

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JANUARY 9, 2017**

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, January 9, 2017.

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

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

City Attorney Steve Garrett was present to represent 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, January 9, 2017 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Tyler Thomas, Boy Scout Troop 529, led the Pledge of Allegiance.

ROLL CALL

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

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

City Attorney Steve Garrett was present to represent the City.

MINUTES – 12/12/16 Regular Meeting

Alderman Crawford moved for approval, seconded by Alderman Wright.

Acting President Mange called for any corrections or amendments.

Hearing none, the minutes of 12/12/16 were unanimously approved by voice vote.

MINUTES – 12/22/16 Fax Meeting

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

Acting President Mange called for any corrections or amendments.

Hearing none, the minutes of 12/22/16 were unanimously approved by voice vote.

HEARING FROM CITIZENS

Holly Bone, 12549 Bickford Drive, expressed concern about the CUP request for the Berra property. She noted an issue with the foul smell coming from the property. She added that she is nervous about having to sell her home in the future because of the noxious odor.

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS**Alderman Mange**

Alderman Mange announced the passing of Former Alderman Harry Nichols and noted his valued service to the City.

He also stated that the Public Art Commission will meet at 6:00 PM on Wednesday, January 11, at the Longview Farm House. He added that they will be discussing an art acceptance policy for the City.

Alderman Crawford

Alderman Crawford reported that the Police, Fire & EMS Commission will be meeting at 7:00 PM on Tuesday, January 17, at the Municipal Center.

Alderman Frautschi

Alderman Frautschi stated that the Public Works Commission would meet at 7:00 PM on Tuesday, January 10, at the Municipal Center.

Alderman Wright

Alderman Wright announced that the Parks & Trails Commission will meet at 6:00 PM on January 30, at the Longview Farm House.

UNFINISHED BUSINESS

BILL NO. 16-88, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A PRIVATE CLUB / PRIVATE STABLE, LOCATED AT 46 SELLENRIEK ROAD IN THE CITY OF TOWN AND COUNTRY (sponsored by Aldermen Mange & Wright) (1st reading 12/12/16)

Acting President Mange called for a second reading, without objection. Without objection, Bill No. 16-88 was read for the second time and placed upon its final passage.

Aldermen Wright moved to continue the Bill to the meeting of January 23, 2017. Alderman Crawford seconded the motion and a voice vote carried unanimously.

Aldermen Wright explained that staff and the Ward 1 Aldermen are continuing to meet with Mr. Berra to address the issues that have been expressed by neighbors.

BILL NO. 16-89, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY USE, A GATE, LOCATED AT 1390 S. MASON ROAD IN THE CITY OF TOWN AND COUNTRY (sponsored by Aldermen Frautschi & Butler) (1st reading 12/12/16)

Acting President Mange called for a second reading, without objection. Without objection, Bill No. 16-89 was read for the second time and placed upon its final passage.

Alderman Frautschi moved for approval, seconded by Alderman Butler.

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

The motion carried unanimously and Bill No. 16-89 became Ordinance No. 4053.

NEW BUSINESS

BILL NO. 17-01, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH KELPE CONTRACTING, INC. FOR THE 1843 MANOR HILL STORM WATER PROJECT (sponsored by Aldermen Frautschi & Butler)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-01 was read for the first time by title only.

Acting President Mange declared Bill No. 17-01 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-02, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE 285 BABLER AND 1967 KARLIN DRIVE STORM WATER PROJECTS (sponsored by Aldermen Frautschi, Butler & Benigas)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-02 was read for the first time by title only.

Acting President Mange declared Bill No. 17-02 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-03, AN ORDINANCE AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FEE AMENDMENT WITH HR GREEN, INC. IN RELATION TO THE CORRINGTON COURT EROSION CONTROL STORM WATER PROJECT (sponsored by Aldermen Frautschi, Meyland-Smith & Crawford)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-03 was read for the first time by title only.

Acting President Mange declared Bill No. 17-03 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-04, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH REITZ & JENS FOR ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE 21 BROOKMILL AND 1839 WOODMARK STORM WATER PROJECTS (sponsored by Aldermen Frautschi, Meyland-Smith & Crawford)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-04 was read for the first time by title only.

Acting President Mange declared Bill No. 17-04 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-05, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR CEDAR SPRINGS SUBDIVISION (sponsored by Aldermen Butler & Benigas)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-05 was read for the first time by title only.

Acting President Mange declared Bill No. 17-05 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-06, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR CEDAR VALLEY ESTATES SUBDIVISION (sponsored by Aldermen Butler, Mange & Wright)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-06 was read for the first time by title only.

Acting President Mange declared Bill No. 17-06 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-07, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR CLAYMARK SUBDIVISION (sponsored by Aldermen Butler, Mange & Wright)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-07 was read for the first time by title only.

Acting President Mange declared Bill No. 17-07 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-08, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR CLAYTON PLACE SUBDIVISION (sponsored by Aldermen Butler, Mange & Wright)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-08 was read for the first time by title only.

Acting President Mange declared Bill No. 17-08 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-09, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR HICKORY WOODS SUBDIVISION (sponsored by Alderman Butler)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-09 was read for the first time by title only.

Acting President Mange declared Bill No. 17-09 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-10, AN ORDINANCE APPROVING A BEAUTIFICATION GRANT ALLOCATION FOR PEBBLE ACRES SUBDIVISION (sponsored by Aldermen Butler & Benigas)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-10 was read for the first time by title only.

Acting President Mange declared Bill No. 17-10 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-11, AN ORDINANCE APPROVING A SIXTEENTH AMENDED FINAL SITE DEVELOPMENT PLAN FOR THE DEVELOPMENT KNOWN AS MARYVILLE UNIVERSITY, CITY OF TOWN AND COUNTRY, MISSOURI, WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE SIXTEENTH AMENDED FINAL SITE DEVELOPMENT PLAN (sponsored by Aldermen Meyland-Smith & Benigas)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-11 was read for the first time by title only.

Acting President Mange declared Bill No. 17-11 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-12, AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT OF GLENMARO (sponsored by Aldermen Meyland-Smith, Wright & Mange)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-12 was read for the first time by title only.

Acting President Mange declared Bill No. 17-12 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-13, AN ORDINANCE APPROVING A CONSOLIDATION PLAT FOR LSS AT MASON POINTE IN THE CITY OF TOWN AND COUNTRY AND AUTHORIZING THE CONSOLIDATION PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY (sponsored by Aldermen Meyland-Smith & Crawford)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-13 was read for the first time by title only.

Acting President Mange declared Bill No. 17-13 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

BILL NO. 17-14, AN ORDINANCE AMENDING CHAPTER 500 OF TITLE V OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, MISSOURI, SPECIFICALLY SECTION 500.110 REGARDING THE APPLICATION PROCEDURE FOR ARCHITECTURAL REVIEW (sponsored by the Board as a Whole)

Acting President Mange called for a first reading, without objection. Without objection, Bill No. 17-14 was read for the first time by title only.

Acting President Mange declared Bill No. 17-14 continued to the meeting of Monday, January 23, 2017 for the second reading and consideration.

WARRANT LIST-12/22/16 Fax Meeting

Alderman Frautschi moved for approval, seconded by Alderman Benigas

Acting President Mange called for any amendments.

Hearing none, a voice vote was taken and the warrant list of December 22, 2016, in the amount of \$18,376.32 was unanimously approved.

WARRANT LIST-1/9/17

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 January 9, 2017, in the amount of \$1,376,405.42 was unanimously approved.

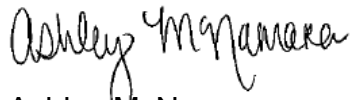
OTHER

Acting President Mange announced Mayor Dalton's intent to appoint Sam Eveland, Ward 2, to the Conservation Commission.

ADJOURN

Alderman Meyland-Smith motioned to adjourn the meeting, seconded by Alderman Crawford. The roll call vote was as follows: AYE, Aldermen Benigas, Butler, Crawford, Frautschi, Mange, Meyland-Smith and Wright; NAY, none; ABSTAIN, none; ABSENT, Rallo.

The motion carried unanimously and the regular meeting adjourned at 7:17 PM.



Ashley McNamara
City Clerk