

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
SEPTEMBER 9, 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, September 9, 2019.

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

Mayor Dalton presided.

In City Attorney Steve Garrett's absence, Ed Sluys was present to represent the City.

1. Equine Assisted Therapy Report

Lulu Bogolin, Executive Director, was present to provide information about Equine Assisted Therapy's (EAT) history and mission. She reviewed the overall program and the service statistics for the Longview Farm Park site. Discussion was held about the EAT's annual budget, employees and volunteers, various programs offered, and future goals. A slideshow of photos taken of the horses and program participants at Longview Farm Park was shown.

2. Discussion – Regular Meeting Agenda Items

No votes were taken.

Mayor Dalton recognized the exemplary service of Alderman Skip Mange and invited everyone to celebrate his retirement with cake.

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, September 9, 2019 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Representative Dean Plocher, District 89, led the Pledge of Allegiance.

In response to comments of appreciation for his service to the community, Representative Plocher expressed thanks for the leadership and help provided by Mayor Dalton and Alderman Allen.

ROLL CALL

The 7:12 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Holman, Mange, Mortland and Reuter to be present.

Mayor Dalton presided.

In City Attorney Steve Garrett's absence, Ed Sluys was present to represent the City.

PROCLAMATION

Mayor Dalton formally announced the resignation of Alderman Mange, to be effective September 15, 2019. The Mayor read aloud a Proclamation in appreciation for Alderman Mange's many years of service and countless endeavors on behalf of the community. A standing ovation was held by all those in attendance and flowers were presented to Mrs. Mange.

Alderman Mange expressed the utmost appreciation for his family over the entirety of his years of service. Having worked with 30+ elected officials, he also noted appreciation for all

those willing to serve in an elected capacity. Finally, he thanked the excellent staff and Police Department for all their work on behalf of the community.

MINUTES – 08/26/19 Regular Meeting

Alderman Frautschi moved for approval, seconded by Alderman Mortland.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 08/26/19, were unanimously approved.

HEARING FROM CITIZENS

Pete Eggebrecht, thanked the Board of Aldermen and staff for a wonderful evening at the rescheduled Fire & Ice event and Town Square grand opening. He also expressed delight at having met Police Chief Jim Cavins at the Ward 2 Forum.

Lastly, he stated that The Principia is an outstanding neighbor and reported that a representative visited his home earlier in the day to discuss the upcoming evening football events.

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

Police Chief Jim Cavins

Chief Cavins recognized several officers and telecommunication specialists for their provision of exemplary service to the community in recent weeks. Mayor Dalton and Chief Cavins presented the following awards:

Chief's Letter of Appreciation: Patrolman Alex Pflueger

Chief's Letter of Appreciation: Sergeant Chis Moore

Chief's Award of Excellence:

Patrolmen Jeff Rowland, Chris Hunt, Josh Hamel

Telecommunicators Jill Wiggins, Angie Newcombe, Brooke Wicks

A round of applause was held for all recipients and appreciation for terrific service was expressed.

Alderman Mortland

Alderman Mortland announced that the Public Works Commission would meet on Monday, September 16 at 7:00 PM, at the Municipal Center.

Alderman Allen

Alderman Allen reported that the Public Infrastructure Task Force will be meeting on Tuesday, September 10 at 8:00 AM, at the Municipal Center.

She also stated that the Ways & Means Commission will be meeting at 8:00 AM on Friday, September 13.

Alderman Butler

Alderman Butler announced that the Police, Fire & EMS Commission will meet at 7:00 PM on September 17, at the Municipal Center.

Alderman Reuter

Alderman Reuter stated that the Conservation Commission would hold its next meeting at noon on September 16.

Alderman Holman

Alderman Holman reported that the Parks & Trails Commission will be meeting at 6:15 PM on Tuesday, September 17.

She added that September is National Yoga Month and invited all to participate in complimentary yoga taking place at Town Square on Wednesdays and Sundays throughout the month.

Alderman Benigas

Alderman Benigas thanked Alderman Mange for his tireless efforts, leadership, and many positive characteristics that provided a significant influence and decorum to the Board throughout his service.

UNFINISHED BUSINESS

BILL NO. 19-47, AN ORDINANCE ORDERING THE INSTALLATION OF A FIRE HYDRANT IN BELCREST SUBDIVISION IN THE CITY OF TOWN AND COUNTRY, ST. LOUIS COUNTY, MISSOURI (sponsored by Aldermen Frautschi & Butler) (1st reading 08/26/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-47 was read for the second time and placed upon its final passage.

Alderman Butler 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. 19-47 became Ordinance No. 4307.

BILL NO. 19-48, AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2019 ON PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF TOWN AND COUNTRY, ST. LOUIS COUNTY, MISSOURI, PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COUNTY COLLECTOR BY THE COUNTY CLERK AND PROVIDING FOR THE COLLECTION AS PROVIDED BY LAW (sponsored by the Board as a Whole) (1st reading 08/26/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-48 was read for the second time and placed upon its final passage.

Alderman Allen moved for approval, seconded by Alderman Mortland.

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. 19-48 became Ordinance No. 4308.

BILL NO. 19-49, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH GAMMA TREE EXPERTS FOR THE 2019 FALL BRANCH CHIPPING PROGRAM (sponsored by the Board as a Whole) (1st reading 08/26/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-49 was read for the second time and placed upon its final passage.

Alderman Mange moved for approval, seconded by Alderman Reuter.

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. 19-49 became Ordinance No. 4309.

BILL NO. 19-50, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ADDENDUM TO THE CONSULTANT AGREEMENT WITH TINA CHARUMILIND FOR ADDITIONAL SUPPLEMENTAL ACCOUNTING SERVICES AND AMENDING THE 2019 BUDGET BY TRANSFERRING APPROPRIATIONS AMONGST GENERAL FUND EXPENDITURE ACCOUNTS TO COVER THE EXPENSE (sponsored by Alderman Allen) (1st reading 08/26/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-50 was read for the second time and placed upon its final passage.

Alderman Allen moved for approval, seconded by Alderman Mortland.

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. 19-50 became Ordinance No. 4310.

BILL NO. 19-51, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH EQUINE ASSISTED THERAPY, INC. FOR BOARDING OF HORSES AND USE OF THE STABLE AND PASTURES AT LONGVIEW FARM PARK (sponsored by Alderman Holman) (1st reading 08/26/19)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 19-51 was read for the second time and placed upon its final passage.

Alderman Mange moved for approval, seconded by Alderman Benigas.

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. 19-51 became Ordinance No. 4311.

BILL NO. 19-52, AN ORDINANCE ACCEPTING THE DONATION OF ENGINEERING DESIGN SOURCE, INC. (EDSI) FOR WELLNESS PROGRAMS AND FACILITIES AND AMENDING THE 2019 BUDGET BY INCREASING PARKS & STORMWATER EXPENDITURE ACCOUNTS AND APPROPRIATING FUNDS TO COVER THE INCREASES (sponsored by Alderman Holman) (1st reading 08/26/19)

Alderman Holman moved to continue Bill No. 19-52 to the meeting of September 23, 2019 for further consideration.

Alderman Frautschi seconded the motion and a voice vote carried.

NEW BUSINESS

RESOLUTION NO. R17-2019, A RESOLUTION OF THE BOARD OF ALDERMEN APPROVING THE USE OF TEMPORARY LIGHTS FOR FOOTBALL GAMES TO BE HELD ON SEPTEMBER 12, 2019 AND SEPTEMBER 27, 2019 AT THE PRINCIPIA, LOCATED AT 13201 CLAYTON ROAD

Alderman Frautschi moved for approval, seconded by Alderman Allen.

Alderman Benigas moved to amend the Resolution by the addition of the following:

Section 2. The approval of the Board of Aldermen pursuant hereto shall not be interpreted as approving any future requests for temporary lighting, and this Resolution shall not be considered as precedent for any subsequent application by the same or any other applicant.

Alderman Frautschi seconded the motion and a voice vote carried.

Alderman Frautschi reported that she spoke with neighboring property owner, Pete Eggebrecht, and he confirmed that Principia made contact and all lighting placement and timing concerns were resolved.

Alderman Reuter expressed concern about the timing of the request's submittal with respect to the date of the proposed event, particularly because residents from other wards are sensitive to the impact of an approval of this nature.

Alderman Frautschi noted that the additional language written by the City Attorney expressly points out that no precedent will be set by the approval of this resolution.

Alderman Benigas requested that the City Administrator bring forward a policy regarding resolutions and similar requests that do not receive the normal duration of notice to the public.

In response to Alderman Butler, City Administrator Bob Shelton and City Clerk Ashley McNamara reported that the letter and associated request from The Principia were submitted on August 20.

Dan Dorr, 907 Arlington Oaks Terrace, spoke in opposition of the request because of the precedent that could be set, the failure to provide adequate notice, and the ability to hold sporting events without lights. He also suggested that Alderman Mange recuse himself from consideration due to his participation in the Principia community.

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

BILL NO. 19-53, AN ORDINANCE AMENDING CHAPTER 125 OF TITLE I OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY ARTICLE II REGARDING THE POLICE, FIRE AND EMS COMMISSION (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-53 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-53 continued to the meeting of Monday, September 23, 2019 for the second reading and consideration.

BILL NO. 19-54, AN ORDINANCE AMENDING CHAPTER 125 OF TITLE I OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY ARTICLE III REGARDING THE CONSERVATION COMMISSION AND ARTICLE V REGARDING THE LAND DONATION POLICY (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-54 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-54 continued to the meeting of Monday, September 23, 2019 for the second reading and consideration.

BILL NO. 19-55, AN ORDINANCE AMENDING CHAPTER 125 OF TITLE I OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY ARTICLE

IV REGARDING THE PUBLIC WORKS COMMISSION (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-55 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-55 continued to the meeting of Monday, September 23, 2019 for the second reading and consideration.

BILL NO. 19-56, AN ORDINANCE AMENDING CHAPTER 125 OF TITLE I OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY ARTICLE VI REGARDING THE PARKS AND TRAILS COMMISSION (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-56 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-56 continued to the meeting of Monday, September 23, 2019 for the second reading and consideration.

BILL NO. 19-57, AN ORDINANCE AMENDING CHAPTER 125 OF TITLE I OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY ARTICLE VI REGARDING THE PUBLIC ART COMMISSION (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-57 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-57 continued to the meeting of Monday, September 23, 2019 for the second reading and consideration.

BILL NO. 19-58, AN ORDINANCE AMENDING THE 2019 BUDGET BY INCREASING A PARKS AND STORMWATER FUND EXPENDITURE ACCOUNT BY UTILIZING A PREVIOUSLY APPROVED CONTINGENCY WITH T. HILL CONSTRUCTION FOR THE MASON ROAD MULTI-USE TRAIL AND APPROPRIATING FUNDS TO COVER THE INCREASE (sponsored by Alderman Frautschi)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 19-58 was read for the first time by title only.

Mayor Dalton declared Bill No. 19-58 continued to the meeting of Monday, September 23, 2019 for the second reading and consideration.

WARRANT LIST-09/09/19

Alderman Allen moved for approval, seconded by Alderman Frautschi.

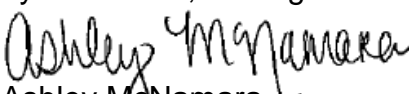
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of September 9, 2019, in the amount of \$260,943.54, and was unanimously approved.

OTHER

ADJOURN

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


Ashley McNamara
City Clerk