

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
MARCH 28, 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, March 28, 2016.

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

Mayor Dalton presided.

City Attorney Steve Garrett represented 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, March 28, 2016 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Don Sanders, Ward 1 resident, led the Pledge of Allegiance.

ROLL CALL

The 7:05 PM roll call indicated Aldermen Benigas, Crawford, Frautschi, Mange, Meyland-Smith and Wright to be present. Aldermen Anderson and Rallo were absent.

Mayor Dalton presided.

City Attorney Steve Garrett represented the City.

MINUTES – 03/14/16

Alderman Mange moved for approval, seconded by Wright.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 03/14/16 were unanimously approved by voice vote.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

Alderman Mange moved to approve the appointment of Don Sanders, Ward 1, as a regular member of the Police Commission.

Alderman Crawford seconded and a voice vote carried.

COMMUNICATIONS AND REPORTS

Alderman Mange

Alderman Mange reported that the Conservation and Historic Preservation Commission will be meeting at 6:30 PM on Monday, April 4, at the Longview Farm House, to consider four Beautification Grant applications. He added that the Green Team Commission has been invited in preparation of the combination of the two commissions.

Alderman Benigas

Alderman Benigas announced an Electronics Recycling (E-Cycle) event would be held on Saturday, April 23 from 8:00 AM until 12:00 PM.

Alderman Frautschi

Alderman Frautschi reported that the next Ward 2 Forum would be held at 9:30 AM on April 11 at the Longview Farm House with Parks & Recreation Director Anne Nixon as the speaker.

Alderman Wright

Alderman Wright stated that the Public Art Commission will be meeting at 6:00 PM on Wednesday, April 13, at the Longview Farm House.

She added that the Parks and Trails Commission would be meeting at 6:30 PM on Monday, April 18, at the Longview Farm House.

UNFINISHED BUSINESS

RESOLUTION NO. R01-2016, A RESOLUTION APPROVING SIGN CODE VARIANCES FOR MASON RIDGE ELEMENTARY SCHOOL, 715 SOUTH MASON ROAD

Mayor Dalton announced for the record that the applicant had withdrawn their sign variance request.

BILL NO. 16-14, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ADDITION ON AN EXISTING DETACHED GARAGE AT 13398 CONWAY ROAD (sponsored by Aldermen Rallo & Benigas) (1st reading 02/22/16)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 16-14 was read for the second time and placed upon its final passage.

Alderman Benigas moved for approval, seconded by Alderman Crawford.

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

The motion carried unanimously and Bill No. 16-14 became Ordinance No. 3977.

BILL NO. 16-15, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM DR. E. TERRENCE JONES TO DEVELOP AND IMPLEMENT A WRITTEN SURVEY TO BE MADE AVAILABLE TO ALL HOUSEHOLDS IN THE CITY AND AMENDING THE 2016 BUDGET BY INCREASING A GENERAL REVENUE FUND EXPENDITURE ACCOUNT AND APPROPRIATING FUNDS TO COVER THE INCREASE (sponsored by the Board as a Whole) (1st reading 03/14/16)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 16-15 was read for the second time and placed upon its final passage.

Alderman Mange moved for approval, seconded by Alderman Wright.

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

The motion carried unanimously and Bill No. 16-15 became Ordinance No. 3978.

NEW BUSINESS

BILL NO. 16-16, AN ORDINANCE ACCEPTING THE BID OF TRAFFIC CONTROL COMPANY FOR THE 2016 PAVEMENT STRIPING PROGRAM AND AUTHORIZING AN AGREEMENT FOR SAME (sponsored by Aldermen Frautschi & Crawford)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-16 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-16 continued to the meeting of Monday, April 11, 2016 for the second reading and consideration.

APPROVAL OF A PURCHASE ORDER

Alderman Wright moved to approve a purchase order to the City of Chesterfield for a bulk salt purchase in the amount of \$24,615.00.

Alderman Benigas seconded the motion and a voice vote carried.

APPROVAL OF A PURCHASE ORDER

Alderman Frautschi moved to approve a purchase order to Beelman Logistics for bulk salt delivery in the amount of \$4,115.00.

Alderman Crawford seconded the motion and a voice vote carried.

BILL NO. 16-17, AN ORDINANCE AMENDING THE 2016 BUDGET BY DECREASING POLICE SAFETY & TRAINING FUND EXPENDITURE ACCOUNTS FOR POST FUND & INMATE SECURITY FUND EXPENDITURES AND DECREASING THE APPROPRIATED FUND BALANCE (sponsored by Aldermen Crawford & Frautschi)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-17 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-17 continued to the meeting of Monday, April 11, 2016 for the second reading and consideration.

BILL NO. 16-18, AN ORDINANCE APPROVING AN AMENDED FINAL SITE DEVELOPMENT PLAN FOR CENTURLINK, CITY OF TOWN AND COUNTRY, MISSOURI, WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE AMENDED FINAL SITE DEVELOPMENT PLAN (sponsored by Alderman Benigas)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-17 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-17 continued to the meeting of Monday, April 11, 2016 for the second reading and consideration.

RESOLUTION NO. R04-2016, A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF TOWN AND COUNTRY, MISSOURI ESTABLISHING THE COMMUNITY AMBASSADORS PROGRAM

Alderman Wright moved for approval, seconded by Alderman Mange.

A voice vote was held and carried unanimously.

WARRANT LIST-03/28/16

Alderman Crawford moved for approval, seconded by Alderman Frautschi.

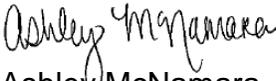
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of March 28, 2016, in the amount of \$1,064,280.63 was unanimously approved by voice vote.

OTHER

ADJOURN

On motion of Alderman Mange, seconded by Alderman Frautschi and unanimously approved by voice vote, the meeting adjourned at 7:14 PM.


Ashley McNamara
City Clerk