

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
1011 MUNICIPAL CENTER DRIVE, 63131
JULY 11, 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, July 11, 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 Allen, Even, Francisco, Holman, Mortland, Parrotte and Wiesehan to be present. Alderman Hughes was absent.

Mayor Rehm presided.

Attorney Ed Sluys was present to represent the City.

MINUTES – 06/27/22

Alderman Holman moved for approval, seconded by Alderman Even.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 06/27/22 were approved by voice vote.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

- Police, Fire & EMS Commission: George Roman, At-Large

Mayor Rehm sought a motion to approve his appointment of George Roman as an at-large member on the Police, Fire & EMS Commission. Alderman Francisco moved for approval, seconded by Alderman Wiesehan.

A voice vote was held and carried.

Mayor Rehm also announced his intent to appoint Kathleen Lemay and Hala Snyder to the Parks & Trails Commission at the next Board of Aldermen meeting.

COMMUNICATIONS AND REPORTS

Mayor Rehm

Mayor Rehm reported on the successful Mayors for Meals food drive that wrapped up the previous week. He noted special thanks to Mari de Villa for their generous donation.

He also noted his appreciation for the Parks & Trails Commission and Parks Department for a fun concert event last Friday with a great show by NashVegas, and for the successful concert series this year.

Finally, he announced that due to lack of quorum, the Board of Aldermen meeting scheduled for July 25 will be cancelled and the Board will reconvene August 8th.

Alderman Allen

Alderman Allen stated that the Ways & Means Commission will next meet at the Municipal Center on Tuesday, July 12 at 8:30 AM.

She also reported that the Veterans & First Responders Task Force would next meet on July 12 at noon for final recommendations. She added that a Work Session presentation would be scheduled in August to review the project with the Board.

Alderman Wiesehan

Alderman Wiesehan noted his appreciation of Officer Pflueger for providing a Public Safety Presentation at Mari De Villa recently. He encouraged all businesses to take advantage of the Police Department's offering to provide security walkthroughs and safety training.

Alderman Francisco

Alderman Francisco reported that the Summer Concert Series wrapped up last Friday and the group is already brainstorming about timing and/or seasonal considerations for next year.

She noted that the Drace trail overlay was complete, with positive feedback already having been received from residents. She added that Drace Playground Project proposals are due Thursday July 14.

Finally, she stated that six proposals were received for the Longview Playground Project and those will be reviewed by the Parks & Trails Commission with a recommendation to the Board of Aldermen to come.

Alderman Holman

Alderman Holman announced that the Public Works Commission (PWC) will meet in August with formal announcement of date and time to come at the next meeting.

She added that the Stormwater Subcommittee has finished its work reviewing the Stormwater and Erosion Control Regulations in Chapter 415 of the Municipal Code, as well as the City's Stormwater Maintenance Policy. She reported that the PWC reviewed the changes over several meetings and unanimously recommended approval. She noted that next steps include presentation of the changes to the Board of Aldermen which will be scheduled in the next 30 days.

UNFINISHED BUSINESS

BILL NO. 22-39, AN ORDINANCE APPROVING THE SECOND AMENDED FINAL SITE DEVELOPMENT PLAN FOR MANCHESTER MEADOWS SHOPPING CENTER LOCATED AT 13861 MANCHESTER ROAD WITH CONDITIONS TO BE COMPLIED WITH AND AUTHORIZING CERTIFICATION OF THE AMENDED FINAL SITE DEVELOPMENT PLAN (sponsored by the Board as a Whole) (1st reading 06/27/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-39 was read for the second time and placed upon its final passage.

Alderman Even moved for approval, seconded by Alderman Allen.

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

The motion carried unanimously and Bill No. 22-39 became Ordinance No. 4519.

BILL NO. 22-40, AN ORDINANCE APPROVING A RECORD PLAT FOR MANCHESTER MEADOWS SHOPPING CENTER IN THE CITY OF TOWN AND COUNTRY AND AUTHORIZING THE RECORD PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY (sponsored by the Board as a Whole) (1st reading 06/27/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-40 was read for the second time and placed upon its final passage.

Alderman Even moved for approval, seconded by Alderman Holman.

Gene Beierman, Kite Realty, was present on behalf of the request.

Alderman Holman inquired about the parking impact that this change would have on tenants and/or the public. Mr. Beierman explained that no changes would be experienced by users given reciprocal parking agreements that are in place. She also inquired about the cause of the change to the Site Plan and Record Plat. In response, Mr. Beierman noted that the changes reflect the typical ownership model of bigger box tenants which provides consistency and flexibility for owners. He confirmed that the change will not result in any impact for the public or the City.

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

The motion carried unanimously and Bill No. 22-40 became Ordinance No. 4520.

BILL NO. 22-41, AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH SWEETENS CONCRETE SERVICES FOR THE 2022 CRACK SEALING PROGRAM AND AMENDING THE 2022 BUDGET BY INCREASING AN EXPENDITURE ACCOUNT IN THE ROAD FUND AND TRANSFERRING FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE CAPITAL IMPROVEMENTS FUND TO COVER THE INCREASE (sponsored by the Board as a Whole) (1st reading 06/27/22)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-41 was read for the second time and placed upon its final passage.

Alderman Holman moved for approval, seconded by Alderman Mortland.

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

The motion carried unanimously and Bill No. 22-41 became Ordinance No. 4521.

NEW BUSINESS

BILL NO. 22-42, AN ORDINANCE AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO ENTER INTO AN AGREEMENT WITH J&M DISPLAYS FOR A FIREWORKS DISPLAY AT THE CITY OF TOWN AND COUNTRY'S 2022 FALL FIRE & ICE EVENT AND APPROVING A PURCHASE ORDER FOR SAME (sponsored by Aldermen Allen, Even, Francisco, Holman, Mortland, Parrotte and Wiesehan)

Mayor Rehm called for a first reading, without objection. Without objection, Bill No. 22-42 was read for the first time by title only.

Alderman Holman moved to suspend the agenda rules in order to hear the second reading given the cancellation of the 7/25 meeting and the need to secure the agreement in a timely manner. She added that J&M is aware of the location, set up procedures, and have worked with our parks and public safety staff for many years.

Alderman Mortland seconded and a voice vote carried.

Mayor Rehm consented to the suspension.

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 22-42 was read for the second time and placed upon its final passage.

Alderman Holman moved for approval, seconded by Alderman Francisco.

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

The motion carried unanimously and Bill No. 22-42 became Ordinance No. 4522.

APPROVAL OF A LIQUOR LICENSE RENEWAL

Alderman Wiesehan moved for approval of a Retail Liquor By The Drink license for John Mineo's and Anna's, with no further contingency necessary

Alderman Mortland seconded and a voice vote carried.

APPROVAL OF A NEW LIQUOR LICENSE

Alderman Holman moved for approval of a license for Classic Red Hots Catering, seconded by Alderman Allen.

The City Clerk noted for the record that the new license was specifically for Original Package Liquor.

A voice vote was held and carried.

WARRANT LIST-07/11/22

Alderman Allen moved for approval, seconded by Alderman Parrotte.

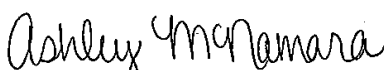
Mayor Rehm called for discussion or amendments.

Hearing no amendments, a voice vote was taken on the July 11, 2022 warrant list in the amount of \$423,625.11 and carried.

OTHER

ADJOURN

On motion of Alderman Mortland, seconded by Alderman Holman, and unanimously confirmed by voice vote, the meeting was adjourned at 7:17 PM.


Ashley McNamara
City Clerk