

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JULY 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, July 11, 2016.

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

In Mayor Dalton's absence, Acting President Mange presided.

In City Attorney Steve Garrett's absence, Attorney Ed Sluys 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, July 11, 2016 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Tim Welby, former Alderman and Ward 2 resident, led the Pledge of Allegiance.

ROLL CALL

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

In Mayor Dalton's absence, Acting President Mange presided.

In City Attorney Steve Garrett's absence, Attorney Ed Sluys represented the City.

MINUTES – 06/27/16

Alderman Rallo moved for approval, seconded by Alderman Frautschi.

Acting President Mange called for any corrections or amendments.

Hearing none, the minutes of 06/27/16 were unanimously approved by voice vote.

HEARING FROM CITIZENS

Tim Walsh, 1975 Karlin Drive, spoke in support of the Mason Road Trail project. He explained that many Thornhill residents are excited about this and subsequent phases that would add connectivity to the community and enhance property values. He urged the Board to support and move forward with the trail project.

PUBLIC HEARING(S)

APPOINTMENTS

2016 Reappointments

Alderman Crawford moved for approval of the reappointments (a full list is attached hereto), seconded by Alderman Frautschi.

A voice vote was taken and carried unanimously.

COMMUNICATIONS AND REPORTS

Alderman Mange

Alderman Mange stated that the Public Art Commission will be meeting at 6:00 PM on Wednesday, July 13, at Longview Farm Park.

He also announced the annual Aldermanic Retreat would be held at 8:30 AM on Saturday, July 16, at the Municipal Center.

Alderman Frautschi

Alderman Frautschi reported that the Public Works Commission would meet on 7:00 PM on Monday, July 18, at the Municipal Center.

Alderman Wright

Alderman Wright stated that the Parks & Trails Commission will be meeting at 6:00 PM on Monday, July 18, at Drace Park.

UNFINISHED BUSINESS

BILL NO. 16-40, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH RAINERI CONSTRUCTION FOR THE CHAMBERS REMODEL PROJECT (sponsored by Alderman Wright) (1st reading 06/27/16)

Acting President Mange called for a second reading, without objection. Without objection, Bill No. 16-40 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 Benigas, Butler, Crawford, Frautschi, Mange, Rallo and Wright; NAY, none; ABSTAIN, none; ABSENT, Meyland-Smith.

The motion carried unanimously and Bill No. 16-40 became Ordinance No. 4003.

BILL NO. 16-41, AN ORDINANCE APPROVING AN AGREEMENT BETWEEN CENTRAL COUNTY EMERGENCY 911 AND THE CITY OF TOWN AND COUNTRY TO PROVIDE DISPATCHING SERVICES (sponsored by Aldermen Crawford, Frautschi & Meyland-Smith) (1st reading 06/27/16)

Acting President Mange called for a second reading, without objection. Without objection, Bill No. 16-41 was read for the second time and placed upon its final passage.

Alderman Wright moved for approval, seconded by Alderman Frautschi.

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

The motion carried unanimously and Bill No. 16-41 became Ordinance No. 4004.

NEW BUSINESS

APPROVAL OF A PURCHASE ORDER

Alderman Frautschi moved to approve a purchase order to The Greenwood Group for the 42 Muirfield Storm Water Project in the amount of \$1,800.00.

Alderman Wright seconded the motion and a voice vote carried.

APPROVAL OF A PURCHASE ORDER

Alderman Rallo moved to approve a purchase order to Kelpo Contracting for the Thornhill Culvert Storm Water Project in the amount of \$4,925.00.

Alderman Frautschi seconded the motion and a voice vote carried.

APPROVAL OF A STAFF TRAVEL

Alderman Rallo moved to approve a staff travel request for Mike DeFoe for the Leadership in Police Organizations training, in the amount of \$3,448.56.

Alderman Benigas seconded the motion and a voice vote carried.

RESOLUTION NO. R10-2016, A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS & RECREATION TO APPLY FOR A MUNICIPAL PARK GRANT FOR CONSTRUCTION OF THE MASON ROAD LINEAR PARK, PHASE I

Alderman Wright moved for approval, seconded by Aldermen Crawford.

Alderman Frautschi moved to continue the Resolution to the July 25, 2016 meeting.

Alderman Butler seconded the motion and a voice vote carried.

APPROVAL OF LIQUOR LICENSE(S)

Alderman Frautschi moved to approve the following liquor licenses:

Retail Liquor By the Drink and Manufacturer of 22% Alcohol or Less
St. Louis Wine & Beermaking

Alderman Crawford seconded the motion and a voice vote carried.

BILL NO. 16-42, AN ORDINANCE APPROVING AN AMENDED FINAL SITE DEVELOPMENT PLAN FOR DAYSPRING BAPTIST CHURCH, 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 Mange & Wright)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 16-42 was read for the first time by title only.

Paul Boyer, Civil Engineering Design Consultants, Inc. was present on behalf of the request. Utilizing a PowerPoint presentation, Mr. Boyer described the site and the proposed addition that would replace the existing residence building. He pointed out the changes with regards to the relocation of parking and configuration of the drives on site. Proposed elevations and floor plans were also shown.

Alderman Benigas reported that the Architectural Review Board reviewed and unanimously approved the application at their meeting earlier in the evening. He also acknowledged Dayspring's contribution to the community with their support of the Community Garden.

City Planner Melanie Rippetoe stated that the Planning & Zoning Commission unanimously approved the request at their last meeting.

Acting President Mange declared Bill No. 16-42 continued to the meeting of Monday, July 25, 2016 for the second reading and consideration.

ARCHITECTURAL REVIEW

Alderman Rallo moved to continue the Architectural Review for Dayspring Baptist Church to the meeting of Monday, July 25, 2016.

Alderman Frautschi seconded the motion and a voice vote carried.

WARRANT LIST-07/11/16

Alderman Crawford moved for approval, seconded by Alderman Wright.

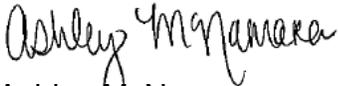
Acting President Mange called for any amendments.

Hearing none, a voice vote was taken and the warrant list of July 11, 2016, in the amount of \$229,118.50 was unanimously approved by voice vote.

OTHER

ADJOURN

On motion of Alderman Wright, seconded by Alderman Rallo and unanimously approved by voice vote, the meeting adjourned at 7:18 PM.



Ashley McNamara
City Clerk