



**MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, MAY 16, 2022
AT 200 HIGHLANDS BOULEVARD DRIVE**

CALL TO ORDER

Mayor Mike Clement called the Regular Board of Aldermen Meeting to order at 7:02 p.m.

ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were Alderman Dodge, Alderman Ottenad, Alderman Huether, Alderman Toben, Alderman Baumann, and Mayor Clement. Alderman Nolte was absent. A quorum was present.

APPROVAL OF THE MINUTES

May 2, 2022 Regular Board of Aldermen Meeting - Session One

Alderman Ottenad made the motion to approve the minutes of the Monday, May 2, 2022 Regular Board of Aldermen Meeting - Session One. The motion was seconded by Alderman Toben and carried unanimously, with no objections from any members of the Board of Aldermen.

May 2, 2022 Regular Board of Aldermen Meeting - Session Two

Alderman Ottenad made the motion to approve the minutes of the Monday, May 2, 2022 Regular Board of Aldermen Meeting - Session Two. The motion was seconded by Alderman Toben and carried unanimously, with no objections from any members of the Board of Aldermen.

ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

The Board proposed that Alderman Ottenad would read Resolution No. 22-0869 and that the Closed Session be removed from the agenda. Alderman Ottenad made the motion to approve the Order of Items on the Agenda, as amended. The motion was seconded by Alderman Baumann and carried unanimously, with no objections from any members of the Board of Aldermen.

CONSIDERATION OF PETITIONS

Parkway South High School Class of 2022 Parade Authorization

Alderman Ottenad made the motion to approve the Parade Authorization. The motion was seconded by Alderman Bauman and carried unanimously, with no objections from any members of the Board of Aldermen.

Comments from the Public

Hal Roth, owner of 48 Pas Dr, stated that he has seen an increase in solicitors at the stoplights in Manchester. Mayor Clement responded that there have been court decisions that protected the rights of those soliciting at intersections.

REPORTS FROM THE MAYOR

Mayoral Reports

Mayor Clement gave the Board an update from MoDOT regarding maintenance of their right of ways.

Mayor Clement notified the Board of Aldermen on upcoming meetings and events in the City.

Chief Will clarified that solicitation on Highlands Blvd Dr is illegal because it is a private street and the property owners have requested no solicitation.

REPORTS FROM THE CITY ADMINISTRATOR

Annexation Update

City Administrator Klocke reported that the Plan of Intent is on the agenda for emergency legislation. If it is approved there is an appointment to formally submit the Plan of Intent to the Boundary Commission.

List of Paid Bills (Warrant dates of 05-02-2022 to 05-15-2022)

There were no questions.

Reports from the Committees

Planning and Zoning Commission

Mayor Clement reported that the Commission welcomed new Commissioner Adam Streeter and confirmed appointment for Chairman Jason Truesdell and Commissioners Mark Smith and Joni Korte for another four-year term. He continued that the Commission reviewed the Plat 2 for Celtic Meadows, and the project comes to the Board of Aldermen with a positive recommendation.

Veterans Commission

Alderman Huether stated there are a lot of ongoing projects with the Veteran's Commission including the preparations for Memorial Day, the photography exhibit at the Justice Center, and the Hometown Heroes banners that will be going up around the City soon. She continued that the next Veterans Commission Meeting is scheduled for May 17th at 4:30pm via Zoom.

Homecoming Committee

Alderman Ottenad stated the Homecoming Committee met at 6:30pm tonight.

Audit and Finance Committee

Alderman Toben stated the Audit and Finance Committee did not meet.

Tree Advisory Board

Alderman Dodge stated that the Tree Advisory Board did not meet.

ACTION ON OLD BILLS

None

INTRODUCTION OF NEW LEGISLATION

Resolution No. 22-0869

Design Services for Great Falls Stormwater Improvements

Alderman Ottenad read Proposed Resolution No. 22-0869, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO ENTER INTO A CONTRACT WITH HORNER & SHIFRIN, INC. IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND THREE HUNDRED DOLLARS (\$40,300.00) TO PROVIDE THE CITY WITH ENGINEERING AND DESIGN SERVICES FOR THE GREAT FALLS STORMWATER IMPROVEMENTS PROJECT IN THE CITY OF MANCHESTER," by title only.

Alderman Ottenad made the motion for approval of Resolution No. 22-0869. The motion was seconded by Alderman Toben and carried unanimously, with no objections from any members of the Board of Aldermen.

BILL NO. 22-2468
City of Manchester Plan of Intent

Alderman Huether read Proposed Bill No. 22-2468, entitled: "AN ORDINANCE ADOPTING AN ANNEXATION BOUNDARY CHANGE PROPOSAL FOR THE CITY OF MANCHESTER, MISSOURI, OF AN AREA OF UNINCORPORATED LAND DESCRIBED IN THE ANNEXATION BOUNDARY CHANGE PROPOSAL TO BE SUBMITTED TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION FOR ITS CONSIDERATION," by title only.

Alderman Huether stated Emergency Legislation has been requested, so she made the motion for approval of emergency legislation. The motion was seconded by Alderman Ottenad, and carried unanimously, with no objections.

Alderman Huether read for the second time Bill No. 22-2468, entitled: "AN ORDINANCE ADOPTING AN ANNEXATION BOUNDARY CHANGE PROPOSAL FOR THE CITY OF MANCHESTER, MISSOURI, OF AN AREA OF UNINCORPORATED LAND DESCRIBED IN THE ANNEXATION BOUNDARY CHANGE PROPOSAL TO BE SUBMITTED TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION FOR ITS CONSIDERATION," by title only.

Alderman Huether made the motion that Bill No. 22-2468, become Ordinance No. 22-2352. The motion was seconded by Alderman Ottenad.

A poll of the Board showed:
Alderman Nolte - absent
Alderman Dodge - aye
Alderman Ottenad - aye
Alderman Huether - aye
Alderman Baumann - aye
Alderman Toben - aye

Mayor Clement announced that the motion passed 5 to 0, with no objections from any members of the Board of Aldermen.

BILL NO. 22-2469
Record Plat for Celtic Meadows, Plat 2

Alderman Toben read Proposed Bill No. 22-2469, entitled: "AN ORDINANCE APPROVING

A FINAL SUBDIVISION PLAT, “ARBORS AT CELTIC MEADOWS PLAT TWO” IN THE CITY OF MANCHESTER, APPROVING SUBDIVISION IMPROVEMENT GUARANTEE AGREEMENTS, AND AUTHORIZING THE FINAL PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY, MISSOURI,” by title only.

No further action at this time.

BILL NO. 22-2470

Approval for Participation in LAGERS

Alderman Baumann read Proposed Bill No. 22-2470, entitled: “AN ORDINANCE ELECTING TO BECOME A PARTICIPATING EMPLOYER OF THE MISSOURI LOCAL GOVERNMENT EMPLOYEES’ RETIREMENT SYSTEM (LAGERS),” by title only.

No further action at this time.

BILL NO. 22-2471

John Ryan Drive Dedication

Alderman Toben read Proposed Bill No. 22-2471, entitled: “AN ORDINANCE ACCEPTING MAINTENANCE OF STREETS IN LAUREL OAK MANOR SUBDIVISION,” by title only.

No further action at this time.

MISCELLANEOUS

Comments from the Public

There were none.

ADJOURNMENT

There being no further business, Alderman Bauman made the motion to adjourn. The motion was seconded by Alderman Toben and carried unanimously. The meeting adjourned at 7:30 p.m.