

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
FEBRUARY 8, 2016**

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, February 8, 2016.

Present were: Aldermen Anderson, Crawford, Frautschi, Mange, Meyland-Smith, Rallo, and Wright. Alderman Benigas was absent.

Motion was made by Alderman Mange to appoint Alderman Meyland-Smith as Temporary Acting President. Alderman Crawford seconded the motion and a voice vote carried.

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

City Attorney Steve Garrett represented the City.

1. Discussion-Regular meeting agenda items

No additional 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, February 8, 2016 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Ilya Eydelman, President of Raintree School, led the Pledge of Allegiance.

ROLL CALL

The 7:00 PM roll call indicated Aldermen Anderson, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright to be present. Alderman Benigas was absent.

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

City Attorney Steve Garrett represented the City.

MINUTES – 01/25/16

Alderman Mange moved for approval, seconded by Wright.

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

Alderman Mange moved to amend the following:

He added that increasing the allowable number **from the currently approved 175** to 225 would ensure the full utilization of White Buffalo's contract with no additional incremental costs needed **since White Buffalo is under contract for 22 days of service.**

Alderman Crawford seconded the motion and a voice vote carried.

Hearing no further, the minutes of 01/25/16 were approved as written and amended.

HEARING FROM CITIZENS

PUBLIC HEARINGS

APPOINTMENTS

- Planning and Zoning Commission-Jeff Rivas, Ward 3

Alderman Crawford moved for approval, seconded by Alderman Rallo.

Mr. Rivas was interviewed by the Board of Aldermen. He also responded to questions from resident Mariette Palmer.

The roll call vote on the motion to appoint Mr. Rivas was as follows: AYE, Aldermen Anderson, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright; NAY, none; ABSTAIN, none; ABSENT, Benigas.

COMMUNICATIONS AND REPORTS

Alderman Frautschi

Alderman Frautschi announced that the Public Works & Stormwater Commission meeting would be held on February 16, at the Municipal Center.

She also reported that the next Ward 2 Forum would be held at 9:30 AM on March 14 at the Longview Farm House with City Attorney Steve Garrett as the speaker.

Alderman Crawford

Alderman Crawford stated that Art, Wine & Music was held last Friday and was enjoyed by all who attended.

Alderman Wright

Alderman Wright reported that the Public Art Commission meeting had moved their meeting to Wednesday, February 24, at the Longview Farm House.

She also thanked all of the staff and commission members who worked hard to make the Art, Wine & Music event so successful.

UNFINISHED BUSINESS

BILL NO. 16-06, AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH J.M. MARSCHUETZ CONSTRUCTION CO. IN RELATION TO THE 13309 KINGS GLEN STORM WATER PROJECT (sponsored by Alderman Frautschi) (1st reading 01/25/16)

Alderman Anderson recused herself due to a perceived conflict of interest, as her property is somewhat involved in the project, and left the dais.

Temporary Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 16-06 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 Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright; NAY, none; ABSTAIN, none; ABSENT, Benigas.

The motion carried unanimously and Bill No. 16-06 became Ordinance No. 3970.

Alderman Anderson returned to the dais.

BILL NO. 16-07, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH T. HILL CONSTRUCTION FOR THE TOWN & COUNTRY ESTATES STREAM BANK STABILIZATION PROJECT (sponsored by Aldermen Frautschi, Mange & Wright) (1st reading 01/25/16)

Temporary Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 16-07 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 Anderson, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright; NAY, none; ABSTAIN, none; ABSENT, Benigas.

The motion carried unanimously and Bill No. 16-07 became Ordinance No. 3971.

BILL NO. 16-08, AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER 125 OF TITLE I OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, MISSOURI, SPECIFICALLY SECTION 125.270 RELATING TO THE MATCHING GRANT PROGRAM FOR CITY BEAUTIFICATION (sponsored by Alderman Mange) (1st reading 01/25/16)

Temporary Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 16-08 was read for the second time and placed upon its final passage.

Alderman Mange moved for approval, seconded by Alderman Crawford.

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

The motion carried unanimously and Bill No. 16-08 became Ordinance No. 3972.

BILL NO. 16-09, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE PRINCIPIA CORPORATION OF ST. LOUIS, MISSOURI, FOR USE OF LAND AS A COMMUNITY GARDEN (sponsored by Alderman Benigas) (1st reading 01/25/16)

Temporary Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 16-09 was read for the second time and placed upon its final passage.

Alderman Anderson moved for approval, seconded by Alderman Wright.

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

The motion carried unanimously and Bill No. 16-09 became Ordinance No. 3973.

BILL NO. 16-10, AN ORDINANCE AUTHORIZING AN AGREEMENT RELATIVE TO THE DEDICATION OF A PRIVATE STREET BETWEEN THE CITY OF TOWN AND COUNTRY AND RIDGECREEK SUBDIVISION AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY (sponsored by Aldermen Rallo, Benigas & Frautschi) (1st reading 01/25/16)

Temporary Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 16-10 was read for the second time and placed upon its final passage.

Alderman Frautschi moved for approval, seconded by Alderman Crawford.

Matt Collard, 14 Ridgecreek Road, was present on behalf of the Ridgecreek Subdivision. He stated that neighbors had joined together to fund the necessary improvements for dedication.

Planning & Public Works Director Craig Wilde confirmed that all requirements had been met.

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

The motion carried unanimously and Bill No. 16-10 became Ordinance No. 3974.

NEW BUSINESS

APPROVAL OF A PURCHASE ORDER

Alderman Anderson moved to approve a purchase order to Lou Fusz Chrysler for one 2016 Police Package Dodge Charger, in the amount of \$24,989.00.

Alderman Frautschi seconded the motion and a voice vote carried.

APPROVAL OF A PURCHASE ORDER

Alderman Anderson moved to approve a purchase order to Lou Fusz Ford for one 2016 Police Package Ford Utility Vehicle, in the amount of \$27,413.00.

Alderman Crawford seconded the motion and a voice vote carried.

APPROVAL OF A PURCHASE ORDER

Alderman Wright moved to approve a purchase order to Data 911 for ten (10) Ruggedized Mobile Computer Central Processing Units, in the amount of \$31,575.00.

Alderman Anderson seconded the motion and a voice vote carried.

RESOLUTION NO. R03-2016, A RESOLUTION AUTHORIZING THE APPLICATION FOR A TRANSPORTATION IMPROVEMENTS PROGRAM GRANT FOR TOPPING ROAD RESURFACING AND PEDESTRIAN ENHANCEMENTS-PHASE 1

Alderman Wright moved for approval, seconded by Alderman Mange.

A voice vote was taken and carried.

BILL NO. 16-12, AN ORDINANCE APPROVING AN AMENDED FINAL SITE DEVELOPMENT PLAN FOR RAIN TREE SCHOOL, 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 Crawford, Mange & Rallo)

Temporary Acting President Meyland-Smith called for a first reading, without objection. Without objection, Bill No. 16-12 was read for the first time by title only.

Utilizing a PowerPoint presentation, Ilya Eydelman, President of Raintree School, provided history of the school's development and described the current proposal. An aerial view of the site, several architectural renderings, and floor plans were shown. He explained that the addition would provide 5,100 additional square feet to include a multipurpose room and several new classrooms. Mr. Eydelman stated that a traffic study had been conducted and the report concludes that there would be negligible, if any, traffic increase on Mason Road. Parking configurations were shown and described. Mr. Eydelman explained that the Planning & Zoning Commission had recommended a realignment of several parking spots to allow for additional space for walkway access. He also pointed out that an autoturn study

was done to ensure that there was sufficient space for vehicles to turn around in the parking lot area nearest to the school.

Alderman Anderson inquired about future expansion on the site. Mr. Eydelman responded that expansion on the current site was unlikely because the school desired to maintain the residential feel of the property.

Alderman Frautschi referenced a previous lighting complaint and asked about additional screening that would be done to shield the closest neighbors. In response, the proposed lights were shown and described as hooded with 60 watt bulbs. Mr. Eydelman added that there was existing mature vegetation and large trees would have to be taken down to install evergreens.

Alderman Meyland-Smith suggested that an agreement be considered regarding a reasonable hour upon which the lights would be extinguished. Mr. Eydelman was amenable and stated that 9:00 PM would be acceptable as students and teachers would be gone for the day.

Temporary Acting President Meyland-Smith declared Bill No. 16-12 continued to the meeting of Monday, February 22, 2016 for the second reading and consideration.

WARRANT LIST-02/08/16

Alderman Mange moved for approval, seconded by Alderman Wright.

Temporary Acting President Meyland-Smith called for any amendments.

Hearing none, a voice vote was taken and the warrant list of February 8, 2016, in the amount of \$200,727.89 was unanimously approved by voice vote.

OTHER

ADJOURN

On motion of Alderman Mange, seconded by Alderman Anderson and unanimously approved by voice vote, the meeting adjourned at 7:51 PM.



Ashley McNamara
City Clerk