

**BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY  
MAY 28, 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 Tuesday, May 28, 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 Tuesday, May 28, 2019 at the Municipal Center, 1011 Municipal Center Drive.

**PLEDGE OF ALLEGIANCE**

Mayor Dalton 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 – 05/13/19 Regular Meeting**

Alderman Frautschi moved for approval, seconded by Alderman Allen.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 05/13/19, were unanimously approved.

**MINUTES – 05/18/19 Retreat**

Alderman Frautschi moved for approval, seconded by Alderman Mortland.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 05/18/19, were unanimously approved.

**HEARING FROM CITIZENS**

**PUBLIC HEARING(S)**

**APPOINTMENTS**

Mayor Dalton sought a motion to approve the formation of a Commission Structure Task Force comprised of Aldermen Benigas, Frautschi, Holman and Mange. He noted that the task force would be considering the reorganization and consolidation of current commissions, along with the addition of a public relations commission for community engagement and outreach.

Alderman Frautschi moved to approve the Mayor's appointments as stated. Alderman Allen seconded the motion and a voice vote carried unanimously.

Mayor Dalton also sought a motion to approve the following appointments to the Public Infrastructure Task Force:

Alderman Allen – Co-Chair  
Tom Adamitis  
Rich Francisco  
Kyle Rhodes  
Jane Tracy

Alderman Mortland – Co-Chair  
John Eilermann  
Preston Polk  
Steven Schumm

Alderman Mange moved to approve the Mayor's appointments as stated. Alderman Frautschi seconded the motion and a voice vote carried unanimously.

### **COMMUNICATIONS AND REPORTS**

#### Alderman Frautschi

Alderman Frautschi announced the Ward 2 Coffee is scheduled for June 8 at 8:00 AM, at the Starbucks in Mason Woods Village. She added that the Ward 2 Forum would be held at 9:30 AM on June 10, at the Longview Farm House.

Finally, she announced the City has received the surveying results regarding the Topping Road trail and the next Task Force meeting is scheduled for May 29 at 5:30 PM, at the Municipal Center.

#### Mayor Dalton

Mayor Dalton stated that the Board of Aldermen's annual retreat received active participation and was attended by all Board members. He also announced that he has asked the City Clerk to schedule the Board of Aldermen photo.

#### Alderman Holman

Alderman Holman stated that the Parks and Trails Commission will meet at 6:00 PM on Monday, June 17, at the Longview Farm House.

She also announced the City's 18<sup>th</sup> Fire & Ice event would be held on Saturday, June 22 with the Town Square ribbon cutting at 6:30 PM.

### **UNFINISHED 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) (1<sup>st</sup> reading 05/13/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-26 was read for the second time and placed upon its final passage.

Alderman Frautschi moved for approval, seconded by Alderman Mange.

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. 19-26 became Ordinance No. 4288.

### **APPROVAL OF SOLID WASTE LICENSE(S)**

Alderman Mange moved to continue the solid waste license(s) approval to the meeting of Monday, June 10, 2019. Alderman Frautschi seconded the motion and a voice vote carried unanimously.

**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) (1<sup>st</sup> reading 05/13/19)

Alderman Mange moved to continue the Bill indefinitely, seconded by Alderman Frautschi. A voice vote on the motion carried unanimously.

**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) (1<sup>st</sup> reading 05/13/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-28 was read for the second time and placed upon its final passage.

Alderman Mange moved for approval, seconded by Alderman Allen.

Alderman Butler suggested the Board continue this matter in order to complete a cost benefit analysis. In response, City Administrator Bob Shelton explained that a continuance would not allow the City to meet the deadline requirements to receive the allotted grant funds.

In response to Alderman Frautschi, City Administrator Bob Shelton stated that he estimates the trail project will cost around \$560,000. He further added that if the Board chooses to not move forward with the project the trail would have to be restored from its existing temporary condition.

Brief discussion was held regarding the construction deadline to meet the requirements of the grant and an estimate of when St. Louis County would give final approval. Alderman Reuter asked to receive an update of the project during the next work session.

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

The motion carried 7-1 and Bill No. 19-28 became Ordinance No. 4289.

### **NEW BUSINESS**

**BILL NO. 19-29, AN ORDINANCE AUTHORIZING A HOLD, HARMLES AND USE AGREEMENT WITH THE PRINCIPIA, REGARDING USE OF THEIR PROPERTY AT 13201 CLAYTON ROAD FOR THE CITY'S 2019 FIRE & ICE EVENT** (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-29 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-29 continued to the meeting of Monday, June 10, 2019 for the second reading and consideration.

**BILL NO. 19-30, AN ORDINANCE AUTHORIZING THE PARKS & RECRETATION DIRECTOR TO ENTER INTO AN AGREEMENT WITH J&M DISPLAYS FOR A**

**FIREWORKS DISPLAY AT THE CITY OF TOWN AND COUNTRY'S 2019 FIRE & ICE EVEN AND APPROVING A PURCHASE ORDER FOR SAME** (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-30 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-30 continued to the meeting of Monday, June 10, 2019 for the second reading and consideration.

**RESOLUTION NO. R12-2019, A RESOLUTION OF THE BOARD OF ALDERMEN PERTAINING TO THE POSSIBLE DONATION OF PARK PROPERTY TO THE CITY AND THE ESTABLISHMENT OF A PRIVATE MAUSOLEUM**

Alderman Allen moved for approval, seconded by Alderman Holman.

A voice vote was held on the Resolution and carried unanimously.

**RESOLUTION NO. R13-2019, A RESOLUTION OF THE BOARD OF ALDERMEN DIRECTING STAFF TO DRAFT LEGISLATION REGARDING THE CONSOLIDATION OF THE CONSERVATION, PARKS AND TRAILS, AND PUBLIC ART COMMISSIONS, IN ADDITION TO CLARIFYING THE SPECIFIC ROLES OF VARIOUS COMMISSIONS REGARDING TRAILS**

Alderman Reuter stated he brought forward this Resolution to allow for continued dialogue from discussion held at the Board Retreat.

Alderman Reuter moved to continue the Resolution indefinitely. Alderman Benigas seconded the motion and it carried unanimously by voice vote.

**WARRANT LIST-05/28/19**

Alderman Allen moved for approval, seconded by Alderman Mortland.

Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of May 28, 2019, in the amount of \$483,701.76 and was unanimously approved.

**OTHER**

**ADJOURN**

Motion was made by Alderman Mange and seconded by Alderman Frautschi to move to closed session pursuant to Section 610.021 (2) and (3) to discuss personnel matters and real estate.

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 7:26 PM.

The Board did not return to open regular session.



Laura Lowell  
Planning & Public Works Admin Assistant