

#### REGULAR MEETING OF THE BOARD OF ALDERMEN

NEXT BILL: 21-2430 NEXT ORD: 21-2315 NEXT RES: 21-0801

Monday, April 5, 2021 – 7:00 p.m.

### MEETING TO BE CONDUCTED VIA VIDEO CONFERENCE.

Register here for access to the video livestream of the meeting.

The public will be required to provide a name and email address to enter the meeting. Once the registration is complete, an email will be sent to you with information and directions to participate in the meeting. The email address will not be saved or used to contact you. Residents and interested parties will have the opportunity to make public comments during the meeting. For further information about participating in the meeting, please review the <u>City's guidelines and instructions</u> or contact City Clerk Justin Klocke at 636-227-1385 x106.

## <u>AGENDA</u>

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- 1. Call to Order
  - a. Pledge of Allegiance
  - b. Invocation
- 2. Roll Call and Statement of Quorum
- 3. Approval of the Minutes
  - a. March 15, 2021 Board of Aldermen Regular Meeting
- 4. Establishment of Order of Items on the Agenda
- 5. Consideration of Petitions
  - a. Comments from the Public
- 6. Reports from the Mayor
  - a. <u>Mayoral Proclamation Sergeant Dan Rehm</u> 10 11
  - b. <u>Mayoral Proclamation Local Government Week</u> 12 13

|     | c.                                  | Schroeder Park Camera Update  |                         |
|-----|-------------------------------------|---|-------------------------|
|     | d.                                  | Resumption of In-Person Board of Aldermen Meetings Discussion   |                         |
|     | e.                                  | Mayoral Report  |                         |
| 7.  | Reports from the City Administrator |   |                         |
|     | a.                                  | Presentation of Lieutenant Ed Skaggs  |                         |
|     | b.                                  | Body-Worn Camera Report – Captain Smith   |                         |
|     | c.                                  | MOCCFOA Spring Institute Report – City Clerk Klocke   |                         |
|     | d.                                  | List of Paid Bills (Warrant dates of 03-16-2021 to 04-04-2021)  | 14 - 42                 |
| 8.  | Reports from Committees             |   |                         |
|     | a.                                  | Planning and Zoning Commission – Alderman Hamill  |                         |
|     | b.                                  | Veterans Commission – Alderman Huether  |                         |
|     | c.                                  | Homecoming Committee – Alderman Ottenad   |                         |
|     | d.                                  | Audit and Finance Committee – Alderman Baumann and Alderman Toben   | l                       |
|     | e.                                  | Tree Advisory Board – Director Pracht   |                         |
| 9.  | Action on Old Legislation           |   |                         |
|     | a.                                  | Bill No. 21-2429 – Amendment to FY 2021 Budget - Alderman Baumann   | 43 - 50                 |
| 10. | Introduction of New Legislation     |   |                         |
|     | a.                                  | Bill No. 21-2430 – 14317 Manchester Road Property Financing Authoriza - Alderman Hamill                   | <u>tion</u><br>51 - 112 |
|     | b.                                  | Bill No. 21-2431 – Conveyance of Easement – 301 Spring Meadows Drive (Baxter Acres Park) - Alderman Toben | <u>2</u><br>113 - 123   |
|     | c.                                  | Resolution No. 21-0801 – Amendment to Personnel Manual - Alderman Huether                                 | 124 - 130               |
|     | d.                                  | Resolution No. 21-0802 – Special Use Extension Authorization - 25 Stonegate Plaza - Alderman Ottenad      | 131 - 133               |

#### 11. Miscellaneous

a. Comments from the Public

#### 12. Executive Session

a. Notice is hereby given that pursuant to Section 610.021 RSMo of the Missouri Open Meetings and Records Law and subject to a motion duly made and adopted, the Board of Aldermen will hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (Section 610.021(1) RSMo); leasing, purchasing or sales of real estate (Section 610.021(2) 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 Justin Klocke.

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: <u>Video Livestream</u>. 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 <u>here.</u> 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 5:00 p.m. on Monday, April 5, 2021. Submit public comments to Justin Klocke, City Clerk, at <a href="mailto:jklocke@manchestermo.gov">jklocke@manchestermo.gov</a>.

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