



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, JUNE 16, 2014
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING ALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:00 p.m.

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Schrader, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

The following notice of the public hearing was then read:

“The City of Manchester Board of Aldermen will hold a public hearing to discuss the allocation of \$24,300 in Community Development Block Grant Funds which will become available on or after January 1, 2015. The public hearing will be held at 7:00 p.m. on June 16, 2014 at the City of Manchester Police Facility at 200 Highlands Boulevard Drive, Manchester, Missouri 63011.”

Mayor Willson advised that first the proponents would speak, then the opponents, and comments from the public, followed by questions from the members of the Board of Aldermen or the City staff.

Director of Public Works Bob Ruck stated this is the 28th year in a row that the City has made application with the Community Development Block Grant funding program. He said there was an article in the City newsletter and the program is coordinated by St. Louis County and funds have been used for rehabilitation of private residences. Mr. Ruck said this is an once-in-a-lifetime participation, and there is a five-year forgivable loan, as long as the owner lives in the house for five years, otherwise, they will have to pay back a sum, as prorated. He said that there are currently 22 applications on file. Social Security income is not applied to the amount considered. He asked for a motion approving the application for the Community Development Block Grant funding in the amount of \$24,300.

Alderman Ottenad asked if this is normally a one-year agreement and now they are making it a two-year agreement.

Director of Public Works Ruck answered it is an annual event that is done yearly.

Alderman Clement made the motion that the Board of Aldermen approve the Community Development Block Grant Funding Program for 2015 in the amount of \$24,300. The motion was seconded by Alderman Schrader and carried unanimously, without objection.

Mayor Willson closed the public hearing at 7:08 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

***Note:** This is a journal of the Public Hearing held June 16, 2014 regarding Community Block Grant Funds, (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.*



**MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, JUNE 16, 2014
AT 200 HIGHLANDS BOULEVARD DRIVE**

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen meeting to order at 7:08 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Schrader, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

3. APPROVAL OF THE MINUTES

- a. Minutes of the June 2, 2014 Public Hearing in regard to mobile businesses in the City

Alderman Clement made the motion to approve the Minutes of the June 2, 2014 Public Hearing in regard to mobile businesses in the City. The motion was seconded by Alderman Ottenad and carried unanimously without objection.

- b. Minutes of the June 2, 2014 Regular Board of Aldermen meeting

Alderman Clement made the motion to approve the Minutes of the June 2, 2014 Regular Board of Aldermen meeting. The motion was seconded by Alderman Ottenad and carried unanimously without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Mayor Willson stated that there are two boy scouts in the audience, so he will be introducing them shortly.

Alderman Ottenad made the motion to approve the Order of Items on the Agenda, as amended. The motion was seconded by Alderman Clement and carried unanimously, without objection.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Recognition of support of Missouri Special Olympics

Chief of Police Timothy Walsh stated he thought it would be nice to recognize the wonderful people of Tucker's Place West Restaurant, Tom and Debra Struharik, who consistently help the Manchester Police Department with the Special Olympics event, as they have been doing now for the last nine years. He said he wanted to thank them. He also thanked Ms. Liz Shanangu representing Walmart for a \$1,500 donation. Ms. Finley Hurth, representing Missouri Special Olympics received the donations.

b. New Liquor License

Alderman Ottenad made the motion to approve the new liquor license for Tokyo Steak House. The motion was seconded by Alderman Clement and carried unanimously, without objection.

c. Introduction of Boy Scouts

Mayor Willson introduced Boy Scouts who are working on their Eagle Scout patches; Sean Hruz, from Troop 751, sponsored by St. Joseph's, who is working on his "Citizenship in the Community" merit badge, and Skyler Andert from Troop 750, sponsored by Wren Hollow School, who is working on his "Citizenship in the Community" merit badge also.

d. Comments from the Public

Mr. Tom Brown, 812 Bromfield Terrace, stated there are some issues he would like to address. He said he and his wife, Harriet, moved to Chadwick in 1964; they have been there for 50 years. He said a continuous problem exists on Bromfield Terrace in having the streets repaired. Mr. Brown submitted pictures, copies of which are attached.

Mr. Brown said that Director of Public Works Bob Ruck and his staff do a good job, but their hands are tied.

6. REPORTS FROM THE MAYOR

a. Mayoral Report

Mayor Willson reported that on June 5, he was invited to the "Common Sense St. Louis" presentation. "Common Sense St. Louis" is a group opposing "Better Together". He reported that there was a group of speakers and also candidates running for office.

On June 6, Mayor Willson attended the Concert in the Park, and there were a lot of positive comments about the traffic boxes and the "Legislative Leadership" award.

Mayor Willson reported that on June 9, he attended the Planning and Zoning Commission meeting. On June 11 he attended the Homecoming Potluck dinner. On June 12, Mayor Willson attended the staff meeting, the Metro Mayors' meeting and he met the new CEO from the Economic Development Group.

On June 13, Mayor Willson attended the Lafayette Area Mayors' meeting; they discussed "Better Together" and economic development.

Mayor Willson reported that on June 14 he attended the Community Band concert. The food trucks were a hit. He said he gave out 108 flags; he could have probably used 200. Mayor Willson stated that City Administrator Andy Hixson was the emcee and he did a great job.

Mayor Willson referred to the artwork on display in the Board Room. He said this artwork was done by the artists who painted the traffic boxes.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of June 1 – June 13, 2014)

There were no questions.

b. Official Display and Performance Policy

City Administrator Andy Hixson stated this policy sets parameters for the Lyceum and Courtroom, stating what we can and can't have for displaying different artwork. He asked for a motion to adopt this policy.

Alderman Clement said he assumed that there would be the formation of a group who would be scheduling the use of the spaces. He asked if this could be deferred for two weeks.

Attorney Gunn suggested to Alderman Clement that might be in a separate document, this is only for the use.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement stated that the Planning and Zoning Commission did meet on June 9. There were two cases that were approved: Sincerely Yours Bridal and the Ship and Mail Center to have a permit to rent and lease motor vehicles. These two cases will be coming to the Board of Aldermen at the July 7 meeting.

b. Historic Review Commission

Alderman Diehl advised that there had been no meeting.

c. Homecoming Committee

Alderman Ottenad stated that the Homecoming Committee did meet and they had a potluck dinner and the committee photo was taken on June 11. They found out that currently they have 16 vendors lined up and there is room for many more. The recipients for the Doggie Paddle party will be the Circle of Concern and Shop-with-a-Cop. The next meeting will be July 9 at the Legion Hall.

d. Manchester Arts

Alderman Stevens said that unfortunately she could not be at the band concert, but it was the most perfect evening for a band concert. She asked that the word be spread when there are concerts

scheduled. Band members and City staff were very helpful in making this concert successful.

Alderman Stevens said that the display of the art makes the room friendlier and it is a good use of the space.

Alderman Stevens stated the next band concert is July 6, and again, there will be food trucks.

Alderman Clement invited everyone to a very simple reception which allows people to come meet the artists. It will be Friday night from 6:00 p.m. until 8:30 p.m. He said it will be a fun event, and this art show will be up until August 21.

9. ACTION ON OLD BILLS

- a. BILL # 14-2190 AN ORDINANCE AMENDING THE CODE OF ORDINANCES IN REGARD TO STRUCTURES WHERE METHAMPHETAMINE HAS BEEN PRODUCED

Alderman Schrader read for the second time Bill # 14-2190, entitled: “AN ORDINANCE AMENDING TITLE V OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER, MISSOURI, BY ENACTING A NEW CHAPTER 525, SECTIONS 525.010 - 525.100 TO REQUIRE THE DECONTAMINATION OF CERTAIN STRUCTURES AT WHICH METHAMPHETAMINE HAS BEEN PRODUCED”, by title only.

Alderman Schrader made the motion that Bill # 14-2190 become Ordinance # 14- 2074. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Ottenad – aye
Alderman Clement – aye
Alderman Stevens – aye
Alderman Hamill – aye
Alderman Diehl – aye
Alderman Schrader – aye

Mayor Willson announced the Bill passed with a vote of 6 to 0.

10. INTRODUCTION OF NEW BILLS

- a. RESOLUTION AUTHORIZING CONTRACT WITH ST. LOUIS COUNTY FOR PARTICIPATION IN THE MULTI JURISDICTIONAL DRUG TASK FORCE

Alderman Stevens read Proposed Resolution # 14-0496, entitled: “A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, TO PROVIDE FOR THE CITY’S PARTICIPATION IN THE MULTI-JURISDICTIONAL DRUG TASK FORCE FOR THE YEAR BEGINNING SEPTEMBER 1, 2014 AND ENDING AUGUST 31, 2015”, by title only.

Alderman Stevens made the motion for approval of Resolution # 14-0496. The motion was seconded by Alderman Schrader and carried unanimously, without objection.

b. RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT

Alderman Ottenad read Proposed Resolution # 14-0497, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXECUTE ON BEHALF OF THE CITY A MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT FOR FISCAL YEARS 2015 TO 2017", by title only.

City Attorney Gunn stated that this is a standard agreement that the City has enacted in the past which allows the City to participate in the program under the rules that are established by St. Louis County in coordination with the Department of Housing and Urban Development.

Alderman Ottenad made the motion for approval of Resolution # 14-0497. The motion was seconded by Alderman Clement and carried unanimously, without objection.

c. RESOLUTION APPROVING HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES

Alderman Hamill stated that the members of the Board of Aldermen have been looking for ways to save money in the City's General Fund. He advised that this health insurance contract will save considerable money in the General Fund.

Alderman Hamill read Proposed Resolution # 14-0498, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BEATTIE AND ASSOCIATES FOR HEALTH INSURANCE SERVICES THROUGH UNITED HEALTHCARE FOR EMPLOYEES OF THE CITY OF MANCHESTER FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015", by title only.

Alderman Hamill made the motion for approval of Resolution # 14-0498. The motion was seconded by Alderman Clement and carried unanimously, without objection.

d. BILL PERTAINING TO CARRYING A CONCEALED WEAPON

Alderman Clement introduced Bill # 14-2192, entitled: "AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 210 OF THE CODE OF ORDINANCES RELATING TO CARRYING A CONCEALED WEAPON", by title only.

City Attorney Gunn stated that Officer John Coyle brought to the City's attention the fact that there is the potential for interpretation of our existing regulations that might permit persons to carry certain weapons open and exposed to the public.

No further action at this time.

11. MISCELLANEOUS

a. Comments from the Public

Director of Public Works Bob Ruck stated he will make arrangements to meet with Mr. Tom Brown to go over his concerns.

Alderman Clement stated he wanted to thank the Chief and the Police presence today for the funeral at the Manchester United Methodist Church.

12. EXECUTIVE SESSIONS

a. Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys. The motion was seconded by Alderman Clement.

A poll of the Board showed:

Alderman Clement - aye
Alderman Stevens - aye
Alderman Hamill - aye
Alderman Diehl - aye
Alderman Schrader - aye
Alderman Ottenad - aye

Mayor Willson announced the motion passed with a vote of 6 to 0, with no objection.

b. Closed Session: Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. The motion was seconded by Alderman Schrader.

A poll of the Board showed:

Alderman Stevens - aye
Alderman Hamill - aye
Alderman Diehl - aye
Alderman Schrader - aye
Alderman Ottenad - aye
Alderman Clement - aye

Mayor Willson announced the motion passed with a vote of 6 to 0, with no objection.

13. ADJOURNMENT

At 9:20 p.m., after the Executive Sessions, there being no further business, Alderman Hamill made the motion to adjourn. The motion was seconded by Alderman Schrader and carried unanimously, without objection. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

Note: This is a journal of the Board of Aldermen meeting held June 16, 2014 (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.