

**BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY  
JUNE 24, 2019**

**WORK SESSION**

The work session meeting of the Board of Aldermen of the City of Town and Country was held at 6:30 PM on Monday, June 24, 2019.

Present were: Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter.

Mayor Dalton presided.

In City Attorney Steve Garrett's absence, Ed Sluys was present to represent the City.

**1. Discussion – Regular Meeting Agenda Items**

No votes were taken.

**REGULAR MEETING**

The regular meeting of the Board of Aldermen of the City of Town and Country was held at 7:00 PM on Monday, June 24, 2019 at the Municipal Center, 1011 Municipal Center Drive.

**PLEDGE OF ALLEGIANCE**

Mariette Palmer, Ward 3 resident, led the Pledge of Allegiance.

**ROLL CALL**

The 7:00 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter.

Mayor Dalton presided.

In City Attorney Steve Garrett's absence, Ed Sluys was present to represent the City.

**PROCLAMATION**

Mayor Dalton read aloud a proclamation expressing deep appreciation to Mariette Palmer for her many years of service and stewardship in the City of Town and Country. The proclamation was presented and a round of applause was held.

**MINUTES – 06/10/19 Regular Meeting**

Alderman Frautschi moved for approval, seconded by Alderman Mange.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 06/10/19, were unanimously approved.

**HEARING FROM CITIZENS**

Craig Buchek, Kirkwood, MO, expressed interest in opening a medical marijuana dispensary in the City of Town and Country and looks forward to seeing the City's legislation.

**PUBLIC HEARING(S)**

**APPOINTMENTS**

Mayor Dalton announced his intent to appoint Sheila Munsell to the Planning & Zoning Commission. He also announced his intent to appoint Ann Marie Mayuga to the Conservation Commission.

**COMMUNICATIONS AND REPORTS**

Alderman Frautschi

Alderman Frautschi reported that the Planning & Zoning Commission met on June 19 and recommended approval of draft medical marijuana legislation. She added that discussion regarding the preservation of woodlands and open space legislation was continued to their July meeting.

Alderman Butler

Alderman Butler announced that the Mason/64 Beautification Work Group is currently considering design options and also possible grant opportunities for additional funding

**UNFINISHED BUSINESS**

**BILL NO. 19-31, AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR CONSULTANT SERVICES RELATED TO THE 2019 STORMWATER PROGRAM STUDY AND PRIORITIZATION** (sponsored by Alderman Mortland) (1<sup>st</sup> reading 06/10/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-31 was read for the second time and placed upon its final passage.

Alderman Mortland moved for approval, seconded by Alderman Frautschi.

The roll call vote was as follows: AYE, Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 19-31 became Ordinance No. 4292.

**BILL NO. 19-32, AN ORDINANCE ACCEPTING THE BID OF E. MEIER CONTRACTING FOR THE 2019 SLAB REPLACEMENT PROJECT AND AUTHORIZING AN AGREEMENT FOR SAME** (sponsored by Alderman Mortland) (1<sup>st</sup> reading 06/10/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-32 was read for the second time and placed upon its final passage.

Alderman Mortland moved for approval, seconded by Alderman Butler.

The roll call vote was as follows: AYE, Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 19-32 became Ordinance No. 4293.

**BILL NO. 19-33, AN ORDINANCE APPROVING A THIRD AMENDED FINAL SITE DEVELOPMENT PLAN FOR MARYVILLE UNIVERSITY – FORMER BALL PROPERTY, CITY OF TOWN AND COUNTRY, MISSOURI, WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE AMENDED FINAL SITE DEVELOPMENT PLAN** (sponsored by Aldermen Benigas, Allen & Frautschi) (1<sup>st</sup> reading 06/10/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-33 was read for the second time and placed upon its final passage.

Alderman Benigas moved for approval, seconded by Alderman Frautschi.

The roll call vote was as follows: AYE, Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 19-33 became Ordinance No. 4294.

**ARCHITECTURAL REVIEW**

Alderman Frautschi moved to approve the architectural review of Maryville University – Former Ball Property at 13446 Conway Road. Alderman Reuter seconded the motion.

Alderman Benigas stated for the record that the Architectural Review Board unanimously approved the application. He also noted that he and Alderman Allen met with neighbors, Maryville University, and George Stock and all stated concerns were addressed.

A voice vote was held and carried.

**NEW BUSINESS**

**APPROVAL OF LIQUOR LICENSES**

Alderman Allen moved for approval of the following liquor licenses, seconded by Alderman Frautschi:

Retail Liquor By The Drink and Sunday By The Drink

- Bellerive Country Club
- Cooper’s Hawk Winery & Restaurant
- Fresh Ideas Management
- Hearth Room Café
- Katie’s Pizza and Pasta
- Marriott West
- The Melting Pot
- Mike Duffy’s Pub and Grill
- Missouri Athletic Club
- Napoli 2
- Schnuck Market #142
- Sweetology
- Whole Foods Market
- Woodsmill Tennis Club
- Yellowstone Cafe

Retail Liquor By The Drink

- The Country Club Bar
- Dave’s World Famous Bar and Burger Emporium
- Massa’s
- John Mineo & Anna’s

Retail Liquor By The Drink and Manufacturer of 22% Alcohol or Less

- St. Louis Wine and Beermaking

Original Package Liquor, Sunday Package Liquor & Wine Tasting

- Fresh Thyme Farmers Market
- Straub Market
- Total Wine & More

Original Package Liquor & Sunday Package Liquor

- Target Store T-1952
- West County Phillips 66

5% Beer & Wine by the Drink and Sunday 5% Restaurant Bar

- Amp Up Action Park

City Attorney Ed Sluys clarified that the City's Municipal Code does not require a license specifically for tasting and further, that if an entity has a valid liquor license, samples are allowed. He added that the development district for Town Square also specifically notes that complementary tasting events are permitted.

A voice vote was held and carried.

**RESOLUTION NO. R14-2019, A RESOLUTION APPROVING A PORTO'S PERI PERI RESTAURANT AT 13951 MANCHESTER ROAD IN THE MANCHESTER MEADOWS SHOPPING CENTER**

Alderman Frautschi moved for approval, seconded by Alderman Holman.

A voice vote was held and carried.

**APPROVAL OF A PURCHASE ORDER**

Alderman Allen moved for approval of a purchase order to City of Chesterfield for bulk salt in the amount of \$60,880.

Alderman Mortland seconded a voice vote carried.

**APPROVAL OF A PURCHASE ORDER**

Alderman Allen moved for approval of a purchase order to Beelman Logistics for bulk salt delivery in the amount of \$15,870.

Alderman Frautschi seconded and a voice vote carried.

**APPROVAL OF A PURCHASE ORDER**

Alderman Mortland moved for approval of a purchase order to Bobcat of St. Louis for a skid loader repair in the amount of \$5,084.81.

Alderman Frautschi seconded and a voice vote carried.

**BILL NO. 19-34, AN ORDINANCE AMENDING THE 2019 BUDGET BY INCREASING MULTIPLE ROAD FUND EXPENDITURE ACCOUNTS FOR PROCUREMENT OF SALT, EQUIPMENT REPAIRS, AND MANPOWER RELATED TO SNOW REMOVAL AND APPROPRIATING FUNDS TO COVER THE INCREASE** (sponsored by Alderman Allen)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-34 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-34 continued to the meeting of Monday, July 8, 2019 for the second reading and consideration.

**BILL NO. 19-35, AN ORDINANCE AMENDING THE 2019 BUDGET BY INCREASING A GENERAL FUND EXPENDITURE ACCOUNT AND A CAPITAL IMPROVEMENTS FUND EXPENDITURE ACCOUNT FOR EQUIPMENT AND SERVICES RELATING TO THE IMPLEMENTATION OF THE SHOW ME COURTS SYSTEM AND APPROPRIATING FUNDS TO COVER THE INCREASES** (sponsored by Alderman Allen)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-35 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-35 continued to the meeting of Monday, July 8, 2019 for the second reading and consideration.

**BILL NO. 19-36, AN ORDINANCE AMENDING THE 2019 BUDGET BY INCREASING A CAPITAL IMPROVEMENTS FUND EXPENDITURE ACCOUNT FOR ADDITIONAL TOWN SQUARE IMPROVEMENTS AND APPROPRIATING FUNDS TO COVER THE INCREASE**  
(sponsored by Aldermen Mange & Allen)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-36 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-36 continued to the meeting of Monday, July 8, 2019 for the second reading and consideration.

**WARRANT LIST-06/24/19**

Alderman Allen moved for approval, seconded by Alderman Frautschi.

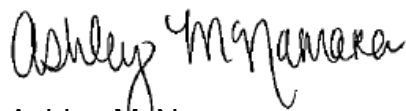
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of June 24, 2019, in the amount of \$459,804.78 and was unanimously approved.

**OTHER**

**ADJOURN**

On motion of Alderman Frautschi, seconded by Alderman Reuter and unanimously approved by voice vote, the regular meeting adjourned at 7:27 PM.



Ashley McNamara  
City Clerk