

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JUNE 10, 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, June 10, 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. History Book Presentation

Former resident Mariann Hoffman was present to provide details about her draft history book that includes interviews, photos, and stories told by residents. She provided background on her involvement with the City and the origin of the book that was requested by the former Public Relations Commission. Ms. Hoffman noted for the record that she would submit email exchanges from over the years wherein staff and elected officials encouraged her continue her work on the book.

Discussion followed about the format, size, and cost of the draft history book as well as options for marketing it and taking pre-orders.

Mayor Dalton thanked Ms. Hoffman for her passionate work documenting the City's history.

2. 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, June 10, 2019 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Mariann Hoffman, former resident, led the Pledge of Allegiance.

ROLL CALL

The 7:00 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 – 05/28/19 Regular Meeting

Alderman Mange moved for approval, seconded by Alderman Frautschi.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 05/28/19, were unanimously approved.

HEARING FROM CITIZENS

Rick Dawson, 1291 Dry Ridge Road, congratulated the Board on the upcoming opening of Town Square. He expressed concern about the impending procurement of a restaurant in the commercial development and noted that 80% of people were in favor of the restaurant

use. He also encouraged the City to discuss a connector drive between the Town Square property and the rear of Mason Woods Village.

Marian Hoffman, 36380 N. 62nd, Cave Creek, Arizona, submitted a sampling of emails regarding her draft history book for the record. Said emails are attached hereto and made a part of this record.

Marianne Rigden, 12574 Durbin Drive, expressed disappointment in the lack of support for the history book being authored by Mariann Hoffman. She noted that fundraising and pre-orders could be utilized to offset costs.

Claire Chosid, 12410 Conway, Creve Coeur, noted that she is a member of the Town & Country Historical Society and the Mason Ridge Garden Club. She expressed support of the book and added that many residents and elected officials have known about the work being done over the years regardless of a contract for the work.

Mayor Dalton thanked Ms. Chosid for her beautiful work in the Longview Farm Park gardens.

Barbara Ann Hughes, 101 Hawthorne Estates, stated that she was in support of the book's publication. She encouraged the Board to take the opportunity to preserve the City's history and honor the hard work of Ms. Hoffman.

PUBLIC HEARING(S)

APPOINTMENTS

- Chief of Police

Mayor Dalton announced his intent to appoint Jim Cavins as the Town and Country Police Department's Chief of Police. He provided a brief professional background of Mr. Cavins and opened the floor for discussion.

In response to Alderman Butler, City Administrator Bob Shelton confirmed that, upon confirmation, Mr. Cavins would have a July 15 start date with the intent to relocate to Missouri within the following 18 months.

Alderman Mange 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 appointment carried unanimously.

COMMUNICATIONS AND REPORTS

Alderman Frautschi

Alderman Frautschi announced that an Open House for the Topping Road Resurfacing and Pedestrian Improvements Project will be held on June 18 at the Municipal Center. She added that the engineering team will display options and take public comment.

She also reported that the Planning & Zoning Commission will meet on June 19 to consider marijuana legislation, in addition to the recommendation of the Natural Resource Work Group regarding preservation of woodlands and open space.

Alderman Holman

Alderman Holman announced that the City's 18th Annual Fire & Ice event would be held on Saturday, June 22 from 7:00-9:30 with fireworks at nightfall.

She added that the Grand Opening of the Town Square Green Space will kick off with a ribbon cutting at 6:30 PM. She also stated that volunteers can contact Parks Director Anne Nixon if they'd like to help at either event.

Alderman Benigas

Alderman Benigas noted that while he is disappointed that Blacksmith Grove is not full, he is hopeful that changes are forthcoming so that the property can be enjoyed by all. He added that in light of the vacancies, he would not have changed any vote cast, particularly because of the passion, vision and commitment of Bob Brinkmann throughout the process.

Alderman Reuter

Alderman Reuter announced that the St. Louis Blues would be competing in the last game of the Stanley Cup Finals on Wednesday, June 12 at 7:00 PM.

UNFINISHED BUSINESS

APPROVAL OF SOLID WASTE LICENSE(S)

Alderman Frautschi moved to approve solid waste licenses for American Eagle Waste, Meridian Waste Services, Waste Connections, Waste Management, and Republic Services for the period ending December 31, 2020. Alderman Mortland seconded the motion.

Discussion was held about the recent service issues with Meridian Waste and the potential impact of failing to approve their license on existing customers within the City.

Alderman Benigas moved to amend the motion and remove Meridian from the group consideration so that a condition could be added. Alderman Butler seconded the motion and a voice vote carried.

City Administrator Shelton confirmed that all five applicants met the specific criteria for licensure. He also noted that notification would be sent to residents about the additional hauler options and a follow up review of service standards to be completed.

A voice vote on the motion to approve the remaining four solid waste license applicants was held and carried.

Alderman Benigas moved to approve the license for Meridian Waste with the condition that they be given notice that a review of their services would be completed, to include strict scrutiny of the qualifications of licensure and their compliance with the same.

Alderman Frautschi seconded the motion and a voice vote carried.

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) (1st reading 05/28/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-29 was read for the second time and placed upon its final passage.

Alderman Frautschi 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. 19-29 became Ordinance No. 4290.

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 EVENT AND APPROVING A PURCHASE ORDER FOR SAME (sponsored by the Board as a Whole) (1st reading 05/28/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-30 was read for the second time and placed upon its final passage.

Alderman Frautschi moved to accept Substitute Bill No. 19-30 for consideration and noted that the amendments include increasing the agreement and purchase order amount to \$10,600 and appropriating donated funds to cover the increase

Alderman Allen seconded the substitute and a voice vote carried.

Discussion was held about the process of securing a sponsorship of the Town Square Grand Opening from Brinkmann Constructors for additional fireworks and entertainment. Appreciation was noted for Parks Director Anne Nixon and additional follow up was requested with regards to incorporating the Blacksmith Grove commercial portion into the event.

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. 19-30, as substituted, became Ordinance No. 4291.

NEW BUSINESS

BILL NO. 19-31, AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR CONSULTANT SERVICES RELATED TO THE 2019 STORMWATER PROGRAM STUDY AND PRIORITIZATION (sponsored by Alderman Mortland)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-31 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-31 continued to the meeting of Monday, June 24, 2019 for the second reading and consideration.

BILL NO. 19-32, AN ORDINANCE ACCEPTING THE BID OF E. MEIER CONTRACTING FOR THE 2019 SLAB REPLACEMENT PROJECT AND AUTHORIZING AN AGREEMENT FOR SAME (sponsored by Alderman Mortland)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-32 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-32 continued to the meeting of Monday, June 24, 2019 for the second reading and consideration.

BILL NO. 19-33, AN ORDINANCE APPROVING A THIRD AMENDED FINAL SITE DEVELOPMENT PLAN FOR MARYVILLE UNIVERSITY – FORMER BALL PROPERTY, CITY OF TOWN AND COUNTRY, MISSOURI, WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE AMENDED FINAL SITE DEVELOPMENT PLAN (sponsored by Aldermen Benigas, Allen & Frautschi)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-33 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-33 continued to the meeting of Monday, June 24, 2019 for the second reading and consideration.

ARCHITECTURAL REVIEW

Alderman Benigas moved to continue the architectural review of Maryville University – Former Ball Property, located at 13446 Conway Road, to the meeting of June 24 for consideration. Alderman Allen seconded the motion.

In response to Alderman Benigas, George Stock confirmed that the continuance would cause no undue hardship.

A voice vote carried and the item was continued.

WARRANT LIST-06/10/19

Alderman Allen moved for approval, seconded by Alderman Butler.

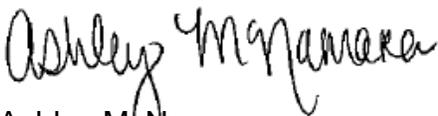
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of June 10, 2019, in the amount of \$1,149,520.34 and was unanimously approved.

OTHER

ADJOURN

On motion of Alderman Butler, seconded by Alderman Frautschi and unanimously approved by voice vote, the regular meeting adjourned at 7:56 PM.



Ashley McNamara
City Clerk

A SAMPLING OF SOME OF THE EMAILS:

From: Mariann Hoffman [<mailto:mariannhoffman@aol.com>]
Sent: Wednesday, May 23, 2012 8:19 PM
To: skip.mange@att.net; Dalton, Jonathan (Jon) F.
Subject: research

I just want to be sure that I am able to quote from the T&C City newsletters, with due credit, of course. I will also be quoting from several other publications. I'm trying to consolidate all history of T&C from the written word.

Same for photos! I have obvious permission from The Towne Criers and those who donated photos to me. I also got some photos from the City. Many of them are mixed together according to event.

I will try to credit photographers and those in the photograph whenever I can, unlike what the Chamber of Commerce did to me.

Mariann, still typing

5/24/12

Dalton, Jonathan (Jon) F. (JDalton@lewisrice.com) To: you + 1 more [Details](#)
Mariann,

Thank you very much for your work on this very important effort. With your leadership, it may actually become a reality and be a treasured asset throughout our City.

Please let me know if there is anything I can do to assist. I do not see any problem with the approach you outline.

Best wishes for continued success.

Jonathan F. (Jon) Dalton
jdalton@lewisrice.com
600 Washington Avenue
Suite 2500
St. Louis, Missouri 63101
314.444.7769 (St. Louis office)
573.893.7748 (Jefferson City office)
314.486.9991 (cell)
www.lewisrice.com

From: Mariann Hoffman <mariannhoffman@aol.com>
Subject: Fire protection
Date: August 4, 2013 6:55:05 PM CDT
To: skip.mange@att.net, mouse1@copper.net

Town & Country is serviced by the Manchester Fire Protection district with 3 firehouses available, (1 owned by T&C); 4 fire trucks and 4 ambulances. There are 51 firefighters who are all certified as both firefighters and emergency medical technicians and/or paramedics.

VAM

Skip and Charlie,

This is the most recent data I have. Is there an updated version you could get to me?

Thanks,
Mariann

8/5/13

Skip Mange (skip.mange@att.net) To: you (Bcc) + 1 more [Details](#)
Gary,

Mariann Hoffman is working on a history of Town & Country book. Can you update this information for her? The number of fire trucks and ambulances may be slightly different today along with the number of people.

Thanks,

Skip Mange
#20 Roclare Lane
Town & Country, MO 63131
314-567-4869 (H) 314-401-6129 (C)

From: Mariann Hoffman [<mailto:mariannahoffman@aol.com>]
Sent: Saturday, August 17, 2013 2:23 PM
To: Mange, Ald. Skip ; Olsen, Mary E. ; jdalton@lewisrice.com; Hoelzer, Gary A.
Subject: book

A writer should always feel like he's in over his head. That's part of what makes good writing compelling—the sense that as readers we're in the company of a writer of **vast ambitions**, who is always trying to do more than he or she is technically capable of.

Yes, oh yes, I am working on it. I am working on the time-line now and **the perspective it shows is incredible**. Comparing the past to the present shows an exponentially huge success in accomplishments in later years. Reading newsletters printed on green background is challenging my eyes (*whoever thought of doing that did not think older people read the newsletters*). I am looking forward to receiving the photos so that I do not have to rewrite old stuff.

I am listing photos from the newsletters that would apply to what I've written and will have that to you soon, Mary. Skip, I hope that you won't be toooooo selective in going through the photos you have because, after all, this book is for the City of Town & Country, not for me. I would like to see all of them. If I were there, I would do that.

Unfortunately, I am miles away on my little piece of dried up vegetation with hot winds howling past the windows while I sit at my computer with sun shades down, trying in the dim light to make out the words on the **aaargh*&*&%%*&(#@\$%\$ green background!** I realize T&C is a green city but, I digress!

Thank you for helping me at this late date. I have always dragged my feet for lack of photos. Now I am eager to have them and begin inserting them.

So, Jon, I am taking the history to the present per your request. I'm glad I did for it is very revealing as I mentioned above.

10/12/17

Hi Mariann,

There is renewed interest in the book on Town and Country. Do you perhaps have a draft that you could send me? I know there are a few companies around St. Louis that assist cities with writing their histories so perhaps one could help us get over the finish line. Our town square is progressing and will be voted on as early as November so it would be amazing to have the book ready soon after its completion. By the way, I will forward you some very interesting information uncovered by Skip Mange and one of our newer alderpersons.

<http://www.town-and-country.org/476/Town-Square>

Gary