

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
MAY 24, 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, May 24, 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

Brief discussion was also held about availability for the annual Board of Aldermen retreat.

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 24, 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 – 05/10/21 Regular Meeting

Alderman Wittmaier moved for approval, seconded by Alderman Allen.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 05/10/21 were unanimously approved.

HEARING FROM CITIZENS

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

PUBLIC HEARING(S)

- *A public hearing to review a request from Walter and Kimberly Ann Brauer, owners, for approval of an Amended Conditional Use Permit for an accessory structure, a pavilion, located at 23 Brookwood Road, in the Estate (E) Zoning District.*

Mayor Rehm declared the public hearing open and the City Clerk entered the following exhibits:

1. Affidavit of Publication of Notice of Hearing published in the St. Louis Countian on May 7, 2021.
2. Typewritten notice of hearing posted at the Municipal Center and on the subject property, and mailed to property owners within 300 ft. of subject property, with a list of property owners attached.
3. Bill No. 21-20.

For the record, David Williams, architect, was present on the videoconference on behalf of the request.

Mayor Rehm welcomed questions of the representative and/or any discussion.

Hearing none, the City Clerk stated for the record that no public comments were submitted.

Mayor Rehm declared the public hearing closed.

APPOINTMENTS

COMMUNICATIONS AND REPORTS

Alderman Allen

Alderman Allen reported that the Ways & Means Commission would hold their next meeting on Friday, June 4, via Zoom, to review the annual audit and April financial reports.

Alderman Hughes

Alderman Hughes announced that the Community Art & Culture Commission would next meet on June 9 from 6:30-7:30 PM, at the Town Square Pavilion.

Alderman Mortland

Alderman Mortland stated that the Fire & EMS Task Force would next meet at 8 AM on June 3, via Zoom, to finalize their report for the Board of Aldermen.

He also noted that the May Police, Fire & EMS Commission meeting had been cancelled.

Finally, he recognized the Town and Country Police Department and Chief Cavins for their participation in the Major Case Squad of St. Louis. Alderman Mortland added that he recently met with several officers and received feedback about the drastic improvement that has been achieved with the switch to load bearing vests.

Alderman Holman

Alderman Holman reported that the Public Works Commission met May 17 and their work product was brought forward on the Board's agenda. She added that the Commission's next meeting would be held in June and more information to be posted on the City's website, once available.

Alderman Wiesehan

Alderman Wiesehan stated that the next Playground Master Plan Open House would be held on June 7 at the Longview Pavilion. He also noted that tickets are still available on the City's website for the June concert series event featuring the local band Featherstone Drive.

City Administrator

Mr. Shelton welcomed the new Finance Director, Joan Jadali, and provided a brief background of her prior service and accomplishments. He noted that the training and transition period has begun in advance of Pam Reitz's upcoming retirement.

UNFINISHED 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) (1st reading 05/10/21)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 21-19 was read for the second time and placed upon its final passage.

Alderman Holman moved for approval, seconded by Alderman Hughes.

Alderman Hughes spoke in favor of the plan and reiterated her request from the original approval in 2002 that significant trees to be planted on the campus.

Alderman Holman noted that the property owners across the highway from CBC, in Town & Country Estates and along the outer road, have been engaged and are in favor of the development.

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. 21-19 became Ordinance No. 4433.

NEW BUSINESS

BILL NO. 21-20, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING AN AMENDED CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A PAVILION, ORIGINALLY GRANTED BY ORDINANCE NO. 4362, LOCATED AT 23 BROOKWOOD ROAD IN THE CITY OF TOWN AND COUNTRY (sponsored by Alderman Wiesehan)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 21-20 was read for the first time by title only.

Mayor Rehm declared Bill No. 21-20 continued to the meeting of Monday, June 14, 2021 for the second reading and consideration.

BILL NO. 21-21, AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR CONSULTANT SERVICES RELATED TO THE 2021 STORMWATER PROGRAM STUDY AND PRIORITIZATION (sponsored by the Board as a Whole)

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

Mayor Rehm declared Bill No. 21-21 continued to the meeting of Monday, June 14, 2021 for the second reading and consideration.

APPROVAL OF SOLID WASTE LICENSE(S)

Alderman Holman moved to approve a solid waste license for Gateway Disposal for the remainder of the current license year.

Alderman Parrotte seconded and a voice vote carried.

RESOLUTION NO. R07-2021, A RESOLUTION DIRECTING THE ESTABLISHMENT OF A TASK FORCE TO HONOR VETERANS AND FIRST RESPONDERS

Alderman Allen moved for approval, seconded by Alderman Holman.

Alderman Allen explained that she has long desired to find a way to recognize the sacrifice and service of veterans and first responders. She noted that acknowledging the City's connection to its state and national heritage, while providing a reflective and introspective space, would be a nice project to build community-wide support. She also mentioned the underlying duties and makeup of the task force which could include Community Art & Culture members and others.

Alderman Wiesehan expressed concerns about maintaining a focused timeline and also setting up a new task force as opposed to utilizing the existing Community Art & Culture Commission. Alderman Hughes echoed his comments.

Discussion was held about the merits of forming a subcommittee from an existing commission and/or creating a new task force, as well as the opportunity to collaborate with several other related bodies that exist throughout the community.

Alderman Allen moved to continue Resolution No. R07-2021 to the meeting of June 14 for further consideration. She noted that discussion could be held in the intervening three weeks about the best pathway forward.

Alderman Parrotte seconded and voice vote carried.

WARRANT LIST-05/24/21

Alderman Allen moved for approval, seconded by Alderman Holman.

Mayor Rehm called for discussion or amendments.

In response to Alderman Wittmaier, Mr. Shelton confirmed that the 50% progress payment to A. Eilers for the Police Department Renovation Project is commensurate with the actual amount of work that has been completed at this point.

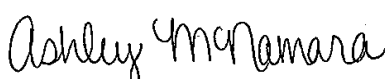
Hearing no amendments, a voice vote was taken on the warrant list of May 24, 2021, in the amount of \$162,986.03, and carried.

OTHER

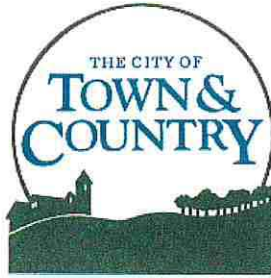
Alderman Hughes described her recent "ride along" with Officer Wolfe. She thanked members of the Town and Country Police Department for facilitating the great experience and encouraged other Board members to participate in a ride along as well.

ADJOURN

On motion of Alderman Hughes, seconded by Alderman Holman, and unanimously confirmed by voice vote, the meeting was adjourned at 7:37 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

**NOTICE OF PUBLIC HEARING
BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY, MO**

Notice is hereby given that the Board of Aldermen of the City of Town and Country, Missouri will hold a hearing on Monday, May 24, 2021, at 7:00 p.m. at the Municipal Center, 1011 Municipal Center Drive, via videoconference, to review a request from Walter and Kimberly Ann Brauer, owners, for approval of an Amended Conditional Use Permit for an accessory structure, a pavilion, located at 23 Brookwood Road, in the Estate (E) Zoning District.

The hearing will be streamed live at the aforementioned date and time, tune in by clicking the "WATCH" banner on our homepage at www.town-and-country.org.

All interested parties may examine all public documents relating to this matter at the Municipal Center by appointment only, or via our website. Please read below for directions on submitting public comments for inclusion in the public hearing. For direct inquiries about the project, please contact City Planner Ryan Spencer at (314) 587-2827.

Ashley McNamara
City Clerk

All public documents referenced above can be reviewed online at www.town-and-country.org/386/publicnotices or in-person by special appointment.

Due to current COVID-19 restrictions on gatherings, please forward any public comments for the above noted hearing to City Clerk Ashley McNamara at McNamaraAN@town-and-country.org before Monday, May 24th at 4:30 PM for distribution to the Board of Aldermen and inclusion in with the minutes of the meeting. You may also sign-up to address the Board via Zoom by contacting Morgan at 314-587-2804 no later than noon on May 24th. If you have questions concerning the submittal of your public comments, contact Ashley via email or at (314) 587-2806.

NAME	ADDRESS	CITY/STATE/ZIP
ATKINSON BROOKE S TRUSTEE	25 BROOKWOOD RD	SAINT LOUIS, MO 63131
BOEHM JANETH HELENE & ELMER LEE TRS	24 BROOKWOOD RD	SAINT LOUIS, MO 63131
BRAUER WALTER M III REVOCABLE TRUST THE	23 BROOKWOOD RD	BELLEVILLE, IL 62226
DEROUIN ALISON S	19 BROOKWOOD RD	SAINT LOUIS, MO 63131
DINO GRANT S SR 2014 REVOCABLE TRUST	18 BROOKWOOD RD	SAINT LOUIS, MO 63131
DOWER TIMOTHY P TR	2 OLD COLONY LN	SAINT LOUIS, MO 63131
GOLINVAUX MICHAEL W & MICHELLE E H/W	3 OLD COLONY LN	SAINT LOUIS, MO 63131
JT HARWOOD LLC	7700 FORSYTH BLVD SUITE 1220	SAINT LOUIS, MO 63105
MCCLURE FAMILY REVOCABLE TRUST	22 BROOKWOOD RD	SAINT LOUIS, MO 63131
SCHOEMEHL DENNIS F	28 BROOKWOOD RD	SAINT LOUIS, MO 63131
SCHOEMEHL DENNIS F REVOCABLE TRUST	28 BROOKWOOD RD	SAINT LOUIS, MO 63131
SIDENER LAWRENCE E II & VALERIE J H/W TR	20 BROOKWOOD RD	SAINT LOUIS, MO 63131
WHITAKER CHASE & CHRISTIE T/E	21 BROOKWOOD RD	SAINT LOUIS, MO 63131

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI
COUNTY OF ST. LOUIS

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Before the undersigned Notary Public personally appeared **Kathy Travis** on behalf of **THE COUNTIAN, ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the **May 07, 2021** edition and ending with the **May 07, 2021** edition, for a total of 1 publications:

05/07/2021

NOTICE OF PUBLIC HEARING BOARD OF ALDERMEN

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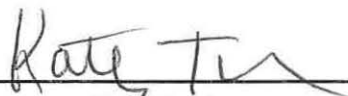
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Ashley McNamara
City Clerk

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Kathy Travis

Subscribed & sworn before me this 7th day of May 2021
(SEAL)



Notary Public

CHANEL JONES
Notary Public - Notary Seal
State of Missouri
Commissioned for St Louis County
My Commission Expires: August 08, 2022
Commission Number: 14397721

AFFIDAVIT OF PUBLICATION

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public comments, contact Ashley via
email or at (314) 587-2806.
11998152 County May 7, 2021