

**MINUTES
REGULAR COUNCIL MEETING
CITY OF BRIDGETON
12355 NATURAL BRIDGE ROAD
JULY 3, 2019
7:00 P.M.**

The regular City Council meeting was called to order by Mayor Terry W. Briggs on Wednesday, July 3, 2019, at 7:00 p.m. in the Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

The Mayor noted a quorum present.

AGENDA APPROVAL

Mr. Fetsch moved, second by Mr. Hein, for approval of the agenda. Motion 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 19, 2019

Mrs. Abram moved, second by Mrs. Norris, for approval of the Minutes of June 19, 2019.

At Mayor Briggs request, Mr. Saettele moved, second by Mr. Fetsch, to add on Page 4, following Mr. Fetsch's motion to call for the question, "**Motion carried by voice vote**", prior to the Roll Call Vote for the sign variance. Motion on the amendment carried by voice vote.

Item 2

APPOINTMENTS

Mayor Briggs nominated the following individuals to the respective commissions:

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FINANCE COMMISSION

Judith Erickson - New Appointee

Ward 4

SPECIAL EVENTS

Matt DeWitt – Re-appointment and Chairman

Ward 4

INDUSTRIAL DEVELOPMENT AUTHORITY

Matthew Flores (formerly on Finance Commission)

Ward 3

Mrs. Abram moved, second by Mr. Fetsch, for approval. Motion carried by voice vote.

RECESS FOR PUBLIC HEARING SCHEDULED (Item 7 on the Agenda)

At this time the regular Council meeting recessed for the Public Hearing scheduled and reconvened at 7:15 p.m.

EMERGENCY LEGISLATION, CONTRACTS, BIDS, ETC.

Item 3

FULL LIQUOR & SUNDAY LICENSE-COURTYARD MANAGEMENT CORPORATION D/B/A ST. LOUIS EARTH CITY COURTYARD; 3101 RIDER TRAIL SOUTH; ROBBIN GRIFFITH, MANAGING OFFICER. FINAL CONSIDERATION

Mr. Hein moved, second by Mr. Fetsch, for final consideration of the above liquor license.

Roll Call Vote;

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

NAYS: None

Item 4

FULL LIQUOR & SUNDAY LICENSE-SPRINGHILL SMC LLC D/B/A SPRINGHILL SUITES ST. LOUIS AIRPORT; 3099 RIDER TRAIL SOUTH; ROBBIN GRIFFITH, MANAGING OFFICER. FINAL CONSIDERATION

Mr. Hein moved, second by Mr. Fetsch, for final consideration of the above liquor license.

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Roll Call Vote;

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

NAYS: None

Item 5

**FULL LIQUOR & SUNDAY LICENSE-LA GLORIA MEXICAN RESTAURANT INC.;
12283 NATURAL BRIDGE ROAD; NICOLE S. AHUACTZI, MANAGING OFFICER.
FIRST CONSIDERATION**

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

Mr. Hein moved, second by Mr. Fetsch, to table this item. Motion carried by voice vote.

Item 6

MOTION TO APPROVE BID FOR SODIUM CHLORIDE

Mr. Grimmer moved, second by Mr. Fetsch, to approve Compass Minerals America, Inc. as the additional supplier of Sodium Chloride for 2020/2021 in accordance with their bid of June 19, 2019. Motion carried by voice vote.

CONSIDERATION OF NEW BILLS

Item 7

BILL 6207 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON, MISSOURI, (APPLICATION #19-PZ-07) ESTABLISHING A SPECIAL USE PERMIT FOR “ADULT DAY CARE CENTER” TO AN ADULT DAY CARE FACILITY LOCATED AT 4202-4204 BONFILS DRIVE (UNDER GRACE ADULT DAY CARE CENTER)

Mrs. Abram moved, second by Mrs. Norris, for first reading of Bill 6207. Motion carried by voice vote.

Mrs. Abram moved, second by Mrs. Norris, to table Bill 6207. Motion carried by voice vote.

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Item 8

BILL 6208 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON, MISSOURI, AMENDING CHAPTER 110, SECTION 110.250 OF THE BRIDGETON CODE OF ORDINANCES BY ADJUSTING CERTAIN COURT COSTS

Mr. Hein moved, second by Mr. Fetsch, for first reading of Bill 6208. Motion carried by voice vote.

Mr. Hein moved, second by Mr. Fetsch, to table Bill 6208. Motion carried by voice vote.

ATTORNEY'S REPORT

Mr. Linenbroker had nothing to report at this time.

COUNCIL COMMUNICATIONS

Members of Council and staff wished everyone a Happy and Safe 4th of July.

Mr. Purcell stated while visiting a children's facility recently he became very much aware of how unbearably hot it has been lately. As a result he started thinking how our Street Department, Police Department and Parks Department are out in this heat all day doing their jobs to improve our City, keep our City safe, etc. He would like to commend these individuals for their work, especially in this heat.

Mr. Hein reported he attended a seminar sponsored by the St. Louis County Municipal League relative to public employees and the hiring process. He asked if elected officials are eligible for life insurance or are covered under the City's Worker Compensation program. Mayor Briggs said he would look into this.

Mr. Fetsch reminded everyone the County is still getting signatures to establish the Board of Freeholders. He suggested everyone take petitions to BMAC on the 4th and possibly the concert on Sunday.

Mrs. Abram asked Mr. Gunn if it was really necessary to have the high grass list printed for them. It is available on the website. Other members agreed that if it was on the website, it was not necessary to have it printed.

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MAYOR'S REPORT

Mr. Kane reported the Special Events Commission and Parks operations have worked hard to make the Fourth a great day. You can get more information on the website or Facebook or if there is a question relative to weather.

They are moving concessions to the north side because it will be more comfortable for customers waiting in the air conditioning.

Major Mossotti stated the Police Department has been planning with the Parks Department as far as traffic and keeping an eye on the crowd is concerned. The signs stating fireworks are illegal will stay up a week or so after the Fourth. If the Police Department is called, they will enforce the ordinance.

Mr. Gunn stated they have been spraying at BMAC in preparation for the Fourth. He will also stop printing the high grass list.

Mayor Briggs wished everyone a happy and safe 4th of July.

ADJOURNMENT

Mr. Fetsch moved, second by Mr. Hein, for adjournment. Motion carried by voice vote. Meeting adjourned at 7:35 p.m.

Terry W. Briggs, Mayor

ATTEST:

Carole A. Stahlhut, City Clerk