

**BOARD OF ALDERMEN  
CITY OF TOWN AND COUNTRY  
MAY 10, 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](http://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, May 10, 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**

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, May 10, 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.

**MINUTES – 04/26/21 Regular Meeting**

Alderman Allen moved for approval, seconded by Alderman Hughes.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 04/26/21 were unanimously approved.

The Mayor expressed his appreciation of the Town and Country citizens for their support of the Mayors for Meals food drive over the weekend, especially the generous donation made by Mari de Villa. He also noted that the Garden Club held a successful Plant Sale event on Saturday and thanked them for all their work beautifying the community.

**HEARING FROM CITIZENS**

The City Clerk noted that no public comments were submitted for inclusion in the record.

Don Rocco, 1 Bopp Lane, expressed his concern that the Bopp Lane trustees have refused to take agreed upon actions to remove his information from their indentures and the related homeowner's association.

Mayor Rehm thanked Mr. Rocco for his comments and asked that the City Administrator, in consultation with the City Attorney, reach out to Mr. Rocco about his concerns.

## **PUBLIC HEARING(S)**

## **APPOINTMENTS**

## **COMMUNICATIONS AND REPORTS**

### 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.

### Alderman Parrotte

Alderman Parrotte reported that the Conservation Commission met May 3 and approved the Green Thumb Awards flyer and nomination form that will be utilized on the website, and distributed at the May 14 concert series event. He noted that the deadline for submission is June 1 and that all pertinent information can be found on the flyer.

### Alderman Mortland

Alderman Mortland announced that the Fire & EMS Task Force would next meet at 8 AM on May 13, via Zoom, to review recommendations and feedback before bringing a report back to the Board of Aldermen.

### Alderman Allen

Alderman Allen acknowledged the City Clerk for graduating Summa Cum Laude from Central Methodist University with a Bachelor's in Public Administration.

### Alderman Holman

Alderman Holman reported that the Public Works Commission would hold their next meeting at 4:30 PM on Monday, May 17, via Zoom, and that the agenda would be posted on the City's website soon.

### Alderman Wiesehan

Alderman Wiesehan stated that the Parks & Trials Commission hosted the first Playground Master Plan Open House, and that the next one will be on June 7 at the Longview Pavilion. He also encouraged all residents to complete the playground survey.

Finally, he noted that there are a few tickets still available on the City's website for the May 14 concert series event.

### City Administrator

Mr. Shelton reported that a kick off meeting with Management Partners was recently held and work is underway on the private audit.

He also noted that the Ways & Means Commission recently recommended a revision be made to the Municipal Code regarding Sunday by-the-drink liquor licenses. He invited general feedback on the subject of liquor licenses and stated that amended verbiage will be forthcoming.

Mayor Rehm acknowledged Chief Cavins for his role in the National Day of Prayer held on May 6 at Destiny Church.

## **UNFINISHED 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) (1<sup>st</sup> reading 04/26/21)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 21-17 was read for the second time and placed upon its final passage.

Alderman Wiesehan moved for approval, seconded by Alderman Parrotte.

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. 21-17 became Ordinance No. 4431.

Alderman Hughes recused herself from consideration of Bill No. 21-18 and left the video portion of the meeting.

**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) (1<sup>st</sup> reading 04/26/21)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 21-18 was read for the second time and placed upon its final passage.

Alderman Holman moved for approval, seconded by Alderman Mortland.

Alderman Wittmaier inquired about the list of sites to be included in the program and how that list is specifically referenced in the contract. In response, Project Manager Tim Randick noted that technical specifications and the project manual are referenced in Article XII of the contract, and added that the list will be incorporated into the bid document exhibit in the future.

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

The motion carried unanimously and Bill No. 21-18 became Ordinance No. 4432.

The City Clerk noted that Alderman Hughes had returned to the meeting.

**RESOLUTION NO. R06-2021, A RESOLUTION PROVIDING DIRECTION TO MANAGEMENT PARTNERS REGARDING THE PROVISION OF INDEPENDENT PROFESSIONAL AUDIT SERVICES** (continued from 04/26/21)

Alderman Wittmaier moved for approval, seconded by Aldermen Allen.

Mayor Rehm commented on the kick off meeting that was held with Management Partners and several staff members. He noted that discussion was held about the totally independent and cooperative nature of the audit's completion. He also conveyed the request that process evaluation be done in conjunction with real time feedback so that improvements could be implemented right away.

A voice vote was held and carried unanimously.

### **NEW BUSINESS**

**BILL NO. 21-19, AN ORDINANCE APPROVING AN AMENDED FINAL SITE DEVELOPMENT PLAN FOR CHRISTIAN BROTHERS COLLEGE (CBC) HIGH SCHOOL FOR A LACROSSE PRACTICE STRUCTURE LOCATED AT 1850 DE LA SALLE DRIVE IN THE CITY OF TOWN AND COUNTRY** (sponsored by Aldermen Holman & Hughes)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 21-19 was read for the first time by title only.

Mayor Rehm declared Bill No. 21-19 continued to the meeting of Monday, May 24, 2021 for the second reading and consideration.

**APPROVAL OF STAFF TRAVEL**

Alderman Hughes moved for approval of the Chief of Police's travel request for the IACP Conference, in the estimated amount of \$2,041.00.

Alderman Mortland seconded and a voice vote carried.

**WARRANT LIST-05/10/21**

Alderman Allen moved for approval, seconded by Alderman Mortland.

Mayor Rehm called for discussion or amendments.

Alderman Allen inquired about the tennis instructor expenditure to Lucian Biesiadecki and the offsetting revenue. Ms. Nixon confirmed that the contractual program has a 75/25 split so the instructor receives 75% of collected program fees and the City receives the remainder to cover costs and/or generate revenue.

In response to Alderman Allen, Ms. Nixon confirmed that the costs of plaques and stakes are built into the donation made for each tribute tree.

Finally, when asked by Aldermen Allen, Ms. Nixon confirmed that Longview Farm Park is the only City park in which annuals are planted.

Hearing no amendments, a voice vote was taken on the warrant list of May 10, 2021, in the amount of \$264,826.15, and carried.

**OTHER**

Alderman Hughes commented on the strong sense of community that was present over the weekend with the wonderful activities that were held and resident participation.

**ADJOURN**

On motion of Alderman Mortland, seconded by Alderman Hughes, and unanimously confirmed by voice vote, the meeting was adjourned at 7:36 PM.

  
Ashley McNamara  
City Clerk