

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
AUGUST 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, August 8, 2016.

Present were: Aldermen Benigas, Butler, 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, August 8, 2016 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Alyson Barclay, Ward 1 resident and member of the Parks & Trails Commission, led the Pledge of Allegiance.

Mayor Dalton recognized and congratulated Mrs. Barclay for being named one of the leading business women in the St. Louis area.

Mayor Dalton also recognized Natalie Patrick for her work as an intern with the City's Public Works Department this summer.

ROLL CALL

The 7:10 PM roll call indicated Aldermen Benigas, Butler, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright to be present.

Mayor Dalton presided.

City Attorney Steve Garrett represented the City.

MINUTES – 07/25/16

Alderman Crawford moved for approval, seconded by Alderman Mange.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 07/25/16 were unanimously approved by voice vote.

HEARING FROM CITIZENS

Alyson Barclay, 1110 Clayton Place Drive, spoke in favor of the Mason Road Trail project. She stated she is a member of the Parks & Trails Commission and expressed disappointment in not being aware of perceived issues that some had with the proposed application.

Joshua Davis, 13330 Thornhill Drive, spoke in favor of the Mason Road Trail project and encouraged the Board to move forward.

Adam Baer, 1801 Topping Road, spoke in favor of the Mason Road Trail project. He stated that he is a member of the Parks & Trails Commission and encouraged the Board to get a task force involved and move forward because much time and energy had been spent already.

Stephanie Petersen, 1132 Templeton Place, spoke in favor of the Mason Road Trail project. She stated that she is a member of the Parks & Trails Commission and a very frequent user of the existing trails. She added that she runs Mason Road at present and it is very unsafe because many sections have no sidewalk at all. She urged the Board to appoint a task force to address any issues and move forward with improving connectivity.

Lowell Seaton, 13134 Thornhill Drive, spoke in favor of the Mason Road Trail project. He encouraged the Board to proceed with the application because per the survey, a vast majority of residents are in favor of the trails and increased connectivity.

Beth Nelson, 13423 Thornhill Drive, spoke in favor of the Mason Road Trail project. She explained that there are many residents passionate about proceeding with the project this year. She added that after a meeting consisting of staff, several aldermen and residents, she felt safety issues had been addressed.

Will McKnight, 1617 Foxleigh Court, spoke in favor of the Mason Road Trail project. He commented that several engineers have reviewed the plan and have determined that it is safe. He urged the Board to proceed in providing connectivity to what exists now and get the trail completed for residents who wish to utilize it.

PUBLIC HEARING(S)

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

- *A public hearing on the application of Bill Yount Signs, on behalf of Ramco Gershenson, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for two wall business identification signs for Stein Mart, located at 1252 Town and Country Crossing, in the Commercial (C) Zoning District.*

Mayor Dalton declared the public hearing open and 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 feet of the subject property with a list of those owners attached.
2. Resolution No. R11-2016

There were no questions or comments by the Board of Aldermen.

Mayor Dalton called for public comments.

Hearing none, the public hearing was closed.

APPOINTMENTS

Mayor Dalton announced his intent to appoint Andy Kuchan, Ward 3, to the Planning & Zoning Commission and stated that Mr. Kuchan would be present for interview at the August 22 meeting.

Mayor Dalton also announced his intent to make the following reappointments:

Ways & Means-Hal Schuchman, Ward 1
Ways & Means-Mike Goldberg, Ward 2
Public Art-Tim Bischof, Ward 2

COMMUNICATIONS AND REPORTS

Alderman Mange

Alderman Mange stated that the Public Art Commission will be meeting at 6:00 PM on Wednesday, August 10, at Longview Farm Park.

Alderman Wright

Alderman Wright reported that the Parks & Trails Commission would meet at 6:00 PM on Monday, August 15, at Longview Farm Park.

Alderman Frautschi

Alderman Frautschi announced that the Public Works Commission will be meeting on Monday, August 15, at the Municipal Center.

She also commended Ward 2 residents, especially Police, Fire & EMS Commission member Susan Crandall, for joining together to support the Police Department by providing baskets to each officer with snacks, gift cards and letters of thanks.

Finally, she stated that the next Ward 2 Forum would take place at 9:30 AM on September 12 at the Longview Farm House.

Alderman Rallo

Alderman Rallo reported that the Ways & Means Commission had their first meeting on August 5. She commended Finance Director Betty Cotner for receiving another award of excellence from the National Government Finance Officers Association and stated that the City's annual audit report had only very minor recommendations, most of which have already been handled. She also recognized Planning & Public Works Director Craig Wilde for giving a great economic development presentation and working to attract potential businesses for the City.

Alderman Meyland-Smith

Alderman Meyland-Smith stated that the Planning & Zoning Commission would be held on Tuesday, August 9 to handle business from the cancelled July meeting. He reported that they would also meet on August 17 to discuss and consider the proposed Neighborhood Preservation Initiative zoning changes, which would come to the Board of Aldermen thereafter.

UNFINISHED BUSINESS

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 Butler moved to continue Resolution No. R10-2016 indefinitely, seconded by Alderman Frautschi.

Alderman Frautschi explained that after reviewing certain data, she desired to delay the application process to allow for the pursuit of a plan that avoided the use of crosswalks, thus keeping the trail on one side of Mason Road. She added that with time, the plan could be better designed and would likely receive a higher grant award.

In response to Alderman Rallo, Craig Wilde explained that the proposed plan includes both sides of Mason Road connected via crosswalks in order to make use of existing sidewalks. Alderman Rallo mentioned that she had received a call in support of the plan and added that

in Ward 4, residents are faced with crossing back and forth many times in very dangerous situations without any sidewalk system at all.

Alderman Benigas confirmed with Mr. Wilde that the plan could be submitted without the acquisition of necessary easements. Mr. Wilde explained that he believed easements could potentially be attained from the owners of each "must have" property along the trail as proposed.

In response to Alderman Benigas, Alderman Mange clarified that there were three options available: proceed with plan as is, proceed but attempt to move the crosswalk with absorption of additional costs and the need for an appeal to the Grant Commission to make changes and finally, to delay the application for a year. He added that it would be very detrimental to apply for and be awarded the grant without subsequently not utilizing the money because the City's credibility for future funding could suffer.

Alderman Mange spoke in favor of the connectivity the trail would offer but stated that the project would not succeed without the unconditional support of the Ward 2 Aldermen. He noted that he would support Alderman Butler's continuation motion because the project was in Ward 2.

Alderman Meyland-Smith stated for the record that he was proceeding with the understanding and assumption that the matter is clearly opposed by the Ward 2 Aldermen. He commented that there were no engineering studies that labeled the proposed plan unsafe, especially considering the stopping distance was double what is considered safe by the National Cooperative Highway Research Program. He stated that he was moved by the strong outpouring of support by the Parks & Trails Commission and felt that the existing conditions on Mason Road would not be made less safe by the addition of the trail. He concluded by stating that as the matter applies mostly to Ward 2, he was unsettled considering the opposition of the Ward 2 Aldermen who believe they represent a majority of their constituents.

Mayor Dalton explained that regardless of the outcome of the motion to continue indefinitely, he will be calling for a Task Force to participate in an intensified analysis of our options and delve into the details of the project. He also thanked the Parks & Trails Commission for their spectacular work on the plan thus far.

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

The motion failed for lack of majority.

Alderman Benigas stated that while he had concern about the likelihood of obtaining all necessary easements, he planned to support the project. He added that he understood the Ward 2 Aldermen's position, but struggled with delaying the project, as the proposed plan was far safer than the roadway is at present.

Alderman Wright explained that she would be disappointed to see the application pushed back a year. She also noted that a guard rail was included in the application to increase safety and additional measures could be added at a later time to make the project even better.

Alderman Butler stated that the proposal should be made better and submitted when ready, not moved forward knowing it isn't the desired plan. She added that she had spoken with St. Louis County and they have not yet provided approval for the guard rail and have concerns about its functionality.

Alderman Rallo moved for approval of Resolution No. R10-2016, seconded by Alderman Benigas.

A voice vote was held and carried. No request was made by a member of the Board for a roll call vote.

Mayor Dalton clarified the motions, outcomes and parliamentary procedure that occurred during consideration of Resolution No. R10-2016 for those present. He reiterated that he will be forming a Task Force to provide further analysis of the project and complete consideration of all options and opportunities associated with this matter.

BILL NO. 16-43, AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR CONSULTANT SERVICES RELATED TO THE 2016 STORM WATER PROGRAM IDENTIFICATION AND DESIGN (sponsored by Aldermen Crawford & Frautschi) (1st reading 07/25/16)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 16-43 was read for the second time and placed upon its final passage.

Alderman Crawford moved for approval, seconded by Alderman Frautschi.

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

The motion carried unanimously and Bill No. 16-43 became Ordinance No. 4007.

BILL NO. 16-44, AN ORDINANCE AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH EDM, INC. IN RELATION TO THE 1843 MANOR HILL DRAINAGE IMPROVEMENTS PROJECT (sponsored by Aldermen Butler & Frautschi)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 16-44 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 Benigas, Butler, Crawford, Frautschi, Mange, Meyland-Smith, Rallo and Wright; NAY, none; ABSTAIN, none; ABSENT, none.

The motion carried unanimously and Bill No. 16-44 became Ordinance No. 4008.

NEW BUSINESS

BILL NO. 16-46, AN ORDINANCE AMENDING TITLE III TRAFFIC REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY CHAPTER 340 MISCELLANEOUS DRIVING RULES, BY THE ADDITION OF A NEW SECTION 340.270, ENTITLED "GOLF CARTS ON CITY STREETS – PROHIBITED" (sponsored by Alderman Crawford)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-46 was read for the first time by title only.

Lowell Seaton, 13134 Thornhill Drive, spoke in opposition to the Bill. He reported that Thornhill Subdivision does not have sidewalks but does have a community pool. He stated that it was no more dangerous to drive a golf cart than to walk or bike on the subdivision streets. He urged the Board to reject or rewrite the Bill as proposed so that golf carts were allowed.

Joshua Davis, 13330 Thornhill Drive, spoke in opposition to the Bill. He stated his family was drawn to the community feel of the City and particularly of Thornhill Subdivision which has a community pool. He provided his legal background and added that municipalities should allow individual subdivisions to regulate the use of golf carts.

Dale Emge, 1802 Manor Hill Road, spoke in support of the Bill. He expressed concern for the safety of his family if golf carts are permitted. He provided statistics regarding golf cart accidents and their steady increase before mentioning there was no greater value than the lives and safety of children. He commended the Police Commission for their support of this Bill and encouraged the Board to support it as well.

Mayor Dalton declared Bill No. 16-46 continued to the meeting of Monday, August 22, 2016 for the second reading and consideration.

BILL NO. 16-47, AN ORDINANCE AMENDING TITLE III TRAFFIC REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY SCHEDULE I, TABLE I-A PERTAINING TO THE SPEED LIMIT ON LADUE ROAD
(sponsored by Alderman Crawford)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-47 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-47 continued to the meeting of Monday, August 22, 2016 for the second reading and consideration.

RESOLUTION NO. R11-2016, A RESOLUTION APPROVING SIGN CODE VARIANCES FOR STEIN MART, 1252 TOWN AND COUNTRY CROSSING

Alderman Rallo moved for approval, seconded by Alderman Wright.

Alderman Meyland-Smith stated for the record that the request by Stein Mart is relatively identical in both the number and size of those signs that exist presently at Whole Foods.

A voice vote was taken and carried.

BILL NO. 16-48, AN ORDINANCE READOPTING CHAPTER 120: CODE OF ETHICS, OF TITLE I OF THE CITY OF TOWN AND COUNTRY MUNICIPAL CODE (sponsored by the Board as a Whole)

Mayor Dalton called for a first reading, without objection. Without objection, Bill No. 16-48 was read for the first time by title only.

Mayor Dalton declared Bill No. 16-48 continued to the meeting of Monday, August 22, 2016 for the second reading and consideration.

WARRANT LIST-08/08/16

Alderman Crawford moved for approval, seconded by Alderman Wright.

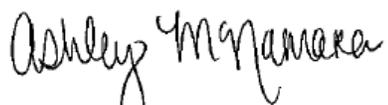
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of August 8, 2016, in the amount of \$365,767.00 was unanimously approved by voice vote.

OTHER

ADJOURN

On motion of Alderman Meyland-Smith, seconded by Alderman Benigas and unanimously approved by voice vote, the meeting adjourned at 8:28 PM.

Handwritten signature of Ashley McNamara in cursive script.

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, August 8, 2016 at 7:00 P.M., in the Municipal Center, 1011 Municipal Center Drive, 63131, on the application of Bill Yount Signs, on behalf of Ramco Gershenson, owner, for variances from Chapter 420, the Sign Regulations of the Municipal Code, for two wall business identification signs for Stein Mart, located at 1252 Town and Country Crossing Road, in the Commercial (C) Zoning District.

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
July 22, 2016

PROP_ADD	OWNER_NAME	OWN_ADD	OWN_CITY	ST	ZIP
746 SAVANNAH CROSSING WAY	BURGESS BRECK K & NICOLE GOROVSKY T/E	746 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
707 SAVANNAH CROSSING WAY	CAO DENG FENG	707 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
722 SAVANNAH CROSSING WAY	CHONG LOUIE MENG WE	722 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
714 SAVANNAH CROSSING WAY	DAMMALAPATI PADMASAI & BOKKA NAGENDRA	714 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
742 SAVANNAH CROSSING WAY	DUNCAN CHRISTOPHER M & LINDSEY R H/W	742 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
383 LAMP AND LANTERN VLG	FIRST BANK	600 JAMES S MCDONNELL BLVD	HAZELWOOD	MO	63042
998 WOODS MILL RD	JACCARD WOODS MILL LLC	PO BOX 06019	CHICAGO	IL	60606
727 SAVANNAH CROSSING WAY	JAIN MAYANK & ANSHU H/W	727 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
706 SAVANNAH CROSSING WAY	KALAVAGUNTA SUMAN & VINUTHNA NALLURI H/W	706 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
730 SAVANNAH CROSSING WAY	KANNO RICHARD & ANA CRISTINA H/W	730 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
157 LAMP AND LANTERN VLG	LAMP & LANTERN ASSOCIATES LLC	1850 CRAIGSHIRE RD SUITE 103	CHESTERFIELD	MO	63017
14195 CLAYTON RD	LES TAYLOR INVCO INC MOCORP	895 BOLGER CT	FENTON	MO	63026
726 SAVANNAH CROSSING WAY	MANNA TAPAS KUMAR & DAS DEBJANI H/W	726 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
1077 S WOODS MILL RD	MANNION GROUP II LLC ETAL	10829 OLIVE BLVD 200	SAINT LOUIS	MO	63141
718 SAVANNAH CROSSING WAY	MUCHERLA CHINNA & VENKATA SWAPNA H/W	718 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
734 SAVANNAH CROSSING WAY	NAIR VENUGOPAL SASIDHARAN & RENJINI	734 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
1008 WOODS MILL RD	NP TOWN & COUNTRY LLC	5015 NW CANAL ST. STE 200	RIVERSIDE	MO	64150
738 SAVANNAH CROSSING WAY	OTTO BRUC THOMAS & MICHELLE H/W	738 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
711 SAVANNAH CROSSING WAY	PONNAM SOHINI & AVIRNENI SUDHIR H/H	711 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
702 SAVANNAH CROSSING WAY	PULTE HOMES OF ST LOUIS LLC	17107 CHESTERFIELD APT RD STE 120	CHESTERFIELD	MO	63005
1276 TOWN AND COUNTRY CROSSING	RAMCO GERSHENSON PROPERTIES L P	PO BOX 4900	SCOTTSDALE	AZ	85261
723 SAVANNAH CROSSING WAY	SAMAL CHINMAYA & ANITA PANDA H/W	723 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
14190 CLAYTON RD	SM PROPERTIES WOODS MILL L L C	25 N BRENTWOOD BLVD	SAINT LOUIS	MO	63105
719 SAVANNAH CROSSING WAY	SUBRAMANYA SANDHYA & MALAI KUMAR H/H	719 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
710 SAVANNAH CROSSING WAY	SUI JINGYI & WANG LUYE H/H	710 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
1272 TOWN AND COUNTRY CROSSING	TARGET CORPORATION	P O BOX 9456	MINNEAPOLIS	MN	55440
715 SAVANNAH CROSSING WAY	VARAHA SATYANARAYANA GUDIVADA & YASARAPU	715 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017
731 SAVANNAH CROSSING WAY	VENKATAPATHY SRIASHOK & RAMANATHAN	731 SAVANNAH CROSSING WAY	CHESTERFIELD	MO	63017