



MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, JULY 15, 2013
AT 200 HIGHLANDS BOULEVARD DRIVE

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen meeting to order at 7:00 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 Public Hearing of July 1, 2013 regarding the Allocation of Community Development Block Grant Funds

Alderman Hamill made the motion to approve the Minutes of the Public Hearing of July 1, 2013 regarding the Allocation of Community Development Block Grant Funds. The motion was seconded by Alderman Clement and carried unanimously, without objection.

b. Minutes of the Regular Board of Aldermen Meeting of July 1, 2013

Alderman Hamill made the motion to approve the Minutes of the Regular Board of Aldermen Meeting of July 1, 2013. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Mayor Willson advised that there was a boy scout in the audience, so he would be introducing him.

Alderman Clement made the motion to approve the Order of Items on the Agenda, as

amended. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Comments from the Public

Mr. Tim Fischesser, Director of the St. Louis County Municipal League, stated he wanted to express the League's appreciation for all the years of Mayor Willson's involvement on the Municipal League's Board of Directors. Mr. Fischesser presented Mayor Willson with a token of appreciation.

Ms. Pauline Bair, 305 Morewood Drive, thanked the City for the luncheon for those people who have lived in the City for 50 or more years.

Mayor Willson commented that the City enjoys hosting the gathering. He said it is for people who have lived in Manchester for more than 50 years. He added that the guest list has been extended to those who have moved away from the City of Manchester, many to assisted living environments.

Mayor Willson introduced Boy Scout Eric Hopkins, from Troop 685 which is sponsored by Parkway South High School. Scout Hopkins is currently working on his "Citizenship in the Community" merit badge.

6. REPORTS FROM THE MAYOR

a. Mayoral Report

Mayor Willson stated that on July 3, City Administrator Hixson and he went to the Town and Country Post Office for the re-naming ceremony. He advised that the post office at that location is now named after a Manchester resident, the former Corporal Matthew Pathenos.

Mayor Willson reported that during the "Party in the Park" on July 4, the concert by Sh-Boom was great and fireworks were the best the City has had.

Mayor Willson reported that the Community Band concert on July 7 was a nice event.

On July 8, Mayor Willson, along with City Clerk Baker, City Administrator Hixson, Director Krintz, Alderman Diehl, Alderman Schrader, Alderman Ottenad, and Alderman Clement attended the ribbon cutting at Eagle Bank for the full-service post office inside the bank.

Mayor Willson stated on July 10, the City held the 50-year resident program with Staff and Aldermen present. There were nice attendance prizes given.

Mayor Willson reported he attended the Homecoming meeting on July 10.

Mayor Willson reported that on July 11, he attended the staff meeting.

On July 13, Mayor Willson attended the Korean War Commemoration at the Legion Hall. Certificates were given to all the Korean War veterans who were there. Manchester was well represented. He said that Commander Terry Bryant was very gracious about his thoughts on Manchester.

Mayor Willson advised that a resident of Manchester who represented the City of Manchester at the Missouri University Extension Service has moved to Fenton, and the Extension Service would like to have someone represent the City of Manchester again for a two-year term on their Board.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of June 28 – July 11, 2013)

There were no questions.

b. Budget Adoption Timeline

City Administrator Hixson called attention to the Budget Adoption Timeline.

c. Board Questionnaire for FY 2014 Budget

City Administrator Hixson discussed the Board Questionnaire for the Fiscal Year 2014 budget.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement stated that the Planning and Zoning Commission did not meet, and there is no agenda for next week.

b. Historic Review Commission

Alderman Diehl advised that Director of Planning, Zoning, and Economic Development Franz Kraintz would give the report.

Director of Planning, Zoning, and Economic Development Kraintz stated that the Commission members spoke about their goals, as well as existing surveys. He advised that the Commission would have a booth at the Manchester Homecoming event. He said the next meetings will be July 29 and August 19 at 5:30 at City Hall.

c. Homecoming Committee

Alderman Ottenad stated that Homecoming had a meeting on July 10. At the meeting, they voted that Sally's would be the business for the year. She said if someone is interested in having their car in the show, the cost is \$10. She advised that currently there are 21 vendors and 25 booths secured, the parade will start at Parkway South and end at Wren Hollow, and it was voted for the cost of a soda to stay at \$1.00 a can.

d. Manchester Arts Council

1. Acceptance of resignation of Bill Vivrett from the Board of Directors, and nomination of Meg Matson as a Director

Alderman Clement stated that this is his last report as Liaison, because Alderman Stevens will be taking over as Liaison for Manchester Arts.

Alderman Clement stated that Helen Hume was elected to be the recording secretary, and he has agreed to continue as chair for one more year on the Board of Directors.

Alderman Clement advised that Bill Vivrett has resigned from the Board and plans to paint full time. He said that this was Bill's vision of the Art's Council in the City of Manchester.

Alderman Clement stated the Art's Council endorses Meg Matson to be a Director of the Arts Council for a period of three years.

Alderman Clement commented on the splendid Community Band Concert on July 7. He said it was perfect evening, with clearly 300 to 400 people there. The band is composed of about 80 members led by Chris Becker, who is the band director at Parkway South High School, and Jeremy Knudston, who is a band director at Eureka High School. He said there are a couple more concerts during Homecoming on Saturday and Sunday.

Mayor Willson stated that Chris Becker paid the City a very nice compliment. He said the City is very visionary and very easy to work with now, and it used to not be that way. He was very complimentary to the members of the Board and staff, and he is very excited about what Manchester Arts can do and how far it can go.

Mayor Willson nominated Meg Matson to be a director on the Manchester Arts Council.

Alderman Clement made the motion for Meg Matson to be appointed as a director on the Manchester Arts Council for a three-year term. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

9. ACTION ON OLD BILLS

a. There are none.

10. INTRODUCTION OF NEW BILLS

a. RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT

Alderman Schrader read Proposed Resolution # 13-0453, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF MANCHESTER TO EXPEND THE SUM OF FIFTY-FIVE THOUSAND NINETY-NINE DOLLARS (\$55,099.00) FOR THE PURCHASE OF ROAD SALT FOR THE 2013-2014 WINTER SEASON FOR USE BY THE CITY OF MANCHESTER", by title only.

Director of Public Works Bob Ruck stated the mid-winter purchase is actually in January, 2014 and that will be coming out of the 2014 budget.

Alderman Schrader made the motion for approval of Resolution # 13-0453. The motion was seconded by Alderman Clement and carried unanimously, without objection.

11. MISCELLANEOUS

a. Comments from the Public

There were none.

12. ADJOURNMENT

At 7:29 p.m., there being no further business, Alderman Hamill made the motion to adjourn. The motion was seconded by Alderman Clement and carried unanimously, without objection. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

Note: This is a journal of the Board of Aldermen meeting held July 15, 2013 (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.