

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
1011 MUNICIPAL CENTER DRIVE, 63131
MAY 8, 2023**

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, May 8, 2023 at the Municipal Center.

PLEDGE OF ALLEGIANCE

Mayor Rehm led the Pledge of Allegiance.

ROLL CALL

The 7:00 PM roll call indicated Aldermen Allen, Even, Francisco, Hughes, Kinsella, Parrotte, Schwoerer and Wiesehan to be present.

Mayor Rehm presided.

Attorney Ed Sluys was present to represent the City.

Mayor Rehm shared that National Day of Prayer was recently hosted at the Municipal Center and was a lovely event. He added that he was looking forward to the Annual Police Prayer Breakfast later in the week to honor all those who have made the ultimate sacrifice.

Mayor Rehm also announced that the City Clerk would be reaching out to Board members to schedule the annual retreat meeting.

MINUTES-04/24/23

Alderman Hughes moved for approval, seconded by Alderman Francisco.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 04/24/23 were approved by voice vote.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

Mayor Rehm announced his intent to appoint Pam Holman (Ward 1) to the Public Works Commission.

COMMUNICATIONS AND REPORTS

Alderman Parrotte

Alderman Parrotte reported that the Planning & Zoning Commission would next meet at 7:00 PM on May 17 at the Municipal Center.

Alderman Francisco

Alderman Francisco announced that Pawty in the Park, an event hosted by the Town & Country/Frontenac Chamber of Commerce, would be held on May 13 from 11:00 AM-3:00 PM at Town Square.

She also invited all to attend the next Concert Series event to be held on Friday, May 19 at Town Square. She noted that the event would include music by Whiskey Morning and feature food/drink vendors including Doughboy's Wood Fired Pizza, Pappy's Rollin' Smoke, Steampunk, and Embrace the Grape.

She also reported that the Parks & Trails Commission would hold their next meeting at 6:30 PM on May 15 at the Longview Farm House. She added that the Parks Department is seeking to hire a maintenance technician and encouraged anyone interested to contact the Parks Director for more information.

City Administrator

Mr. Shelton referred to recent complaints made about the condition of the northeast corner of Ballas & Clayton. He noted that the property is being utilized as a staging area for a Missouri American Water project. He added that the property owner would be contacted about the site's disarray and to obtain a project timeline.

Mr. Shelton also noted it was Missouri Local Government Week and publicly thanked the staff, commission volunteers, elected officials, and public safety partners for their incredible service to the community. Mayor Rehm reiterated his appreciation for all those that give of their time and talents in service to the City of Town and Country.

UNFINISHED BUSINESS

BILL NO. 23-20, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A NOTICE TO PROCEED AGREEMENT WITH MUSICK CONSTRUCTION FOR CONSTRUCTION-RELATED SERVICES ASSOCIATED WITH THE MILITARY AND FIRST RESPONDERS TRIBUTE PROJECT (sponsored by Aldermen Allen & Francisco) (1st reading 04/10/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-20 was read for the second time and placed upon its final passage.

Alderman Allen moved to continue the Bill indefinitely so that the Task Force can work to secure additional funding and the potential donation of other services in conjunction with the tribute project.

Alderman Parrotte seconded and a voice vote carried.

BILL NO. 23-21, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH SWEETENS CONCRETE SERVICES FOR THE 2023 CRACK SEALING PROGRAM (sponsored by the Board as a Whole) (1st reading 04/24/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-21 was read for the second time and placed upon its final passage.

Alderman Kinsella moved for approval, seconded by Alderman Francisco.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Hughes, Kinsella, Parrotte, Schwoerer and Wiesehan; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 23-21 became Ordinance No. 4568.

BILL NO. 23-22, AN ORDINANCE ACCEPTING THE BID OF AMERICA'S PARKING REMARKING FOR THE 2023 PAVEMENT STRIPING PROGRAM AND AUTHORIZING AN AGREEMENT FOR SAME (sponsored by the Board as a Whole) (1st reading 04/24/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-22 was read for the second time and placed upon its final passage.

Alderman Hughes moved for approval, seconded by Alderman Allen.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Hughes, Kinsella, Parrotte, Schwoerer and Wiesehan; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 23-22 became Ordinance No. 4569.

BILL NO. 23-23, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH NB WEST CONTRACTING FOR THE 2023 ASPHALT PAVEMENT PROGRAM (sponsored by the Board as a Whole) (1st reading 04/24/23)

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

Alderman Hughes moved for approval, seconded by Alderman Parrotte.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Hughes, Kinsella, Parrotte, Schwoerer and Wiesehan; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 23-23 became Ordinance No. 4570.

NEW BUSINESS

BILL NO. 23-24, AN ORDINANCE APPROVING AN AMENDED FINAL SITE DEVELOPMENT PLAN FOR THE SPINE AND ORTHOPEDIC SURGERY CENTER OF ST. LOUIS LOCATED AT 1130 TOWN AND COUNTRY COMMONS DRIVE WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE AMENDED FINAL SITE DEVELOPMENT PLAN (sponsored by Aldermen Francisco & Kinsella)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 23-24 was read for the first time by title only.

Mayor Rehm declared Bill No. 23-24 continued to the meeting of Monday, May 22, 2023, for the second reading and consideration.

ARCHITECTURAL REVIEW

Alderman Even moved to continue the Architectural Review for the Spine and Orthopedic Surgery Center of St. Louis located at 1130 Town and Country Commons Drive, to the May 22 meeting.

Alderman Francisco seconded and a voice vote carried.

BILL NO. 23-25, AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR 2212 AND 2238 MUELLER LANE IN THE CITY OF TOWN AND COUNTRY AND AUTHORIZING THE BOUNDARY ADJUSTMENT PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTRY (sponsored by Aldermen Hughes & Schwoerer)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 23-25 was read for the first time by title only.

Mayor Rehm declared Bill No. 23-25 continued to the meeting of Monday, May 22, 2023, for the second reading and consideration.

BILL NO. 23-26, AN ORDINANCE APPROVING A NATURAL RESOURCE PROTECTION LIMITS ADJUSTMENT PLAT FOR PERMANENT OPEN SPACE MODIFICATIONS AND AMENDING LOT NO. 1 OF BELCREST ESTATE SUBDIVISION IN THE CITY OF TOWN AND COUNTRY AND AUTHORIZING THE AMENDMENT PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY (sponsored by Aldermen Even & Wiesehan)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 23-26 was read for the first time by title only.

Mayor Rehm declared Bill No. 23-26 continued to the meeting of Monday, May 22, 2023, for the second reading and consideration.

BILL NO. 23-27, AN ORDINANCE AUTHORIZING THE CITY OF TOWN AND COUNTRY TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR VECTOR CONTROL SERVICES AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE SAID CONTRACT (sponsored by the Board as a Whole)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 23-27 was read for the first time by title only.

Mayor Rehm declared Bill No. 23-27 continued to the meeting of Monday, May 22, 2023, for the second reading and consideration.

WARRANT LIST

Alderman Allen moved for approval, seconded by Alderman Hughes.

Mayor Rehm called for discussion or amendments.

Alderman Allen inquired about the Burns & McDonnell expenditures relating to the Mason Valley stormwater project, specifically whether the project was subject to the recently revised Stormwater Program rules. In response, Mr. Shelton noted that the Mason Valley project was approved in January of 2020 with design and budget in place, and that the recent policy changes went into effect this year therefore did not apply.

Alderman Wiesehan inquired about the \$2,800 band fee for Whiskey Morning. In response, Parks & Recreation Director Anne Nixon explained that this year food truck vendors were covered so there were additional funds that could be utilized for band fees.

Hearing none, a voice vote was taken on the May 8, 2023 warrant list in the amount of \$150,524.94 and carried.

OTHER

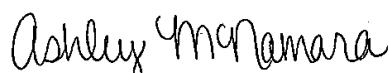
ADJOURN

Motion was made by Alderman Even and seconded by Alderman Allen to move to closed session pursuant to Section 610.021 (1) and (12) to discuss attorney/client privileged communications, legal actions and contract negotiations.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Hughes, Kinsella, Parrotte, Schwoerer and Wiesehan; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and the Board moved to closed meeting at 7:17 PM.

The Board did not return to open regular session.


Ashley McNamara
City Clerk