CITY OF ST. PETERS CITY HALL
BOARD OF ALDERMEN REGULAR MEETING MINUTES
JUNE 25, 2020

## CALL TO ORDER

Mayor Pagano called the Board of Aldermen meeting to order at approximately 6:30 p.m. on June 25, 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; Alderman Bateman; Alderman Hollingsworth; Alderman Reimer; Board President Reitmeyer; Alderman Townsend; Alderman Trupiano; Alderman Violet; Chief of Police, Rick Struttmann; City Administrator, Russ Batzel; City Attorney, John Young; and City Clerk, Patty Smith. Steve Koeneman delivered the Invocation. Mayor led the Pledge of Allegiance.

## GENERAL MUNICIPAL ELECTION JUNE 2, 2020

## ACKNOWLEDGEMENT OF CERTIFIED ELECTION RESULTS OF THE APRIL 7, 2020 GENERAL MUNICIPAL ELECTION HELD ON JUNE 2, 2020 PER EXECUTIVE ORDER 20-03

Copies of the certified election results from the St. Charles County Election Authority were provided to the Board of Aldermen. City Clerk Smith read the Certified Election results of the April 7, 2020 General Municipal Election held on June 2, 2020. Alderman Reitmeyer moved and Alderman Hollingsworth seconded the motion to approve and accept the Certified Election results of the April 7, 2020 General Municipal Election held on June 2, 2020. The motion was approved unanimously.

Alderman Bateman called a point of order, calling attention for recognition of Alderman Hollingsworth.

## RECOGNITION OF SERVICE: ALDERMAN, WARD 2 - JERRY HOLLINGSWORTH

Mayor Pagano and the Board of Aldermen presented a plaque to Jerry Hollingsworth for his 28 years of service as Aldermen, his leadership, and as a committee member. Alderman Hollingsworth introduced his family in attendance.

## CEREMONIAL OATH OF OFFICE AND SEATING OF ELECTED OFFICIALS BY: P. SMITH, CITY CLERK

City Clerk Smith administered the Ceremonial Oath of Office to Mayor Len Pagano. Mayor Pagano introduced his family in attendance.

Mayor Pagano invited each of the newly elected officials and their families to come forward. City Clerk Smith administered the Ceremonial Oath of Office individually to, John "Rocky" Reitmeyer as Alderman Ward 1, Dr. Gregg S. Sartorius as Alderman Ward 2, Melissa Renee Reimer as Alderman Ward 3, and Patrick A. Barclay as Alderman Ward 4. City Clerk Smith congratulated Mayor Pagano and each of the Aldermen, presenting each of them with the executed Oath of Office. Mayor Pagano congratulated the Aldermen and each of them introduced their families. After the Oath of Office, the Mayor and the Board of Aldermen were welcomed and congratulated as they took their official seats.

MOTION TO ADJOURN SINE DIE

Alderman Hollingsworth moved and Alderman Violet seconded the motion to adjourn sine die at 7:25 p.m. and reconvene with the new Board of Aldermen. The motion was approved.

CALL TO ORDER OF THE NEW BOARD OF ALDERMEN, MAYOR LEN PAGANO

Mayor Pagano called the Board of Aldermen meeting to order with the New Board of Aldermen at approximately 7:29 p.m.

ROLL CALL OF THE NEW BOARD OF ALDERMEN

Mayor Pagano requested City Clerk Smith to take roll call of the new Board of Aldermen. Present were: Mayor Pagano; Alderman Barclay; Alderman Bateman; Alderman Reimer; Board President Reitmeyer; Alderman Sartorius; Alderman Townsend; Alderman Trupiano; Alderman Violet. Also present were Chief Struttmann; City Administrator Batzel; City Attorney Young; and City Clerk Smith.

APPROVAL OF MINUTES: THE BOARD OF ALDERMEN WORK SESSION MEETING OF MAY 28, 2020 AND THE REGULAR BOARD OF ALDERMEN MEETING OF MAY 28, 2020

Alderman Reitmeyer moved and Alderman Townsend seconded the motion to approve the Board of Aldermen Work Session meeting minutes of May 28, 2020 and the Regular Board of Aldermen meeting minutes of May 28, 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

BOARD OF ADJUSTMENT RE-APPOINTMENT

Alderman Reitmeyer read the appointment of the following individual for re-appointment to the Board of Adjustment: Brian Stiens, 8 Spencers Crossing, St. Peters (Ward 3); for the term effective immediately and expiring May 31, 2025. Alderman Reimer moved and Alderman Trupiano seconded the motion to approve the appointment. All in favor, the motion carried and the appointment was approved.

ST. PETERS PARKS, RECREATION AND ARTS ADVISORY BOARD APPOINTMENT

Alderman Bateman read the appointment of the following individual for appointment to the St. Peters Parks, Recreation and Arts Advisory Board: Madaline Barteau, 10 Terrestrial Hill, St. Peters (Ward 4); for the term effective immediately and expiring January 31, 2021. Alderman Barclay moved and Alderman Bateman seconded the motion to approve the appointment. All in favor, the motion carried and the appointment was approved.

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

Robert Worlitz, resident of 408 Suttersmill, spoke opposing a recent protest in the area and questioning who pays for it.

Rick Dinnelia, resident of 11 Buckboard, filled out a comment request card but left before comment period commenced. Alderman Bateman advised she previously spoke with Mr. Dinnelia and he mentioned his concern for the tattered flag at the Justice Center, which needs replacing.

Joan Koechig, St. Charles resident of 3084 Devilla Trail, filled out a comment request card but did not speak during the comment period.

COMMUNICATIONS FROM THE ELECTED OFFICIALS

Elected Officials made comments during this time.

ANNOUNCEMENTS

None

PUBLIC HEARINGS:

None

UNFINISHED BUSINESS ITEMS:

MOTION/TABLED: BILL NO. 20-51: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE: (1) A CERTAIN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND AMONG FWCD, LLC, A MISSOURI LIMITED LIABILITY COMPANY, WASTE CONNECTIONS OF MISSOURI, INC., A MISSOURI CORPORATION, AND THE CITY OF ST. PETERS, MISSOURI; AND (2) A CERTAIN AMENDMENT TO MUNICIPAL SOLID WASTE TRANSFER AND DISPOSAL AGREEMENT BY AND AMONG WASTE CONNECTIONS OF MISSOURI, INC., A MISSOURI CORPORATION, THE CITY OF ST. PETERS, MISSOURI, AND CHAMP LANDFILL COMPANY, LLC, A MISSOURI LIMITED LIABILITY COMPANY

Alderman Violet moved and Alderman Townsend seconded the motion to table business item H-01, Bill No. 20-51, to the July 23, 2020 regular Board of Aldermen meeting. The motion was approved.

Alderman Reitmeyer moved and Alderman Townsend second the motion to remove Bill No. 20-61 from the table of the May 28, 2020 Board of Aldermen meeting.

MOTION/APPROVED: BILL NO. 20-61: ORDINANCE NO. 7317: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TABRI, LLC FOR INCLUSIVE RECREATION SERVICES

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. 20-61 for the first time. The motion carried and Alderman Reimer read the Bill. Alderman Barclay moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Sartorius 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. 20-61 passed becoming Ordinance No. 7317.

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

Alderman Townsend moved and Alderman Trupiano seconded the motion to remove Bill No. 20-62 from the table of the May 28, 2020 Board of Aldermen meeting.

MOTION/APPROVED: BILL NO. 20-62: ORDINANCE NO. 7318: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO A FUNDING AGREEMENT WITH THE DEVELOPMENTAL DISABILITIES RESOURCES BOARD OF ST. CHARLES COUNTY (DDRB) FOR INCLUSION COORDINATOR RECREATION SERVICES

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. 20-62 for the first time. The motion carried and Alderman Barclay 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 Reitmeyer 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. 20-62 passed becoming Ordinance No. 7318.

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

NEW BUSINESS ITEMS

MOTION/APPROVED: BILL NO. 20-66: ORDINANCE NO. 7319: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CERTAIN SECOND AMENDED AND RESTATED CONSULTING AGREEMENT

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. 20-66 for the first time. The motion carried and Alderman Townsend read the Bill. Alderman

Barclay moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Trupiano 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. 20-66 passed becoming Ordinance No. 7319.

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

MOTION/APPROVED: BILL NO. 20-67: ORDINANCE NO. 7320: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ST. PETERS, MISSOURI AND AGING AHEAD FOR ACTIVITIES AND SERVICES AT THE TOM BROWN SENIOR CITIZEN CENTER

Alderman Barclay moved and Alderman Reimer seconded the motion to introduce the Bill. The motion carried. Alderman Barclay moved and Alderman Reimer seconded the motion to read Bill No. 20-67 for the first time. The motion carried and Alderman Violet 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 Bateman 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. 20-67 passed becoming Ordinance No. 7320.

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

MOTION/APPROVED: BILL NO. 20-68: ORDINANCE NO. 7321: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI, TO EXECUTE A CONTRACT WITH N.B. WEST CONTRACTING COMPANY FOR CONSTRUCTION OF THE SPENCER ROAD TRANSPORTATION IMPROVEMENTS 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. 20-68 for the first time. The motion carried and Alderman Reitmeyer read the Bill. Alderman Sartorius moved and Alderman Reitmeyer seconded the motion to read the Bill for the second time. The motion carried and Alderman Reimer read the Bill. Alderman Bateman moved and Alderman Barclay seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-68 passed becoming Ordinance No. 7321.

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

MOTION/APPROVED: BILL NO. 20-69: ORDINANCE NO. 7322: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ISSUE A PURCHASE ORDER FOR THE PROCUREMENT OF CONCRETE READY MIX MATERIALS

Alderman Trupiano moved and Alderman Reimer seconded the motion to introduce the Bill. The motion carried. Alderman Trupiano moved and Alderman Reimer seconded the motion to read Bill

No. 20-69 for the first time. The motion carried and Alderman Sartorius 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 Barclay read the Bill. Alderman Reitmeyer moved and Alderman Violet seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-69 passed becoming Ordinance No. 7322.

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

MOTION/APPROVED: BILL NO. 20-70: ORDINANCE NO. 7323: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ST. PETERS, MISSOURI TO ENTER INTO AGREEMENTS PROVIDING FOR ACQUISITION OF RIGHT-OF-WAY, PERMANENT UTILITY EASEMENT, ALONG WITH THREE TEMPORARY CONSTRUCTION EASEMENTS FROM DANIEL V. BOECKMAN FOR THE CENTENNIAL GREENWAY, PHASE 4 PROJECT (FEDERAL PROJECT NO. TAP 7305(618))

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. 20-70 for the first time. The motion carried and Alderman Townsend 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 Reitmeyer moved and Alderman Trupiano seconded the motion to put the Bill to a final vote. Motion approved and Bill No. 20-70 passed becoming Ordinance No. 7323.

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

MOTION/ADOPTED: RESOLUTION NO. 1593: A RESOLUTION OF THE CITY OF ST. PETERS, MISSOURI, OPPOSING ANY ACTION BY THE CITY OF COTTLEVILLE AUTHORIZING THE ENLARGED OR EXPANDED USE OF PROPERTY LOCATED AT 1 ILLY DRIVE FOR THE COLLECTION OF YARD WASTE MATERIALS OR COMPOSTING

Alderman Reitmeyer moved and Alderman Townsend seconded the motion to introduce the Resolution. The motion carried. Alderman Reitmeyer moved and Alderman Townsend seconded the motion to read the Resolution for the first time. The motion carried and Alderman Bateman read the Resolution. Alderman Bateman moved and Alderman Reitmeyer seconded the motion to put the Resolution to a final vote. The motion was approved and Resolution No. 1593 was adopted.

Barclay: Yes Reimer: Yes Sartorius: 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 Townsend moved and Alderman Sartorius seconded the motion to adjourn the Regular Board of Aldermen meeting. Motion approved and the Regular Board of Aldermen meeting adjourned at approximately 8:09 p.m.

Respectfully submitted,

Patricia E. Smith
City Clerk