

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
1011 MUNICIPAL CENTER DRIVE, 63131
APRIL 25, 2022**

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, April 25, 2022 at the Municipal Center.

PLEDGE OF ALLEGIANCE

Mayor Rehm led the Pledge of Allegiance.

ROLL CALL

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

Mayor Rehm presided.

Attorney Ed Sluys was present to represent the City.

MINUTES – 04/11/22

Alderman Holman moved for approval, seconded by Alderman Hughes.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 04/11/22 were approved by voice vote.

PROCLAMATION

Mayor Rehm recognized Alderman Wittmaier's service to the Board of Alderman and Ward 3. He presented Alderman Wittmaier with a proclamation in appreciation and a round of applause was held.

APRIL 5, 2022 ELECTION RESULTS

- Election Certification

The City Clerk read the official results of the April 5, 2022 election that was certified by the Board of Election Commissioners. The certified vote was as follows:

ALDERMAN-WARD 1

Barbara Ann Hughes 275 votes

ALDERMAN-WARD 2

Fred "Fritz" Wiesehan 350 votes

ALDERMAN-WARD 3

Michelle Francisco 268 votes

Mohammad Agha 141 votes

ALDERMAN-WARD 4

Sue Allen 270 votes

David Murphy 150 votes

PROPOSITION U

Yes 752 votes

No 896 votes

A copy of the certified results are attached hereto and made a part of these minutes.

- Oath of Office

The City Clerk administered the Oath of Office to Alderman Hughes, Alderman Wiesehan, and Alderman-elect Francisco.

ROLL CALL

The 7:07 PM roll call indicated Aldermen Even, Francisco, Holman, Hughes, Mortland, Parrotte and Wiesehan to be present. Alderman Allen was absent.

Mayor Rehm presided.

HEARING FROM CITIZENS

Ron Baum, 14311 Cross Timbers Ct, spoke in opposition of the Woods Mill development currently being considered by the Planning & Zoning (P&Z) Commission. Mr. Baum provided a summary of the April 20 P&Z meeting to include the resident concerns regarding traffic, parking, building height, public safety, etc.

PUBLIC HEARING(S)**APPOINTMENTS**

- Planning & Zoning Commission

Alderman Holman moved to approve the Mayor's nomination of Jeff Parrotte to serve as the aldermanic liaison to the Planning & Zoning Commission.

Alderman Even seconded and a voice vote carried unanimously.

COMMUNICATIONS AND REPORTS**Alderman Holman**

Alderman Holman expressed appreciation to Alderman Parrotte for serving as the Planning & Zoning liaison.

She also reported that the Public Works Commission would next meet at 6:30 PM on May 16, at the Municipal Center.

Alderman Mortland

Alderman Mortland referenced the Police Department's School Safety Initiative Team that was established to develop training opportunities, discuss current trends, and serve as the conduit for communication with schools. He noted that the first meeting of the Team was held on April 20 with 13 schools in attendance and thanked Chief Cavins for the meaningful program for the community.

UNFINISHED BUSINESS

BILL NO. 22-24, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A PERGOLA, LOCATED AT 824 AMERSHAM DRIVE IN THE CITY OF TOWN AND COUNTRY (sponsored by Aldermen Even, Holman & Hughes) (1st reading 04/11/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-24 was read for the second time and placed upon its final passage.

Alderman Holman moved for approval, seconded by Alderman Hughes.

Alderman Holman noted that both the Planning & Zoning Commission and Architectural Review Board unanimously recommended approval of the project, and that the three adjacent property owners have provided their support as well.

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

The motion carried unanimously and Bill No. 22-24 became Ordinance No. 4505.

BILL NO. 22-25, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A RESIDENTIAL DRIVEWAY GATE, LOCATED AT 2019 S. MASON ROAD IN THE CITY OF TOWN AND COUNTRY (sponsored by Aldermen Even & Wiesehan) (1st reading 04/11/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-25 was read for the second time and placed upon its final passage.

Alderman Even moved for approval, seconded by Alderman Wiesehan.

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

The motion carried unanimously and Bill No. 22-25 became Ordinance No. 4506.

BILL NO. 22-26, AN ORDINANCE AMENDING TITLE II, CHAPTER 210: OFFENSES OF THE MUNICIPAL CODE OF THE CITY OF TOWN AND COUNTRY, SPECIFICALLY BY THE AMENDMENT OF SECTION 210.1030 REGARDING TAMPERING (sponsored by Aldermen Mortland, Holman & Allen) (1st reading 04/11/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-26 was read for the second time and placed upon its final passage.

Alderman Mortland moved for approval, seconded by Alderman Holman.

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

The motion carried unanimously and Bill No. 22-26 became Ordinance No. 4507.

BILL NO. 22-27, AN ORDINANCE AMENDING TITLE I, CHAPTER 125: BOARDS, COMMISSIONS, AND COMMITTEES OF THE TOWN AND COUNTRY MUNICIPAL CODE, SPECIFICALLY BY THE DELETION OF SECTION 125.270 REGARDING THE BEAUTIFICATION GRANT PROGRAM AND THE AMENDMENT OF SECTION 125.250 REGARDING RELATED DUTIES (sponsored by Alderman Holman) (1st reading 04/11/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-27 was read for the second time and placed upon its final passage.

Alderman Holman moved for approval, seconded by Alderman Wiesehan.

Alderman Holman moved to continue Bill No. 22-27 to the May 9 meeting to allow for the full Board to be in attendance and hear a summary of the debate from the Public Works Commission, as well as share in deliberation about eliminating the city-wide Program.

Alderman Parrotte seconded and a voice vote carried.

NEW BUSINESS

BILL NO. 22-28, AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CDG ENGINEERS FOR PRE-PLANNING SERVICES RELATED TO THE BOPP ROAD REHABILITATION AND MULTI-USE PATH PROJECT (sponsored by Aldermen Holman & Hughes)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 22-28 was read for the first time by title only.

Mayor Rehm declared Bill No. 22-28 continued to the meeting of Monday, May 9, 2022 for the second reading and consideration.

APPROVAL OF LIQUOR LICENSE(S)

Alderman Holman moved to approve liquor licenses for Cleaver & Cocktail, located at 13360 Clayton Road Suite 104. Alderman Mortland seconded.

The City Clerk noted for the record that the specific licenses were 1) Retail Liquor By-The-Drink and 2) Sunday By-The-Drink through the current license period ending June 30, 2022.

A voice vote was held and carried.

BILL NO. 22-29, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH NB WEST CONTRACTING FOR THE 2022 ROAD AND PARKING LOT PAVEMENT PROGRAM AND AMENDING THE 2022 BUDGET BY INCREASING EXPENDITURE ACCOUNTS IN THE ROAD FUND, PARKS & STORMWATER FUND, AND CAPITAL IMPROVEMENTS FUND AND APPROPRIATING FUNDS TO COVER THE INCREASES (sponsored by the Board as a Whole)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 22-29 was read for the first time by title only.

Mayor Rehm declared Bill No. 22-29 continued to the meeting of Monday, May 9, 2022 for the second reading and consideration.

RESOLUTION NO. R02-2022, A RESOLUTION PLACING A TEMPORARY MORATORIUM ON PRIVATE STREET ACCEPTANCE BY THE CITY OF TOWN AND COUNTRY EFFECTIVE IMMEDIATELY AND VALID THROUGH CALENDAR YEAR 2022

Alderman Holman moved for approval, seconded by Alderman Hughes.

Alderman Holman noted that resolutions are able to be approved in one meeting but previous Board's have given deference to the public for additional review time, if needed. She added that there are presently two applications on file, and that the Public Works Commission will be reviewing Code language regarding the minimum street condition standards that must be met to be eligible for acceptance.

Alderman Mortland moved to continue Resolution No. R02-2022 to the meeting of May 9, 2022 for further consideration.

Alderman Hughes seconded and a voice vote carried.

WARRANT LIST-04/25/22

Alderman Parrotte moved for approval, seconded by Alderman Holman.

Mayor Rehm called for discussion or amendments.

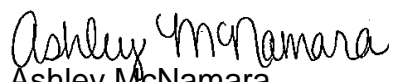
Hearing no amendments, a voice vote was taken on the April 25, 2022 warrant list in the amount of \$280,950.87 and carried.

OTHER

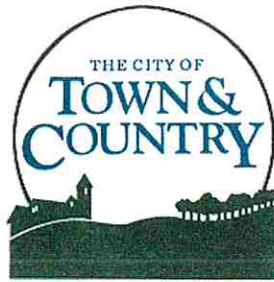
Mayor Rehm commented on the honor it has been to have served as Mayor for his first year, and also noted his appreciation for the dedication and work ethic of the Board of Aldermen.

.ADJOURN

On motion of Alderman Hughes, seconded by Alderman Holman, and unanimously confirmed by voice vote, the meeting was adjourned at 7:29 PM.


Ashley McNamara
City Clerk

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



Charles H. Rehm, Jr.
Mayor

Robert Shelton
City Administrator

OFFICIAL RESULTS OF THE APRIL 5, 2022 MUNICIPAL ELECTION

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 1

| Candidate | Votes | % |
|--------------------|--------------|----------|
| BARBARA ANN HUGHES | 275 | 100.00% |
| Total | 275 | 100.00% |

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 2

| Candidate | Votes | % |
|-----------------------|--------------|----------|
| FRED "FRITZ" WIESEHAN | 350 | 100.00% |
| Total | 350 | 100.00% |

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 3

| Candidate | Votes | % |
|--------------------|--------------|----------|
| MICHELLE FRANCISCO | 268 | 65.53% |
| MOHAMMAD AGHA | 141 | 34.47% |
| Total | 409 | 100.00% |

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 4

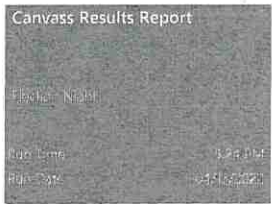
| Candidate | Votes | % |
|------------------|--------------|----------|
| SUE ALLEN | 270 | 64.29% |
| DAVID MURPHY | 150 | 35.71% |
| Total | 420 | 100.00% |

CITY OF TOWN AND COUNTRY - PROPOSITION U

| Candidate | Votes | % |
|------------------|--------------|----------|
| Yes | 752 | 45.63% |
| No | 896 | 54.37% |
| Total | 1648 | 100.00% |

These results have been certified by the St. Louis County Board of Elections and will be entered into the record of the April 25, 2022 Board of Aldermen meeting.

04/18/22 3:48 PM



ST. LOUIS COUNTY, MISSOURI

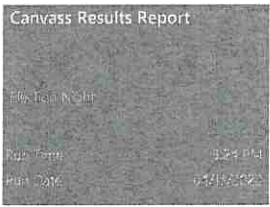


GENERAL MUNICIPAL ELECTION

4/5/2022

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 1 - Two year term Vote For One

| Precinct | BARBARA ANN HUGHES | Cast Votes | Consolidated Results Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|--------------------|------------|-----------------------------------|--------------------|-------------------|--------------------|
| CC - 008 | 6 | 6 | 9 | 9 | 53 | 16.98% |
| CC - 012 | 43 | 43 | 54 | 54 | 292 | 18.49% |
| CC - 020 | 156 | 156 | 216 | 216 | 1,131 | 19.10% |
| CC - 022 | 0 | 0 | 0 | 0 | 2 | 0.00% |
| CC - 029 | 1 | 1 | 1 | 1 | 1 | 100.00% |
| CC - 043 | 0 | 0 | 0 | 0 | 1 | 0.00% |
| MR - 009 | 13 | 13 | 15 | 15 | 105 | 14.29% |
| MR - 039 | 25 | 25 | 30 | 30 | 224 | 13.39% |
| MR - 043 | 31 | 31 | 36 | 36 | 416 | 8.65% |
| Totals | 275 | 275 | 361 | 361 | 2,225 | 16.22% |



ST. LOUIS COUNTY, MISSOURI



GENERAL MUNICIPAL ELECTION

4/5/2022

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 2 - Two year term Vote For One

| Precinct | FRED "FRITZ" WIESEHAN | Cast Votes | Consolidated Results Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|-----------------------|------------|-----------------------------------|--------------------|-------------------|--------------------|
| MR - 002 | 4 | 4 | 8 | 8 | 93 | 8.60% |
| MR - 025 | 234 | 234 | 308 | 308 | 1,160 | 26.55% |
| MR - 029 | 112 | 112 | 151 | 151 | 823 | 18.35% |
| Totals | 350 | 350 | 467 | 467 | 2,076 | 22.50% |

Canvass Results Report
 Election Night
 Run Time: 3:24:14
 Print Date: 04/21/2022

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

4/5/2022

Official Results
 Registered Voters
 17447 of 64625 or 26.99%
 Polling Places Reporting
 125 of 125 or 100.00%

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 3 - Two year term Vote For One

| Precinct | MICHELLE FRANCISCO | MOHAMMAD AGHA | Cast Votes | Consolidated Results Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|--------------------|---------------|------------|-----------------------------------|--------------------|-------------------|--------------------|
| MR - 003 | 84 | 82 | 166 | 169 | 169 | 832 | 20.31% |
| MR - 014 | 6 | 1 | 7 | 7 | 7 | 114 | 6.14% |
| MR - 044 | 82 | 43 | 125 | 131 | 131 | 675 | 19.41% |
| MR - 048 | 96 | 15 | 111 | 120 | 120 | 419 | 28.64% |
| Totals | 268 | 141 | 409 | 427 | 427 | 2,040 | 20.93% |

Canvass Results Report

Division Night

Run Term: 3:24 PM

Run Date: 04/13/2022

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

4/5/2022

Official Results

Registered Voters
11437 of 11625 @ 98.35%

Polling Places Reporting
235 of 238 @ 98.74%

CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 4 - Two year term Vote For One

| Precinct | SUE ALLEN | DAVID MURPHY | Cast Votes | Consolidated Results Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|------------|--------------|------------|-----------------------------------|--------------------|-------------------|--------------------|
| CC - 015 | 14 | 20 | 34 | 34 | 34 | 216 | 15.74% |
| MR - 017 | 42 | 51 | 93 | 98 | 98 | 473 | 20.72% |
| MR - 032 | 35 | 35 | 70 | 79 | 79 | 497 | 15.90% |
| MR - 042 | 45 | 16 | 61 | 63 | 63 | 216 | 29.17% |
| MR - 045 | 134 | 28 | 162 | 166 | 166 | 478 | 34.73% |
| Totals | 270 | 150 | 420 | 440 | 440 | 1,880 | 23.40% |

Canvass Results Report

File Path: N:\RHP

Print Time: 1:24 PM

Print Date: 04/11/2022

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

4/5/2022

Official Results

Registered Voters
1,164 of 6,862 (16.95%)

Polling Places Reporting
239 of 245 (97.55%)

CITY OF TOWN AND COUNTRY - PROPOSITION U - Simple Majority Required

| Precinct | YES | NO | Cast Votes | Consolidated Results Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|------------|------------|--------------|-----------------------------------|--------------------|-------------------|--------------------|
| CC - 008 | 4 | 5 | 9 | 9 | 9 | 53 | 16.98% |
| CC - 012 | 27 | 25 | 52 | 54 | 54 | 292 | 18.49% |
| CC - 015 | 10 | 23 | 33 | 34 | 34 | 216 | 15.74% |
| CC - 020 | 79 | 135 | 214 | 216 | 216 | 1,131 | 19.10% |
| CC - 022 | 0 | 0 | 0 | 0 | 0 | 2 | 0.00% |
| CC - 029 | 0 | 1 | 1 | 1 | 1 | 1 | 100.00% |
| CC - 043 | 0 | 0 | 0 | 0 | 0 | 1 | 0.00% |
| MR - 002 | 4 | 4 | 8 | 8 | 8 | 93 | 8.60% |
| MR - 003 | 79 | 87 | 166 | 169 | 169 | 832 | 20.31% |
| MR - 009 | 5 | 10 | 15 | 15 | 15 | 105 | 14.29% |
| MR - 014 | 3 | 3 | 6 | 7 | 7 | 114 | 6.14% |
| MR - 017 | 51 | 46 | 97 | 98 | 98 | 473 | 20.72% |
| MR - 025 | 132 | 163 | 295 | 308 | 308 | 1,160 | 26.55% |
| MR - 029 | 67 | 83 | 150 | 151 | 151 | 823 | 18.35% |
| MR - 032 | 34 | 41 | 75 | 79 | 79 | 497 | 15.90% |
| MR - 039 | 5 | 24 | 29 | 30 | 30 | 224 | 13.39% |
| MR - 042 | 35 | 24 | 59 | 63 | 63 | 216 | 29.17% |
| MR - 043 | 14 | 21 | 35 | 36 | 36 | 416 | 8.65% |
| MR - 044 | 50 | 79 | 129 | 131 | 131 | 675 | 19.41% |
| MR - 045 | 102 | 57 | 159 | 166 | 166 | 478 | 34.73% |
| MR - 048 | 51 | 65 | 116 | 120 | 120 | 419 | 28.64% |
| Totals | 752 | 896 | 1,648 | 1,695 | 1,695 | 8,221 | 20.62% |

WE, THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI, ACTING AS THE VERIFICATION BOARD PURSUANT TO 115.507,RSMo, HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT ABSTRACT OF VOTES CAST AT THE GENERAL MUNICIPAL ELECTION HELD IN ST. LOUIS COUNTY, MISSOURI, ON APRIL 5, 2022. IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HAND AT OUR OFFICE IN ST. ANN, ST. LOUIS COUNTY, MISSOURI, ON APRIL 13, 2022.



ROBERT CHAMBERS, CHAIRMAN



PATRICIA YAEGER, SECRETARY



MARSHA HAEFNER, COMMISSIONER



FLORENCE HILL, COMMISSIONER

