moved and Alderman Barclay seconded the motion to introduce the Bill. The motion carried. Alderman Reimer moved and Alderman Barclay seconded the motion to read Bill No. 20-37 for the first time. The motion carried and Alderman Barclay read the Bill. Alderman Barclay moved and Alderman Trupiano seconded the motion to read the Bill for the second time. The motion carried and Alderman Reimer read the Bill. Alderman Trupiano moved and Alderman Townsend seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-37 passed becoming Ordinance No. 7291.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 20-38: ORDINANCE NO. 7292: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE A CONTRACT WITH CAPRI POOLS & AQUATICS FOR THE REC-PLEX 50 METER POOL, LEISURE POOL AND SPA REFURBISHMENT PROJECT

Alderman Reimer moved and Alderman Bateman seconded the motion to introduce the Bill. The motion carried. Alderman Reimer moved and Alderman Bateman seconded the motion to read Bill No. 20-38 for the first time. The motion carried and Alderman Townsend read the Bill. Alderman Reimer moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Trupiano read the Bill. Alderman Reimer moved and Alderman Barclay seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-38 passed becoming Ordinance No. 7292.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent

Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/APPROVED: BILL NO. 20-39: ORDINANCE NO. 7293: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO EXECUTE A CONTRACT WITH BI-STATE FIRE PROTECTION CORPORATION FOR THE CENTRAL MATERIALS PROCESSING FACILITY FIRE SUPPRESSION SYSTEM RESTORATION PROJECT

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. 20-39 for the first time. The motion carried and Alderman Violet read the Bill. Alderman Bateman moved and Alderman Barclay seconded the motion to read the Bill for the second time. The motion carried and Alderman Bateman read the Bill. Alderman Reimer moved and Alderman Bateman seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-39 passed becoming Ordinance No. 7293.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 MAYOR:

MOTION/ADOPTED: RESOLUTION NO. 1590: A RESOLUTION CONCERNING VOLUNTARY ANNEXATION MICHAEL AND JUDY MIKULUS, 6 PATTY ANN COURT

Alderman Reimer moved and Alderman Townsend seconded the motion to introduce the Resolution. The motion carried. Alderman Reimer moved and Alderman Townsend seconded the motion to read the Resolution for the first time. The motion carried and Alderman Barclay read the Resolution. Alderman Barclay moved and Alderman Violet seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1590 was adopted.

Barclay: Yes Reimer: Yes Hollingsworth: Absent Reitmeyer: Absent
Trupiano: Yes Violet: Yes Bateman: Yes Townsend: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 2 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 Violet moved and Alderman Reimer seconded the motion to adjourn the Regular Board of Aldermen meeting. Motion approved and the Regular Board of Aldermen meeting adjourned at approximately 7:24 p.m.

Respectfully submitted,



Patricia E. Smith
City Clerk

