

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
1011 MUNICIPAL CENTER DRIVE, 63131
AUGUST 14, 2023**

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, August 14, 2023 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, Hughes, Schwoerer, and Wiesehan to be present. Alderman Kinsella was absent.

Mayor Rehm presided.

Attorney Ed Sluys was present to represent the City.

Mayor Rehm welcomed Sue McNamara, Mayor, and Michele McMahon, City Clerk, from the City of Clarkson Valley to the meeting.

He also announced that David Murphy was appointed to fill the Ward 4 vacancy in a Special Meeting earlier in the evening.

MINUTES-07/24/23 Regular Meeting

Alderman Hughes moved for approval, seconded by Alderman Francisco.

Mayor Rehm called for any corrections or amendments.

Hearing none, the minutes of 07/24/2023 were approved by voice vote.

HEARING FROM CITIZENS

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

Alderman Francisco

Alderman Francisco reported that playground equipment has been installed at Drace Park and the project should be completed by the end of the month. She added that plans for the Longview playground are currently under review with MSD.

She announced that two successive concert events will be held on September 8 and September 15. She also reminded everyone to save-the-date for Fall Fire & Ice on October 7.

Finally, she stated that the Parks & Trails Commission would hold their next meeting at 6:30 PM on August 21 at Longview.

Alderman Schwoerer

Alderman Schwoerer expressed appreciation for the job well done fixing the gates to enhance security at Drace Park by Public Works Department members Tom Thousand and Tim Randick.

Alderman Allen

Alderman Allen reported that the Veterans and First Responders Task Force would next meet at 11:30 AM on August 15 at Longview.

City Administrator

Mr. Shelton provided an update on the noise complaint from a Ward 2 resident concerning The Principia after speaking with all parties. He noted that the Activities Coordinator assured him that this type of event would not occur in the future.

UNFINISHED BUSINESS

BILL NO. 23-36, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A STORAGE BUILDING, LOCATED AT 2019 S. MASON ROAD IN THE CITY OF TOWN AND COUNTRY (Sponsored by Aldermen Even and Wiesehan) (1st reading 07/24/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-36 was read for the second time and placed upon its final passage.

Alderman Even moved for approval, seconded by Alderman Wiesehan.

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

The motion carried unanimously and Bill No. 23-36 became Ordinance No. 4583.

BILL NO. 23-37, AN ORDINANCE APPROVING A CONDITIONAL USE AND AUTHORIZING A CONDITIONAL USE PERMIT FOR AN ACCESSORY STRUCTURE, A RESIDENTIAL DRIVEWAY GATE, LOCATED AT 2019 S. MASON ROAD IN THE CITY OF TOWN AND COUNTRY (Sponsored by Aldermen Even and Wiesehan) (1st reading 07/24/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-37 was read for the second time and placed upon its final passage.

Alderman Even moved for approval, seconded by Alderman Wiesehan.

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

The motion carried unanimously and Bill No. 23-37 became Ordinance No. 4584.

BILL NO. 23-38, AN ORDINANCE ACCEPTING THE BID OF T. HILL CONSTRUCTION FOR SNOW REMOVAL SERVICES ON THE ROADWAYS AND STREETS OF THE CITY OF TOWN AND COUNTRY DURING ANNUAL WINTER SEASONS COMMENCING IN 2023 FOR A PERIOD OF TEN YEARS AND AUTHORIZING AN AGREEMENT FOR SAME (Sponsored by Alderman Kinsella) (1st reading 07/24/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-38 was read for the second time and placed upon its final passage.

Alderman Francisco moved for approval, seconded by Alderman Hughes.

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

The motion carried unanimously and Bill No. 23-38 became Ordinance No. 4585.

BILL NO. 23-39, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A NOTICE TO PROCEED AGREEMENT WITH MUSICK CONSTRUCTION FOR CONSTRUCTION-RELATED SERVICES ASSOCIATED WITH THE MILITARY AND FIRST RESPONDERS TRIBUTE PROJECT (Sponsored by Aldermen Allen and Francisco) (1st reading 07/24/23)

Mayor Rehm called for a second reading, without objection. Without objection, Bill No. 23-39 was read for the second time and placed upon its final passage.

Alderman Allen moved for approval, seconded by Alderman Francisco.

Alderman Allen thanked Mari De Villa for their support of the project.

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

The motion carried unanimously and Bill No. 23-39 became Ordinance No. 4586.

NEW BUSINESS

RESOLUTION NO. R13-2023, A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF TOWN AND COUNTRY DIRECTING THE CITY ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT WITH JAMES CAVINS ON BEHALF OF THE CITY

Alderman Wiesehan moved for approval, seconded by Alderman Francisco.

A voice vote was held and carried.

WARRANT LIST-08/14/23

Alderman Allen moved for approval, seconded by Alderman Schwoerer.

Mayor Rehm called for discussion or amendments.

Alderman Allen inquired about the location of tree removal and pruning services from Gamma. Mr. Shelton explained that the trees in question were in the right-of-way, several of which were impacted by emerald ash borers.

She also asked about the costs and repairs for Drace Park following the loss of the pavilion from fire. Mr. Shelton noted that the gate was previously inoperable but expenses related to clean up of the pavilion will be submitted to insurance.

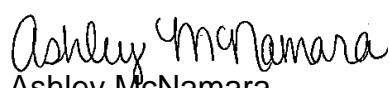
Alderman Hughes inquired about vehicle deductible costs and was informed that the expenditure was related to a Police Department vehicle needing repair from several incidents.

Hearing no further, a voice vote was taken on the August 14, 2023 Warrant List in the amount of \$619,687.52 and carried.

OTHER

ADJOURN

On motion of Alderman Hughes, seconded by Alderman Allen, and unanimously confirmed by voice vote, the meeting was adjourned at 7:12 PM.


Ashley McNamara
City Clerk