

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
MAY 13, 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, May 13, 2019.

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

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, May 13, 2019 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Celia Toombs, Ward 2 resident, led the Pledge of Allegiance.

ROLL CALL

The 7:04 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter.

Mayor Dalton presided.

City Attorney Steve Garrett was present to represent the City.

MINUTES – 04/22/19 Regular Meeting

Alderman Reuter moved for approval, seconded by Alderman Frautschi.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 04/22/19, were unanimously approved.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

Mayor Dalton sought a motion to approve the following chair appointments:

Police, Fire & EMS - Alderman Butler
Architectural Review Board - Alderman Benigas
Parks & Trails - Alderman Holman
Ways & Means - Alderman Allen
Public Works - Alderman Mortland
Conservation - Alderman Reuter
Public Art - Alderman Mange

Alderman Mange moved to approve the Mayor's appointments as stated, seconded by Alderman Benigas.

Alderman Reuter expressed the desire to discuss potential changes to the commission structure at the retreat before voting on chair appointments. Alderman Butler echoed his comments.

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

The motion carried 6-2 and the appointments were approved.

Mayor Dalton opened the floor for nominations for aldermanic liaison to the Planning & Zoning Commission.

Alderman Mange nominated Alderman Frautschi, seconded by Alderman Allen.

Alderman Benigas nominated Alderman Mortland, seconded by Alderman Mange.

Hearing no further nominations, the Mayor called for a vote by show of hands separately for the two nominees.

Nominee Frautschi: Aldermen Allen, Butler, Frautschi, Holman, Mange and Reuter
Nominee Mortland: Aldermen Benigas and Mortland

Alderman Frautschi was selected by a 6-2 vote.

COMMUNICATIONS AND REPORTS

Mayor Dalton

Mayor Dalton announced that the Board of Aldermen's annual retreat would be held from 9:00 AM-12:00 PM on Saturday, May 18, at the Municipal Center.

Alderman Frautschi

Alderman Frautschi 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. She added that they would be taking a tour of the Safety House and discussing the recent promotions and new hires.

Alderman Reuter

Alderman Reuter stated that the Public Works Commission will meet at 7:00 PM on Monday, May 20, at the Municipal Center.

Alderman Butler

Alderman Butler announced that the annual Arbor Day event was recently held. She thanked the Board members, Commission members, and staff that worked together for the wonderful event.

She also noted her attendance of the Newly Elected Officials Training Seminar that was hosted by the Metro St. Louis Municipal League and led by Curtis, Heinz, Garrett & O'Keefe. She shared several insights about commissions and encouraged all to attend the training in the future.

UNFINISHED 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) (1st reading 04/22/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-24 was read for the second time and placed upon its final passage.

Alderman Mange moved for approval, seconded by Alderman Allen.

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. 19-24 became Ordinance No. 4286.

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) (1st reading 04/22/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-25 was read for the second time and placed upon its final passage.

Alderman Reuter 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. 19-25 became Ordinance No. 4287.

NEW BUSINESS

BILL NO. 19-26, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNION ELECTRIC COMPANY DBA AMEREN MISSOURI FOR THE PROVISION OF INFORMATION AS TO SUCCESSOR UTILITY SERVICE IN THE CITY OF TOWN AND COUNTRY (sponsored by Aldermen Frautschi & Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-26 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-26 continued to the meeting of Tuesday, May 28, 2019 for the second reading and consideration.

APPROVAL OF SOLID WASTE LICENSE(S)

Alderman Mange moved to approve the following solid waste licenses for the period ending December 31, 2020.

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|----------------------|-------------------------|
| American Eagle Waste | Meridian Waste Services |
| Waste Connections | Waste Management |

Alderman Frautschi seconded the motion.

In response to Alderman Benigas, City Administrator Shelton described the application process outlined in the Municipal Code for licensing trash haulers. He noted that the applicants have met the requirements, and were vetted through the Public Works Commission but do not receive specific endorsement by the City.

Alderman Mange provided information about the City's status as one of the very few "open-cities" that allow residents and/or subdivisions to choose a hauler from a pool of approved companies.

Alderman Benigas expressed concern about allowing multiple haulers per subdivision because of the potential wear on streets, some of which the City ultimately pays to maintain.

Mr. Shelton confirmed that there is no urgent time sensitivity to the license approvals and added that additional information would be prepared about each hauler.

Alderman Allen moved to continue consideration to the meeting of Tuesday, May 28, 2019.

Alderman Benigas seconded and a voice vote carried.

Mayor Dalton noted that ongoing discussion about solid waste licensing would be added to the retreat agenda.

BILL NO. 19-27, AN ORDINANCE AMENDING CHAPTER 210: OFFENSES OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, MISSOURI, SPECIFICALLY SECTION 210.2210, BY THE ADDITION OF A SUBSECTION REGARDING SMOKING ON CITY PROPERTY AND AN AMENDMENT TO THE DEFINITION OF SMOKING (sponsored by Alderman Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-27 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-27 continued to the meeting of Tuesday, May 28, 2019 for the second reading and consideration.

BILL NO. 19-28, AN ORDINANCE AUTHORIZING A WORK ORDER WITH WOOD, INC. FOR DESIGN AND EASEMENT EXHIBIT PLATS RELATED TO THE MASON ROAD MULTI-USE TRAIL AND AMENDING THE 2019 BUDGET BY INCREASING A PARKS & STORMWATER FUND EXPENDITURE ACCOUNT AND APPROPRIATING THE FUNDS TO COVER THE INCREASE (sponsored by Aldermen Holman & Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-28 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-28 continued to the meeting of Tuesday, May 28, 2019 for the second reading and consideration.

WARRANT LIST-05/13/19

Alderman Allen moved for approval, seconded by Alderman Mange.

Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of May 13, 2019, in the amount of \$272,034.72 and was unanimously approved.

OTHER

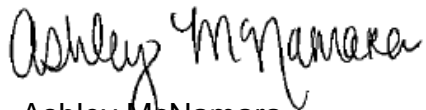
ADJOURN

Motion was made by Alderman Frautschi and seconded by Alderman Mortland 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 7:31 PM.

The Board did not return to open regular session.

Handwritten signature of Ashley McNamara in black ink.

Ashley McNamara
City Clerk