

**MINUTES
REGULAR COUNCIL MEETING
CITY OF BRIDGETON
12355 NATURAL BRIDGE ROAD
MAY 15, 2019
7:00 P.M.**

The regular Council meeting was called to order by Mayor Terry W. Briggs on Wednesday, May 15, 2019, at 7:00 p.m. in the Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Abram, Grimmer, Hein, Norris, Purcell, Saettele, Zimmer

Absent: Fetsch

The Mayor noted a quorum present.

AGENDA APPROVAL

Mr. Hein moved, second by Mr. Purcell, for approval of the agenda.

Mrs. Abram moved, second by Mr. Hein, to number the Liquor License request for The Mad Crab as Item 3a. Motion carried by voice vote.

Motion to approve the agenda as amended carried by voice vote.

PUBLIC PORTION

Mr. Lawrence Paschke, 3767 Fee Fee Road, stated that he and his wife are against Bill 6204, a Special Use Permit for a Medical Clinic at 3315 North Lindbergh Boulevard. This is next to a residential neighborhood and they feel it would be detrimental to their homes.

Mayor Briggs recommended that he speak during the Public Hearing on this item later in the meeting.

There being no one else who wished to address Council at this time, the Public Portion was closed.

APPROVAL OF MINUTES – MAY 1, 2019

Mr. Hein moved, second by Mr. Grimmer, for approval of the Minutes of May 1, 2019. `

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Mr. Grimmer moved, second by Mr. Hein, to amend Page 4, under Item 8, the second paragraph should read “to table Bill 6203” in lieu of “second reading of Bill 6203”. Motion on the amendment carried by voice vote.

Motion to approve the Minutes as amended carried by voice vote.

APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS/SET PUBLIC HEARINGS

Item 1

ANNOUNCEMENT IN EVENT OF ABSENCE

Mayor Briggs announced that since one Councilmember is absent, no bills introduced this evening may be passed tonight

Item 2

APPOINTMENTS

Mayor Briggs nominated the following individuals to serve on the respective Boards or Commissions:

Beautification

Hellen Jennings	Ward 3	Reappointment
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Design & Review

Tim Barry, Chairman	Ward 3	Reappointment
Kathy Luther	Ward 3	Appointment
Jeff Risinger	Ward 2	Appointment
Rick Valli	Ward 4	Reappointment

Finance

Clark Grumke	Ward 4	Reappointment
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Historical

Jeanne Keirle, Chairman	Ward 4	Reappointment
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Pension

Dale Nordgaarden	Ward 4	Reappointment
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Police

Frederik Perine	Ward 4	Appointment
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Special Events

Ginger Noblitt	Ward 1	Reappointment
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Streets

Dan Wibraccht	Ward 4	Reappointment
Jamie Chier	Ward 4	Reappointment
Ken Dunlap	Ward 1	Reappointment
John Koeper, Chairman	Ward 2	Reappointment

Mr. Hein moved, second by Mrs. Abram, for approval of the above nominees for their respective Board or Commission. Motion carried by voice vote.

RECESS FOR PUBLIC HEARING SCHEDULED (Item 6 on the Agenda)

At this time the regular Council meeting recessed for the Public Hearing scheduled and reconvened at 7:50 p.m.

EMERGENCY LEGISLATION, CONTRACTS, BIDS, ETC.

Item 3

FULL LIQUOR LICENSE-LESTERY LLC D/B/A PIRATE'S COVE; 10731 MARGATEHALL DRIVE; TERENCE R. WEAVER, MANAGING OFFICER. FIRST CONSIDERATION

Mr. Hein moved, second by Mr. Saettele, for first consideration of the above liquor license. Motion carried by voice vote.

Mr. Hein moved, second by Mr. Saettele, to table this item.

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Item 3a

BEER & WINE LICENSE AND SUNDAY LICENSE-THE MAD CRAB LLC; 12490 ST. CHARLES ROCK ROAD; AN HO, MANAGING OFFICER. FIRST CONSIDERATION

Mr. Hein moved, second by Mr. Saettele, for first consideration of the above liquor license. Motion carried by voice vote.

Mr. Hein moved, second by Mr. Saettele, to table this item.

Item 4

BID APPROVAL – COMPLIANT VGBA DRAIN COVER REPLACEMENT FOR OUTDOOR POOL

Mrs. Norris moved, second by Mrs. Abram, to approve the bid submitted by Westport Pools in the amount of \$7,350.00 for the installation of new VGBA compliant pool grates. Motion carried by voice vote.

PERFECTION OF BILLS

Item 6

BILL 6203 REZONING APPROXIMATELY 6.95 ACRES OF LAND LOCATED AT 3416 FEE FEE ROAD FROM “R-2” SINGLE FAMILY DWELLING DISTRICT TO “PUD” PLANNED SINGLE FAMILY RESIDENTIAL UNIT DEVELOPMENT. PETITIONER: McBRIDE BERRA LAND COMPANY, LLC

Mrs. Abram moved, second by Mrs. Norris, for second reading of Bill 6203. Motion carried by voice vote.

Mrs. Abram moved, second by Mrs. Norris, to revise the draft ordinance to substitute the original development plan with the revised plan dated May 13, 2019.

Mr. Linenbroker stated this is a significant change from the original plan so at the next meeting on June 5 we will have an additional public hearing for the new plan to provide the opportunity for anyone to provide comments related to the revised plan. After the public hearing is held City Council will then vote on the item.

Following further discussion, motion on the amendment was carried by voice vote.

Mrs. Abram moved, second by Mrs. Norris, to table until the June 5th meeting.

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CONSIDERATION OF NEW BILLS

Item 7

BILL 6204 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON, MISSOURI (APPLICATION #19-PZ-04) ESTABLISHING A SPECIAL USE PERMIT FOR “MEDICAL CLINIC” TO ALLOW A PLASMA DONATION FACILITY LOCATED AT 3715 NORTH LINDBERGH BOULEVARD (BIOLIFE PLASMA SERVICES)

Mrs. Abram moved, second by Mrs. Norris, for first reading of Bill 6204. Motion carried by voice vote.

Mrs. Abram moved, second by Mrs. Norris, to table Bill 6204. Motion carried by voice vote.

Item 8

BILL 6205 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, WITH J. M. MARSCHUETZ CONSTRUCTION COMPANY FOR CONCRETE PAVEMENT REPLACEMENT ON SELECT STREETS IN THE WESTHAVEN SUBDIVISION IN AN AMOUNT OF FOUR HUNDRED SIXTY SEVEN THOUSAND TWO HUNDRED TWENTY TWO DOLLARS AND 50/100 (\$467,222.50) WITH A CONTINGENCY OF \$50,000.00

Mr. Grimmer moved, second by Mr. Purcell, for first reading of Bill 6205. Motion carried by voice vote.

Mr. Grimmer moved, second by Mr. Purcell, to table Bill 6205. Motion carried by voice vote.

ATTORNEY’S REPORT

Mr. Linenbroker had nothing to report at this time.

COUNCIL COMMUNICATIONS

Mr. Grimmer stated he is going to reinstate the Council Committee on Council Rules. Mrs. Abram will chair the committee consisting of Mr. Hein, Mr. Purcell and Mr. Saettele. Those individuals named all agreed to serve on the committee.

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Mr. Saettele reported a fence and retaining wall in Meyers Acres needs to be fixed and have for some time. He would like to be kept updated on these problems. Also, some retention ponds need to be cleaned up.

Mr. Zimmer said representatives from the large Church in Northwest Plaza attended the Design and Review Board meeting and will be coming to Council for more signs.

Mrs. Abram said the Mayor and Council always contribute towards gifts for the Senior Volunteer Luncheon. The Mayor has generously contributed \$100 and if any council members want to contribute tonight, she is passing an envelope around.

She also commended the Police Department on the good job they are doing in Harmann Estates.

Mr. Hein asked for prayers for Craig Biesterfeld, an attorney who attended Council meetings in place of Mr. Linenbroker at times.

Updates on the I-270 North Project can be found on the website i270north.org.

He asked if the Adult Day Care centers are open at 12891 Pennridge Drive and 3575 Pennridge Drive.

Has the splash pad been installed? How many openings do we currently have for Police Officers?

Regarding the Comprehensive Plan, when do we review it and/or update it again? He talked about the first three items in the plan.

MAYOR'S REPORT

Mr. Kane reported the new golf carts have been delivered at Berry Hill and are very nice. Also, the splash pad has been installed.

Chief Hood reminded everyone of the Cop on the Roof on Friday, May 18th from 5:00 a.m. to 12 noon. This is to raise donations for the Law Enforcement Torch Run that benefits the Special Olympics.

He also announced that Officer Tamanie R. Snelson has received the John J. McAtee Award. This award is given to Police Officers who demonstrate compassion, patience and understanding dealing with persons in a psychiatric crisis. Officer Snelson was able to talk to a woman and keep her from jumping off a bridge.

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Robert “Bob” Wacker passed away on May 14th. He worked in the Bridgeton Police Department for 36 years.

There are two openings in the Police Department at this time.

Mr. Gunn will let Council know the status of the two adult daycare centers on Pennridge.

Mr. Zimmer stated he liked the Police Facebook Page.

Mayor Briggs announced that the potentially responsible parties (Bridgeton Landfill, LLC; Cotter Corporation (N.S.L.), and the U.S. Department of Energy) have agreed to conduct a remedial design for the West Lake Landfill Superfund Site in Bridgeton. The digging and excavation will take 18-24 months.

Mayor Briggs congratulated Tammy on her award. That is quite an honor.

CLOSED SESSION

At Mayor Briggs request, Mr. Grimmer moved, second by Mrs. Abram, that a Closed Session be held to discuss matters relating to legal actions, litigation or confidential or privileged communications with counsel pursuant to Section 610.021 (2) and to include the Mayor, members of Council, the City Attorney, the Director of Public Works, the Chief of Police, and the City Clerk.

Roll Call Vote:

AYES: Norris, Purcell, Saettele, Zimmer, Abram, Grimmer, Hein

NAYS: None

AYES: Fetsch

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ADJOURNMENT

Following the adjournment of the Closed Session, the Regular Council meeting convened at 8:45 p.m. Following a brief discussion, Mr. Purcell moved, second by Mrs. Abram, for adjournment. Motion carried by voice vote. The Regular Council meeting adjourned at 8:50 p.m.

Terry W. Briggs, Mayor

ATTEST:

Carole A. Stahlhut, City Clerk