

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
APRIL 11, 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, April 11, 2016.

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

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, April 11, 2016 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Lindsey Butler, Alderman-elect Ward 2, led the Pledge of Allegiance.

ROLL CALL

The 7:06 PM roll call indicated Aldermen Anderson, Benigas, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright to be present.

Mayor Dalton presided.

City Attorney Steve Garrett represented the City.

MINUTES – 03/28/16

Alderman Frautschi moved for approval, seconded by Wright.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 03/28/16 were unanimously approved by voice vote.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

Mayor Dalton announced his intent to make the following appointments:

Architectural Review Board-Lou Forbringer, Ward 2
Public Works & Stormwater-George Tarlas, Ward 1
Public Works & Stormwater-Tom Pelikan, Ward 3

COMMUNICATIONS AND REPORTS

Alderman Wright

Alderman Wright stated that the Parks & Trails Commission will be meeting at 6:30 PM on Monday, April 11, at the Longview Farm House. (Editor's note: meeting held on April 18)

She added that the Public Art Commission would be meeting at 6:00 PM on Wednesday, April 13, at the Longview Farm House.

Alderman Anderson

Alderman Anderson reported that the Police Commission would be meeting at 7:00 PM on Tuesday, April 19, at the Municipal Center.

Alderman Frautschi

Alderman Frautschi stated that the Public Works & Stormwater Commission would be meeting at 7:00 PM on Monday, April 18, at the Municipal Center.

Alderman Crawford

Alderman Crawford announced that the Community Relations would hold their last meeting at 7:00 PM on Thursday, April 14, at the Longview Farm House.

UNFINISHED 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) (1st reading 02/22/16)

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

Alderman Frautschi moved for approval, seconded by Alderman Wright.

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

The motion carried unanimously and Bill No. 16-16 became Ordinance No. 3979.

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 Anderson, Crawford & Frautschi) (1st reading 03/28/16)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 16-17 was read for the second time and placed upon its final passage.

Alderman Anderson moved for approval, seconded by Alderman Frautschi.

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

The motion carried unanimously and Bill No. 16-17 became Ordinance No. 3980.

BILL NO. 16-18, AN ORDINANCE APPROVING AN AMENDED FINAL SITE DEVELOPMENT PLAN FOR CENTURYLINK, 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 & Rallo) (1st reading 03/28/16)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 16-18 was read for the second time and placed upon its final passage.

Alderman Benigas moved for approval, seconded by Alderman Meyland-Smith.

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

The motion carried unanimously and Bill No. 16-18 became Ordinance No. 3981.

NEW BUSINESS

APPROVAL OF A PURCHASE ORDER

Alderman Frautschi moved to approve a purchase order to Kelpo Contracting for the 18 Williamsburg Estates Storm Water Project in the amount of \$2,315.00.

Alderman Mange seconded the motion and a voice vote carried.

APPROVAL OF A PURCHASE ORDER

Alderman Frautschi moved to approve a purchase order to St. Louis Select Landscaping & Lawncare for the 1007 Claymark Storm Water Project in the amount of \$1,850.00.

Alderman Crawford seconded the motion and a voice vote carried.

BILL NO. 16-19, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH RAINERI CONSTRUCTION, LLC, FOR POLICE DEPARTMENT INTERIOR RENOVATIONS (sponsored by Aldermen Anderson & Crawford)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-19 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-19 continued to the meeting of Monday, April 25, 2016 for the second reading and consideration.

APPROVAL OF A PURCHASE ORDER

Alderman Frautschi moved to continue the approval of a purchase order to Bradford Systems for Squad Room Furniture & Shelving to the meeting of Monday, April 25, 2016.

Alderman Anderson seconded the motion and a voice vote carried.

BILL NO. 16-20, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR MANDERLEIGH OF TOWN AND COUNTRY SUBDIVISION (sponsored by Aldermen Crawford, Meyland-Smith & Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-20 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-20 continued to the meeting of Monday, April 25, 2016 for the second reading and consideration.

BILL NO. 16-21, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR MUIRFIELD SUBDIVISION (sponsored by Aldermen Rallo, Benigas & Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-21 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-21 continued to the meeting of Monday, April 25, 2016 for the second reading and consideration.

BILL NO. 16-22, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR THORNHILL SUBDIVISION (sponsored by Aldermen Anderson, Frautschi & Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-22 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-22 continued to the meeting of Monday, April 25, 2016 for the second reading and consideration.

BILL NO. 16-23, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR VILLAGE ON CONWAY SUBDIVISION (sponsored by Aldermen Rallo, Benigas & Mange)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-23 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-23 continued to the meeting of Monday, April 25, 2016 for the second reading and consideration.

WARRANT LIST-04/11/16

Alderman Wright moved for approval, seconded by Alderman Crawford.

Alderman Crawford asked for clarification regarding repairs due to a vehicle accident. Chief Kranz reported that the damage was sustained during a snow storm.

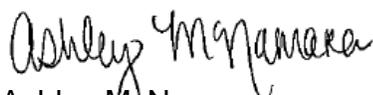
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of April 11, 2016, in the amount of \$182,888.14 was unanimously approved by voice vote.

OTHER

ADJOURN

On motion of Alderman Frautschi, seconded by Alderman Anderson and unanimously approved by voice vote, the meeting adjourned at 7:17 PM.


Ashley McNamara
City Clerk