

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JUNE 13, 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, June 13, 2016.

Present were: Aldermen Butler, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright. Alderman Benigas was 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, June 13, 2016 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Mayor Dalton led the Pledge of Allegiance.

ROLL CALL

The 7:21 PM roll call indicated Aldermen Butler, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright. Alderman Benigas was absent.

Mayor Dalton presided.

City Attorney Steve Garrett represented the City.

MINUTES – 05/23/16

Alderman Rallo moved for approval, seconded by Alderman Frautschi.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 05/23/16, with a technical amendment, were unanimously approved by voice vote.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

- *A public hearing on the application of Fastsigns, on behalf of Parkway School District, owner, for a variance from Chapter 420, the Sign Regulations of the Municipal Code, for a business identification sign for Mason Ridge Elementary School located at 715 South Mason Road, in the Suburban Estate (SE) Zoning District.*

A court reporter with Midwest Litigation was present to record the hearing.

Mayor Dalton opened the public hearing.

The City Clerk entered the following exhibits:

1. Typewritten notice of hearing posted at the Municipal Center and on the subject property, and mailed to property owners within 300 ft. of subject property, with a list of property owners attached.
2. Resolution No. R08-2016

James Swingle, Parkway School District, was present on behalf of the request.

Alderman Meyland-Smith confirmed that the existing sign would be moved to the south elevation with the additional verbiage. He also inquired about the future of the temporary banner and whether it would be removed once the new signage was in place. Mr. Swingle confirmed the location of the proposed sign and stated he was unsure about the temporary signage.

Discussion ensued about the need to add specific years to the sign as the School had previously been named a National Blue Ribbon School. City Planner Melanie Rippetoe stated that if the proposed sign was going to be changed to add years in the future, an additional variance would be required. She added that if the banner was not going to be removed, it would also require an additional variance.

In response to Alderman Rallo, Mr. Swingle explained that there should be no residual outline on the building and any holes would be epoxied from where the sign was previously located.

Mayor Dalton called for public comments.

Hearing none, the public hearing was closed.

- *A public hearing on the application for a Conditional Use Permit to construct a pool house with an attached covered patio at 109 Ballas Court, located in the Suburban Estate (SE) Zoning District. The applicants are Neil and Melissa Adams, owners.*

A court reporter with Midwest Litigation was present to record the hearing.

Mayor Dalton opened the public hearing.

The City Clerk entered the following exhibits:

1. Affidavit of Publication of Notice of Hearing published in the St. Louis Countian on May 27, 2016.
2. Typewritten notice of hearing posted at the Municipal Center and on the subject property, and mailed to property owners within 300 ft. of subject property, with a list of property owners attached.
3. Bill No. 16-37

Don Fendler, owner's representative, was present on behalf of the request to answer any questions.

Mayor Dalton called for public comments.

Hearing none, the public hearing was closed.

APPOINTMENTS

Mayor Dalton announced his intent to appoint Meg Eveland, Ward 2, to the Board of Adjustment as an alternate member. He added that she will stand for interview on 6/27/16.

He also announced his intent to appoint Bob Wilmering, Ward 4, to the Architectural Review Board.

COMMUNICATIONS AND REPORTS

Alderman Mange

Alderman Mange reported that the Public Art Commission had visited the studio to view the completed Discovery Sculpture. He thanked the Commission and Alderman Wright for all their hard work.

Alderman Wright

Alderman Wright explained that the next focus was to find an appropriate spot for the Sculpture to be placed until it could be moved to Town Square.

She reported that the Parks & Trails Commission would be meeting at 6:00 PM on Monday, June 20, at the Longview Farm House.

Finally, she encouraged all to attend the parade on Saturday, June 25, at 5:00 PM followed by the annual Fire & Ice celebration from 6:00-9:00 PM and fireworks at dark.

Alderman Frautschi

Alderman Frautschi announced that the Public Works Commission will meet at 7:00 PM on Monday, June 20, at the Municipal Center.

Alderman Crawford

Alderman Crawford reported that the signs announcing road closings for the parade have been put in place.

Alderman Meyland-Smith

Alderman Meyland-Smith stated that the next Planning & Zoning Commission would be held on June 15 at 7:00 PM to consider the proposed neighborhood preservation Zoning Code changes. He added that a Town Forum would be held on June 29 and public input would be reflected in the changes before being brought forward to the Board of Aldermen.

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF A PURCHASE ORDER

Alderman Rallo moved to approve a purchase order to St. Louis Select Landscaping & Lawn Care for the 133 Bryn Wyck Storm Water Project in the amount of \$6,017.00.

Alderman Frautschi seconded the motion and a voice vote carried.

BILL NO. 16-34, AN ORDINANCE AUTHORIZING A HOLD HARMLESS AND USE AGREEMENT WITH THE PRINCIPALS, REGARDING USE OF THEIR PROPERTY AT 13201 CLAYTON ROAD FOR THE CITY'S 2016 FIRE & ICE (sponsored by Aldermen Frautschi, Butler & Crawford)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-34 was read for the first time by title only.

Alderman Rallo moved to suspend the agenda rules in order to read the Bill for the second time and consider it.

Alderman Frautschi seconded the motion and a voice vote carried.

Mayor Dalton consented and called for a second reading, without objection. Without objection, Bill No. 16-34 was read for the second time and placed upon its final passage.

Alderman Frautschi moved for approval, seconded by Alderman Crawford.

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

The motion carried unanimously and Bill No. 16-34 became Ordinance No. 3997.

ARCHITECTURAL REVIEW

Alderman Frautschi moved to approve the architectural review for Home Goods, 1268 Town & Country Crossing Drive.

Alderman Wright seconded the motion and a voice vote carried.

BILL NO. 16-35, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH STOCK & ASSOCIATES CONSULTING ENGINEERS, INC. FOR ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE WEST ENTRANCE OF MASON WOODS VILLAGE AND AMENDING THE 2016 BUDGET BY INCREASING A ROAD FUND EXPENDITURE ACCOUNT AND APPROPRIATING FUNDS TO COVER THE INCREASES (sponsored by Alderman Frautschi)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-35 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-35 continued to the meeting of Monday, June 27, 2016 for the second reading and consideration.

BILL NO. 16-36, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH SPENCER CONTRACTING CO. FOR THE 2016 ASPHALT PAVEMENT PROGRAM (sponsored by Alderman Frautschi)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-36 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-36 continued to the meeting of Monday, June 27, 2016 for the second reading and consideration.

RESOLUTION NO. R08-2016, A RESOLUTION APPROVING A SIGN CODE VARIANCE FOR MASON RIDGE ELEMENTARY SCHOOL

In response to Alderman Frautschi, Ms. Rippetoe clarified that if the Resolution was voted upon as is, without amendment, the School would have to submit a new application and go through the hearing process to add the years at a later time.

Mr. Swingle stated that they would like to continue the Resolution in order to discuss the addition of years to the sign before the Board considers the item.

Alderman Frautschi moved to continue the Resolution to the meeting of Monday, June 27, 2016.

Alderman Crawford seconded the motion and a voice vote carried.

BILL NO. 16-37, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A POOL HOUSE WITH ATTACHED COVERED PATIO, AT 109 BALLAS COURT
(sponsored by Aldermen Mange & Wright)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-37 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-37 continued to the meeting of Monday, June 27, 2016 for the second reading and consideration.

BILL NO. 16-38, AN ORDINANCE AMENDING THE 2016 BUDGET BY INCREASING A GENERAL REVENUE FUND EXPENDITURE ACCOUNT FOR COURT PRINTING EXPENDITURES AND APPROPRIATING FUNDS TO COVER THE INCREASES
(sponsored by Aldermen Rallo & Crawford)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-38 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-38 continued to the meeting of Monday, June 27, 2016 for the second reading and consideration.

BILL NO. 16-39, AN ORDINANCE AMENDING THE 2016 BUDGET BY INCREASING GENERAL REVENUE FUND REVENUE AND EXPENDITURE ACCOUNTS FOR ADDITIONAL INSPECTION FEE REVENUES AND PERSONNEL EXPENDITURES FOR AN ADDITIONAL CODE OFFICIAL AND APPROPRIATING THE FUNDS TO COVER THE INCREASES (sponsored by Aldermen Crawford & Meyland-Smith)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-39 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-39 continued to the meeting of Monday, June 27, 2016 for the second reading and consideration.

RESOLUTION NO. R09-2016, A RESOLUTION ADOPTING A FIRE PERMIT FEE SCHEDULE FOR RESIDENTIAL AND COMMERCIAL PROPERTIES WITHIN THE CITY OF TOWN AND COUNTRY

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

A voice vote was held and carried.

APPROVAL OF A PURCHASE ORDER

Alderman Frautschi moved to approve a purchase order to St. Louis Select Landscaping & Lawn Care for the 923 Claymark Storm Water Project in the amount of \$7,475.00.

Alderman Wright seconded the motion and a voice vote carried.

APPROVAL OF LIQUOR LICENSE(S)

Alderman Crawford moved to approve the following liquor licenses:

Retail Liquor By The Drink
John Mineo's and Anna's
Fresh Ideas Management

Retail Liquor By The Drink and Sunday By The Drink

Mike Duffy's Pub & Grill
Schnucks Market
Whole Foods Market
Yellowstone Café
Napoli 2UE
Woods Mill Racquet Club

Retail Liquor By The Drink and Sunday By The Drink and 22% Manufacturer
Cooper's Hawk Winery & Restaurant

Original Package Liquor, Sunday Package Liquor & Wine Tasting
Straub's Market
Total Wine & More

Original Package Liquor & Sunday Package Liquor
Target Store

Alderman Rallo seconded the motion and a voice vote carried.

APPROVAL OF LIQUOR LICENSE(S)

Alderman Rallo moved to approve the following liquor license:

Retail Liquor By The Drink & Sunday By The Drink
Hearth Room Café

Alderman Frautschi seconded the motion and a voice vote carried.

WARRANT LIST-06/13/16

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

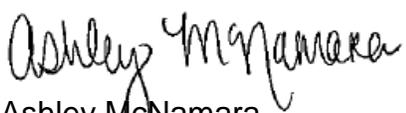
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of June 13, 2016, in the amount of \$537,824.72 was unanimously approved by voice vote.

OTHER

ADJOURN

On motion of Alderman Rallo, seconded by Alderman Frautschi and unanimously approved by voice vote, the meeting adjourned at 7:49 PM.


Ashley McNamara
City Clerk

Municipal Center
1011 Municipal Center Drive
Town & Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



Jonathan F. Dalton
Mayor

Gary A. Hoelzer
City Administrator

**NOTICE OF PUBLIC HEARING
BOARD OF ALDERMEN
CITY OF TOWN & COUNTRY, MO**

Notice is hereby given that the Board of Aldermen of the City of Town and Country will hold a Public Hearing on Monday, June 13, 2016 at 7:00 p.m. in the Municipal Center, 1011 Municipal Center Drive, 63131, to review an application for a Conditional Use Permit to construct a pool house with an attached covered patio at 109 Ballas Court, located in the Suburban Estate (SE) Zoning District. The applicants are Neil and Melissa Adams, owners.

All interested parties may examine all public documents relating to this matter at the Municipal Center and may appear and be heard at the public hearing. For direct inquiries, please contact City Planner Melanie Rippetoe at (314) 587-2827.

Ashley McNamara
City Clerk
May 27, 2016

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI
COUNTY OF ST. LOUIS

} S.S.

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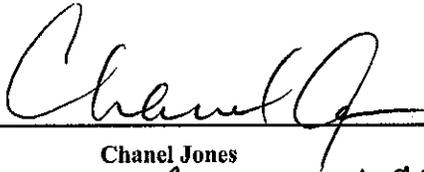
Before the undersigned Notary Public personally appeared Chanel Jones on behalf of THE COUNTIAN, ST. LOUIS COUNTY who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hererto, starting with the May 27, 2016 edition and ending with the May 27, 2016 edition, for a total of 1 publications:

05/27/2016

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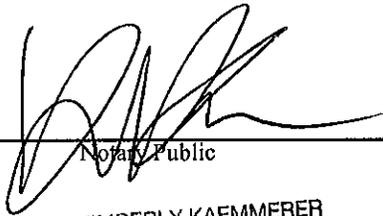
Ashley McNamara
City Clerk

11077178 County May 27, 2016



Chanel Jones

Subscribed & sworn before me this 27 day of May, 2016
(SEAL)



Notary Public

KIMBERLY KAEMMERER
Notary Public - Notary Seal
State of Missouri, St Louis City
Commission #14967146
My Commission Expires Apr 27, 2018

LOCATOR	PROP_ADD	OWNER_NAME	OWN_ADD	OWN_CITY	STATE	ZIP
200310181	21 BALLAS CT	AMCJ LLC	21 BALLAS CT	SAINT LOUIS	MO	63131
200310161	45 BALLAS CT	MCLAUGHLIN DANIEL E & ELIZABETH M H/W	45 BALLAS CT	SAINT LOUIS	MO	63131
200220109	46 BALLAS CT	SAENGSA MRAN SANAN & PLEONJIT H/W ETAL	46 BALLAS CT	SAINT LOUIS	MO	63131
200220118	101 BALLAS CT	TARLAS KIMBERLY R REVOCABLE LIVING TRUST	101 BALLAS CT	SAINT LOUIS	MO	63131
200220219	12403 CEDARMOOR DR	BURNS DENIS C & MARY E H/W	12403 CEDAR MOOR DR	SAINT LOUIS	MO	63131
200220200	12411 CEDARMOOR DR	DOYLE MICHAEL P JR & ERIN RAE H/W	12411 CEDARMOOR DR	SAINT LOUIS	MO	63131
200220181	2244 CEDAR VALLEY RD	AUGUSTINE AMALA KUMAR & STANISLAUS ANGEL	2244 CEDAR VALLEY RD	SAINT LOUIS	MO	63131
200310217	134 BALLAS CT	SORENSEN LINCOLN A & NANCY L H/W	134 BALLAS CT	SAINT LOUIS	MO	63131
200310208	100 BALLAS CT	SHOOP DAVID & MELISSA MEAD H/W	100 BALLAS CT	SAINT LOUIS	MO	63131
200330026	121 BALLAS CT	L HOMMEDIEU COLES E & LESLIE D H/W	121 BALLAS CT	SAINT LOUIS	MO	63131
200330044	115 BALLAS CT	BOYCE BERNARD P KELLIE M H/W	115 BALLAS CT	SAINT LOUIS	MO	63131
200220127	109 BALLAS CT	ADAMS NEIL F & MELISSA M H/W	109 BALLAS CT	SAINT LOUIS	MO	63131
200330246	12320 CARBERRY PL	TUCHSCHMIDT SHAY P	12320 CARBERRY PL	SAINT LOUIS	MO	63131
200240138	12334 CARBERRY PL	BELL JEREMY E & CARRIE H/W	12334 CARBERRY PL	SAINT LOUIS	MO	63131
200240129	12345 CARBERRY PL	WHITTLE JACOB J TRUST	12345 CARBERRY PL	SAINT LOUIS	MO	63131
200240019	2310 CEDAR VALLEY RD	TOWN & COUNTRY CITY OF	1011 MUNICIPAL CENTER DR	SAINT LOUIS	MO	63131
200330237	12321 CARBERRY PL	WALDNER CARROLL B	12321 CARBERRY PL	SAINT LOUIS	MO	63131

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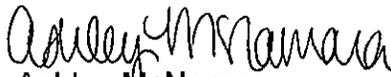
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Ashley McNamara
City Clerk
May 27, 2016

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI
COUNTY OF ST. LOUIS

} S.S.

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05/27/2016

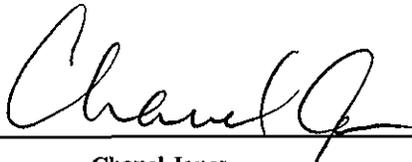
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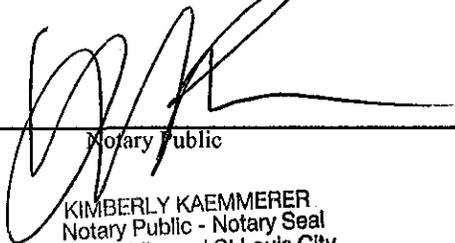
Ashley McNamara
City Clerk

11077185 County May 27, 2016



Chanel Jones

Subscribed & sworn before me this 27 day of May, 2016
(SEAL)



Notary Public

KIMBERLY KAEMMERER
Notary Public - Notary Seal
State of Missouri, St Louis City
Commission #14967146
My Commission Expires Apr 27, 2018

LOCATOR	OWNER_NAME	OWN_ADD	CITY	STATE	ZIP
20P530126	AMINI SHAMIM & HELAY H/W	13001 FAIRFIELD OAKS RD	SAINT LOUIS	MO	63141
20P530117	BROWN GREGORY W & CATHERINE L H/W	13019 FAIRFIELD OAKS RD	SAINT LOUIS	MO	63141
19P210068	NILLES GREGORY J & MARGARET H H/W	13037 FAIRFIELD OAKS RD	SAINT LOUIS	MO	63141
19P210057	KIYANCLAR A HULYA & M EMIN H/W TRS	1342 AUTUMN WOOD CIR	BALLWIN	MO	63011
19P120101	DELKUS RANDALL B & JENNIFER L H/W	13049 FAIRFIELD OAKS RD	SAINT LOUIS	MO	63141
19P210079	GOELLNER DANIEL R & INGRID H H/W	832 MASONRIDGE RD	SAINT LOUIS	MO	63141
19P210046	FIRST CHURCH CHRIST SCIENTIST	750 S MASON RD	SAINT LOUIS	MO	63141
20P540053	PRINCIPIA CORPORATION THE	13201 CLAYTON RD	SAINT LOUIS	MO	63131
19P210091	PARKWAY CONSOLIDATED SCHOOL DISTRICT 2 S	455 N WOODS MILL RD	CHESTERFIELD	MO	63017
19P120154	OSIEK DONNA S REVOCABLE LIVING TRUST	887 MASONRIDGE RD	SAINT LOUIS	MO	63141
19P120165	VINJAMURI MADHAV SUJATA H/W	13109 MASON BEND LN	SAINT LOUIS	MO	63141
19P120033	DOUGLAS LIVING TRUST THE	921 MASONRIDGE RD	SAINT LOUIS	MO	63141
19P120176	SAMIMI SAM A SHAHLA H/W	13117 MASON BEND LN	SAINT LOUIS	MO	63141
19P120088	PAPPAS THEODORE A & BETTE K H/W	865 MASONRIDGE RD	SAINT LOUIS	MO	63141
19P120220	CEDARS PROPERTIES LLC THE	1401 S BRENTWOOD BLVD SUITE 170	SAINT LOUIS	MO	63144
20P440128	GILMORE DANIEL A SUSAN J H/W	23581 COPPERLEAF BLVD	BONITA SPRINGS	FL	34135