

**MINUTES
REGULAR COUNCIL MEETING
BRIDGETON CITY HALL
12355 NATURAL BRIDGE ROAD
JUNE 17, 2020
7:00 P.M.**

The regular City Council meeting was called to order by Mayor Terry W. Briggs on Wednesday, June 17, 2020, at 7:00 p.m. in the Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

The Mayor noted a quorum present.

AGENDA APPROVAL

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

Mr. Grimmer moved, second by Mr. Purcell, to table Bill No. 6241 authorizing an agreement with J. M. Marschuetz Construction Company for the Concrete Pavement Replacement Project, and Bill No. 6243 authorizing an agreement with Bi-State Utilities Company for the Bridgeport Place Drive Storm Water Improvement Project. Motion carried by voice vote.

Mr. Zimmer moved, second by Mr. Saettele, to add Discussion Item 6a, Budget Status. Motion carried by voice vote.

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

PUBLIC PORTION

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

APPROVAL OF MINUTES – JUNE 3, 2020

Mr. Purcell moved, second by Mr. Saettele, for approval of the Minutes of June 3, 2020. Motion carried by voice vote.

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ANNOUNCEMENT IN EVENT OF ABSENCE

Item 1

Mayor Briggs stated that because a full Council is present, any Bill introduced tonight may be acted on at the discretion of the Council.

Item 3

ELECTION OF COUNCIL OFFICERS

Mr. Grimmer moved, second by Mr. Purcell, to open nominations for Council President and Council Treasurer. Motion carried by voice vote.

Mr. Grimmer nominated Mr. Zimmer for Council President.

Mr. Saettele moved, second by Mr. Hein, to close nominations for Council President. Motion carried by voice vote.

Roll Call Vote to elect Mr. Zimmer as Council President:

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

NAYS: None.

Mr. Zimmer was elected Council President.

Mr. Hein nominated Mr. Saettele for Council Treasurer.

Mr. Hein moved, second by Mr. Purcell, to close nominations for Council Treasurer. Motion carried by voice vote.

Roll Call Vote to elect Mr. Saettele as Council Treasurer:

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

NAYS: None.

Mr. Saettele was elected Council Treasurer.

CONSIDERATION OF NEW BILLS

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Item 6

BILL 6246 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO PRELIMINARY DEVELOPMENT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, BY AND AMONG THE CITY, BIG SPORTS PROPERTIES, LLC AND THE BRIDGETON POWERPLEX COMMUNITY IMPROVEMENT DISTRICT

Mr. Grimmer moved, second by Mr. Purcell, for first reading of Bill 6246. Motion carried by voice vote.

Mr. Grimmer moved, second by Mr. Saettele, to suspend Council Rules to allow the City Attorney to provide a brief overview of this bill. Motion carried by voice vote.

Mr. Linenbroker stated in October the City Council adopted an ordinance approving the petition to establish a Community Improvement District in accordance with the CID Act. In November the City Council approved the agreement and authorized the Mayor to execute the Agreement. In January of this year the City Council adopted the First Amendment to the original agreement amending certain provisions of that agreement.

The developer has now asked the City to amend certain additional terms of the agreement by entering into a Second Amendment as attached to this Bill which will extend all deadlines by 120 days. However, the developer may request an additional extension.

Mr. Grimmer moved, second by Mr. Purcell, to table 6246. Motion carried by voice vote.

Item 6a

BUDGET STATUS

Mr. Zimmer asked Mr. Bookout to review the recent graphs sent to Council regarding the revenue through April of this year. Mr. Bookout stated it is a little bit higher than we expected. A brief discussion ensued.

ATTORNEY'S REPORT

Mr. Linenbroker had nothing to report at this time.

COUNCIL COMMUNICATIONS

Mrs. Luke she had nothing specific but was happy to be part of the Council.

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Mrs. Abram congratulated everyone on their elections.

Mrs. Norris stated she had gone to see the Bio-Life facility and it is very nice. You need to make an appointment but they only accept ages 18-69 as possible donors.

She and some friends ate at McAlisters recently, and although they ate outside, it was very nice.

Mr. Zimmer thanked everyone for electing him Council President and appreciated having Mr. Sattelle as the Council Treasurer. He urged everyone to stay positive in these hard times.

Mr. Sattelle thanked everyone for electing him as Council Treasurer. He reported the plant-give-away went very well.

Mr. Purcell asked that everyone try to get out and help our businesses.

Mr. Purcell also announced that this Saturday there will be a gathering of individuals on the parking lot at City Hall to support our Police Department. This is not a protest; it is just a way of saying “thanks” to our Police.

Mr. Grimmer reported he had visited the Bio-Life facility and it is really a beautiful building.

He also stated he has lived in Bridgeton for 32 years and he and his family have always felt safe because of our Police Department.

MAYOR’S REPORT

Mr. Gunn reported Arbor Gardens has been pouring streets this week and will not be doing much in the next week as they have to wait for the streets to dry sufficiently.

Bridgeport Apartments has a new owner who is local. He will begin renovating apartments.

Mr. Kane reported 52 people at the pool and 102 people at the Recreation Center on Monday. Day Camp starts Monday.

Chief Hood reported that on Monday night the Police Commission presented a Letter of Commendation to Officer Zach Koch for saving the life of an individual who had overdosed and was found with no pulse and not breathing. The Police Department is very proud Officer Koch.

On Monday night there was a round table discussion including three students and staff from Pattonville High School. Tim Pecarraro, Pattonville School Superintendent, and Police Chiefs from neighboring communities were also in attendance. Chief Hood said he was very impressed with the professionalism of the students and stated it was a very beneficial discussion.

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At Mayor Briggs' request, Mr. Grimmer moved, second by Mr. Purcell, that a Closed Session be held to discuss matters relating to (i) legal, litigation or confidential privileged communications with counsel pursuant to Section 610.-032(1) R.S.M.O. and to include the Mayor, members of Council, the City Attorney, The City Administrator and the City Clerk.

Roll Call Vote:

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

NAYS: None

The regular meeting recessed at 7:45 for the Closed Session and returned at 8:55 p.m. for adjournment of the regular Council meeting.

ADJOURNMENT

Following the Closed Session, Mr. Purcell moved, second by Mr. Hein, for adjournment of the regular Council meeting. Motion carried by voice vote. Meeting adjourned at 8:58 p.m.

Terry W. Briggs, Mayor

ATTEST:

Carole A. Stahlhut, City Clerk