

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
APRIL 22, 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, April 22, 2019.

Present were: Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith, Reuter and Wright. Aldermen-elect Holman and Mortland were also present.

Mayor Dalton 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, April 22, 2019 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Claire Jones, Alderman Meyland-Smith's granddaughter, and Sara and Samantha Frautschi, Alderman Frautschi's daughters, led the Pledge of Allegiance.

PROCLAMATIONS

Mayor Dalton presented Alderman Wright and Alderman Meyland-Smith with proclamations noting appreciation for their fourteen years of extraordinary service to the community.

Alderman Wright and Alderman Meyland-Smith expressed their sincerest thanks to the Mayor, Board of Aldermen, and staff for many years of working together to make the City of Town and Country an incomparable place to live. They both also noted appreciation for the love and support of their families during their many years of service.

ROLL CALL

The 7:18 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith, Reuter and Wright.

Mayor Dalton presided.

City Attorney Steve Garrett was present to represent the City.

MINUTES – 04/08/19 Regular Meeting

Alderman Wright moved for approval, seconded by Alderman Mange.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 04/08/19, were unanimously approved.

APRIL 2, 2019 ELECTION RESULTS.

- Election Certification

The City Clerk read the official results of the April 2, 2019 election that was certified by the Board of Election Commissioners. The certified vote was as follows:

ALDERMAN TOWN AND COUNTRY WARD 1

PAMELA HOLMAN	195 Votes
INVALID WRITE-IN	7

ALDERMAN TOWN AND COUNTRY WARD 2

LAURA BAER	189 Votes
TIFFANY FRAUTSCHI	479
INVALID WRITE-IN	2

ALDERMAN TOWN AND COUNTRY WARD 3

RYAN MORTLAND	212 Votes
INVALID WRITE-IN	5

ALDERMAN TOWN AND COUNTRY WARD 4

B. SOPHIA FORD-GLANTON	110 Votes
JON BENIGAS	141
INVALID WRITE-IN	2

A copy of the certified results of the election were filed and made a part of these minutes of the April 22, 2019 Board of Aldermen meeting.

- Oath of Office

The City Clerk administered the Oath of Office to Aldermen Frautschi and Benigas along with Aldermen-elect Holman and Mortland.

ROLL CALL

The 7:24 PM post swear-in roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter to be present.

HEARING FROM CITIZENS

Pete Eggebrecht, 13224 Clayton Road, briefly described a recent event and subsequent call that was made to 911. He noted that outstanding service was received from all that responded, particularly the West County EMS and Fire personnel.

Brooke Butler, 13310 Kings Glen Drive, stated that she is a third grade student at Mason Ridge Elementary and had recently learned how to turn items of trash into artwork. She displayed the tiger she created and invited everyone to attend the Arbor Day event to see more art pieces created from recycled materials.

John Harder, 34 Summerhill Lane, described the stormwater project proposed for Summerhill Lane and the related history of water issues. He noted that the subdivision is very supportive of the plan and urged the City to undertake the project this year.

PUBLIC HEARING(S)

APPOINTMENTS

Mayor Dalton opened the floor for nominations for Acting President of the Board of Aldermen.

Alderman Mange nominated Alderman Frautschi.

Hearing no further nominations, Alderman Frautschi was named Acting President by way of acclamation.

COMMUNICATIONS AND REPORTS**Alderman Butler**

Alderman Butler announced that the Conservation Commission will be screening the film Albatross from 7:00-9:00 PM on April 23, at the Longview Farm House. She added that popcorn will be provided and everyone 12 years and older is welcome to attend.

Alderman Reuter

Alderman Reuter reported that the Public Works Commission unanimously approved the Summerhill stormwater project mentioned by Mr. Harder during Hearing from Citizens.

He also noted that a subcommittee of the Public Works Commission has recently reviewed the stormwater program as a whole.

Finally, he stated that the traffic study report concerning the area of Woodsmill and Clayton has been completed and should be discussed by the Board in the near future.

Alderman Frautschi

Alderman Frautschi announced that the Ward 2 Coffee would be held on Saturday, May 11, from 8-9 AM at the Mason Woods Village Starbucks. She added that the next Ward 2 Forum is scheduled for 9:30 AM on Monday, May 13, at the Longview Farm House.

She also reported that the Police, Fire & EMS Commission would be meeting on May 14 at the West Country EMS & Fire Station located near Manchester and Mason Roads and taking a tour of the Safety House.

Alderman Allen

Alderman Allen stated that the Ways & Means Commission have met twice in recent weeks and recommended approval of the CID request of Bryn Wyck subdivision. She added that the subdivision's next steps include identifying a policy to be considered by the Board of Aldermen.

City Administrator Bob Shelton

Mr. Shelton reported that regular, ongoing updates are being received about the Town Square Project. He announced that the Grand Opening has been scheduled for 6:30 PM on June 22 in conjunction with the Fire & Ice event. In response to Alderman Benigas, he reported that one tenant, The Diamond Bar, is presently secured in the commercial portion of the development.

He also noted that consideration of the City's IT services is ongoing and includes discussions with neighboring cities. He added that a proposal has been sought to explore the ability to live stream public meetings and more information will be forthcoming

UNFINISHED BUSINESS**RESOLUTION NO. R08-2019, A RESOLUTION APPROVING SIGN CODE VARIANCES FOR MARYVILLE UNIVERSITY, LOCATED AT 13446 CONWAY ROAD IN THE CITY OF TOWN AND COUNTRY**

Alderman Frautschi moved for approval, seconded by Alderman Allen.

Alderman Benigas moved to accept Substitute Resolution R08-2019 for consideration, noting the changes to be removal of the sign's illumination and a more aesthetically pleasing overall appearance.

Alderman Butler seconded the motion and a voice vote carried.

Alderman Allen commended all those involved for working together and arriving at a solution that is acceptable for everyone. She thanked Alderman Benigas for his leadership on the matter.

A voice vote was held on the Resolution, as substituted, and carried.

BILL NO. 19-23, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GATEWAY DESIGN STUDIO FOR PROJECT DESIGN SERVICES FOR THE MASON ROAD/I-64 INTERSECTION BEAUTIFICATION PROJECT AND AMENDING THE 2019 BUDGET BY INCREASING A ROAD FUND EXPENDITURE ACCOUNT AND APPROPRIATING FUNDS TO COVER THE INCREASE (sponsored by Aldermen Meyland-Smith, Butler & Allen) (1st reading 04/08/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-23 was read for the second time and placed upon its final passage.

Alderman Allen moved for approval, seconded by Alderman Benigas.

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. 19-23 became Ordinance No. 4285.

NEW BUSINESS

BILL NO. 19-24, AN ORDINANCE AUTHORIZING AN ADDENDUM TO THE PREVIOUSLY APPROVED PROFESSIONAL SERVICES AGREEMENT WITH FPA GROUP FOR CONSULTANT SERVICES RELATED TO THE DEVELOPMENT OF A NEW COMPREHENSIVE PLAN (sponsored by Aldermen Mange, Frautschi & Allen)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-24 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-24 continued to the meeting of Monday, May 13, 2019 for the second reading and consideration.

BILL NO. 19-25, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH T. HILL CONSTRUCTION FOR THE SUMMERHILL WEST DRAINAGE CHANNEL STABILIZATION PROJECT AND AMENDING THE 2019 BUDGET BY INCREASING A PARKS & STORMWATER FUND EXPENDITURE ACCOUNT AND APPROPRIATING FUNDS TO COVER THE INCREASE (sponsored by Aldermen Reuter & Mortland)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-25 was read for the first time by title only.

Granville White, 32 Summerhill Lane, spoke in support of the stormwater project and provided details about the water issues. He noted that the project has been long-planned and is much needed before urging the Board to support the request. He added that he has been very pleased with the professionalism and help from City staff.

Mayor Dalton declared Bill No. 19-25 continued to the meeting of Monday, May 13, 2019 for the second reading and consideration.

WARRANT LIST-04/22/19

Alderman Allen moved for approval, seconded by Alderman Benigas.

Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of April 22, 2019, in the amount of \$371,952.14 and was unanimously approved.

OTHER

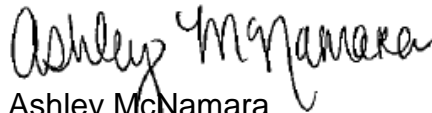
ADJOURN

Motion was made by Alderman Reuter and seconded by Alderman Benigas to move to closed session pursuant to Section 610.021 (2) to discuss real estate and attorney/client privileged communications.

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 the Board moved to closed meeting at 8:00 PM.

The Board did not return to open regular session.



Ashley McNamara
City Clerk

TRUDI MCCOLLUM FOUSHEE
Secretary

MATTHEW W. POTTER
Commissioner

ERIC FEY
Director of Elections

Saint Louis
COUNTY
ELECTION BOARD

SHARON BUCHANAN-MCCLURE
Chair

PEGGY BARNHART
Commissioner

RICK STREAM
Director of Elections

MEMORANDUM

TO: Entities involved in the April 2, 2019 Election

FROM: Rick Stream *RS*
Eric Fey *EF*
Directors of Elections

DATE: April 12, 2019

RE: Official Certification

Enclosed you will find a copy of the official certification of the election results and affidavits of publication for your election as submitted to the voters of your district on April 2. If you had a tax issue on the ballot, there is also a ballot page for you to submit to the Department of Revenue if needed.

If we can be of further assistance, please feel free to contact us.

BOARD OF ELECTION COMMISSIONERS

725 Northwest Plaza Drive • St. Ann, MO 63074 • PH 314/615-1800 • FAX 314/615-1999
Relay MO 711 or 800-735-2966 • web <http://www.stlouisco.com/elections>

CITY OF TOWN & COUNTRY

GENERAL MUNICIPAL ELECTION
ST. LOUIS COUNTY, MISSOURI
TUESDAY, APRIL 2, 2019

OFFICIAL FINAL RESULTS

RUN DATE:04/11/19 06:28 PM

WITH 13 OF 13 PRECINCTS REPORTING

	TOTAL	PERCENT		TOTAL	PERCENT
01 = REGISTERED VOTERS - TOTAL	8,410		03 = VOTER TURNOUT - TOTAL		16.96
02 = BALLOTS CAST - TOTAL	1,426				
	01	02	03		
0320 CC20 MHT54	1224	112	9.15		
0329 CC29,59 MR39	532	59	11.09		
1246 LAF46 MR3	1032	110	10.66		
1635 MHT35,56	1204	165	13.70		
1802 MR2	102	15	14.71		
1809 MR9	98	11	11.22		
1825 MR25	1190	427	35.88		
1829 MR29	818	228	27.87		
1843 MR43	451	42	9.31		
1844 MR44	709	82	11.57		
1845 MR45,53	521	97	18.62		
1848 MR48	477	75	15.72		
1856 MR56	52	3	5.77		

WITH 5 OF 5 REPORTING

	VOTES	PERCENT
ALDERMAN TOWN AND COUNTRY WARD 1 (Vote for) 1		
01 = PAMELA HOLMAN	195	96.53
02 = INVALID WRITE-IN	7	3.47
	01	02
0320 CC20 MHT54	96	4
0329 CC29,59 MR39	50	1
1809 MR9	9	0
1843 MR43	37	2
1856 MR56	3	0

WITH 3 OF 3 REPORTING

	VOTES	PERCENT		VOTES	PERCENT
ALDERMAN TOWN AND COUNTRY WARD 2 (Vote for) 1					
01 = LAURA BAER	189	28.21			
02 = TIFFANY FRAUTSCHI	479	71.49	03 = INVALID WRITE-IN	2	.30
	01	02	03		
1802 MR2	4	11	0		
1825 MR25	103	322	2		
1829 MR29	82	146	0		

WITH 3 OF 3 REPORTING

	VOTES	PERCENT
ALDERMAN TOWN AND COUNTRY WARD 3		

(Vote for) 1
 01 = RYAN MORTLAND 212 97.70
 02 = INVALID WRITE-IN 5 2.30

	01	02
1246 LAF46 MR3	86	0
1844 MR44	58	2
1848 MR48	68	3

			WITH 2 OF 2 REPORTING			
			VOTES	PERCENT	VOTES	PERCENT
ALDERMAN TOWN AND COUNTRY WARD 4						
(Vote for) 1						
01 = B. SOPHIA FORD-GLANTON			110	43.48		
02 = JON BENIGAS			141	55.73	03 = INVALID WRITE-IN	2 .79
	01	02	03			
1635 MHT35,56	73	89	2			
1845 MR45,53	37	52	0			

WE, THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI, ACTING AS THE VERIFICATION BOARD PURSUANT TO SECTION 115.507, RSMo, HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT ABSTRACT OF VOTES CAST FOR THE CANDIDATES AND ISSUES AT THE GENERAL MUNICIPAL ELECTION HELD IN ST. LOUIS COUNTY, MISSOURI, ON APRIL 2, 2019. IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HAND AT OUR OFFICE IN ST. ANN, ST. LOUIS COUNTY, MISSOURI, ON APRIL 11, 2019.

Sharon Buchanan-McClure

SHARON BUCHANAN-MCCLURE, CHAIR

Trudi McCollum Foushee

TRUDI MCCOLLUM FOUSHEE, SECRETARY

Matthew W. Potter

MATTHEW W. POTTER, COMMISSIONER

Peggy Barnhart

PEGGY BARNHART, COMMISSIONER

