

**BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY  
FEBRUARY 11, 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, February 11, 2019.

Present were: Aldermen Allen, Butler, Frautschi, Mange, Meyland-Smith and Wright. Alderman Benigas arrived at 6:35 PM. Alderman Reuter was absent.

In Mayor Dalton's absence, Acting President Meyland-Smith presided.

City Attorney Steve Garrett 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, February 11, 2019 at the Municipal Center, 1011 Municipal Center Drive.

**PLEDGE OF ALLEGIANCE**

Keith Goding, Ward 2 resident, led the Pledge of Allegiance.

**ROLL CALL**

The 7:00 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith and Wright. Alderman Reuter was absent.

In Mayor Dalton's absence, Acting President Meyland-Smith presided.

City Attorney Steve Garrett was present to represent the City.

**MINUTES – 01/28/19 Regular Meeting**

Alderman Frautschi moved for approval, seconded by Alderman Wright.

Acting President Meyland-Smith called for any corrections or amendments.

Brief discussion was held about the upcoming Ward 2 speaker series and the intended regularity.

Alderman Frautschi moved to amend the minutes as follows: (additions shown as **underline**)

Finally, she stated that the Ward 2 Aldermen would be hosting an informational meeting from 5:00-6:00 PM on Monday, February 25, at the Municipal Center. She noted that the guest for this month's **Ward 2** speaker series would be an Ameren representative to speak about power line easements and their vegetation management practices.

Alderman Butler seconded the motion.

Discussion was held about collaborative efforts to offer information to the City as a whole.

A voice vote was held on the amendment.

Hearing no further, the minutes of 01/28/19, as amended, were unanimously approved.

**HEARING FROM CITIZENS**

Keith Goding, 1757 Topping Road, expressed appreciation for Craig Wilde's many years of service and expertise provided to the City of Town and Country. He noted concern and inquired about the circumstances surrounding Mr. Wilde's resignation.

Brief discussion was held about the Mr. Goding's comments and it was clarified that staff members are under the supervision of the City Administrator, not the Board of Aldermen.

**PUBLIC HEARING(S)**

Alaris Litigation was present to record the following public hearings:

- *A public hearing to review a request from Brant Baldanza, owner, for approval of a Conditional Use Permit for an accessory structure, a pool house, located at 12525 Darien Drive in the Suburban Estate (SE) Zoning District.*

Acting President Meyland-Smith opened the public hearing and the City Clerk entered the following exhibits:

1. Affidavit of Notice of Public Hearing published in the St. Louis Countian on January 25, 2019.
2. Typewritten notice of hearing posted at the Municipal Center and on the subject property, and mailed to property owners within 300 ft. of subject property, with a list of property owners attached.
3. Bill No. 19-08

Scott Volding, architect, was present on behalf of the request.

In response to Alderman Benigas, Mr. Volding described the colors and materials to be used for the pool house.

Alderman Meyland-Smith noted for the record that the Planning & Zoning Commission expressed no concern with the aesthetics of the structure.

Mr. Volding confirmed that no exterior lighting was planned for the pool house.

Acting President Meyland-Smith called for public comments.

Hearing none, the public hearing was closed.

**APPOINTMENTS****COMMUNICATIONS AND REPORTS****Alderman Mange**

Alderman Mange reported that Art, Wine & Music was a great event and thanked the staff and Public Art Commission for their work.

**Alderman Wright**

Alderman Wright announced that the Parks Grant Commission approved a nine month extension for the Mason Road Trail Project. She thanked residents for their patience during the project and added that St. Louis County recently approved the conceptual plan.

She also noted that an informational flyer about the Topping Road Improvements Project would be sent out to all impacted residents along Topping Road.

Alderman Butler

Alderman Butler reported that the Conservation Commission met on February 4 and welcomed several guest speakers including Forest ReLeaf, who will be helping to collect newspaper sleeves to be reused at Arbor Day. She added that two guests from the Missouri Department of Conservation also attended and provided information about how to better forward the mission of the Tree Board.

Alderman Allen

Alderman Allen stated that the Ways & Means Commission met on February 1 and unanimously approved the proposed Investment Policy amendments. She added that Alderman Meyland-Smith was present to provide the historical change order information that was previously shared with the Board concerning the Town Square Project.

Alderman Meyland-Smith

Alderman Meyland-Smith reported that the Natural Resource Preservation Task Force would be meeting on February 12 to continue discussing an improved ordinance aimed at resource preservation for the City.

He also noted that the Planning & Zoning Commission meeting has been rescheduled to February 27.

Alderman Mange welcomed Cub Scout Troop 859 from Kirk Day School to the meeting. Troop members introduced themselves and reported that they had just enjoyed a tour of the Town & Country Police Department.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS****BILL NO. 19-07, AN ORDINANCE ACCEPTING THE BID OF THE GREENWOOD GROUP FOR THE 2019 GROUNDS CARE PROGRAM AND AUTHORIZING AN AGREEMENT FOR SAME** (sponsored by Aldermen Wright & Mange)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 19-07 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 19-07 continued to the meeting of Monday, February 25, 2019 for the second reading and consideration.

**BILL NO. 19-08, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A POOL HOUSE, LOCATED AT 12525 DARIEN DRIVE IN THE CITY OF TOWN AND COUNTRY** (sponsored by Aldermen Wright & Mange)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 19-08 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 19-08 continued to the meeting of Monday, February 25, 2019 for the second reading and consideration.

**RESOLUTION NO. R06-2019, A RESOLUTION OF THE BOARD OF ALDERMEN ADOPTING AN AMENDED INVESTMENT POLICY FOR THE CITY OF TOWN AND COUNTRY**

Alderman Wright moved for approval, seconded by Alderman Allen.

A voice vote was held and carried.

**APPROVAL OF A PURCHASE ORDER**

Alderman Frautschi moved for approval of a purchase order to Ed Roehr for tactical helmets and face shields in the amount of \$11,046.00. Alderman Mange seconded the motion.

A voice vote was held and carried.

**BILL NO. 19-09, AN ORDINANCE AMENDING SECTION 135.180 OF THE MUNICIPAL CODE RELATING TO COURT COSTS AND ESTABLISHING A \$7.00 SURCHARGE ON ALL MUNICIPAL COURT CASES FOR THE STATEWIDE COURT AUTOMATION FUND AS MANDATED BY STATE LAW** (sponsored by Aldermen Frautschi & Allen)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 19-09 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 19-09 continued to the meeting of Monday, February 25, 2019 for the second reading and consideration.

**WARRANT LIST-02/11/19**

Alderman Allen moved for approval, seconded by Alderman Wright.

Acting President Meyland-Smith called for any amendments.

Hearing none, a voice vote was taken and the warrant list of February 11, 2019, in the amount of \$220,283.69 was unanimously approved.

**OTHER**

Acting President Meyland-Smith noted that a formal request would be made to start the February 25 Work Session at 6:00 PM, in order to allow ample discussion time for proposed legislation pertaining to Better Together.

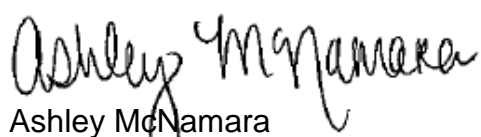
Alderman Butler moved to go into closed session pursuant to 610.021 to discuss personnel matters and attorney/client privileged communications. Alderman Frautschi seconded the motion.

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

The motion carried unanimously and it was clarified that the Board would not be returning to open session.

**ADJOURN**

On motion of Alderman Frautschi, seconded by Alderman Wright and unanimously approved by voice vote, the regular meeting adjourned at 7:43 PM and the Board moved into closed session.

  
Ashley McNamara  
City Clerk

Municipal Center  
1011 Municipal Center Drive  
Town & Country  
Missouri 63131-1101  
Tele. (314) 432-6606  
Fax (314) 432-1286



Jonathan F. Dalton  
Mayor

Robert Shelton  
City Administrator

**NOTICE OF PUBLIC HEARING  
BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY, MO**

Notice is hereby given that the Board of Aldermen of the City of Town and Country, Missouri will hold a hearing on Monday, February 11, 2019, at 7:00 p.m. at the Municipal Center, 1011 Municipal Center Drive, to review a request from Brant Baldanza, owner, for approval of a Conditional Use Permit for an accessory structure, a pool house, located at 12525 Darien Drive in the Suburban Estate (SE) Zoning District.

All interested parties may examine all public documents relating to this matter at the Municipal Center and may appear and be heard at the public hearing. For direct inquiries, please contact City Planner Ryan Spencer at (314) 587-2827.

Ashley McNamara  
City Clerk  
January 25, 2018

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI  
COUNTY OF ST. LOUIS

} S.S.

Before the undersigned Notary Public personally appeared **Chanel Jones** on behalf of **THE COUNTIAN, ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the **January 25, 2019** edition and ending with the **January 25, 2019** edition, for a total of 1 publications:

01/25/2019

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Ashley McNamara  
City Clerk  
January 25, 2018  
11683154 County Jan. 25, 2019

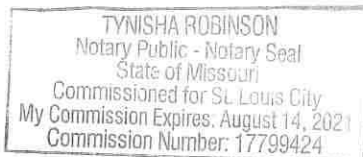
*Chanel Jones*

Chanel Jones

Subscribed & sworn before me this 25th day of Jan, 2019

(SEAL)

*Tynisha Robinson*  
Notary Public



<b>NAME</b>	<b>ADDRESS</b>	<b>CITY/STATE/ZIP</b>
BALDZNA REVOCABLE TRUST	12525 DARIEN DR	SAINT LOUIS, MO 63141
CANADA JEANNE G & HOWARD E H/H	12512 DARIEN DR	SAINT LOUIS, MO 63141
CAUDILL CHAD KAREN H/W	862 AMERSHAM DR	SAINT LOUIS, MO 63141
CRAGG JAMES F & VICTORIA A H/W	860 REVERE DR	SAINT LOUIS, MO 63141
DOERNER FRANK J REVOCABLE TRUST ETAL	854 REVERE DR	SAINT LOUIS, MO 63141
FAHS RODNEY V & MICHELLE L H/W	851 REVERE DR	SAINT LOUIS, MO 63141
FECHNER ROBERT G KARA H/W	863 REVERE DR	SAINT LOUIS, MO 63141
FRANK ROBERTA S REVOCABLE TRUST	865 REVERE DR	SAINT LOUIS, MO 63141
HAZEMI ALI J FARIBA H/W	12526 DARIEN DR	SAINT LOUIS, MO 63141
HERBOSA EUGENIO G & CAROL T/E	848 REVERE DR	SAINT LOUIS, MO 63141
KLIEVE JANE B	12500 DARIEN DR	SAINT LOUIS, MO 63141
KRETCHMAR ALAN P & KAREN H T/E	874 AMERSHAM DR	SAINT LOUIS, MO 63141
MANSFIELD LINDA M TRUST	890 AMERSHAM DR	SAINT LOUIS, MO 63141
MURDOCK NATHANIEL H SANDRA L	12511 DARIEN DR	SAINT LOUIS, MO 63141
RESCHAK MICHAEL & PAULETTE H/W	1888 BUCKINGTON DR	CHESTERFIELD, MO 63017
WILSON WALTER J ROSA A	866 REVERE DR	SAINT LOUIS, MO 63141
WOLK JOSEPH & TONJA H/W	882 AMERSHAM DR	SAINT LOUIS, MO 63141