

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JUNE 25, 2018**

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 25, 2018.

Present were: Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith, Reuter and Wright.

In Mayor Dalton's absence, Acting President Meyland-Smith 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 June 25, 2018 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Bob Aikin, Ways & Means Commission Member, Ward 1, led the Pledge of Allegiance.

ROLL CALL

The 7:00 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith, Reuter and Wright.

In Mayor Dalton's absence, Acting President Meyland-Smith presided.

City Attorney Steve Garrett was present to represent the City.

MINUTES – 06/11/18

Alderman Frautschi moved for approval, seconded by Alderman Butler.

Acting President Meyland-Smith called for any corrections or amendments.

Hearing none, the minutes of 06/11/18 were unanimously approved by voice vote.

HEARING FROM CITIZENS

Al Gerber, 13482 Mason Village Court, expressed concern about the practice of the entire Board sponsoring a Bill as it suggests a foregone approval.

Alderman Benigas stated that the intent of his sponsorship is to ensure a voice in the language and processing of the matter, not an indication of approval.

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

Alderman Frautschi

Alderman Frautschi announced that the Police, Fire & EMS Commission will be meeting at 7:00 PM on Tuesday, July 17, at the Municipal Center.

She also reported that the Parade Committee will have their next meeting at 11:00 AM on July 23 at the Longview Farm House. She noted that they have 60 entries and welcomed all to visit the parade website for more information on participating. She also announced that more details would be forthcoming about a contest for participating neighborhoods.

Acting President Meyland-Smith

Acting President Meyland-Smith remarked on how wonderful the Fire & Ice event was for residents and visitors alike. He thanked all those that contributed including the band Push, the restaurants, the Chamber of Commerce, West County EMS & Fire, Town & Country Police Department, City staff, Mary Beth Benes, Mari de Villa, and the pilots from Stearman Flight.

Alderman Benigas

Alderman Benigas announced that the Architectural Review Board meets on the second Monday of every month and would now be holding an open work session prior to their regular meetings.

Alderman Butler

Alderman Butler also noted that the Fire & Ice event was the best yet. She reported that the Green Thumb Awards were presented and all were thrilled to be recognized. She also thanked staff for the sign-up sheets utilized at the City's table to encourage residents to stay informed with the Notify Me system.

She requested that the Board review standby commission applicants and reach out to the Mayor to fill vacancies on their respective commissions.

Alderman Allen

Alderman Allen reported that the Ways & Means Commission met on June 21 and will be meeting in July to review the recently completed audit report.

She echoed the previous statements complimenting the Fire & Ice event.

Alderman Meyland-Smith

Alderman Meyland-Smith announced that the next Comprehensive Plan Steering Committee meeting would be held at 7:00 PM on Thursday, June 28 and encouraged all to attend.

The City Clerk noted that per the request of Monica Gunther, one previously distributed opposition email regarding Morrell Manor would be made a part of the 06/25/18 minutes. Said email is attached hereto.

UNFINISHED BUSINESS

BILL NO. 18-41, AN ORDINANCE APPROVING AN AMENDED RECORD PLAT FOR MORRELL MANOR SUBDIVISION IN THE CITY OF TOWN AND COUNTRY, AND AUTHORIZING THE AMENDED PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY (sponsored by Alderman Mange) (1st reading 05/14/18)

Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 18-41 was read for the second time and placed upon its final passage.

Alderman Mange moved to continue Bill No. 18-41 to the meeting of July for further consideration.

Alderman Frautschi seconded the motion and a voice vote carried.

RESOLUTION NO. R07-2018, A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE SUBMISSION OF A MAP PLAN BY THE CITY OF TOWN AND COUNTRY TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION (continued from 06/11/18)

Alderman Allen moved for approval of the Resolution as distributed with Exhibit A, the map containing the area known as the quarry site. Alderman Wright seconded the motion.

Alderman Allen moved to amend the motion by accepting Exhibit B, the map containing the area from Barrett Station to Manchester Meadows, north of Manchester Road, for consideration. Alderman Wright seconded the motion. A voice vote on the motion to amend carried.

Attorney Garrett clarified that as the Resolution with both exhibits were now in front of the Board for consideration, they could be discussed and voted upon separately.

Exhibit A (quarry site):

Alderman Benigas expressed support of Exhibit A because it allows the City the option to be part of the conversation if it so desires in the future.

Alderman Allen noted she and the Ways & Means Commission were in support of Exhibit A as approval retains the potential to move forward with, or abandon, the idea of annexation in the future.

Alderman Butler expressed concern because the City has tried and failed to annex this site several times in the past before it was a new, high density development.

Alderman Mange stated he was against the proposed area as there was no good reason for annexing it into the City.

Alderman Frautschi stated that the area in Exhibit A is incongruent with existing boundaries. She noted that the City was unable to annex this area in the past when it was more desirable as an undeveloped site that could have been made more compatible with Town & Country.

Alderman Reuter noted that he was not aware of resident interest in the proposed area, nor has he heard discussion about the site with regards to the Comprehensive Plan update.

Alderman Meyland-Smith reported that he did vote in favor of this particular site in 2006 and 2012 when it was undeveloped. He noted that at those times, the City could have had an impact on the development but its current density is out of character with Town & Country.

Alderman Wright stated that she supports bringing the area under the City's services to protect surrounding residents. She also noted the Mayor's support of the area contained in Exhibit A.

Alderman Butler inquired as to whether the Mayor was considered a voting member of the Ways & Means Commission.

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

The motion to approve the Resolution with Exhibit A failed 5-3.

Exhibit B (Barrett Station to Manchester Meadows):

Alderman Frautschi expressed support of the area shown in Exhibit B because the City may have future interest in controlling Mason Road, particularly the intersection of Mason Road at Clayton Road. She noted this area is similar to the character of Town & Country and it was desirable to leave the possibility for annexation open.

Alderman Butler noted support of this area because there are open parcels for which the City could have development input. Additionally, she stated that nearby residents could benefit from the City's involvement as previous complaints had been unanswered.

Alderman Allen reiterated her support and that of the Ways & Means Commission in submitting the Map Plan so that more information could be obtained and considered in the future.

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

The motion to approve the Resolution with Exhibit B passed 6-2.

NEW BUSINESS

BILL NO. 18-44, AN ORDINANCE ACCEPTING THE BID OF T. HILL CONSTRUCTION FOR SNOW REMOVAL SERVICES ON THE ROADWAYS AND STREETS OF THE CITY OF TOWN AND COUNTRY DURING THE 2018-2019 WINTER SEASON AND AUTHORIZING A CONTRACT FOR SAME (sponsored by the Board as a Whole)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 18-44 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 18-44 continued to the meeting of Monday, July 9, 2018 for the second reading and consideration.

BILL NO. 18-45, AN ORDINANCE ACCEPTING THE BID OF KRUPP CONSTRUCTION FOR SNOW REMOVAL SERVICES ON THE ROADWAYS AND STREETS OF THE CITY OF TOWN AND COUNTRY DURING THE 2018-2019 WINTER SEASON AND AUTHORIZING A CONTRACT FOR SAME (sponsored by the Board as a Whole)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 18-45 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 18-45 continued to the meeting of Monday, July 9, 2018 for the second reading and consideration.

BILL NO. 18-46, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH A. EILERS CONSTRUCTION FOR THE MUNICIPAL CENTER AND FIRE HOUSE RENOVATIONS PROJECT (sponsored by the Board as a Whole)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 18-46 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 18-46 continued to the meeting of Monday, July 9, 2018 for the second reading and consideration.

APPROVAL OF LIQUOR LICENSE(S)

Extensive discussion was held regarding the need to communicate the importance of timely liquor license application submittal with the appropriate business owners. The Board

requested that City Administrator Bob Shelton and Finance Director Pam Reitz establish a protocol for processing the notice, application, follow up, and review of all administrative paperwork. It was also noted that the Board will not be interested in receiving approval requests without the submittal being complete and free of exceptions.

Alderman Wright moved for approval of the following liquor licenses:

Retail Liquor By The Drink

John Mineo's & Anna's
Hot Wok Cafe

Retail Liquor By The Drink and Sunday By The Drink

Yellowstone Cafe
Napoli 2UE
The Country Club

Original Package Liquor, Sunday Package Liquor & Wine Tasting

Straub Market

Alderman Reuter seconded the motion.

Alderman Allen moved to amend the list and add the following license, conditional on the City receiving the application, documentation, investigations, inspections, and fees.

Retail Liquor By The Drink and Sunday By The Drink

Wasabi Sushi Bar

Alderman Mange seconded the motion and a voice vote carried.

A voice vote was held on the submitted list, as amended, and carried.

RESOLUTION NO. R09-2018, A RESOLUTION OF THE BOARD OF ALDERMEN APPROVING THE NAME "WIRTH GROVE" FOR THE GROVE OF TREES ON THE SOUTHEAST SECTION OF THE TOWN SQUARE

Alderman Mange moved for approval, seconded by Alderman Frautschi.

Alderman Mange clarified that a drawing, depicting the location of the grove was attached to and made part of the Resolution.

A voice vote was held and carried.

RESOLUTION NO. R10-2018, A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO TAKE VARIOUS ACTIONS IN REFERENCE TO DEER MANAGEMENT

Alderman Mange moved for approval, seconded by Alderman Butler.

A voice vote was held and carried.

APPROVAL OF STAFF TRAVEL

Alderman Wright moved for approval of Craig Wilde's staff travel to attend the American Public Works Association Conference, in the amount of \$1,594.00.

Alderman Mange seconded the motion and a voice vote carried.

BILL NO. 18-47, AN ORDINANCE AUTHORIZING THE CITY OF TOWN AND COUNTRY TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICES AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE SAID CONTRACT (sponsored by the Board as a Whole)

Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 18-47 was read for the first time by title only.

Acting President Meyland-Smith declared Bill No. 18-47 continued to the meeting of Monday, July 9, 2018 for the second reading and consideration.

WARRANT LIST-06/25/18

Alderman Allen moved for approval, seconded by Alderman Frautschi.

Acting President Meyland-Smith called for any amendments.

Hearing none, a voice vote was taken and the warrant list of June 25, 2018, in the amount of \$541,885.00 was unanimously approved.

OTHER

In response to Alderman Butler, Planning & Public Works Director Craig Wilde provided information about the updated Town Square Cost Summary that was distributed to the Board. He noted that items included in the elective section are conceptual and will be brought to the Board for consideration in the future if desired.

Attorney Garrett noted that discussions are underway about the possibility of a pedestrian and vehicle cross access agreement between the Town Square site and Mason Woods Village Shopping Center.

Mr. Wilde also explained that materials and prep-work for the pedestrian tunnel were being coordinated this week. He noted that notices would be sent out via the City's Notify Me system in advance of necessary Clayton Road lane restrictions. He added that it was anticipated the construction would take place only during daytime hours and be completed in approximately three days.

Alderman Reuter expressed concern about the handling of commission applications. He requested a policy or greater understanding of the process so that he could share the information while recruiting residents to serve.

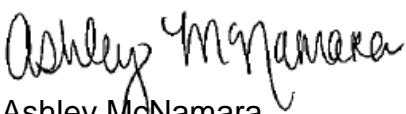
ADJOURN

Motion was made by Alderman Frautschi and seconded by Alderman Allen to move to closed session pursuant to Section 610.021 (1) to discuss litigation and attorney/client privileged communications.

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

The motion carried unanimously and the Board moved to closed meeting at 8:15 PM.

The Board did not return to open regular session.


Ashley McNamara
City Clerk

McNamara, Ashley

From: Monica Gunther <monimakescakes@gmail.com>
Sent: Monday, June 25, 2018 12:43 PM
To: McNamara, Ashley
Subject: BOA

Ashley,
I cannot attend tonight's board of aldermen meeting. I would like you to note for the record that I continue to be a
opposed to Mr. Rehnquist to reduce the permanent open space on the Morrell Manor subdivision)1919 and 1955 S.
Mason).

Sincerely,
Mónica GUNTHER
Sent from my iPhone