

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JUNE 28, 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, June 28, 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, June 28, 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 – 06/14/21 Regular Meeting

Alderman Hughes moved for approval, seconded by Alderman Allen.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 06/14/21 were unanimously approved.

HEARING FROM CITIZENS

The City Clerk stated that no speakers had signed up to address the Board, and further that no public comments were submitted for inclusion in the record.

PUBLIC HEARING(S)

APPOINTMENTS

Mayor Rehm announced his intent to appoint the following residents to the Veteran's & First Responders Task Force at the July 12 meeting:

George Roman, Larry Toomey, Meg Johnson, Skip Mange, and Michelle Francisco.

COMMUNICATIONS AND REPORTS**Alderman Mortland**

Alderman Mortland reported that the Police, Fire & EMS Commission would hold its next meeting at 4:30 PM on Tuesday, June 29, via Zoom.

Alderman Parrotte

Alderman Parrotte announced that the next meeting of the Conservation Commission would be held at 12:00 PM on July 12, at the Longview Farm House.

Alderman Hughes

Alderman Hughes stated that the Community Art & Culture Commission would next meet from 6:30-7:30 PM on Wednesday, July 14, at Longview.

Alderman Wiesehan

Alderman Wiesehan reported that the Parks & Trails Commission would hold its next meeting at 6:30 PM on Tuesday, July 6, at the Longview pavilion. He also noted that the next concert series event would be held from 6-9 PM on Friday, July 9 and that \$5.00 tickets were currently on sale.

Alderman Holman

Alderman Holman announced that the Public Works Commission did not meet in June for lack of agenda items. She added that the Commission's next meeting will be held in-person on July 19 with more information about start time and agenda to be posted on the City's website, once available.

Alderman Wittmaier

Alderman Wittmaier stated that the Planning & Zoning Commission met on June 16 and recommended approval on a number of items that will be forthcoming for the Board's consideration. He expressed appreciation for the service of the Commission members and noted the following officers were recently elected: Chairman-Rob Cima, Vice Chairman-Will McKnight, and Secretary-Granville White.

He also reported that the Commission considered changes to their procedures and discussed a desire to be more involved in the drafting of zoning text language before it is formally presented for review.

UNFINISHED BUSINESS**NEW BUSINESS**

BILL NO. 21-22, AN ORDINANCE ACCEPTING THE BID OF JACKSON BUILDING GROUP FOR THE LONGVIEW FARM PEDESTRIAN GUARD RAIL REPLACEMENT PROJECT AND AUTHORIZING AN AGREEMENT FOR SAME (sponsored by Alderman Wiesehan)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 21-22 was read for the first time by title only.

Mayor Rehm declared Bill No. 21-22 continued to the meeting of Monday, July 12, 2021 for the second reading and consideration.

APPROVAL OF A PURCHASE ORDER

Alderman Hughes moved to approve the purchase order to City of Chesterfield for bulk salt in the amount of \$51,390.00. Alderman Allen seconded.

Alderman Wittmaier inquired about the competitive bidding process involved in the purchase and delivery of bulk salt. In response, Mr. Shelton explained the regionally recognized cooperative purchasing agreement with the City of Chesterfield. He noted that salt is purchased by the barge load which allows for participants to benefit from major economies of scale in pricing.

A voice vote was held and carried.

APPROVAL OF A PURCHASE ORDER

Alderman Holman moved to approve the purchase order to Beelman Logistics for bulk salt delivery in the amount of \$10,760.00.

Alderman Hughes seconded and a voice vote carried.

APPROVAL OF LIQUOR LICENSES

Alderman Even moved to approve the pre-distributed list en masse as follows:

Retail Liquor By The Drink and Sunday By The Drink
Bellerive Country Club
Sweetology
St. Louis Marriott West

Retail Liquor By The Drink
John's Restaurant Inc. d/b/a John Mineo's & Anna's
The Country Club

Alderman Allen seconded. It was noted that no contingencies or exceptions were required for the above licenses.

A voice vote was held and carried.

WARRANT LIST-06/28/21

Alderman Allen moved for approval, seconded by Alderman Parrotte.

Mayor Rehm called for discussion or amendments.

Alderman Allen noted that an overpayment by Century Link for business license fees was caught by staff and submitted for reimbursement on this warrant list.

Hearing no amendments, a voice vote was taken on the warrant list of June 28, 2021, in the amount of \$1,337,095.76, and carried.

OTHER

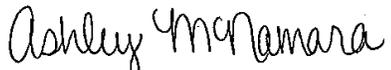
Alderman Wittmaier shared his thoughts on the Board of Aldermen becoming more involved in the early stages of the budget creation process so that guidance could be provided before the formal budget is brought forward for consideration.

In response, Mr. Shelton noted that staff welcomes the opportunity for additional roundtable discussions with the Board about the budget before the formal public hearing is held. He added that review of certain expenditures by related commissions was initiated to allow for more engagement as well and that process will continue.

Mayor Rehm stated that he would work with Mr. Shelton to develop a timeline and process that allows for additional input on the budget.

ADJOURN

On motion of Alderman Even, seconded by Alderman Allen, and unanimously confirmed by voice vote, the meeting was adjourned at 7:19 PM.


Ashley McNamara
City Clerk