

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
1011 MUNICIPAL CENTER DRIVE, 63131
FEBRUARY 27, 2023**

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, February 27, 2023 at the Municipal Center.

PLEDGE OF ALLEGIANCE

Mayor Rehm led the Pledge of Allegiance.

ROLL CALL

The 7:00 PM roll call indicated Aldermen Allen, Even, Francisco, Holman, Mortland, and Wiesehan to be present. Alderman Parrotte was absent.

Mayor Rehm presided.

Attorney Ed Sluys was present to represent the City.

MINUTES

Alderman Holman moved for approval, seconded by Alderman Hughes.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 02/13/2023 were approved by voice vote.

Mayor Rehm commented on the successful return of the City's Art & Wine event that was held on Friday, February 24. He thanked Alderman Francisco, the Parks and Trails Commission and staff for their work on the event.

Mayor Rehm also spoke on the devastating house fire that occurred over the weekend. He thanked the West County EMS & Fire crew for their work in putting out the fire and invited Fire Chief Jeff Sadtler to speak on the event. Chief Sadtler introduced members of the Department in attendance who were on the call. He provided a brief overview of the event and spoke on the response and arrival times of the various units and other agencies who were on scene to assist.

Alderman Even stated that the home belonged to a good friend of hers who was out of the country when the fire happened. She commended West County EMS & Fire for their response to the alarm and encouraged everyone to check their smoke detectors. A round of applause was held.

HEARING FROM CITIZENS

Jim Bowlen, 2165 Timberline Valley Drive, Wildwood, announced his role as republican candidate for Missouri Senate District 15. Mr. Bowlen gave some background information on his education and current roles in government. He spoke on several issues he believes the area is facing and his intentions if elected to office. Mr. Bowlen stated he will be going door-to-door over the next few months and offered to meet with anyone individually if desired.

PUBLIC HEARING(S)

APPOINTMENTS

- Ways & Means Commission: Jason Hoberman, 2.

Mayor Rehm sought a motion to approve his appointment of Jason Hoberman as a Ward 2 member on the Ways & Means Commission.

Alderman Even moved for approval, seconded by Alderman Allen.

A voice vote was held and carried.

COMMUNICATIONS AND REPORTS

Alderman Allen

Alderman Allen announced that the Ways and Means Commission met on Friday, February 24 and recommended a revised purchasing ordinance that will be brought to the Board of Aldermen in March, along with the investment policy. Alderman Allen also announced that the Veterans and First Responders Task Force will meet on March 1 to review the design build/contract with Musick Construction and marketing materials.

Alderman Francisco

Alderman Francisco reported on the successful Art & Wine event that was held on February 24 and thanked all those that were in attendance. She also noted appreciation for Napoli2, The Wine and Cheese Shop, Straubs and Coopers Hawk for their generous donations to the event, as well as The Brass Rail for catering.

Alderman Francisco also announced that Parks and Trails will next meet on March 20 at 6:30PM at Longview.

Alderman Wiesehan

Alderman Wiesehan announced that the Police, Fire and EMS Commission will next meet on March 21 at 4:30PM in the Community Room.

UNFINISHED BUSINESS

BILL NO. 23-09, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR OUTSIDE DINING AT WILD CRUSH WINE BARN LOCATED AT 13360 CLAYTON ROAD, SUITE 105, IN THE CITY OF TOWN AND COUNTRY (sponsored by Alderman Wiesehan) (1st reading 1/23/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-09 was read for the second time and placed upon its final passage.

Alderman Wiesehan moved to continue Bill No. 23-09 to the meeting of March 27, 2023, seconded by Alderman Francisco.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Holman, Hughes, Mortland, and Wiesehan; NAY, none; ABSTAIN, none; ABSENT, Parrotte.

The motion to continue carried unanimously.

BILL NO. 23-11, AN ORDINANCE AMENDING TITLE VI: BUSINESS AND OCCUPATION OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY REGARDING GROSS RECEIPTS TAXES (sponsored by Alderman Allen) (1st reading 2/13/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-11 was read for the second time and placed upon its final passage.

Alderman Allen moved for approval, seconded by Alderman Holman.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Holman, Hughes, Mortland, and Wiesehan; NAY, none; ABSTAIN, none; ABSENT, Parrotte.

The motion carried unanimously and Bill No. 23-11 became Ordinance No. 4559.

NEW BUSINESS

APPROVAL OF STAFF TRAVEL

Alderman Wiesehan moved for approval of the staff travel request for Chief Jim Cavins to attend the IACP Conference, in an amount not to exceed \$2,115.00.

Alderman Holman seconded and a voice vote carried.

BILL NO. 23-12, AN ORDINANCE APPROVING A PROPERTY BOUNDARY SURVEY AND CONSOLIDATION PLAT FOR 516 AND 544 TECUMSEH DRIVE IN THE CITY OF TOWN AND COUNTRY AND AUTHORIZING THE PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY (1st reading) (sponsored by Aldermen Allen)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 23-12 was read for the first time by title only.

Mayor Rehm declared Bill No. 23-12 continued to the meeting of Monday, March 27, 2023, for the second reading and consideration.

RESOLUTION NO. R02-2023, A RESOLUTION APPROVING A LUMP SUM PAYMENT TO AN ELIGIBLE RETIREE IN LIEU OF THE CITY PAYING A PORTION OF THEIR MEDICAL INSURANCE PREMIUM

Alderman Holman moved for approval, seconded by Alderman Allen.

A voice vote was held and carried.

BILL NO. 23-13, AN ORDINANCE ACCEPTING THE BID OF NB WEST CONTRACTING COMPANY FOR THE 2023 CLAYTON ROAD RESURFACING PROJECT FROM BOPP ROAD TO I-270 AND AUTHORIZING AN AGREEMENT FOR SAME (1st reading) (sponsored by Alderman Holman)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 23-13 was read for the first time by title only.

Mayor Rehm declared Bill No. 23-13 continued to the meeting of Monday, March 27, 2023, for the second reading and consideration.

RESOLUTION NO. R03-2023, A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF TOWN AND COUNTRY AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PRELIMINARY FUNDING AGREEMENT WITH KEAT PROPERTIES/KEELEY PROPERTIES DBA SITE ACQUISITION CONSULTANTS LLC

Alderman Holman moved for approval, seconded by Alderman Allen.

A voice vote was held and carried.

RESOLUTION NO. R04-2023, A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF TOWN AND COUNTRY AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH GILMORE BELL

Alderman Holman moved for approval, seconded by Alderman Wiesehan.

A voice vote was held and carried.

WARRANT LIST-2/27/23

Alderman Allen moved for approval, seconded by Alderman Francisco.

Mayor Rehm called for discussion or amendments.

Alderman Hughes stated that an anonymous donor will contribute \$400 to pet waste bags.

Hearing no further, a voice vote was taken on the February 27, 2023 warrant list in the amount of \$211,844.29 and carried.

OTHER

Mayor Rehm reminded everyone that the March 13, 2023 Board of Aldermen meeting has been cancelled due to lack of a quorum. The next Board of Aldermen meeting will be held on March 27, 2023.

Alderman Even inquired about Clayton Road resurfacing timeline. Public Works Director Michael Zeltmann stated that he anticipates work starting in about a month, weather pending.

ADJOURN

Motion was made by Alderman Mortland and seconded by Alderman Even to move to closed session pursuant to Section 610.021 (1) and 610.021 (12) to discuss attorney/client privileged communications, legal action, and contract negotiations.

The roll call vote was as follows: AYE, Aldermen Allen, Even, Francisco, Holman, Hughes Mortland, Wiesehan; NAY, none; ABSTAIN, none; ABSESNT, Parrotte.

The motion carried unanimously and the Board moved to closed meeting at 7:20 PM.

The Board did not return to open regular session.



Morgan Kuepfert
Communications and Administrative Assistant