



NEXT BILL: 22-2491
NEXT ORD: 22-2374
NEXT RES: 22-0897

REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, November 21, 2022 – 7:00 p.m.

MEETING TO BE HELD AT THE MANCHESTER JUSTICE CENTER,
200 HIGHLANDS BOULVEVARD DRIVE AND VIA VIDEO CONFERENCE

[Register here for access to video livestream of the meeting.](#)

AGENDA

- | | <u>PAGE NO.</u> |
|---|-----------------|
| 1. Call to Order | |
| a. Pledge of Allegiance | |
| b. Invocation | |
| 2. Roll Call and Statement of Quorum | |
| 3. Approval of the Minutes | |
| a. November 7, 2022 Public Hearing | 1-2 |
| b. November 7, 2022 Board of Aldermen Regular Meeting | 3-6 |
| 4. Establishment of Order of Items on the Agenda | |
| 5. Consideration of Petitions | |
| a. Comments from the Public | |
| 6. Reports from the Mayor | |
| a. Proclamation for Veterans Day (not to be read) | 7-8 |
| b. Proclamation for Lafayette Industries | 9-10 |

- c. Mayoral Reports
7. Reports from the City Administrator
- a. Missouri Attorney General Opioid Settlement Discussion
 - b. Adult use for Marijuana
 - c. [List of Paid Bills \(Warrant dates of 11-02-22 to 11-20-22\)](#) 11-32
8. Reports from Committees
- a. Planning and Zoning Commission – Alderman Nolte
 - b. Veterans Commission – Alderman Huether
 - c. Homecoming Committee – Alderman Ottenad
 - d. Audit and Finance Committee – Alderman Baumann & Alderman Toben
 - e. Tree Advisory Board – Alderman Dodge
9. Action on Old Legislation
- a. [Bill No. 22-2490](#) – A Special Use Permit (SUP) Transfer and Amendment to said SUP to allow EV (Electric Vehicle) Charging Stations at Kohl’s Alderman Baumann 33-61
10. Introduction of New Legislation
- a. [Bill No. 22-2491](#) - Fiscal Year 2023 Budget Alderman Ottenad 62-66
 - b. [Resolution No. 22-0897](#) – Demolition of Stoecker Park Building Alderman Toben 67-85
 - c. [Resolution No. 22-0898](#) – Fuel Budget Amendment Alderman Nolte 86-89
 - d. [Resolution No. 22-0899](#) – Construction Services for Dinard Channel B Improvement Project Alderman Huether 90-100
 - e. [Resolution No. 22-0900](#) –Agreement for Stock & Associates for Dinard Channel B Improvement Project 101-115

Alderman Huether

- f. [Resolution No. 22-0901](#) – Hanna Phase 1 & 2 STBG Agreement 116-147
w/MoDOT
Alderman Dodge

11. Miscellaneous

- a. Comments from the Public

12. Closed Session

Notice is hereby given that pursuant to Chapter 610, Section 610.021 of the Revised Statutes of Missouri (the Missouri Open Meetings and Records Law) and subject to a motion duly made and adopted by roll call vote, the Board of Aldermen will hold a closed meeting for the purpose of dealing with matters relating to the following:

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys (Sec. 610.021(1) RSMo)

Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, including individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment (Section 610.021(3) & (13) RSMo)

13. Adjournment

If you are a person with a disability or have special needs to participate in this public meeting, please contact City Clerk Michelle Melugin.

*For more information, call:
636-227-1385 VOICE
1-800-735-2966 TDD
1-800-735-2466 RELAY MISSOURI*

Residents are encouraged to participate and submit public comments in the following ways:

1. Video Stream – Watch a live video broadcast of the Board of Aldermen meeting here: [Video Livestream](#). The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Residents will have the opportunity to make public comments live during the meeting.

2. Teleconference – To call in to the meeting, register [here](#). Following registration, an email with instructions to join the meeting via phone will be sent to you.

3. *Email* – Public comment may also be emailed to the City Clerk no later than 4:30 p.m. on Monday, November 21, 2022. Submit public comments to Michelle Melugin, City Clerk, at mmelugin@manchestermo.gov.