

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
APRIL 26, 2021**

Given the current public health crisis, various emergency meeting declarations, and in accordance with the provisions of Sec. 610.020, RSMo., the Board of Aldermen meetings were held via Zoom videoconference and streamed live to YouTube. Public comments on hearings and agenda items were solicited via email and the public were invited to sign-up to speak. Public viewing of the meeting was made available via the City's website at www.town-and-country.org.

WORK SESSION

The work session meeting of the Board of Aldermen of the City of Town and Country was held at 6:45 PM on Monday, April 26, 2021 via Zoom videoconference.

Present were: Aldermen Allen, Even, Holman, Hughes, Mortland, Parrotte, Wiesehan, and Wittmaier.

Mayor Rehm presided.

City Attorney Steve Garrett was also present via videoconference to represent the City.

1. Discussion – Regular Meeting Agenda Items

The City Clerk noted for the record that an email chain regarding the Playground Master Plan item, consisting of one page, would be attached to the April 12 minutes.

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, April 26, 2021 via Zoom videoconference.

PLEDGE OF ALLEGIANCE

Mayor Rehm led the Pledge of Allegiance.

ROLL CALL

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

Mayor Rehm presided.

City Attorney Steve Garrett was also present via videoconference to represent the City.

APRIL 6, 2021 ELECTION RESULTS

- Election Certification

The City Clerk read the following results into the record from the April 6 Election:

Mayor	Charles H. Rehm, Jr.	528 votes
Alderman, Ward 1	Pamela Holman	161 votes
Alderman, Ward 2	Holly Even	128 votes
Alderman, Ward 3	Ryan Mortland	123 votes
Alderman, Ward 4	Jeffrey Parrotte	121 votes

She noted that the official certification of the results from the Board of Elections would be attached to and made a part of these minutes.

Mayor Rehm expressed his excitement to serve as Mayor of the City of Town and Country, and work with the dedicated individuals on the Board of Aldermen and City staff. He welcomed newly elected Aldermen Even and Parrotte, and noted his appreciation for the service of former Mayor Dalton and Aldermen Frautschi and Benigas. Mayor Rehm also described his commitment to transparency and desire to capture as many citizen email addresses as possible in order to more effectively communicate with a greater percentage of the City's approximately 11,000 residents. Finally, he encouraged citizens to continue to reach out to their Aldermen, as well as feel free to call City Hall and schedule a time to meet with him if needed.

MINUTES – 04/12/21 Regular Meeting

Alderman Mortland moved for approval, seconded by Alderman Holman.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 04/12/21 were unanimously approved.

HEARING FROM CITIZENS

Mayor Rehm noted that no speakers had signed up to address the Board.

PUBLIC HEARING(S)

APPOINTMENTS

Mayor Rehm recognized the Board's opportunity to nominate their colleagues for certain positions.

- Acting President

Alderman Holman moved to elect Alderman Sue Allen for the position of Acting President, seconded by Alderman Parrotte.

A voice vote was held and carried unanimously.

- Planning & Zoning Liaison

Alderman Mortland nominated Alderman Jeff Wittmaier to be the aldermanic liaison on the Planning & Zoning Commission, seconded by Alderman Hughes.

A voice vote was held and carried unanimously.

- Commission Chairmen

Mayor Rehm sought the Board's support for his appointment of Holly Even to the Architectural Review Board and Jeff Parrotte to the Conservation Commission.

Alderman Hughes moved for approval of the Mayor's appointments, seconded by Alderman Mortland.

A voice vote was held and carried unanimously.

Mayor Rehm congratulated all those selected or appointed to new roles.

COMMUNICATIONS AND REPORTS

Alderman Mortland

Alderman Mortland announced that the Police, Fire & EMS Commission would next meet at 4:30 PM on April 27, via Zoom, to review the recommendations of the Fire & EMS Services Task Force.

Alderman Allen

Alderman Allen reported that the Ways & Means Commission's next meeting will be held at 8:30 AM on April 30, via Zoom.

Alderman Wiesehan

Alderman Wiesehan welcomed Mayor Rehm. He stated that an Open House regarding the Playground Master Plan would be held from 5-7 PM on April 27 at Longview Farm Park. He encouraged adults and children alike to stop by and share their ideas about playground planning.

Alderman Hughes

Alderman Hughes announced that the Community Art & Culture Commission would next meet on May 12 from 6:30-7:30 PM, at the Town Square Pavilion.

She requested that City staff be directed to develop language for consideration by the Planning & Zoning Commission that would amend the Municipal Code and prohibit the inclusion of invasive species, as identified by the MO Department of Natural Resources and/or MO Botanical Garden, on landscape plans that are required for new commercial developments.

City Administrator

Mr. Shelton reported that a letter was received from the State Auditor's Office confirming their receipt of 840 petition signatures and a forthcoming audit. He added that no indication of start time was given, but updates would be provided to the Board as available.

He also noted that the Management Partners private audit would kick off on May 5.

Finally, he stated that Waste Management has started to notify customers about recent cost adjustments for waste hauling, and added that no fee changes were requested by the City.

Alderman Holman

Alderman Holman announced that the Public Works Commission recommended approval of the Asphalt Pavement Program at their April meeting, and would hold their next meeting in May. She added that the previously approved Police Department Renovation Project is currently underway.

UNFINISHED BUSINESS

BILL NO. 21-15, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A POOL, LOCATED AT 13715 BELCREST COURT IN THE CITY OF TOWN AND COUNTRY (sponsored by Alderman Wiesehan) (1st reading 04/12/21)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 21-15 was read for the second time and placed upon its final passage.

Alderman Wiesehan moved for approval, seconded by Alderman Holman.

Alderman Wittmaier inquired about stormwater containment during project construction. In response, Sutton Sappington, owner's representative, noted that siltation fencing would be installed to redirect any runoff issues. City Planner Ryan Spencer added that staff will monitor the project during construction and may require additional stormwater mitigation if needed.

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

The motion carried unanimously and Bill No. 21-15 became Ordinance No. 4429.

BILL NO. 21-16, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A DETACHED GARAGE/POOL HOUSE, LOCATED AT 13659 MASON HEIGHTS ROAD IN THE CITY OF TOWN AND COUNTRY (sponsored by Alderman Wiesehan) (1st reading 04/21221)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 21-16 was read for the second time and placed upon its final passage.

Alderman Wiesehan moved for approval, seconded by Alderman Even.

Alderman Wittmaier inquired about the difference between the currently proposed detached garage and a recently denied project that was similar in nature. In response, City Planner Ryan Spencer noted that the previous request was on Claymark and included a pool house/workshop at the rear of the property, quite far from the home. He added that the current request is for a structure located directly behind the house and immediately adjacent to an existing garage area. Alderman Mortland also noted that the current request has the written support of the neighbors.

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

The motion carried unanimously and Bill No. 21-16 became Ordinance No. 4430.

NEW BUSINESS

BILL NO. 21-17, AN ORDINANCE GRANTING A TIME EXTENSION OF SIX MONTHS FOR THE SUBMISSION OF A RECORD PLAT FOR GREYSTONE SUBDIVISION (sponsored by Aldermen Wiesehan & Even)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 21-17 was read for the first time by title only.

Mayor Rehm declared Bill No. 21-17 continued to the meeting of Monday, May 10, 2021 for the second reading and consideration.

BILL NO. 21-18, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH NB WEST CONTRACTING FOR THE 2021 ASPHALT PAVEMENT PROGRAM (sponsored by Alderman Holman)

The City Clerk noted for the record that Alderman Hughes announced her intent to recuse herself from consideration of Bill No. 21-18.

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 21-17 was read for the first time by title only.

Mayor Rehm declared Bill No. 21-18 continued to the meeting of Monday, May 10, 2021 for the second reading and consideration.

RESOLUTION NO. R05-2021, A RESOLUTION APPROVING AN AMENDMENT TO THE INDENTURE OF TRUST AND RESTRICTIONS AGREEMENT FOR KINGS GLEN SUBDIVISION IN THE CITY OF TOWN AND COUNTRY, MISSOURI

Alderman Wiesehan moved for approval, seconded by Alderman Allen.

A voice vote was held and carried unanimously.

RESOLUTION NO. R06-2021, A RESOLUTION PROVIDING DIRECTION TO MANAGEMENT PARTNERS REGARDING THE PROVISION OF INDEPENDENT PROFESSIONAL AUDIT SERVICES

Alderman Wittmaier moved to continue the Resolution to the meeting of May 10, seconded by Alderman Allen.

Alderman Wittmaier noted the dual purpose of the Resolution was to 1) agree upon and clearly communicate the Board's expectations to Management Partners, and to 2) clearly communicate the Board of Aldermen's intention to the public.

Alderman Holman inquired about whether the continuance will prohibit the start of work with Management Partners. In response, Mr. Shelton explained that meeting with Management Partners will proceed in the coming weeks with the understanding that the proposed parameters will guide the audit.

A voice vote was held on the continuance and carried unanimously.

WARRANT LIST-04/26/21

Alderman Mortland moved for approval, seconded by Alderman Wiesehan.

Mayor Rehm called for discussion or amendments.

Alderman Mortland pointed out that the purchase of a Dodge Durango police vehicle was recommended for approval by the Police, Fire & EMS Commission and subsequently approved by the Board of Aldermen.

Hearing no amendments, a voice vote was taken on the warrant list of April 26, 2021, in the amount of \$127,200.33, and carried.

OTHER

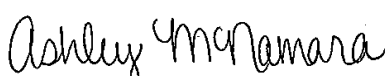
Mayor Rehm recognized West Central Dispatch Center (WCDC) Telecommunicator Sandra Espinoza and her receipt of the Chief's Award of Excellence for using her language skills to go above and beyond to assist the Police Department.

He also encouraged everyone to stop by Town Square on Saturday, May 8 from 9AM-12PM to participate in the Mayors for Meals Food Drive being held in partnership with the St. Louis Area Foodbank. He added that the Mason Ridge Garden Club will also be holding their annual plant sale on May 8, at Longview Farm Park.

In response to Alderman Holman, Parks Director Anne Nixon stated that tickets are still available for the upcoming Concert Series. She noted that anyone interested can call (314) 587-2814 for more information or to purchase tickets.

ADJOURN

On motion of Alderman Mortland, seconded by Alderman Hughes, and unanimously confirmed by voice vote, the meeting was adjourned at 7:34 PM.


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

Robert Shelton
City Administrator

OFFICIAL RESULTS OF THE APRIL 6, 2021 MUNICIPAL ELECTION

Mayor	Charles H. Rehm, Jr.	528 votes
Alderman, Ward 1	Pamela Holman	161 votes
Alderman, Ward 2	Holly Even	128 votes
Alderman, Ward 3	Ryan Mortland	123 votes
Alderman, Ward 4	Jeffrey Parrotte	121 votes

The official certification of these results will be filed and made a part of the minutes of April 26, 2021 Board of Aldermen meeting.

Canvass Results Report

Election Results

Run Time 12:03 PM
Run Date 04/19/2021

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

SAINT LOUIS COUNTY

4/6/2021

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Official Results

Registered Voters
96913 of 674230 = 14.37%
Polling Places Reporting
227 of 227 = 100.00%

CITY OF TOWN AND COUNTRY - MAYOR - Four year term Vote For One

Precinct	CHARLES H. REHM, JR.	Cast Votes	"Election Day" Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
CC - 020	72	72	83	83	1,194	6.95%
CC - 022	0	0	0	0	2	0.00%
CC - 029	1	1	1	1	1	100.00%
LAF - 046	4	4	4	4	121	3.31%
MHT - 035	37	37	43	43	719	5.98%
MHT - 054	0	0	0	0	1	0.00%
MHT - 056	27	27	31	31	480	6.46%
MR - 002	1	1	1	1	99	1.01%
MR - 003	49	49	53	53	885	5.99%
MR - 009	11	11	12	12	104	11.54%
MR - 025	67	67	79	79	1,182	6.68%
MR - 029	58	58	70	70	831	8.42%
MR - 039	47	47	56	56	520	10.77%
MR - 043	23	23	27	27	442	6.11%
MR - 044	46	46	56	56	704	7.95%
MR - 045	39	39	50	50	382	13.09%
MR - 048	21	21	31	31	438	7.08%
MR - 053	17	17	25	25	215	11.63%
MR - 056	8	8	12	12	55	21.82%
Totals	528	528	634	634	8,375	7.57%

Canvass Results Report

Election Results

Run Time 12:03 PM
Run Date 04/19/2021

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

SAINT LOUIS COUNTY

4/6/2021

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Official Results

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

Precinct	PAMELA HOLMAN	Cast Votes	"Election Day" Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
CC - 020	71	71	83	83	1,194	6.95%
CC - 022	0	0	0	0	2	0.00%
CC - 029	1	1	1	1	1	100.00%
MHT - 054	0	0	0	0	1	0.00%
MR - 009	11	11	12	12	104	11.54%
MR - 039	49	49	56	56	520	10.77%
MR - 043	22	22	27	27	442	6.11%
MR - 056	7	7	12	12	55	21.82%
Totals	161	161	191	191	2,319	8.24%

Canvass Results Report

Election Results

Run Time 12:03 PM
Run Date 04/19/2021

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

SAINT LOUIS COUNTY

4/6/2021

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Official Results

Registered Voters
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Polling Places Reporting
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CITY OF TOWN AND COUNTRY - ALDERMAN - WARD 2 - Two year term Vote For One

Precinct	HOLLY EVEN	Cast Votes	"Election Day" Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
MR - 002	1	1	1	1	99	1.01%
MR - 025	68	68	79	79	1,182	6.68%
MR - 029	59	59	70	70	831	8.42%
Totals	128	128	150	150	2,112	7.10%

Canvass Results Report

Election Results

Run Time 12:03 PM
Run Date 04/19/2021

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

SAINT LOUIS COUNTY

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Official Results

Registered Voters

96913 of 674230 = 14.37%

Polling Places Reporting

227 of 227 = 100.00%

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

Precinct	RYAN MORTLAND	Cast Votes	"Election Day" Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
LAF - 046	4	4	4	4	121	3.31%
MR - 003	49	49	53	53	885	5.99%
MR - 044	47	47	56	56	704	7.95%
MR - 048	23	23	31	31	438	7.08%
Totals	123	123	144	144	2,148	6.70%

Canvass Results Report

Election Results

Run Time 12:03 PM
Run Date 04/19/2021

ST. LOUIS COUNTY, MISSOURI

GENERAL MUNICIPAL ELECTION

SAINT LOUIS COUNTY

4/6/2021

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Official Results

Registered Voters

96913 of 674230 = 14.37%

Polling Places Reporting

227 of 227 = 100.00%

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

Precinct	JEFFREY PARROTTE	Cast Votes	"Election Day" Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
MHT - 035	39	39	43	43	719	5.98%
MHT - 056	27	27	31	31	480	6.46%
MR - 045	38	38	50	50	382	13.09%
MR - 053	17	17	25	25	215	11.63%
Totals	121	121	149	149	1,796	8.30%

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 6, 2021. IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HAND AT OUR OFFICE IN ST. ANN, ST. LOUIS COUNTY, MISSOURI, ON APRIL 19, 2021.



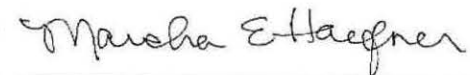
ROBERT CHAMBERS, CHAIRMAN



TRUDI MCCOLLUM FOUSHEE, SECRETARY



PATRICIA YAEGER, COMMISSIONER



MARSHA HAEFNER, COMMISSIONER

