



AGENDA

FOR THE

REGULAR BOARD OF ALDERMEN MEETING

OF

MONDAY, MAY 16, 2016

AT THE

MANCHESTER POLICE FACILITY
200 HIGHLANDS BOULEVARD DRIVE



REGULAR MEETING OF THE BOARD OF ALDERMEN

NEXT BILL: 16-2266
NEXT ORD: 16-2147
NEXT RES: 16-0563

DATE: MONDAY, MAY 16, 2016 – 7:00 p.m.

MEETING TO BE HELD AT THE POLICE FACILITY
200 HIGHLANDS BOULEVARD DRIVE

AGENDA

PAGE NO.

1. Call to Order:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation
2. Roll Call and Statement of Quorum
3. Approval of the Minutes:
 - a. Minutes of the Monday, May 2, 2016 Regular Board of Aldermen meeting – Session One 1 - 6
 - b. Minutes of the Monday, May 2, 2016 Public Hearing regarding a text amendment proposal to include a provision for scoreboards in residential districts in the City's Code 7 - 9
 - c. Minutes of the Monday, May 2, 2016 Public Hearing regarding a text amendment proposal to include a definition of "building line" in the City's Code 10 - 11
 - d. Minutes of the Monday, May 2, 2016 Public Hearing relating to construction of parking spaces in various zoning districts 12 - 13
 - e. Minutes of the Monday, May 2, 2016 Regular Board of Aldermen meeting – Session Two 14 - 16

4.	Establishment of Order of Items on the Agenda	
5.	Consideration of Petitions and Comments from the Public	
	a. Proclamation Presentation for National Public Works Week: May 15-21	17
	b. Proclamation Presentation for National Police Week: May 15-21	18
	c. Comments from the Public	
6.	Reports from the Mayor	
	a. Mayoral Report	
7.	Reports from the City Administrator	
	a. List of Paid Bills (Warrant dates of May 1 – May 14, 2016)	19 - 37
8.	Reports from Committees	
	a. Manchester Arts Council	
	b. Planning and Zoning Commission	
	c. Homecoming Committee	
9.	Action on Old Bills	
	a. Bill # 16-2263 – An Ordinance amending the Code of Ordinances to include include a provision for scoreboards in residential districts – second reading – Alderman Hamill	38 - 43
	b. Bill # 16-2264 – An Ordinance amending the Code of Ordinances to include a definition of “building line” – second reading - Alderman Stevens	44 - 49
	c. Bill # 16-2265 – An Ordinance amending the Code of Ordinances relating to construction of parking spaces – second reading - Alderman Ottenad	50 - 55

- 10. Introduction of New Bills
 - a. Resolution accepting the services of Guardian Life Insurance Company for employee dental insurance and long-term disability coverage for employees – Alderman Ottenad 56 - 60
 - b. Resolution accepting the services of Hartford Life Insurance Company for life insurance coverage for employees – Alderman Diehl 61 - 65

11. Miscellaneous

- a. Comments from the Public

12. Executive Session:

- a. Closed Session: Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

13. Adjournment

Note: Due to ongoing City business, all meeting agendas should be considered tentative.

If you are a person with a disability or have special needs in order to participate in this public meeting, please contact City Administrator Andy Hixson no later than 72 hours before the meeting.

For more information, call:
636-227-1385 VOICE
1-800-735-2966 TDD
1-800-735-2466 RELAY MISSOURI



**MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, MAY 2, 2016
AT 200 HIGHLANDS BOULEVARD DRIVE
(SESSION ONE)**

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen Meeting, Session One, 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 Baumann, Alderman Diehl, Mayor Willson and Attorney Gunn. A quorum was present.

3. APPROVAL OF THE MINUTES:

a. Minutes of the Regular Board of Aldermen meeting of Monday, April 18, 2016

Alderman Clement made the motion to approve the Minutes of the Regular Board of Aldermen meeting of Monday, April 18, 2016. The motion was seconded by Alderman Hamill and carried unanimously, without objection.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Mayor Willson stated that 6(a), the Proclamation for National Police Week, has been postponed to May 16.

Alderman Hamill 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. Comments from the Public

Ms. Alison Hanners, a worker at Lafayette Industries, said she wanted to thank everyone for supporting Lafayette Industries workers and staff. She said they work very hard at their jobs, and that is why they love the art class, the holiday art concert, and art show. She wanted to thank the City for holding a trivia night and serving lunch and coming to their hotdog day.

Mr. Rob Libera, 721 Cross Timbers Court, the Executive Director of Lafayette Industries which is located at 179 Gaywood, said that it is such a pleasure to operate this agency in the City of Manchester. They moved here in 1982 with about 40 people and a few staff, now there are 240 hard-working individuals and a staff of 30. He said what the City has done to support them constantly, not only in operation, but emotionally, spiritually and from a leadership standpoint, makes a difference in so many lives. He wanted to say "thank you", and they are going to continue to grow and prosper, and maintain their status as the longest, largest full-time employer of adults with developmental disabilities in the State of Missouri.

Ms. Nancy Venezia, 1721 Blakefield Terrace, said that Manchester is a great place to live and she wanted to express thanks for the services Manchester provides. She also wanted to invite everyone to the National Day of Prayer which is this Thursday, May 5, in front of the Police Station. She said this is the 65th annual call to prayer and has continued in history. It is from noon until 1:00 p.m.

Mayor Willson stated that if the weather is inclement, the event will be moved inside.

6. REPORTS FROM THE MAYOR

a. Proclamation: National Police Week

This item was postponed to the May 16 Board of Aldermen meeting.

b. Proclamation: Municipal Clerks' Week

Mayor Willson presented City Clerk Ruth Baker with a Proclamation for Municipal Clerks' Week.

c. Mayoral Report

Mayor David L. Willson reported that on April 22, along with City Administrator Hixson, he went to Parkway Administration and met with the Superintendent and some of the administrators and discussed issues in Parkway. He said they are very appreciative of the City's interaction with Parkway.

Alderman Rich Baumann thanked a number of people for making the Trivia Night event a success, including St. Joseph's Church, the Knights of Columbus, the Rotary Club, Grey Eagle, Rob and Alicia from Lafayette Industries, and the employees of Lafayette Industries who made the centerpieces for the tables. He said they had a 50/50 raffle that was done by the Old Trails

Society, and they benefited with \$190 profit from that. Alderman Baumann expressed thanks to all the businesses that sponsored each round and for their donations.

Mayor Willson reported on April 25, he attended the Planning & Zoning meeting, on April 27, along with City Administrator Hixson and others, he went to St. Charles for the Prayer Breakfast; also that day he attended the Administrative Assistant's luncheon at Joey B's, and there was a very favorable response.

Mayor Willson reported on the artist selection, he said it had to do with painting the four control boxes in Schroeder Park. They chose artists and designs. The boxes will be painted between May 15 and June 15.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of April 15 – April 30, 2016)

There were no questions.

8. REPORTS FROM COMMITTEES

a. Homecoming Committee

Alderman Ottenad stated the next meeting will be held on May 11 at 6:30 p.m. at the Legion Hall. She invited everyone to attend. This year will be the 30th anniversary, so they want to do something special, and that will be discussed at that meeting.

b. Manchester Arts

Alderman Stevens said that it is important that the employees of Lafayette Industries are there and enjoying the projects, but the Arts Council is having just as much fun as they are. She wanted to let the Board know that Manchester Arts received a letter from the parents of Lafayette Industries thanking them.

Alderman Stevens stated that on June 6 at 12:30 p.m., Manchester Arts will be presenting the Opera Theatre of St. Louis "Little Lunch Music" at Manchester United Methodist Church. It was highly attended last year.

Alderman Stevens stated the next art exhibit here is called "Global Cultures", and it is from May 14 – July 4. The opening reception is May 13 from 6:00 p.m. to 8:00 p.m. She explained the "Global Cultures" exhibit.

Alderman Clement said that the opening reception will be on Friday evening, May 13, and it will feature some ethnic food dishes.

c. Planning and Zoning Commission

Alderman Clement stated there was only one case, a site plan approval for new construction at 609 Sulphur Springs Road.

9. ACTION ON OLD BILLS

a. AN ORDINANCE REGARDING THE MISSOURI CLEAN ENERGY DISTRICT

City Attorney Patrick Gunn stated there is a series of definitions set forth in the Bill, and from the last Board meeting, there was some concern by the Board that the program might spawn some solicitations within the residential districts within the City. What they have done in order to address that is change the definition of “qualifying property” slightly to show that it means, by this definition, that “a qualifying property” does not include any residential property.

Alderman Clement read Substitute Bill #16-2260, entitled: “AN ORDINANCE TO ENABLE THE CITY OF MANCHESTER, MISSOURI, TO JOIN SHOW ME PACE AND TO JOIN MISSOURI CLEAN ENERGY DISTRICT, PURSUANT TO SECTIONS §67.2800 TO §67.2835, RSMO, THE “PROPERTY ASSESSED CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT”, by title only.

Alderman Clement made the motion that Bill #16-2260 become Ordinance #16-2145. The motion was seconded by Alderman Ottenad.

A poll of the Board showed:

- Alderman Diehl – aye
- Alderman Baumann – aye
- Alderman Ottenad – aye
- Alderman Clement – aye
- Alderman Stevens – aye
- Alderman Hamill – aye

Mayor Willson announced the motion passed 6 – 0, with no objections.

b. AN ORDINANCE APPROVING AN AGREEMENT WITH AMEREN MISSOURI FOR LIGHTING OF PUBLIC PLACES AND OTHER ELECTRIC REQUIREMENTS OF THE CITY

Alderman Baumann read for the second time Bill #16-2261, entitled: “AN ORDINANCE PROVIDING FOR THE LIGHTING BY ELECTRICITY OF THE STREETS, AVENUES, ALLEYS, AND OTHER PUBLIC PLACES IN THE CITY OF MANCHESTER, IN THE STATE OF MISSOURI, AND OTHER ELECTRIC SERVICE REQUIREMENTS OF THE

CITY, BY CONTRACT, SETTING FORTH THE TERMS OF THE PROPOSED CONTRACT THEREFORE BETWEEN THE CITY AND UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, ITS SUCCESSORS AND ASSIGNS, AND PERMITTING SAID COMPANY TO ERECT, OPERATE, AND MAINTAIN POLES, LINES, WIRES, CABLES, TRANSFORMERS, AND OTHER APPLIANCES IN THE STREETS AND ALL OTHER PUBLIC PLACES, NECESSARY FOR AND APPRECIATE TO THE PERFORMANCE OF SAID CONTRACT AS DESCRIBED HEREIN.

Alderman Baumann made the motion that Bill #16-2261 become Ordinance #16-2146. The motion was seconded by Alderman Clement.

A poll of the Board showed:

- Alderman Baumann – aye
- Alderman Ottenad – aye
- Alderman Clement – aye
- Alderman Stevens – aye
- Alderman Hamill – aye
- Alderman Diehl – aye

Mayor Willson announced the motion passed 6 – 0, with no objections.

10. INTRODUCTION OF NEW BILLS

a. RESOLUTION CERTIFYING RESULTS OF THE APRIL 5, 2016
GENERAL MUNICIPAL ELECTION

Alderman Hamill read Proposed Resolution #16-0562, entitled: “A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF MANCHESTER, MISSOURI ON APRIL 5, 2016 FOR THE TWO BALLOT PROPOSITIONS AND FOR THE OFFICES OF MAYOR AND ALDERMAN FOR WARDS I, II, AND III.

Alderman Hamill made the motion to approve Resolution #16-0562. The motion was seconded by Alderman Clement and carried unanimously, without objection.

11. MISCELLANEOUS

a. Oaths of Office

City Clerk Ruth Baker gave Oaths of Office to Mayor David Willson, Alderman Ward One Barbara Stevens, Alderman Ward Two Marilyn Ottenad, and Alderman Ward Three John Diehl.

b. Comments from the Public

There were no comments from the Public.

Alderman Rich Baumann stated that his wife works at Kirkwood North Middle School, and four times a year, they go out and do in-service learning. He said that last Friday, his wife and a co-worker, along with 21 students, went to Lafayette Industries and worked for 2 ½ hours. The students had organized the games, puzzles, and supplies, and they had a great experience, as well.

12. MOTION TO END SESSION

At 7:39 p.m., there being no further business, Alderman Clement made the motion to end session one. The motion was seconded by Alderman Hamill, and carried unanimously, without objection.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of Session One of the Regular Board of Aldermen meeting held Monday, May 2, 2016, (summary); not a verbatim transcript. If a recording of this session of the May 2, 2016 Regular Board meeting is desired, please contact City Hall.



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, MAY 2, 2016
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING
A TEXT AMENDMENT PROPOSAL TO
INCLUDE A PROVISION FOR SCOREBOARDS
IN RESIDENTIAL DISTRICTS IN THE CITY'S CODE**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:53 p.m.

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Baumann, 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 shall hold a public hearing on Monday, May 2, at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #16-TXT-003 - A text amendment is proposed to Section 405.320 of the City of Manchester's Zoning Code to include a provision for scoreboards in residential districts.”

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.

City Attorney Patrick Gunn stated that sometime ago the City was made aware of the fact that the zoning regulations did not recognize scoreboards as a separate category, but rather the only category that would be applicable would be general sign provisions, and the size of those signs are limited to 50 square feet. With that knowledge, staff discussions were undertaken with the possibility of amending the regulations.

Agenda Item _____

City Attorney Gunn stated staff discussed zoning regulations to provide for scoreboards under certain constrained situations. What the staff has recommended to the Board is a provision that would recognize scoreboards, but with many conditions. He said they believe this is a reasonable way to approach scoreboards.

Attorney Gunn said that since scoreboards are normally larger than normal signs, and scoreboards recently in the area are high tech, with audio, video, and some advertising, it was believed that this has become an issue the City should address, so that is why this is being brought to the Board this evening.

Alderman Diehl asked if Parkway is going to contact the homeowners around the school and see if they have a problem with it.

City Attorney Gunn stated that he has no idea what Parkway is going to do.

There was discussion about the fact that it is unknown of exact addresses where there might be scoreboards located, so there was no specific address to notify residents within 185 feet, but there was notice in the newspaper.

Director of Planning, Zoning, and Economic Development Erika Kennett stated that the normal protocol for a general zoning text amendment is that it is applicable to the entire City, not address specific.

City Attorney Gunn suggested sending notices to people within 185 of the two high schools, Parkway and John F. Kennedy, of the next meeting of this item to be discussed.

Alderman Clement advised that the Planning and Zoning Commission had quite a bit of discussion about this subject. He does not believe wherever a scoreboard might be placed that it will be more intrusive than football lights or a loud speaker system. It is part of what schools, parents and teachers relish. He said he believes there would be no additional noise, chaos, or lighting. He commented that the schools have big lights for the football field, and the loud speaker will be the dominant piece of volume.

Alderman Hamill added that the noise probably won't be that much different than what the neighbors have now with the band, etc.

Alderman Ottenad also referred to the 11:00 p.m. requirement that scoreboards not be used after that time, and added that most games are typically over by 10:00 p.m.

Director of Planning, Zoning, and Economic Development Erika Kennett added that with other Parkway high schools, there are neighbors who are already experiencing the scoreboards.

Alderman Hamill asked for clarification that there would be one scoreboard allowed per property, and Attorney Gunn said that is correct.

Alderman Clement stated that the Planning and Zoning Commission recommended this text amendment with unanimous support.

Mayor Willson closed the public hearing at 8:02 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Public Hearing held Monday, May 2, 2016 regarding scoreboards, (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.

DRAFT



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, MAY 2, 2016
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING
A TEXT AMENDMENT PROPOSAL TO
INCLUDE A DEFINITION OF "BUILDING LINE" IN THE CITY'S CODE**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 7:53 p.m.

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Baumann, 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 shall hold a public hearing on Monday, May 2, at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #16-TXT-004 - A text amendment is proposed to Section 405.060 of the City of Manchester's Zoning Code to include a definition of "Building Line".

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.

City Attorney Patrick Gunn stated that this is being proposed as a "housekeeping" issue. He said there is reference in the zoning regulations at various places, and throughout the Code in numerous areas, to "building line", and there is no such definition in our Code. Attorney Gunn suggested that the most important part of the definition is the second sentence which he read: "Where the yard or set back regulations of this Chapter differ from the shown building line, the yard or set back requirements of this Chapter shall prevail." Attorney Gunn said where there are building lines on plats, wherever, the yard or set back requirements control.

Alderman Clement stated that the Planning and Zoning Commission recommended this text amendment with unanimous support.

Mayor Willson closed the public hearing at 8:06 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Public Hearing held Monday, May 2, 2016 regarding a definition of "building lines", (summary); not a verbatim transcript. If a recording of the public hearing is desired, please contact City Hall.

DRAFT



**MINUTES OF THE PUBLIC HEARING OF
MONDAY, MAY 2, 2016
AT 200 HIGHLANDS BOULEVARD DRIVE
REGARDING
A TEXT AMENDMENT PROPOSAL RELATING TO
CONSTRUCTION OF PARKING SPACES IN
VARIOUS ZONING DISTRICTS**

Mayor David L. Willson called the Public Hearing of the Board of Aldermen to order at 8:06 p.m.

Roll call showed those present were Alderman Clement, Alderman Stevens, Alderman Hamill, Alderman Ottenad, Alderman Baumann, 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 shall hold a public hearing on Monday, May 2, at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #16-TXT-005 – A text amendment is proposed to Section 405.290 of the City of Manchester’s Zoning Code relating to construction of parking spaces in various zoning districts of the City of Manchester.”

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.

City Attorney Patrick R. Gunn explained that this is a text amendment creating specific widths of parking spaces of various types. He said much of this language is taken from the current Code, it is just that the current parking space requirements state that a space must be 180 square feet, and the City has recently encountered a situation where a potential business has interpreted that as something other than what would be considered a typical size for a parking space.

Attorney Gunn stated that research has been done on standard size/acceptable size, widths of parking spaces of various types, parallel, perpendicular, and with driving aisles between them. He restated that most of this text amendment is from the Current code, it is just more definition of the 180 square feet so there aren't possibly long and narrow parking spaces.

Director of Planning, Zoning, and Economic Development Erika Kennett stated this establishes a baseline criteria of the 9 foot width space.

Alderman Clement advised that the Planning and Zoning Commission unanimously supported this text amendment.

Mayor Willson closed the public hearing at 8:09 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Public Hearing held Monday, May 2, 2016 relating to construction of parking spaces in various zoning districts, (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, MAY 2, 2016
AT 200 HIGHLANDS BOULEVARD DRIVE
(SESSION TWO)**

1. CALL TO ORDER

Mayor David L. Willson called the Regular Board of Aldermen Meeting, Session Two, to order at 8:09 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

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

3. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

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

4. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Comments from the Public

There were none.

5. REPORTS FROM THE MAYOR

a. Mayoral Report

There was none.

6. REPORTS FROM THE CITY ADMINISTRATOR

There was none.

7. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Alderman Clement stated the Planning and Zoning Commission will have a meeting next Monday.

b. Homecoming Committee

There was none.

c. Manchester Arts Council

There was none.

8. ACTION ON OLD BILLS

a. There were none.

9. INTRODUCTION OF NEW BILLS

a. BILL AMENDING THE CODE OF ORDINANCES TO INCLUDE A PROVISION FOR SCOREBOARDS IN RESIDENTIAL DISTRICTS

Alderman Hamill introduced Bill #16-2263, entitled: "AN ORDINANCE AMENDING SECTION 405.320 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY ADDING THERETO NEW PROVISIONS RELATING TO SCOREBOARDS", by title only.

No further action at this time.

b. BILL AMENDING THE CODE OF ORDINANCES TO INCLUDE A DEFINITION OF "BUILDING LINE"

Alderman Stevens introduced Bill #16-2264, entitled: AN ORDINANCE AMENDING SECTION 405.060 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY ADDING THERETO A NEW DEFINITION OF THE PHRASE "BUILDING LINE", by title only.

No further action at this time.

c. BILL AMENDING THE CODE OF ORDINANCES RELATING TO CONSTRUCTION OF PARKING SPACES

Alderman Ottenad introduced Bill #16-2265, entitled: "AN ORDINANCE AMENDING SECTION 405.290(D)(1) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER RELATING TO THE CONSTRUCTION OF PARKING SPACES IN THE COMMERCIAL DISTRICTS OF THE CITY OF MANCHESTER", by title only.

No further action at this time.

10. MISCELLANEOUS

a. Election of President of the Board

Alderman Clement nominated Alderman Ottenad to be the President of the Board. The motion was seconded by Alderman Baumann and carried unanimously, without objection.

b. Comments from the Public

There were none.

11. ADJOURNMENT

At 8:13 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 8:13 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of Session Two of the Board of Aldermen meeting held May 2, 2016 (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.



City of Manchester
Office of the Mayor
PROCLAMATION

WHEREAS, the American Public Works Association has presented the 2016 theme of the year as "Always There"; and,

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives, and the facilities and the public works infrastructure, facilities and services are of vital importance to the health, safety, and well-being of our community; and,

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs; and,

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and,

WHEREAS, those facilities and services could not be provided without the dedicated efforts and skill of public works professionals and staff, and it is in the interest of the public for citizens and civic leaders to understand the role that public works plays in our community including:

- (1) Protecting the environment;
- (2) Improving public health and safety;
- (3) Contributing to economic vitality;
- (4) Enhancing the quality of life of the community; and,

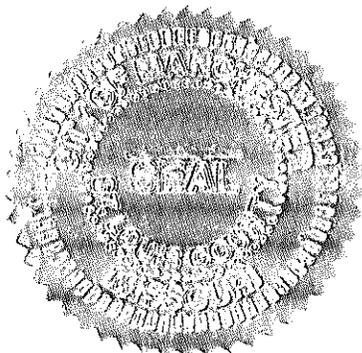
WHEREAS, the efficiency of the qualified and dedicated personnel of public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, I, David L. Willson, Mayor of the City of Manchester, do hereby proclaim the week of May 15 through May 22, 2016 as

"NATIONAL PUBLIC WORKS WEEK"

in the City of Manchester and during this 56th annual National Public Works Week, I call upon all citizens, civic leaders, and organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Manchester, St. Louis County, Missouri, to be affixed this 15th day of May, 2016.



David L. Willson
Mayor of the City of Manchester

Attest:

17 Ruth E. Baker, MMC/MPCC, City Clerk

City of Manchester, Missouri
PROCLAMATION
COMMEMORATING NATIONAL POLICE WEEK

WHEREAS, in 1962, President John F Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls as National Police Week. As established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost lives in the line of duty for the safety and protection of others; and,

WHEREAS, in 1994, President Bill Clinton signed the Violent Crime Control and Enforcement Act of 1994, Public Law 103-322, stating that the flag of the United States is to be displayed at half-staff on all government buildings on May 15 of each year; and,

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the City of Manchester Police Department; and, more than 60,000 assaults against law enforcement officers in all 50 states, the District of Columbia, U.S. territories, and federal law enforcement and military police agencies are reported each year, resulting in approximately 16,000 injuries; and,

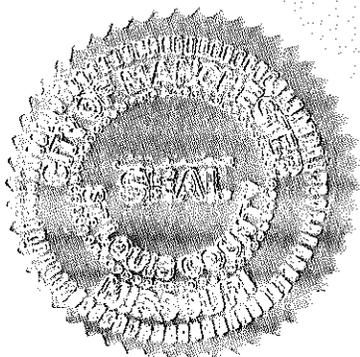
WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, and the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and,

WHEREAS, each year there are new names of fallen heroes being added to the National Law Enforcement Officers Memorial; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 28th Annual Candlelight Vigil, on the evening of Friday, May 13, 2016; and, the Candlelight Vigil is part of National Police Week, which takes place this year from May 15 to May 21.

NOW, THEREFORE, I, David L. Willson, by virtue of the authority vested in me as Mayor, call upon all citizens of the City of Manchester and all patriotic, civic and educational organizations to observe the week of May 15 to May 21, 2016 as National Police Week in the City of Manchester, and to publicly salute the service of law enforcement officers in our community and in communities across the nation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Manchester, St. Louis County, Missouri, to be affixed this 2nd day of May, 2016. •



Handwritten signature of David L. Willson in black ink.

David L. Willson
Mayor of the City of Manchester

Attest:

Handwritten signature of Ruth E. Baker in black ink.
Ruth E. Baker, MMC/MPCC, City Clerk



Manchester, MO

Check Register

Packet: APPKT01050 - Check Run - 20160501

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-APBNK						
2801	Cornerstone Solutions, LLC	05/01/2016	Regular	0.00	330.00	46580
2454	Guardian - Appleton	05/01/2016	Regular	0.00	7,651.13	46581
0174	Laclede Gas Company	05/01/2016	Regular	0.00	363.98	46582
0141	Patrick R. Gunn	05/01/2016	Regular	0.00	2,775.00	46583
2090	The Lincoln National Life Insurance C	05/01/2016	Regular	0.00	882.41	46584
1112	United HealthCare	05/01/2016	Regular	0.00	57,744.47	46585

Bank Code APBNK Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	9	6	0.00	69,746.99
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	9	6	0.00	69,746.99



Manchester, MO

Check Register

Packet: APPKT01058 - Check Run - 20160504

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-APBNK						
0010	Ameren Missouri	05/04/2016	Regular	0.00	11.13	46586
2688	Angel Audio	05/04/2016	Regular	0.00	165.00	46587
0022	Arco Lawn Equipment, Inc.	05/04/2016	Regular	0.00	119.96	46588
0047	Barnes Care	05/04/2016	Regular	0.00	64.00	46589
0051	Bo Beuckman Ford	05/04/2016	Regular	0.00	34.80	46590
0529	Bobcat of St Louis	05/04/2016	Regular	0.00	6,543.59	46591
0761	Brownell's Inc.	05/04/2016	Regular	0.00	535.19	46592
1037	Canon Financial Services, Inc.	05/04/2016	Regular	0.00	186.25	46593
2800	CBB	05/04/2016	Regular	0.00	1,800.00	46594
2455	Charter Communications	05/04/2016	Regular	0.00	119.56	46595
2414	Chuck's Boots	05/04/2016	Regular	0.00	120.00	46596
0077	Coca-Cola Refreshments	05/04/2016	Regular	0.00	92.64	46597
2221	Collector of Revenue	05/04/2016	Regular	0.00	20.00	46598
0090	County Treasurer - St. Louis Co.	05/04/2016	Regular	0.00	322.00	46599
2074	David Wilson	05/04/2016	Regular	0.00	31.97	46600
2804	Defensive Edge Training & Consultin	05/04/2016	Regular	0.00	395.00	46601
1969	Employee - Reimb.	05/04/2016	Regular	0.00	256.08	46602
1662	Employee Exp. Reimb.	05/04/2016	Regular	0.00	17.00	46603
2756	Factory Motor Parts	05/04/2016	Regular	0.00	229.50	46604
1877	Ferguson Enterprises, Inc.	05/04/2016	Regular	0.00	4.98	46605
2198	Fire Walker, dba Walker Enterprise,	05/04/2016	Regular	0.00	19.00	46606
1992	Fish Window Cleaning	05/04/2016	Regular	0.00	1,162.00	46607
1814	Glock Professional, Inc.	05/04/2016	Regular	0.00	250.00	46608
1720	Heavy Duty Equipment	05/04/2016	Regular	0.00	5.85	46609
1031	Horner & Shifrin, Inc.	05/04/2016	Regular	0.00	7,239.50	46610
1031	Horner & Shifrin, Inc.	05/04/2016	Regular	0.00	2,657.43	46611
1212	Inventory Sales Co.	05/04/2016	Regular	0.00	10.78	46612
0183	Leon Uniform	05/04/2016	Regular	0.00	969.92	46613
1293	Lowe's Companies, Inc.	05/04/2016	Regular	0.00	604.35	46614
0304	Missouri American Water	05/04/2016	Regular	0.00	63.40	46615
0223	Missouri Dept. Of Revenue - County	05/04/2016	Regular	0.00	1,147.13	46616
1910	MoCCFOA Membership	05/04/2016	Regular	0.00	50.00	46617
2747	Phillips 66 CO./SYNCB	05/04/2016	Regular	0.00	155.75	46618
0897	Reliance Automotive, Inc.	05/04/2016	Regular	0.00	127.88	46619
0399	Remington Arm Co., Inc.	05/04/2016	Regular	0.00	450.00	46620
0291	Simpson Construction Material, LLC	05/04/2016	Regular	0.00	67.50	46621
1072	St. Louis Post Dispatch	05/04/2016	Regular	0.00	46.96	46622
0315	Stonegate Auto Parts Inc.	05/04/2016	Regular	0.00	372.48	46623
0324	Terrafil Incorporated	05/04/2016	Regular	0.00	48.00	46624
0095	The Daniel and Henry Co.	05/04/2016	Regular	0.00	50.00	46625
2604	The Davey Tree Expert Company	05/04/2016	Regular	0.00	31,550.00	46626
2761	Tom Kaplan - Piano Technician	05/04/2016	Regular	0.00	95.00	46627
1652	Tope Plumbing, Inc,	05/04/2016	Regular	0.00	2,470.00	46628
0310	Treasurer, St. Louis County	05/04/2016	Regular	0.00	1,036.50	46629
0331	Treasurer-State of Missouri	05/04/2016	Regular	0.00	161.00	46630
2018	Tyler Technologies, Inc.	05/04/2016	Regular	0.00	33,085.00	46631
0134	Vernon L. Goedecke Co., Inc.	05/04/2016	Regular	0.00	57.00	46632

Check Register

Packet: APPKT01058-Check Run - 20160504

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
0604	Wise El Santo Co., Inc.	05/04/2016	Regular	0.00	88.49	46633

Bank Code APBNK Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	85	48	0.00	95,109.57
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	85	48	0.00	95,109.57



Manchester, MO

Check Register

Packet: APPKT01065 - Check Run - 20160510

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-APBNK						
0009	Ameren Missouri	05/10/2016	Regular	0.00	19,585.52	46634
2154	Animal Care Service, Inc.	05/10/2016	Regular	0.00	100.00	46635
1029	Aramark Uniform Services	05/10/2016	Regular	0.00	130.65	46636
0299	AT&T	05/10/2016	Regular	0.00	257.54	46637
0047	Barnes Care	05/10/2016	Regular	0.00	64.00	46638
0050	Blue Chip Exterminating, Inc.	05/10/2016	Regular	0.00	875.00	46639
0060	Bussen Quarries, Inc.	05/10/2016	Regular	0.00	124.30	46640
0964	Capital One Commercial	05/10/2016	Regular	0.00	77.96	46641
2414	Chuck's Boots	05/10/2016	Regular	0.00	229.99	46642
0087	Contractor's Welding, Inc.	05/10/2016	Regular	0.00	739.98	46643
1970	Copying Concepts	05/10/2016	Regular	0.00	194.00	46644
2802	Courtyard by Marriott	05/10/2016	Regular	0.00	549.00	46645
0494	Crescent Parts & Equipment Co., Inc	05/10/2016	Regular	0.00	343.40	46646
1301	Deep Kleen and Maintenance, LLC	05/10/2016	Regular	0.00	1,850.00	46647
1213	Employee Exp. Reimb.	05/10/2016	Regular	0.00	25.20	46648
0113	Erb Equipment Company, Inc.	05/10/2016	Regular	0.00	126.77	46649
2756	Factory Motor Parts	05/10/2016	Regular	0.00	51.03	46650
2793	Family Support Division	05/10/2016	Regular	0.00	34.50	46651
2173	Family Support Payment Center	05/10/2016	Regular	0.00	400.00	46652
2173	Family Support Payment Center	05/10/2016	Regular	0.00	213.70	46653
0595	GO2 Partners	05/10/2016	Regular	0.00	573.04	46654
0135	Grainger	05/10/2016	Regular	0.00	234.81	46655
0926	Greenscape Gardens	05/10/2016	Regular	0.00	68.35	46656
2764	John Coyle	05/10/2016	Regular	0.00	44.40	46657
0903	K & K Supply	05/10/2016	Regular	0.00	312.03	46658
1148	Lawn Systems, Inc.	05/10/2016	Regular	0.00	297.00	46659
0199	Mickey's Auto Service, Inc.	05/10/2016	Regular	0.00	16.00	46660
1261	Midwest Elevator Co., Inc.	05/10/2016	Regular	0.00	366.00	46661
1296	Musco Sports Lighting, LLC	05/10/2016	Regular	0.00	241.46	46662
2539	N.G. Helimos Greenhouses, Inc.	05/10/2016	Regular	0.00	67.50	46663
1070	Nichols, Stopp & VanHoy, LLC	05/10/2016	Regular	0.00	2,500.00	46664
2375	O.R. Colan Associates	05/10/2016	Regular	0.00	13,417.49	46665
2079	Ozarc/Gas Equipment & Supply, Inc.	05/10/2016	Regular	0.00	21.00	46666
0141	Patrick R. Gunn	05/10/2016	Regular	0.00	4,895.10	46667
0268	Praxair Distribution Inc.	05/10/2016	Regular	0.00	101.53	46668
0279	Rejls Commission	05/10/2016	Regular	0.00	1,017.61	46669
0897	Reliance Automotive, Inc.	05/10/2016	Regular	0.00	28.10	46670
0850	Royal Gate Auto Plaza	05/10/2016	Regular	0.00	13.13	46671
0285	Sam's Club / GECF	05/10/2016	Regular	0.00	663.75	46672
2772	Shred-it USA,, LLC	05/10/2016	Regular	0.00	61.80	46673
0291	Simpson Construction Material, LLC	05/10/2016	Regular	0.00	68.85	46674
2038	Southern Computer Warehouse	05/10/2016	Regular	0.00	700.19	46675
0449	St. Louis Composting, Inc.	05/10/2016	Regular	0.00	48.00	46676
1201	St. Louis Safety, Inc.	05/10/2016	Regular	0.00	627.65	46677
2350	Stock & Associates Consulting Engin	05/10/2016	Regular	0.00	500.00	46678
0315	Stonegate Auto Parts Inc.	05/10/2016	Regular	0.00	77.38	46679
0324	Terrafil Incorporated	05/10/2016	Regular	0.00	48.00	46680
2549	Tim Westerhold	05/10/2016	Regular	0.00	150.00	46681
1652	Tope Plumbing, Inc.	05/10/2016	Regular	0.00	2,410.00	46682
2548	Watch Guard	05/10/2016	Regular	0.00	360.00	46683

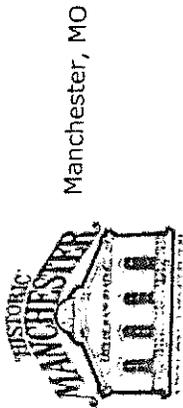
Check Register

Packet: APPKT01065-Check Run - 20160510

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
2417	Wiegmann Associates	05/10/2016	Regular	0.00	710.00	46684

Bank Code APBNK Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	76	51	0.00	56,612.71
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	76	51	0.00	56,612.71



Manchester, MO

Board Approval Report By Vendor Name

Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Amount
Payment Dates 5/1/2016 - 5/7/2016							
Vendor: 0010 - Ameren Missouri	0222209116 - 4/27/16	Service to Bridge Irrigation - 3/27-4/25/16	Service to Bridge Irrigation - 3/27-4/25/16	Electric	10-470-4235	04/27/2016	11.13
Vendor: 2688 - Angel Audio	331	Show labor for Student Honor Recital, Lighting pkg.	Show labor for Student Honor Recital, Lighting pkg.	Professional Fees	85-485-4165	04/22/2016	165.00
Vendor: 0022 - Arco Lawn Equipment, Inc.	175707	Chain saw shapening, (4) Preplacement chains	Chain saw shapening, (4) Preplacement chains	Equipment - Maintenance &	10-470-4290	04/14/2016	119.96
Vendor: 0047 - Barnes Care	00518191-00	Random drug testing - 4/14/16 - P. Schweickhardt	Random drug testing - 4/14/16 - P. Schweickhardt	Professional Fees	10-420-4165	04/19/2016	64.00
Vendor: 0051 - Bo Beuckman Ford	296335	(2) Front sway bar bushings - Car 530	(2) Front sway bar bushings - Car 530	Vehicle - Maintenance & Rep	10-470-4285	04/20/2016	34.80
Vendor: 0529 - Bobcat of St Louis	E03030	2015 Bobcat 72" Sweeper attachment	2015 Bobcat 72" Sweeper attachment	Machinery and Equipment	50-470-6410	05/02/2016	3,871.85
05/04/2016	P54243	Bobcat Planer wiring harness	Bobcat Planer wiring harness	Equipment - Maintenance &	10-470-4290	04/04/2016	238.19
05/04/2016	P54541	(4) Tires, Hydraulic Oil - Bobcat 5650	(4) Tires, Hydraulic Oil - Bobcat 5650	Vehicle - Maintenance & Rep	10-470-4285	04/08/2016	1,280.94
05/04/2016	W20430	Repair to Bobcat	Repair to Bobcat - cleaned & repl. fuel filter	Equipment - Maintenance &	10-460-4290	04/19/2016	345.56
05/04/2016	W20577	Repair to Bobcat tractor - hydraulic fluid leak	Repair to Bobcat tractor - hydraulic fluid leak	Equipment - Maintenance &	10-470-4290	04/25/2016	807.05
Vendor: 0761 - Brownell's Inc.	12374540.01	(6) Glock Magazine 22/35,(2) Glock slide cover pit	(6) Glock Magazine 22/35,(2) Glock slide cover pit	Field Supplies	10-440-4220	04/14/2016	145.76
05/04/2016	12453111.00	(4) Glock Low TPO Grn/Yello	(4) Glock Low TPO Grn/Yello	Field Supplies	10-440-4220	04/13/2016	389.43
Vendor 0010 - Ameren Missouri Total:							11.13
Vendor 2688 - Angel Audio Total:							165.00
Vendor 0022 - Arco Lawn Equipment, Inc. Total:							119.96
Vendor 0047 - Barnes Care Total:							64.00
Vendor 0051 - Bo Beuckman Ford Total:							34.80
Vendor 0529 - Bobcat of St Louis Total:							6,543.59
Vendor 0761 - Brownell's Inc. Total:							535.19

Board Approval Report	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/1/2016 - 5/7/2016	Amount
Vendor: 1037 - Canon Financial Services, Inc. 05/04/2016	15994527	Copier Lease - April, Copy fee - March - City Hall	Copier Lease - April, Copy fee - March	Equipment Rental	10-425-4280	04/12/2016		186.25
Vendor 1037 - Canon Financial Services, Inc. Total: 186.25								
Vendor: 2800 - CBB 05/04/2016	00001	Safety Evaluation - Henry Ave. Traffic Study	Safety Evaluation - Henry Ave. Traffic Study	Professional Fees	10-475-4165	04/13/2016		1,800.00
Vendor 2800 - CBB Total: 1,800.00								
Vendor: 2455 - Charter Communications 05/04/2016	8345780920194701-4/17/16	April Spectrum Cable fee	April Spectrum Cable fee	Dues & Subscriptions	10-440-4260	04/17/2016		119.56
Vendor 2455 - Charter Communications Total: 119.56								
Vendor: 2414 - Chuck's Boots 05/04/2016	16-9028	Duty Boots - Gonzalez	Duty Boots - Gonzalez	Uniforms & Equipment	10-440-4160	04/03/2016		120.00
Vendor 2414 - Chuck's Boots Total: 120.00								
Vendor: 0077 - Coca-Cola Refreshments 05/04/2016	3878120509	Rasp Tea, Diet Coke	Rasp Tea, Diet Coke	Concession Supplies	10-450-4230	04/25/2016		92.64
Vendor 0077 - Coca-Cola Refreshments Total: 92.64								
Vendor: 2221 - Collector of Revenue 05/04/2016	April '16 Sales Tax Report	April Sales Tax Report	April Sales Tax Report	Professional Fees	30-475-4165	04/27/2016		20.00
Vendor 2221 - Collector of Revenue Total: 20.00								
Vendor: 2801 - Cornerstone Solutions, LLC 05/01/2016	1142 - 3/24/16	Staff Development Training - 3/24/16	Staff Development Training - 3/24/16	Training	10-420-4130	04/01/2016		330.00
Vendor 2801 - Cornerstone Solutions, LLC Total: 330.00								
Vendor: 0090 - County Treasurer - St. Louis Co. 05/04/2016	April '16 - Dom.Viol. Collecto	April Domestic Violence Collections Payment	April Domestic Violence Collections Payment	Domestic Violence DV	10-540-5430	04/30/2016		322.00
Vendor 0090 - County Treasurer - St. Louis Co. Total: 322.00								
Vendor: 2074 - David Willson 05/04/2016	April '16 Mileage	April Mileage reimb. to Mayor Willson -59.2 miles	April Mileage reimb. to Mayor Willson -59.2 miles	Mileage	10-410-4176	05/02/2016		31.97
Vendor 2074 - David Willson Total: 31.97								
Vendor: 2804 - Defensive Edge Training & Consulting, Inc. 05/04/2016	1571	Armoror's Course Regis. Fee - J. Banas -6/1-2/16	Armoror's Course Regis. Fee - J. Banas -6/1-2/16	Training	10-440-4130	04/22/2016		395.00
Vendor 2804 - Defensive Edge Training & Consulting, Inc. Total: 395.00								
Vendor: 1969 - Employee - Reimb. 05/04/2016	R. Ruck - Conf. Mileage	R. Ruck APWA Conf-Branson 4/24-26- Mileage Reimb.	R. Ruck APWA Conf-Branson 4/24-26- Mileage Reimb.	Travel/Meetings	10-470-4175	05/02/2016		256.08
Vendor 1969 - Employee - Reimb. Total: 256.08								

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Agenda Item

Board Approval Report	Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/1/2016 - 5/7/2016	Amount
Vendor: 1662 - Employee Exp. Reimb.	05/04/2016	4/22/16 MSLACA Mtg.	Reimb. J. Ziegler for 4/22/16 MSLACA Mtg.	Reimb. J. Ziegler for 4/22/16 MSLACA Mtg.	Business Lunch/Dinner	10-480-4180	04/22/2016		17.00
Vendor: 2756 - Factory Motor Parts	05/04/2016	57-864407	Waterpump & thermostat housing - Truck 100	Waterpump & thermostat housing - Truck 100	Vehicle - Maintenance & Rep	10-470-4285	04/08/2016	Vendor 1662 - Employee Exp. Reimb. Total:	17.00
Vendor: 1877 - Ferguson Enterprises, Inc.	05/04/2016	2496465	Tire pressure sensor - Truck 170	Tire pressure sensor - Truck 170	Vehicle - Maintenance & Rep	10-470-4285	04/18/2016		178.47
Vendor: 2198 - Fire Walker, dba Walker Enterprise, Inc.	05/04/2016	111945	(1) 10 Pk - Dielec Union Gaskets	(1) 10 Pk - Dielec Union Gaskets	Parks-Maintenance & Repair	10-460-4312	04/20/2016	Vendor 2756 - Factory Motor Parts Total:	51.03
Vendor: 1992 - Fish Window Cleaning	05/04/2016	1002-80931	(11) Fire Extinguisher Service	(11) Fire Extinguisher Service	Equipment - Maintenance &	10-470-4290	04/12/2016		4.98
Vendor: 1814 - Glock Professional, Inc.	05/04/2016	TRP/10082487	Interior & Exterior window cleaning - Police Facil	Interior & Exterior window cleaning - Police Facil	Building - Maintenance & Re	10-470-4295	04/27/2016	Vendor 1877 - Ferguson Enterprises, Inc. Total:	1,162.00
Vendor: 2454 - Guardian - Appleton	05/01/2016	00-4/68234 - 5/1/16	Armorer's Course - 10/25/16 - J. Banas	Armorer's Course - STL - 10/25/16 - J. Banas	Training	10-440-4130	04/01/2016	Vendor 2198 - Fire Walker, dba Walker Enterprise, Inc. Total:	19.00
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-420-4140	05/01/2016	Vendor 1992 - Fish Window Cleaning Total:	1,162.00
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-420-4150	05/01/2016		250.00
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-425-4140	05/01/2016	Vendor 1814 - Glock Professional, Inc. Total:	250.00
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-425-4150	05/01/2016		395.60
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-430-4140	05/01/2016		70.70
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-430-4150	05/01/2016		58.61
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-440-4140	05/01/2016		4.74
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-440-4150	05/01/2016		161.16
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-460-4140	05/01/2016		37.89
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-460-4150	05/01/2016		3,345.34
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-460-4140	05/01/2016		623.92
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-460-4150	05/01/2016		717.92
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-470-4140	05/01/2016		122.78
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-470-4150	05/01/2016		1,142.79
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-475-4140	05/01/2016		186.59
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-475-4150	05/01/2016		351.66
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	10-480-4140	05/01/2016		51.39
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-480-4150	05/01/2016		293.05
	05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	10-480-4150	05/01/2016		33.52

Board Approval Report		Payment Dates: 5/1/2016 - 5/7/2016					
Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Amount
05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May Dental Premium	Dental Insurance	70-470-4140	05/01/2016	43.94
05/01/2016	00-4/68234 - 5/1/16	May Dental & LTD Premium	May LTD Premium	Disability Insurance	70-470-4150	05/01/2016	9.53
Vendor: 1720 - Heavy Duty Equipment		Vendor 2454 - Guardian - Appleton Total:					
05/04/2016	139439	Body, Air Filter	Body, Air Filter	Equipment - Maintenance &	10-460-4290	04/13/2016	5.85
Vendor: 1031 - Horner & Shifrin, Inc.		Vendor 1720 - Heavy Duty Equipment Total:					
05/04/2016	50756	Engineering Services - March	Gen. Engineering Serv.- March-Marie Ct, Morewood	Professional Fees	10-420-4165	04/14/2016	3,941.50
05/04/2016	50756	Engineering Services - March	Engineering Services - March -Howard George Tip	Bridge Repair/Replacement	50-470-6160	04/14/2016	1,329.50
05/04/2016	50756	Engineering Services - March	Engineering Services - March -Dougherty Ferry Tip	Concrete Street Replacement	50-470-6310	04/14/2016	1,968.50
05/04/2016	14 - STP-4939(605)	Henry Ave. Design Services - March	Henry Ave. Design Services - March	Concrete Street Replacement	50-470-6310	04/18/2016	2,657.43
Vendor: 1212 - Inventory Sales Co.		Vendor 1031 - Horner & Shifrin, Inc. Total:					
05/04/2016	5457719	(200) 14x1 Hex washer self drill screws	(200) 14x1 Hex washer self drill screws	Field Supplies	10-470-4220	04/21/2016	43.12
05/04/2016	5461769	Returned (200) 14x1 Hex washer self drill screws	Returned (200) 14x1 Hex washer self drill screws	Field Supplies	10-470-4220	05/03/2016	-32.34
Vendor: 0174 - Laclede Gas Company		Vendor 1212 - Inventory Sales Co. Total:					
05/01/2016	0214411000 - 4/22/16	Service to Pub. Wks Bldg - 3/23-4/21/16	Service to Pub. Wks Bldg - 3/23-4/21/16	Gas	10-470-4240	04/22/2016	153.01
05/01/2016	2439570000 - 4/22/16	Service to City Hall - 3/23- 4/21/16	Service to City Hall - 3/23- 4/21/16	Gas	10-420-4240	04/22/2016	96.51
05/01/2016	6319311000 - 4/22/16	Service to Park - 3/23-4/21/1	Service to Park - 3/23-4/21/1	Gas	10-460-4240	04/22/2016	42.25
05/01/2016	8269201000 - 4/22/16	Service to Park Maint. - 3/23 -4/21/16	Service to Park Maint. - 3/23 -4/21/16	Gas	10-460-4240	04/22/2016	72.21
Vendor: 0183 - Leon Uniform		Vendor 0174 - Laclede Gas Company Total:					
05/04/2016	373879-01	1 pr. D.Navy Trousers - J. Gibbs	1 pr. D.Navy Trousers - J. Gibbs	Uniforms & Equipment	10-440-4160	04/08/2016	85.99
05/04/2016	373960	(3) pr. Navy trousers - Gibbs, PHX Strion LED Holder	(3) pr. Navy trousers - Gibbs, PHX Strion LED Holder	Uniforms & Equipment	10-440-4160	04/08/2016	257.97
05/04/2016	373960	(3) pr. Navy trousers - Gibbs, w/Flap - C. Smith	(3) pr. Navy trousers - Gibbs, w/Flap - C. Smith	Uniforms & Equipment	10-440-4160	04/08/2016	21.99
05/04/2016	374900-01	SS Nvy Shirt, Trousers, watch cap, holster -Berges	SS Nvy Shirt, Trousers, watch cap, holster -Berges	Uniforms & Equipment	10-440-4160	04/08/2016	310.99
05/04/2016	376135	(2) S/S wht shirt, Vest carrier -navy - Lancey	(2) S/S wht shirt, Vest carrier -navy - Lancey	Uniforms & Equipment	10-440-4160	04/08/2016	172.98
05/04/2016	377527	Duty Boots - N. Sampson	Duty Boots - N. Sampson	Uniforms & Equipment	10-440-4160	04/13/2016	120.00
		Vendor 0183 - Leon Uniform Total:					
		969.92					

Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Amount
Board Approval Report							
Payment Dates: 5/1/2016 - 5/7/2016							
Vendor: 0141 - Patrick R. Gunn	May '16 Retainer	May Retainer - City Atty.	May Retainer - City Atty.	Professional Fees	10-420-4165	05/01/2016	2,775.00
05/01/2016						Vendor 0141 - Patrick R. Gunn Total:	2,775.00
Vendor: 2747 - Phillips 66 CO./SYNCB	xxxx-xxxx-xxx8-7023 -4/25/1	Gas in Cans - April	Gas in Cans - April	Gas & Oil	10-460-4315	04/25/2016	56.30
05/04/2016	xxxx-xxxx-xxx8-7023 -4/25/1	Gas in Cans - April	Gas in Cans - April	Gas & Oil	10-470-4315	04/25/2016	99.45
Vendor: 0897 - Reliance Automotive, Inc.	SI-8277	(2) '13 Ford Police Interceptor Rear Brake Rotor	(2) '13 Ford Police Interceptor Rear Brake Rotor	Vehicle - Maintenance & Rep	10-470-4285	04/08/2016	127.88
05/04/2016						Vendor 0897 - Reliance Automotive, Inc. Total:	127.88
Vendor: 0399 - Remington Arm Co., Inc.	1964320 - J. Banas	Armorer's Course Field training -J. Banas -8/9-10	Armorer's Course Field training -J. Banas -8/9-10	Training	10-440-4130	04/19/2016	450.00
05/04/2016						Vendor 0399 - Remington Arm Co., Inc. Total:	450.00
Vendor: 0291 - Simpson Construction Material, LLC	6227430	(1.50) Tons COMM Asphalt	(1.50) Tons COMM Asphalt - Stardust & Mautenne	Streets - Maintenance & Rep	10-470-4310	04/14/2016	67.50
05/04/2016						Vendor 0291 - Simpson Construction Material, LLC Total:	67.50
Vendor: 1072 - St. Louis Post Dispatch	#60638496-5/3-6/27/16	Newspaper subscrip. - 5/03-6/27/16	Newspaper subscrip. - 5/03-6/27/16	Dues & Subscriptions	10-420-4260	04/23/2016	46.96
05/04/2016						Vendor 1072 - St. Louis Post Dispatch Total:	46.96
Vendor: 0315 - Stonegate Auto Parts Inc.	460043	(10)Stihl Saw/trimmer Spark plugs - stock	(10)Stihl Saw/trimmer Spark plugs - stock	Equipment - Maintenance &	10-470-4290	04/04/2016	23.10
05/04/2016	460463	Radiator Cap - Truck 100	Radiator Cap - Truck 100	Vehicle - Maintenance & Rep	10-470-4285	04/07/2016	7.19
05/04/2016	460591	(2) Serpentine Belts - Truck 100	(2) Serpentine Belts - Truck 100	Vehicle - Maintenance & Rep	10-470-4285	04/08/2016	55.38
05/04/2016	460979	3/8" Air hose replacement	3/8" Air hose replacement	Equipment - Maintenance &	10-470-4290	04/13/2016	55.50
05/04/2016	460990	Adaptor fitting for new air hose	Adaptor fitting for new air hose	Equipment - Maintenance &	10-470-4290	04/13/2016	3.89
05/04/2016	461018	Replacement 3/8" Air hose & Adaptor fitting	Replacement 3/8" Air hose & Adaptor fitting	Building - Maintenance & Re	10-470-4295	04/13/2016	59.19
05/04/2016	461261	Quick-disconnect fitting retaining spring clips	Quick-disconnect fitting retaining spring clips	Vehicle - Maintenance & Rep	10-470-4285	04/15/2016	9.39
05/04/2016	461420	(5) Bolts - Parks JD 6x4 Diesel Gator	(5) Bolts - Parks JD 6x4 Diesel Gator	Equipment - Maintenance &	10-470-4290	04/18/2016	7.95
05/04/2016	461568	(3) 22" Windshield wiper blades - stock	(3) 22" Windshield wiper blades - stock	Vehicle - Maintenance & Rep	10-470-4285	04/19/2016	19.17
05/04/2016	461712	Left door hinge pin & bushing kit - Truck 145	Left door hinge pin & bushing kit - Truck 145	Vehicle - Maintenance & Rep	10-470-4285	04/20/2016	13.59

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Board Approval Report	Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/1/2016 - 5/7/2016	Amount
	05/04/2016	461806	Rear brake pad, rear axle seals, & ltd slip add.	Rear brake pad, rear axle seals, & ltd slip add.	Vehicle - Maintenance & Rep	10-470-4285	04/21/2016		72.15
	05/04/2016	461811	Rear brake rotors - Car 510	Rear brake rotors - Car 510	Vehicle - Maintenance & Rep	10-470-4285	04/21/2016		46.18
	Vendor: 0324 - Terrafil Incorporated	0000009356 - 3/2/16	(1) Load Clean Fill to Landfill - Sewer Lateral	(1) Load Clean Fill to Landfill - Sewer Lateral	Capital Improvement	70-470-4500	04/01/2016	Vendor 0315 - Stonegate Auto Parts Inc. Total:	372.48
	05/04/2016	573960	4 Yr. Notary Bond - R. Ruck - 2016-2020	4 Yr. Notary Bond - R. Ruck - 2016-2020	Dues & Subscriptions	10-470-4260	04/15/2016	Vendor 0324 - Terrafil Incorporated Total:	48.00
	Vendor: 2604 - The Davey Tree Expert Company	4764695-53134	Public Tree Inventory,Mgmt Plan,Software,Training	Public Tree Inventory	Building & Site Improvement	50-470-6210	04/25/2016	Vendor 0095 - The Daniel and Henry Co. Total:	50.00
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-420-4145	05/01/2016	Vendor 2604 - The Davey Tree Expert Company Total:	31,550.00
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-420-4145	05/01/2016		51.11
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-430-4145	05/01/2016		4.11
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-440-4145	05/01/2016		26.25
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-460-4145	05/01/2016		472.40
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-470-4145	05/01/2016		95.69
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-475-4145	05/01/2016		163.80
	05/01/2016	MANCH-BL-701550 - 5/1/16	Life & ADD Premium - May	Life & ADD Premium - May	Life Insurance	10-480-4145	05/01/2016		26.38
	Vendor: 2761 - Tom Kaplan - Piano Technician	192	Piano tuning for performance - 4/17/16	Piano tuning for performance - 4/17/16	Professional Fees	85-485-4165	04/15/2016	Vendor 2090 - The Lincoln National Life Insurance Company Total:	882.41
	05/04/2016	105355	5 San Souci - Sewer Repair	5 San Souci - Sewer Repair	Capital Improvement	70-470-4500	04/21/2016	Vendor 2761 - Tom Kaplan - Piano Technician Total:	95.00
	Vendor: 1652 - Tope Plumbing, Inc.	T04241600094007	(3) House Inspections, (9) Apt. Inspections	(3) House Inspections, (9) Apt. Inspections	Professional Fees	10-475-4165	04/24/2016	Vendor 1652 - Tope Plumbing, Inc. Total:	2,470.00
	05/04/2016	105355	5 San Souci - Sewer Repair	5 San Souci - Sewer Repair	Capital Improvement	70-470-4500	04/21/2016		2,470.00
	Vendor: 0310 - Treasurer, St. Louis County	April 16 POST COM. Collectio	April POST COM Collections Payment	April POST COM Collections Payment	Post Commission Fund	10-540-5440	04/30/2016	Vendor 0310 - Treasurer, St. Louis County Total:	1,036.50
	05/04/2016	105355	5 San Souci - Sewer Repair	5 San Souci - Sewer Repair	Capital Improvement	70-470-4500	04/21/2016		161.00
	Vendor: 0331 - Treasurer-State of Missouri	April 16 POST COM. Collectio	April POST COM Collections Payment	April POST COM Collections Payment	Post Commission Fund	10-540-5440	04/30/2016	Vendor 0331 - Treasurer-State of Missouri Total:	161.00
	05/04/2016	105355	5 San Souci - Sewer Repair	5 San Souci - Sewer Repair	Capital Improvement	70-470-4500	04/21/2016		1,036.50

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Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/1/2016 - 5/7/2016	Amount
Vendor: 2018 - Tyler Technologies, Inc. 05/04/2016	025-152929	Ann. Subscription Fees - Finan,Personnel,Doc.Mgmt,	Ann. Subscription Fees - Finan,Personnel,Doc.Mgmt,	Equipment - Maintenance &	10-425-4290	04/10/2016		33,085.00
Vendor: 1112 - United HealthCare								
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-420-4135	05/01/2016		2,963.63
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-425-4135	05/01/2016		477.37
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-430-4135	05/01/2016		1,872.48
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-440-4135	05/01/2016		29,716.46
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-460-4135	05/01/2016		5,665.44
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-470-4135	05/01/2016		10,843.21
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-475-4135	05/01/2016		3,137.05
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	10-480-4135	05/01/2016		2,523.26
05/01/2016	C0040463170	Healthcare Premium - May	Healthcare Premium - May	Health Insurance	70-470-4135	05/01/2016		545.57
Vendor 1112 - United HealthCare Total: 57,744.47								
Vendor: 0134 - Vernon L. Goedecke Co., Inc. 05/04/2016	464164	(3) 50 lb. Bags Sikaquick 100	(3) 50 lb. Bags Sikaquick 100	Building - Maintenance & Re	10-450-4295	04/25/2016		57.00
Vendor: 0604 - Wise El Santo Co., Inc.								
05/04/2016	1155895	(2) dz Leather glove, (2) pr Ear muff	(2) dz Leather glove, (2) pr Ear muff	Field Supplies	10-470-4220	04/22/2016		88.49
Vendor 0604 - Wise El Santo Co., Inc. Total: 88.49								
Grand Total: 164,856.56								



Manchester, MO

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By Vendor Name

Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Amount
Payment Dates 5/8/2016 - 5/14/2016							
Vendor: 0009 - Ameren Missouri	0341004013 - 5/5/16	Lighting Services - 4/1-5/1/1	Lighting Services - 4/1-5/1/1	Street Lighting	10-470-4236	05/05/2016	19,585.52
Vendor: 2154 - Animal Care Service, Inc.	APR 2016	Removal of deceased deer - 1010 Meramec Sta. Rd.	Removal of deceased deer - 1010 Meramec Sta. Rd.	Waste Management Progra	10-470-4360	04/19/2016	100.00
Vendor: 1029 - Aramark Uniform Services	311056875	Uniforms cleaned, Mats&Shop towels, Mats - 5/4/16	Mats - 5/4/16	Uniforms & Equipment	10-460-4160	05/04/2016	9.50
05/10/2016	311056875	Uniforms cleaned, Mats&Shop towels, Mats - 5/4/16	Uniforms cleaned - 5/4/16	Uniforms & Equipment	10-470-4160	05/04/2016	87.20
05/10/2016	311056875	Uniforms cleaned, Mats&Shop towels, Mats - 5/4/16	Mats & Shop towels - 5/4/16	Building - Maintenance & Re	10-470-4295	05/04/2016	33.95
Vendor: 0299 - AT&T	314A73-06908624 - 4/25/16	Phone Service 4/25-5/24/16	Phone Service 4/25-5/24/16	Telephone	10-420-4245	04/25/2016	130.65
05/10/2016	00519370-00	Random drug testing - 4/21/16 - J. Gieselman	Random drug testing - 4/21/16 - J. Gieselman	Professional Fees	10-420-4165	04/25/2016	64.00
Vendor: 0047 - Barnes Care	00519370-00	Outside Power Spray - Police Facility	Outside Power Spray - Police Facility	Building - Maintenance & Re	10-470-4295	04/16/2016	175.00
05/10/2016	9145253	Termite treatment - partial - Police Facility	Termite treatment - partial - Police Facility	Building - Maintenance & Re	10-470-4295	04/13/2016	700.00
Vendor: 0050 - Blue Chip Exterminating, Inc.	9136303	(9.75) Tons 1" Down, (8.50) Tons 2" Clean Stone	(9.75) Tons 1" Down, (8.50) Tons 2" Clean Stone	Parks-Maintenance & Repair	10-460-4312	04/18/2016	124.30
05/10/2016	195833	COSTCO purchases - April	BK Coloring	Office Supplies	10-420-4215	04/26/2016	9.49
Vendor: 0964 - Capital One Commercial	xxxx-xxxx-xxx7-9245 - 4/26/1						
05/10/2016							
Vendor 0009 - Ameren Missouri Total:							19,585.52
Vendor 2154 - Animal Care Service, Inc. Total:							100.00
Vendor 1029 - Aramark Uniform Services Total:							130.65
Vendor 0299 - AT&T Total:							257.54
Vendor 0047 - Barnes Care Total:							64.00
Vendor 0050 - Blue Chip Exterminating, Inc. Total:							875.00
Vendor 0060 - Bussen Quarries, Inc. Total:							124.30
Vendor 0964 - Capital One Commercial Total:							124.30

Board Approval Report	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/8/2016 - 5/14/2016	Amount
Payment Date 05/10/2016	xxxx-xxxx-xxx7-9245 - 4/25/1	COSTCO purchases - April	(2) Roll Platters, Pretzels - Focus Photo Exhibit	Program Supplies	85-485-4210	04/26/2016		68.47
Vendor: 2414 - Chuck's Boots 05/10/2016	16-9088	Duty boots - Skaggs, Christmann	Duty boots - Skaggs, Christmann	Uniforms & Equipment	10-440-4160	04/19/2016	Vendor 0964 - Capital One Commercial Total:	77.96
Vendor: 0087 - Contractor's Welding, Inc. 05/10/2016	83065	Repair to Historic Light pole base	Repair to Historic Light pole base	Streets - Maintenance & Rep	10-470-4310	04/17/2016	Vendor 2414 - Chuck's Boots Total:	229.99
05/10/2016	83066	Weld bracket on Salt Dome Conveyor cover	Weld bracket on Salt Dome Conveyor cover	Equipment - Maintenance &	10-470-4290	04/17/2016		703.98
Vendor: 1970 - Copying Concepts 05/10/2016	1159308	City Hall Copier Lease - 5/1-5/31/16	City Hall Copier Lease - 5/1-5/31/16	Equipment Rental	10-425-4280	05/02/2016	Vendor 0087 - Contractor's Welding, Inc. Total:	739.98
Vendor: 2802 - Courtyard by Marriott 05/10/2016	3 Nights Lodging - R. Baker	(3) Night Lodging - R. Baker - Conf-5/22-25/16	(3) Night Lodging - R. Baker - Conf-5/22-25/16	Travel/Meetings	10-420-4175	05/03/2016	Vendor 1970 - Copying Concepts Total:	194.00
Vendor: 0494 - Crescent Parts & Equipment Co., Inc. 05/10/2016	35064358-00	Electrical contractor - PD HVAC Unit	Electrical contractor - PD HVAC Unit	Building - Maintenance & Re	10-470-4295	04/18/2016	Vendor 2802 - Courtyard by Marriott Total:	549.00
05/10/2016	35064370-00	(3) Replacement electrical contactors - PD HVAC	(3) Replacement electrical contactors - PD HVAC	Building - Maintenance & Re	10-470-4295	04/20/2016		77.40
Vendor: 1301 - Deep Klean and Maintenance, LLC 05/10/2016	2016-504	Janitorial Services - April	Janitorial Services - April	Building - Maintenance & Re	10-470-4295	05/03/2016	Vendor 0494 - Crescent Parts & Equipment Co., Inc. Total:	343.40
Vendor: 1213 - Employee Exp. Reimb. 05/10/2016	E. Waters - CPR Supplies	Reimb E. Waters-Red Cross CPR/First Aid Training	Reimb E. Waters-Red Cross CPR/First Aid Training	Training	10-460-4130	05/04/2016	Vendor 1301 - Deep Klean and Maintenance, LLC Total:	1,850.00
Vendor: 0113 - Erb Equipment Company, Inc. 05/10/2016	140602	New rear wheel & wheel bolts - Parks Dept. Gator	New rear wheel & wheel bolts - Parks Dept. Gator	Equipment - Maintenance &	10-470-4290	04/18/2016	Vendor 1213 - Employee Exp. Reimb. Total:	25.20
Vendor: 2756 - Factory Motor Parts 05/10/2016	57-868304	Tire pressure sensor - Truck 170	Tire pressure sensor - Truck 170	Vehicle - Maintenance & Rep	10-470-4285	04/25/2016	Vendor 0113 - Erb Equipment Company, Inc. Total:	126.77
							Vendor 2756 - Factory Motor Parts Total:	51.03
								51.03

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Board Approval Report			Payment Dates: 5/8/2016 - 5/14/2016				
Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Amount
Vendor: 0595 - GO2 Partners 05/10/2016	458602	(2)Box City Letterhead, #10 EnvWindow Env.	(2)Box City Letterhead, #10 EnvWindow Env.	Office Supplies	10-420-4215	04/18/2016	573.04
Vendor: 0135 - Grainger							
05/10/2016	909118373	(5) Locking Light Switches - PD Court Room	(5) Locking Light Switches - PD Court Room	Building - Maintenance & Re	10-470-4295	04/22/2016	234.81
Vendor: 0926 - Greenscape Gardens							
05/10/2016	307636	(1)Tropical, (4) Perennial	(1)Tropical, (4) Perennial	Parks-Maintenance & Repair	10-460-4312	04/21/2016	68.35
Vendor: 2764 - John Coyle							
05/10/2016	2 Hrs. DARE - 5/2/16	2 Hrs. DARE Training - 5/2/16	2 Hrs. DARE Training - 5/2/16	Public Relations	10-440-4170	05/07/2016	44.40
Vendor: 0903 - K & K Supply							
05/10/2016	16708	HH Gas Blower 140 mph	HH Gas Blower 140 mph	Small Tools & Equipment	10-470-4320	04/21/2016	125.00
05/10/2016	16732	(2) Lifting Strap, 2x27 Ratchet assy strap binder	(2) Lifting Strap, 2x27 Ratchet assy strap binder	Small Tools & Equipment	10-470-4320	04/21/2016	153.88
05/10/2016	16813	Exhaust Gasket for cutoff saw maint., 2 Ply Sling	Exhaust Gasket for cutoff saw maint., 2 Ply Sling	Equipment - Maintenance &	10-470-4290	04/22/2016	4.18
05/10/2016	16813	Exhaust Gasket for cutoff saw maint., 2 Ply Sling	Exhaust Gasket for cutoff saw maint., 2 Ply Sling	Small Tools & Equipment	10-470-4320	04/22/2016	28.97
Vendor: 1148 - Lawn Systems, Inc.							
05/10/2016	141896	Irrigation System Repair - 897 Burgandy Ln	Irrigation System Repair - 897 Burgandy Ln	Streets - Maintenance & Rep	10-470-4310	04/28/2016	297.00
Vendor: 0199 - Mickey's Auto Service, Inc.							
05/10/2016	89390	Resurface (2) front brake rotors - Car 412	Resurface (2) front brake rotors - Car 412	Vehicle - Maintenance & Rep	10-470-4285	04/29/2016	16.00
Vendor: 1261 - Midwest Elevator Co., Inc.							
05/10/2016	54408	Elevator Maintenance - Police Facility - May	Elevator Maintenance - Police Facility - May	Building - Maintenance & Re	10-470-4295	05/01/2016	258.00
05/10/2016	54409	Elevator maintenance - City Hall - May	Elevator maintenance - City Hall - May	Building - Maintenance & Re	10-470-4295	05/01/2016	108.00
Vendor: 1296 - Musco Sports Lighting, LLC							
05/10/2016	283234	(3) 1000W MH Lamp w/ARC Cap	(3) 1000W MH Lamp w/ARC Cap	Building - Maintenance & Re	10-460-4295	04/20/2016	241.46
Vendor: 1296 - Musco Sports Lighting, LLC Total:							
							241.46

Board Approval Report		Payment Dates: 5/8/2016 - 5/14/2016	
Payment Date	Payable Number	Account Name	Amount
Vendor: 2539 - N.G. Heimos Greenhouses, Inc. 05/10/2016	546542	Parks-Maintenance & Repair 10-460-4312	67.50
Vendor: 1070 - Nichols, Stopp & VanHoy, LLC 05/10/2016	6408	Professional Fees 10-430-4165	67.50
Vendor: 2375 - O.R. Colan Associates 05/10/2016	0000002 - Project250025.00	Concrete Street Replacemen 50-470-6310	2,500.00
Vendor: 2079 - Ozarc/Gas Equipment & Supply, Inc. 05/10/2016	R 00504665	Equipment Rental 10-460-4280	2,500.00
Vendor: 0141 - Patrick R. Gunn 05/10/2016	April '16 Excess Retainer	Professional Fees 10-420-4165	13,417.49
Vendor: 0268 - Praxair Distribution Inc. 05/10/2016	73084754	Equipment Rental 10-470-4280	13,417.49
Vendor: 0279 - Rejis Commission 05/10/2016	INV0047600	REJIS Expenses 10-425-4345	21.00
Vendor: 0897 - Reliance Automotive, Inc. 05/10/2016	51-8639	Telephone 10-440-4245	21.00
Vendor: 0850 - Royal Gate Auto Plaza 05/10/2016	5005080	Vehicle - Maintenance & Rep 10-470-4285	4,895.10
Vendor: 0285 - Sam's Club / GEFCF 05/10/2016	00325	Vehicle - Maintenance & Rep 10-470-4285	4,895.10
05/10/2016	01034	Miscellaneous 10-470-4325	101.53
05/10/2016	05645	Building - Maintenance & Re 10-470-4295	101.53
05/10/2016	05645	Building - Maintenance & Re 10-470-4295	547.61
05/10/2016	05645	Miscellaneous 10-470-4325	470.00
05/10/2016	06282	Public Relations 10-460-4170	1,017.61
		Vendor 0141 - Patrick R. Gunn Total:	28.10
		Vendor 0268 - Praxair Distribution Inc. Total:	28.10
		Vendor 0279 - Rejis Commission Total:	13.13
		Vendor 0897 - Reliance Automotive, Inc. Total:	13.13
		Vendor 0850 - Royal Gate Auto Plaza Total:	6.76
			15.76
			13.45
			27.14
			98.08

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Agenda Item

Board Approval Report

Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/8/2016 - 5/14/2016	Amount
05/10/2016	07098	(2) Case Bottled Water	(2) Case Bottled Water	Miscellaneous	10-470-4325	04/12/2016		6.76
05/10/2016	07573	Spoons, 8 1/2" Plates, 10" Plates, foam cups, red cups	Spoons, 8 1/2" Plates, 10" Plates, foam cups, red cups	Office Supplies	10-420-4215	04/14/2016		83.96
05/10/2016	07793	8" plates, (2) 20 oz bowls	8" plates, (2) 20 oz bowls	Office Supplies	10-470-4215	04/15/2016		45.07
05/10/2016	08752	(2) Cases Water, (2) pkg 9V Batteries	(2) pkg 9V Batteries	Field Supplies	10-470-4220	04/19/2016		31.78
05/10/2016	08770	AAA Batteries	(2) Cases Water	Miscellaneous	10-470-4325	04/19/2016		6.76
05/10/2016	08848	Food for Pkwy So. Student Honor Recital - 4/17/16	AAA Batteries Cookie tray, grapes, Strawberries, Cheese cubes	Field Supplies Program Supplies	10-470-4220 85-485-4210	04/13/2016 04/14/2016		15.98 64.86
05/10/2016	09151	Office Chair	Office Chair	Office Supplies	10-460-4215	04/25/2016		184.76
05/10/2016	09447	(2) pkg. shop towels	(2) pkg. shop towels	Field Supplies	10-470-4220	04/22/2016		35.76
05/10/2016	09447	(3) Case soda for machines, (2) pkg. shop towels	(3) Case soda for machines, (2) pkg. shop towels	Miscellaneous	10-470-4325	04/22/2016		26.87
05/10/2016	901336	Fiskars softgrip bypass pruning tools	Fiskars softgrip bypass pruning tools	Small Tools & Equipment	10-470-4320	03/25/2016		34.16
05/10/2016	902154	Repl. mailbox & post damaged during snow removal	Repl. mailbox & post damaged during snow removal	Streets - Maintenance & Rep	10-470-4310	03/22/2016		102.54
05/10/2016	CR901336	Credit for invoice entered into wrong vendor	Credit for invoice entered into wrong vendor	Small Tools & Equipment	10-470-4320	03/25/2016		-34.16
05/10/2016	CR902154	Credit for invoice entered into wrong vendor	Credit for invoice entered into wrong vendor	Streets - Maintenance & Rep	10-470-4310	03/22/2016		-102.54
Vendor: 2772 - Shred-it USA,, LLC								663.75
05/10/2016	9410216963	Shredding Service - City Hall - 4/11/16	Shredding Service - City Hall - 4/11/16	Equipment - Maintenance &	10-425-4290	04/12/2016		20.60
05/10/2016	9410276115	Shredding Service - Police Facility - 4/15/16	Shredding Service - Police Facility - 4/15/16	Equipment - Maintenance &	10-425-4290	04/15/2016		41.20
Vendor: 0291 - Simpson Construction Material, LLC								61.80
05/10/2016	6227496	(1.53) Tons COMM Asphalt - Enchanted Pkwy/Linwood	(1.53) Tons COMM Asphalt - Enchanted Pkwy/Linwood	Streets - Maintenance & Rep	10-470-4310	04/22/2016		68.85
Vendor: 2038 - Southern Computer Warehouse								68.85
05/10/2016	IN-000333914	(2) Seagate 160GB SATA 7.2K RPM Slim disc	(2) Seagate 160GB SATA 7.2K RPM Slim disc	Small Tools & Equipment	10-425-4320	04/01/2016		90.40
05/10/2016	IN-000335113	Dell - PowerEdge T110 computer	Dell - PowerEdge T110 computer	Expendable Equipment	10-425-6100	04/05/2016		609.79
Vendor 2038 - Southern Computer Warehouse Total:								700.19

Board Approval Report	Payment Date	Payable Number	Description (Payable)	Description (Item)	Account Name	Account Number	Post Date	Payment Dates: 5/8/2016 - 5/14/2016	Amount
Vendor: 0449 - St. Louis Composting, Inc.	05/10/2016	383965	(2) Yds Garden Contractor Mix Soil	(2) Yds Garden Contractor Mix Soil	Parks-Maintenance & Repair	10-460-4312	04/22/2016		48.00
Vendor: 1201 - St. Louis Safety, Inc.	05/10/2016	553603	(4)Retractable Traffic Safety bars for use w/Cones	(4)Retractable Traffic Safety bars for use w/Cones	Field Supplies	10-470-4220	04/19/2016	Vendor 0449 - St. Louis Composting, Inc. Total:	48.00
05/10/2016	553604	2x5yd Elastic wrap,CPR Micro. Breather, Burn pads	2x5yd Elastic wrap,CPR Micro. Breather, Burn pads	Field Supplies	10-470-4220		04/19/2016		99.40
05/10/2016	553671	Tyvek Pants-LG, Pants -XLG, Latex gloves,shoe cvr	Tyvek Pants-LG, Pants -XLG, Latex gloves,shoe cvr	Prisoner Expense	10-440-4335		04/21/2016		143.30
Vendor: 2350 - Stock & Associates Consulting Engineers, Inc.	05/10/2016	61897	1st Qtr. Stormwater Maint. Inspection - Police Fac	1st Qtr. Stormwater Maint. Inspection - Police Fac	Building - Maintenance & Re	10-470-4295	04/26/2016	Vendor 1201 - St. Louis Safety, Inc. Total:	627.65
Vendor: 0315 - Stonegate Auto Parts Inc.	05/10/2016	462104	Rt Side front axle drive shaft - Truck 170	Rt Side front axle drive shaft - Truck 170	Vehicle - Maintenance & Rep	10-470-4285	04/25/2016	Vendor 2350 - Stock & Associates Consulting Engineers, Inc. Total:	500.00
Vendor: 0324 - Terrafri Incorporated	05/10/2016	0000009284	(1) Load Clean Fill to Landfill	(1) Load Clean Fill to Landfill	Capital Improvement	70-470-4500	04/19/2016	Vendor 0315 - Stonegate Auto Parts Inc. Total:	77.38
Vendor: 2549 - Tim Westerhold	05/10/2016	783300	Weeding - flower beds 141/100 Interchange Island	Weeding - flower beds 141/100 Interchange Island	Streets - Maintenance & Rep	10-470-4310	05/05/2016	Vendor 0324 - Terrafri Incorporated Total:	48.00
Vendor: 1652 - Tope Plumbing, Inc.	05/10/2016	105448	767 Sulphur Spring - Sewer Repair	767 Sulphur Spring - Sewer Repair	Capital Improvement	70-470-4500	04/27/2016	Vendor 1652 - Tope Plumbing, Inc. Total:	150.00
Vendor: 2548 - Watch Guard	05/10/2016	ACCINV0007456	Repl. In Car Video Microphone	Repl. In Car Video Microphone	Small Tools & Equipment	10-425-4320	04/12/2016	Vendor 2549 - Tim Westerhold Total:	150.00
Vendor: 2417 - Wiegmann Associates	05/10/2016	49011	Qtrly Preven. Maint. - HVAC System - PD facility	Qtrly Preven. Maint. - HVAC System - PD facility	Building - Maintenance & Re	10-470-4295	04/19/2016	Vendor 2548 - Watch Guard Total:	2,410.00
								Vendor 2417 - Wiegmann Associates Total:	710.00
								Grand Total:	55,964.51

INTRODUCED BY ALDERMAN HAMILL

BILL NO. 16-2263

ORDINANCE NO. 16-

AN ORDINANCE AMENDING SECTION 405.320 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY ADDING THERETO NEW PROVISIONS RELATING TO SCOREBOARDS.

WHEREAS, City staff has heretofore brought before the City's Planning and Zoning Commission certain issues relating to the need for specific regulations relating to scoreboards in the City of Manchester, and

WHEREAS, the Planning and Zoning Commission did, after due consideration, recommend to the Board of Aldermen of the City of Manchester a certain amendment to the City's zoning regulations in that regard, and

WHEREAS, the Board of Aldermen did, on the 2nd day of May, 2016, after publication of notice as required by the laws of the State of Missouri and the Ordinances of the City of Manchester, hold a public hearing all in accordance with the provisions of Section 405.770 of the Code of Ordinances of the City of Manchester, and, after conducting said public hearing, did take the proposed amendments under advisement, and

WHEREAS, the Board of Aldermen of the City of Manchester, having fully considered the recommended changes to the current zoning regulations, does find that the proposed changes would be in the best interest of the public welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF MANCHESTER, STATE OF MISSOURI, AS FOLLOWS:

Section One: Section 405.320 of the Code of Ordinances of the City of Manchester is hereby amended so that there shall be added thereto the following Sub-section R which shall read as follows:

R. Scoreboards

1. A scoreboard (a sign, the principal purpose of which is to display the score in a game or competition and may include video signs) shall be permitted only on private or public high school property.

INTRODUCED BY ALDERMAN HAMILL

BILL NO. 16-2263

ORDINANCE NO. 16-

2. Only 1 scoreboard meeting the requirements of this Sub-section R is allowed per high school property. Any other scoreboard in the City of Manchester must comply with the applicable provisions of this Article VII.
3. A scoreboard shall not exceed 41 feet in height.
4. A scoreboard shall not exceed 1,350 square feet in area.
5. A scoreboard must satisfy all lighting levels and light spillage requirements established by the City, from time-to-time, so as to eliminate the adverse affects of such lighting upon surrounding properties.
6. If a scoreboard has audio capability, such scoreboard shall, at all times, satisfy the requirements of Section 215.140 of this Code.
7. A scoreboard shall not be operated except during the following times:
 - (a) weekdays from 12:00 a.m. (noon) to 10:00 p.m.
 - (b) weekends from 8:00 a.m. to 10:00 p.m.
 - (c) the foregoing ending times shall not apply to minor extensions due to weather delay or overtime, but in no event shall a scoreboard be operated beyond 11:00 p.m.
8. A scoreboard must only face the field of play.
9. The sound speakers of a scoreboard must only face the field of play.
10. No scoreboard may be located closer to an adjacent property line than 100 feet.

INTRODUCED BY ALDERMAN HAMILL

BILL NO. 16-2263

ORDINANCE NO. 16-

11. A scoreboard which offers visual advertising opportunities must make available not less than 30% of such advertising area to local businesses (i.e., businesses which have a location in the City of Manchester and which actually conduct business at such location).

Section Two: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

CITY OF MANCHESTER, MISSOURI

By _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

City Attorney

need for measures to be taken to reduce storm water runoff, then the developer should have plans to moderate the runoff which would be presented in the submitted plans (both to the City and MSD).

Acting Chairman Fluchel made the recommendation to table CASE #16-SP-005 until further plans, including elevations, floor plans, and plans to mitigate the storm water run-off could be presented to the Commission. Commissioner Nolte motioned to table CASE #16-SP-005. Commissioner Korte seconded the motion; motion was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

B. CASE #16-TXT-003 – A text amendment is proposed to Section 405.320 of the City of Manchester’s Zoning Code to include provisions for scoreboards in residential districts.

Director Kennett presented this case. Ms. Kennett referenced that within the Code there is limited information directing signage in residential districts. At this time, the City Code does not give allowance of nor any information as to scoreboard signs (whether in residential districts or in general). This text amendment gives permission to specific scoreboards to be located either on private or public high school property. The City and school board have been negotiating as to the dimensions and performance of said scoreboards; what is presented in the drafted ordinance shows what has been agreed upon to meet the needs of both parties.

Commissioner Nolte asked if neighbors have been notified of these potential changes in code. Director Kennett said that since this amendment does not involve a specific address, but opens up to various locations, then notices to residents are not required. However, since this is a text amendment, if the Commission were to grant a favorable recommendation onto the Board of Alderman then there would be a public notice of this text amendment at the hearing.

Acting Chairman Fluchel asked if this meets the scoreboard that Parkway school desires. Ms. Kennett confirmed this verbiage does allow for the scoreboard that Parkway is looking to purchase for their field. Alderman Clement also confirmed that he is aware this is acceptable to Parkway. Ms. Kennett also confirmed that the high schools would only be able to have one of these proposed electronic scoreboards.

Commissioner Korte asked if the language in this proposed text amendment was modeled from somewhere else. Mayor Wilson gave the history that there is a man, now located in Parkway school district, who came from Columbia, Missouri where he was involved in creating this same scoreboard. Mayor Wilson and City Administrator Hixson talked with this man at Parkway and liked the ability for advertising, but they wanted to make sure that local Manchester businesses would be able to actively advertise on the scoreboard.

Commissioner Nolte made the motion for approval of the text amendment on CASE #16-TXT-003. Commissioner Smith seconded the motion; it was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

C. CASE #16-TXT-004 – A text amendment is proposed to Section 405.060 of the City of Manchester’s Zoning Code to include a definition of Building Line.

Director Kennett represented this case. Ms. Kennett recalled during the recent time regarding the text amendment to fences on corner lots, it became evident that there is not a definition to the term ‘Building Line’ within the code. This definition will help eliminate gray areas of the code both for residents and staff.

**CITY OF MANCHESTER
PLANNING AND ZONING DEPARTMENT
PROJECT REPORT**

Project Information

April 5, 2016

File Number: 16-TXT-003

Applicant: City of Manchester, Department of Planning & Zoning

Activity: An ordinance amending section 405.320 of the code of ordinances of the City of Manchester by adding new provisions relating to scoreboards.

Zoning District: Sign Regulations 405.310

Background

Parkway South High School would like to install a video scoreboard at their football field. In order for this to occur, the Sign Ordinance requires an additional section outlining allowable uses for scoreboards.



City of Manchester
14318 Manchester Road
Manchester, Missouri 63011

(636) 227-1385

PUBLIC HEARING NOTICE

The City of Manchester Board of Aldermen shall hold a public hearing on Monday, May 2, 2016 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #16-TXT-003 – A text amendment is proposed to Section 405.320 of the City of Manchester’s Zoning Code to include provision for scoreboards in residential districts.

INTRODUCED BY ALDERMAN STEVENS

BILL NO. 16-2264

ORDINANCE NO. 16-

AN ORDINANCE AMENDING SECTION 405.060 OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER BY ADDING THERETO A NEW DEFINITION OF THE PHRASE "BUILDING LINE".

WHEREAS, City staff has heretofore brought before the City's Planning and Zoning Commission certain issues relating to the need for a definition of the phrase "building line" in the City's zoning regulations; and

WHEREAS, the Planning and Zoning Commission did, after due consideration, recommend to the Board of Aldermen of the City of Manchester an amendment to the City's zoning regulations in that regard; and

WHEREAS, the Board of Aldermen did, on the 2nd day of May, 2016, after publication of notice as required by the laws of the State of Missouri and the Ordinances of the City of Manchester, hold a public hearing all in accordance with the provisions of Section 405.770 of the Code of Ordinances of the City of Manchester, and, after conducting said public hearing, did take the proposed amendment under advisement; and

WHEREAS, the Board of Aldermen of the City of Manchester, having fully considered the recommended change to the current zoning regulations, does find that the proposed changes would be in the best interest of the public welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF MANCHESTER, STATE OF MISSOURI, AS FOLLOWS:

Section One: Section 405.060 of the Code of Ordinances of the City of Manchester is hereby amended so that there shall be added thereto a definition of the phrase "building line" which shall read as follows:

Section 405.060. Definitions.

BUILDING LINE – A line shown on a plat or on the City's Comprehensive Plan between which line and the street or private place no building or structure may be erected. Where the yard or set back regulations of this Chapter differ from the shown building line, the yard or set back requirements of this Chapter shall prevail.

INTRODUCED BY ALDERMAN STEVENS

BILL NO. 16-2264

ORDINANCE NO. 16-

Section Two: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

CITY OF MANCHESTER, MISSOURI

By _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

City Attorney

need for measures to be taken to reduce storm water runoff, then the developer should have plans to moderate the runoff which would be presented in the submitted plans (both to the City and MSD).

Acting Chairman Fluchel made the recommendation to table CASE #16-SP-005 until further plans, including elevations, floor plans, and plans to mitigate the storm water run-off could be presented to the Commission. Commissioner Nolte motioned to table CASE #16-SP-005. Commissioner Korte seconded the motion; motion was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

B. CASE #16-TXT-003 – A text amendment is proposed to Section 405.320 of the City of Manchester’s Zoning Code to include provisions for scoreboards in residential districts.

Director Kennett presented this case. Ms. Kennett referenced that within the Code there is limited information directing signage in residential districts. At this time, the City Code does not give allowance of nor any information as to scoreboard signs (whether in residential districts or in general). This text amendment gives permission to specific scoreboards to be located either on private or public high school property. The City and school board have been negotiating as to the dimensions and performance of said scoreboards; what is presented in the drafted ordinance shows what has been agreed upon to meet the needs of both parties.

Commissioner Nolte asked if neighbors have been notified of these potential changes in code. Director Kennett said that since this amendment does not involve a specific address, but opens up to various locations, then notices to residents are not required. However, since this is a text amendment, if the Commission were to grant a favorable recommendation onto the Board of Alderman then there would be a public notice of this text amendment at the hearing.

Acting Chairman Fluchel asked if this meets the scoreboard that Parkway school desires. Ms. Kennett confirmed this verbiage does allow for the scoreboard that Parkway is looking to purchase for their field. Alderman Clement also confirmed that he is aware this is acceptable to Parkway. Ms. Kennett also confirmed that the high schools would only be able to have one of these proposed electronic scoreboards.

Commissioner Korte asked if the language in this proposed text amendment was modeled from somewhere else. Mayor Wilson gave the history that there is a man, now located in Parkway school district, who came from Columbia, Missouri where he was involved in creating this same scoreboard. Mayor Wilson and City Administrator Hixson talked with this man at Parkway and liked the ability for advertising, but they wanted to make sure that local Manchester businesses would be able to actively advertise on the scoreboard.

Commissioner Nolte made the motion for approval of the text amendment on CASE #16-TXT-003. Commissioner Smith seconded the motion; it was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

C. CASE #16-TXT-004 – A text amendment is proposed to Section 405.060 of the City of Manchester’s Zoning Code to include a definition of Building Line.

Director Kennett represented this case. Ms. Kennett recalled during the recent time regarding the text amendment to fences on corner lots, it became evident that there is not a definition to the term ‘Building Line’ within the code. This definition will help eliminate gray areas of the code both for residents and staff.

Commissioner Korte made the motion for approval of the text amendment on CASE #16-TXT-004. Commissioner Smith seconded the motion; it was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

D. CASE #16-TXT-005 – A text amendment is proposed to Section 405.290 of the City of Manchester’s Zoning Code relating to the construction of parking spaces in various zoning districts of the City of Manchester.

Director Kennett represented this case. Ms. Kennett described that the only reference to the actual layout of parking spaces within the code states that a parking space shall be 180 square feet. At this time, there is no direction as to the length and width that a parking space must be, only that it shall be at least 180 square feet. This text amendment provides a minimum width and a minimum length which will equate to 180 square feet. This is a general standard for parking spaces which is adopted by many independent Codes. It allows for larger (10 feet wide) spaces, which is preferred by many engineers, but specifies that the spaces be at least 9 feet wide.

Commissioner Nolte made the motion for approval of the text amendment on CASE #16-TXT-005. Commissioner Korte seconded the motion; it was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

7. PLANNING AND ZONING DIRECTOR’S REPORT

Director Kennett discussed that Planning & Zoning has been quite busy, as we have taken up most of the recent agenda at the Board of Alderman meeting, having around 6 Public Hearings from cases that have passed through the Commission. Ms. Kennett encouraged the continuation of the ‘house-keeping’ issues with text amendments to help clarify gray areas of the City Code. Staff is reviewing an application for a Part-time Code Enforcement Officer. The City has also launched a Facebook and Twitter page to help include the community in more of Manchester’s activities and to work as a communication tool.

8. EX-OFFICIO’S REPORT

Alderman Clement said that the Alderman that were recently up for election were all incumbents and have been re-elected. We will have the same Board that we have now and the same Mayor. The Proposition dealing with auto sales out of state passed and the other Proposition did not. The City may look to presenting the failed Proposition again.

9. COMMENTS FROM THE PLANNING AND ZONING COMMISSION

Mayor Willson called notice to the anniversaries of City Attorney Pat Gunn (who is celebrating his 40th year), and Judge Michael Gunn (who is celebrating his 45th year) in representing the City of Manchester. Acting Chairman Fluchel shared appreciation for the latest Planning & Zoning Dinner, commenting on how much he enjoyed it and also how nice it was to show appreciation to former Commissioner Tom Brown.

**CITY OF MANCHESTER
PLANNING AND ZONING DEPARTMENT
PROJECT REPORT**

Project Information

April 7, 2016

File Number: 16-TXT-004

Applicant: City of Manchester, Department of Planning & Zoning

Activity: An ordinance amending section 405.060 of the code of ordinances of the City of Manchester by adding a definition of a building line.

Zoning District: Definitions 405.060

Background

Building line is a term that is referenced throughout the code and is lacking an official definition in the document. This amendment would provide that clarification and increase precision in code enforcement.



City of Manchester
14318 Manchester Road
Manchester, Missouri 63011

(636) 227-1385

PUBLIC HEARING NOTICE

The City of Manchester Board of Aldermen shall hold a public hearing on Monday, May 2, 2016 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #16-TXT-004 - A text amendment is proposed to Section 405.060 of the City of Manchester's Zoning Code to include a definition of "Building Line".

INTRODUCED BY ALDERMAN OTTENAD

BILL NO. 16-2265

ORDINANCE NO. 16-

AN ORDINANCE AMENDING SECTION 405.290(D)(1) OF THE CODE OF ORDINANCES OF THE CITY OF MANCHESTER RELATING TO THE CONSTRUCTION OF PARKING SPACES IN THE COMMERCIAL DISTRICTS OF THE CITY OF MANCHESTER.

WHEREAS, City staff has heretofore brought before the City's Planning and Zoning Commission certain issues relating to construction of parking spaces in the commercial districts of the City of Manchester; and

WHEREAS, the Planning and Zoning Commission did, after due consideration, recommend to the Board of Aldermen of the City of Manchester certain amendments to the City's zoning regulations in that respect; and

WHEREAS, the Board of Aldermen did, on the 2nd day of May, 2016, after publication of notice as required by the laws of the State of Missouri and the Ordinances of the City of Manchester, hold a public hearing all in accordance with the provisions of Section 405.770 of the Code of Ordinances of the City of Manchester, and, after conducting said public hearing, did take the proposed amendments under advisement; and

WHEREAS, the Board of Aldermen of the City of Manchester, having fully considered the recommended changes to the current zoning regulations, does find that the proposed changes would be in the best interest of the public welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF MANCHESTER, STATE OF MISSOURI, AS FOLLOWS:

Section One: Section 405.290(D)(1) of the Code of Ordinances of the City of Manchester is hereby amended so that it shall, hereafter, read as follows:

Section 405.290. Off-Street Parking Requirements.

D. Design standards.

1. *Minimum space area.* For the purpose of these regulations, and except as hereinafter provided for in the "H" Historic District, an off-street parking space is an all-weather surfaced area, either asphalt, concrete or other material approved by the Planning and Zoning Commission, but not rock or macadam, not in a street or alley, and, for

INTRODUCED BY ALDERMAN OTTENAD

BILL NO. 16-2265

ORDINANCE NO. 16-

angled and perpendicular parking spaces, having an area of not less than nine (9) feet in width and twenty (20) feet in length (exclusive of driveways), and, for parallel parking, having an area of not less than nine (9) feet in width as measured perpendicular to the travel lane, nor less than twenty-four (24) feet in length as measured parallel to the travel lane, all permanently reserved for the temporary storage of one (1) vehicle and connected with a street or alley by a paved driveway which affords ingress and egress for an automobile without requiring another automobile to be moved. Within the Historic District, cobblestones, bricks or other similar materials may be utilized as the surfaced area.

Section Two: Nothing herein shall affect the remaining provisions of Section 405.290 of the City's Code of Ordinances.

Section Three: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

CITY OF MANCHESTER, MISSOURI

By _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

City Attorney

Commissioner Korte made the motion for approval of the text amendment on CASE #16-TXT-004. Commissioner Smith seconded the motion; it was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

D. CASE #16-TXT-005 – A text amendment is proposed to Section 405.290 of the City of Manchester’s Zoning Code relating to the construction of parking spaces in various zoning districts of the City of Manchester.

Director Kennett represented this case. Ms. Kennett described that the only reference to the actual layout of parking spaces within the code states that a parking space shall be 180 square feet. At this time, there is no direction as to the length and width that a parking space must be, only that it shall be at least 180 square feet. This text amendment provides a minimum width and a minimum length which will equate to 180 square feet. This is a general standard for parking spaces which is adopted by many independent Codes. It allows for larger (10 feet wide) spaces, which is preferred by many engineers, but specifies that the spaces be at least 9 feet wide.

Commissioner Nolte made the motion for approval of the text amendment on CASE #16-TXT-005. Commissioner Korte seconded the motion; it was passed by voice vote. The vote taken was recorded as follows:

Ayes	Nays	Abstentions	Excused
5	0	0	2

7. PLANNING AND ZONING DIRECTOR’S REPORT

Director Kennett discussed that Planning & Zoning has been quite busy, as we have taken up most of the recent agenda at the Board of Alderman meeting, having around 6 Public Hearings from cases that have passed through the Commission. Ms. Kennett encouraged the continuation of the ‘house-keeping’ issues with text amendments to help clarify gray areas of the City Code. Staff is reviewing an application for a Part-time Code Enforcement Officer. The City has also launched a Facebook and Twitter page to help include the community in more of Manchester’s activities and to work as a communication tool.

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16-TXT-005__ Construction of Parking Spaces in Various Zoning Districts

Proposed revisions to Section 405.290. Construction of Parking Spaces in Various Zoning Districts of the City's Zoning Code:

D. Design Standards.

1. *Minimum space area.* For the purpose of these regulations, and except as hereinafter provided for in the "H" Historic District, an off-street parking space is an all-weather surfaced area, either asphalt, concrete or other material approved by the Planning and Zoning Commission, but not rock or macadam, not in a street or alley, and ~~having an area of not less than one hundred eighty (180) square feet (exclusive of driveways), permanently reserved for the temporary storage of one (1) vehicle and, for angled and perpendicular parking spaces, having an area of not less than nine (9) feet in width and twenty (20) feet in length (exclusive of driveways), and, for parallel parking, having an area of not less than nine (9) feet in width as measured perpendicular to the travel lane, nor less than twenty-four (24) feet in length as measured parallel to the travel lane, all permanently reserved for the temporary storage of one (1) vehicle and connected with a street or alley by a paved driveway which affords ingress and egress for an automobile without requiring another automobile to be moved. Within the Historic District, cobblestones, bricks or other similar materials may be utilized.~~

**CITY OF MANCHESTER
PLANNING AND ZONING DEPARTMENT
PROJECT REPORT**

Project Information

April 7, 2016

File Number: 16-TXT-005

Applicant: City of Manchester, Department of Planning & Zoning

Activity: An ordinance amending section 405.290(D)(1) of the code of ordinances of the City of Manchester by adding an expanded definition of a parking space.

Zoning District: Off-Street Parking Requirements 405.290(D)(1)

Background

Currently Off-Street Parking requirements provide a minimum square footage requirement for parking spots, however, no definitions of minimum lengths or widths are noted. This amendment would provide that parking spaces would need to be a minimum of nine feet in width and twenty feet in length to provide uniformity in sizes of parking spaces.

Any new language is highlighted and any language that is being removed has been struck through.



City of Manchester
14318 Manchester Road
Manchester, Missouri 63011

(636) 227-1385

PUBLIC HEARING NOTICE

The City of Manchester Board of Aldermen shall hold a public hearing on Monday, May 2, 2016 at 7:00 p.m. at the Manchester Police Facility, 200 Highlands Boulevard Drive, to consider the following:

CASE #16-TXT-00 – A text amendment is proposed to Section 405.290 of the City of Manchester’s Zoning Code relating to construction of parking spaces in various zoning districts of the City of Manchester.

Agenda Item _____

INTRODUCED BY ALDERMAN OTTENAD

RESOLUTION NO.

A RESOLUTION ACCEPTING SERVICES OF THE GUARDIAN LIFE INSURANCE COMPANY FOR DENTAL INSURANCE COVERAGE AND LONG-TERM DISABILITY COVERAGE FOR THE EMPLOYEES OF THE CITY OF MANCHESTER FOR THE PERIOD OF JUNE 1, 2016 THROUGH MAY 31, 2017.

WHEREAS, the City of Manchester provides dental insurance coverage and long-term disability coverage to its employees as part of the City's benefits package; and,

WHEREAS, Guardian Life Insurance Company has submitted a proposal for the period of June 1, 2016 through May 31, 2017; and,

WHEREAS, the Director of Finance and the City Administrator have reviewed the proposal submitted by the Guardian Life Insurance Company and believe that it is advantageous to the City and its employees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF MANCHESTER, STATE OF MISSOURI, AS FOLLOWS:

Section One: The City Administrator is hereby authorized to accept the services of the Guardian Life Insurance Company for dental insurance coverage and long-term disability coverage for the employees of the City of Manchester for the period of June 1, 2016 through May 31, 2017.

Section Two: The terms and conditions of said policy shall be as set forth in the proposal made by the Guardian Life Insurance Company, a copy of which is on file with the Director of Finance.

Section Three: The City Administrator is hereby authorized to do any and all things necessary in order the carry out the terms of said insurance coverage referred to herein.

Section Four: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

CITY OF MANCHESTER, MISSOURI

By _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

City Attorney



MEMORANDUM

TO: Mayor Wilson and the Board of Aldermen

FROM: David Tuberty, Director of Finance

DATE: May 10, 2016

SUBJECT: Dental, Life and Long-term disability Insurance

At the May 16, 2016 Board of Aldermen meeting you will be presented with two resolutions regarding ancillary insurance benefit. It is time to renew, dental, life and long-term disability coverage for the City’s employees. The results of this year’s efforts by our brokers, Caravus, are presented with this memo. I believe you will find them satisfactory.

Dental coverage will be retained by Guardian Life. When Met Life came back with a very competitive **reduction** of 13.8% in premium, Guardian was willing to match the rate along with a 2nd year rate cap of 7%. This also matches Met Life. This results in a continuation of existing coverage but with a reduction in premium.

Long-Term Disability (LTD) insurance will also be retained by Guardian. The initial offering was for a 10% increase for 12 months and then reduced to 0% increase for 24 months. Lincoln offered a 20% **reduction** in premium for 12 months. Guardian then came back and matched this reduction. Again, this will be a continuation of existing coverage but with a reduction in premium.

Life insurance will be moving to Hartford. Lincoln currently holds the Life coverage and initially offered an 8% increase for 24 months. Hartford offered the same coverage with a 0% change in premium. Lincoln would only match Hartford if we would move LTD coverage as well. Hartford will be our choice for the next two years.

It is our recommendation that these offers be accepted. As always, if you have any questions, please let me know.

Dental Review

Effective Date:
June 1, 2016

Plan Benefits	Guardian <small>Includes \$80,024 in Max Roll-over Benefits</small>		MetLife				
	Current/Renewal						
Maximum Annual Benefit per Member (In/Out)	\$1,500		\$1,750				
Endodontics/Periodontics	Basic		Basic				
Implants	Major		Major				
Orthodontia Coinsurance	50% to Age 19		50% to Age 19				
Lifetime Benefit for Orthodontics	\$1,000		\$1,000				
UCR Level	95th Percentile		99th Percentile				
Dependent Age Limit	25/26		26				
Initial / Late Entrant Waiting Period	6/12/24 Months		Annual Open Enrollment				
Participation Requirement	90%		95%				
Minimum Employer Contribution	90%		90%				
Rate Guarantee	12 Months		12 Months				
Deductibles and Co-insurance	In-Network		Out-Network	In-Network	Out-Network		
Deductible	\$25 (3x Family)		\$25 (3x Family)	\$25 (3x Family)	\$25 (3x Family)		
Deductible -- Applies to Preventive	No		No	No	No		
Preventive Coinsurance	100%		100%	100%	100%		
Basic & Restorative Coinsurance	80%		80%	80%	80%		
Major Coinsurance	80%		80%	80%	80%		
	Census	Current	12 months Renewal	24 months Revised Renewal	7% Rate Cap Second Revised Renewal	7% Rate Cap Third Revised Renewal	7% 2nd Year Rate Cap
23	\$43.94	\$45.48	\$43.94	\$39.55	\$35.74	\$35.74	
50	\$117.72	\$121.32	\$117.72	\$105.50	\$102.06	\$102.06	
	\$6,872	\$7,112	\$6,872	\$6,185	\$5,925	\$5,925	
	\$82,453	\$85,344	\$82,453	\$74,216	\$71,100	\$71,100	
		\$2.885	\$0	-\$8.244	-\$11.359	-\$11.359	
		3.5%	0.0%	-10.0%	-13.8%	-13.8%	



This is for illustrative purposes only. Details are included in the actual contract.
Rates subject to change due to final enrollment and/or effective date change.
Unless otherwise noted, group or individual applications are required to obtain final rates from competitive carriers.

Life Review

Effective Date:
June 1, 2016

Benefit Schedule	Lincoln		Hartford	
	Includes Line of Duty Benefit of 1 x Earnings to \$50,000		Includes Line of Duty Benefit of 1 x Earnings to \$50,000	
	Current/Renewal			
Benefit Amount	1 x Earnings to \$100,000			1 x Earnings to \$100,000
Guarantee Issue	\$100,000			\$100,000
Age Reduction Schedule	35% @ 65, 50% @ 70			35% @ 65, 50% @ 70
Plan Provisions				
Waiver of Premium	Included			Included
Accelerated Death Benefit	Included			Included
Portability	Not Included			Not Included
Conversion	Included			Included
Participation Requirement	100%			100%
Rate Guarantee	24 months			24 Months
Financials		24 months	24 months	
	Current	Renewal	*Revised Renewal	
Total Cash Value	\$3,864,600	\$3,864,600	\$3,864,600	\$3,864,600
Death Benefit	\$3,864,600	\$3,864,600	\$3,864,600	\$3,864,600
Life Review Fee (LRF)	\$0.220	\$0.242	\$0.220	\$0.220
COB Rate per \$1,000	\$0.045	\$0.045	\$0.045	\$0.045
Trans Fee (one-time)	\$1,024	\$1,109	\$1,024	\$1,024
Total Annual Cost	\$12,289	\$13,310	\$12,289	\$12,289
COB Fee (one-time)		\$1,020	\$0	\$0
COB Expense		8%	0%	0%
			*Contingent on LTD sale	

This is for illustrative purposes only. Details are included in the actual contract. Rates subject to change due to final enrollment and/or effective date change. Unless otherwise noted, group or individual applications are required to obtain final rates from competitive carriers.



LTD Review

Effective Date:
June 1, 2016

	Guardian					Lincoln
Plan Benefits and Limitation	Current/Renewal					
Benefit Amount	60% to \$5,000					60% to \$5,000
Elimination Period	90 Days					90 Days
Benefit Duration	SSNRA					SSNRA
Benefit Offset	Full Family					Full Family
COI A	Not Included					Not Included
Mental/Nervous and Substance Abuse	24 Months					24 Months
Self Reported Disability	24 Months					Unlimited
Survivor Income Benefit	3 Months					3 Months
Own Occupation Benefit						
Class One	24 Months					24 Months
Class Two						
Open Enrollment						*Conversion not included
Waiting Period	3/12					3/12/12
Partial Disability	Included					Included
Cost of Living	Included					Included
Accidental Death	Included					Included
Disability Waiver	100%					100%
Medical Expense Reimbursement	100%					100%
Long Term Care	12 Months					24 Months
Financials						
	Current	12 months Renewal	24 months Revised Renewal	Second Revised Renewal	12 Months Third Revised Renewal	
Monthly Premium	\$0.375	\$0.413	\$0.375	\$0.365	\$0.300	\$0.300
Current Family	\$326,259	\$326,259	\$326,259	\$326,259	\$326,259	\$326,259
Medical Premium	\$1,223	\$1,347	\$1,223	\$1,191	\$979	\$979
Total Annual Cost	\$14,682	\$16,169	\$14,682	\$14,290	\$11,745	\$11,745
% of Current		10%	0%	-3%	-20%	-20%
\$ Difference Monthly		\$1,488	\$0	-\$391.51	-\$2,936.33	-\$2,936.33



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INTRODUCED BY ALDERMAN DIEHL

RESOLUTION NO.

A RESOLUTION ACCEPTING SERVICES OF THE HARTFORD LIFE INSURANCE COMPANY FOR LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE CITY OF MANCHESTER FOR THE PERIOD OF JUNE 1, 2016 THROUGH MAY 31, 2018.

WHEREAS, the City of Manchester provides life insurance coverage to its employees as part of the City's benefits package; and,

WHEREAS, Hartford Life Insurance Company has submitted a proposal for the period of June 1, 2016 through May 31, 2018; and,

WHEREAS, the Director of Finance and the City Administrator have reviewed the proposal submitted by Hartford Life Insurance Company and believe that it is advantageous to the City and its employees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF MANCHESTER, STATE OF MISSOURI, AS FOLLOWS:

Section One: The City Administrator is hereby authorized to accept the services of the Hartford Life Insurance Company for life insurance coverage for the employees of the City of Manchester for the period of June 1, 2016 through May 31, 2018.

Section Two: The terms and conditions of said policy shall be as set forth in the proposal made by the Hartford Life Insurance Company, a copy of which is on file with the Director of Finance.

Section Three: The City Administrator is hereby authorized to do any and all things necessary in order the carry out the terms of said insurance coverage referred to herein.

Section Four: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

CITY OF MANCHESTER, MISSOURI

By _____
Mayor

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

City Attorney



MEMORANDUM

TO: Mayor Wilson and the Board of Aldermen

FROM: David Tuberty, Director of Finance

DATE: May 10, 2016

SUBJECT: Dental, Life and Long-term disability Insurance

At the May 16, 2016 Board of Aldermen meeting you will be presented with two resolutions regarding ancillary insurance benefit. It is time to renew, dental, life and long-term disability coverage for the City's employees. The results of this year's efforts by our brokers, Caravus, are presented with this memo. I believe you will find them satisfactory.

Dental coverage will be retained by Guardian Life. When Met Life came back with a very competitive **reduction** of 13.8% in premium, Guardian was willing to match the rate along with a 2nd year rate cap of 7%. This also matches Met Life. This results in a continuation of existing coverage but with a reduction in premium.

Long-Term Disability (LTD) insurance will also be retained by Guardian. The initial offering was for a 10% increase for 12 months and then reduced to 0% increase for 24 months. Lincoln offered a 20% **reduction** in premium for 12 months. Guardian then came back and matched this reduction. Again, this will be a continuation of existing coverage but with a reduction in premium.

Life insurance will be moving to Hartford. Lincoln currently holds the Life coverage and initially offered an 8% increase for 24 months. Hartford offered the same coverage with a 0% change in premium. Lincoln would only match Hartford if we would move LTD coverage as well. Hartford will be our choice for the next two years.

It is our recommendation that these offers be accepted. As always, if you have any questions, please let me know.

Dental Review

Effective Date:
June 1, 2016

Plan Benefits	Guardian <small>Includes \$88,024 in Max Roll-over Benefits</small>		MetLife	
	Current/Renewal			
Maximum Annual Benefit per Member (In/Out)	\$1,500		\$1,750	
Endodontics/Periodontics	Basic		Basic	
Implants	Major		Major	
Orthodontia Coinsurance	50% to Age 19		50% to Age 19	
Lifetime Benefit for Orthodontics	\$1,000		\$1,000	
UCR Level	95th Percentile		99th Percentile	
Dependent Age Limit	25/26		26	
Initial / Late Entrant Waiting Period	6/12/24 Months		Annual Open Enrollment	
Participation Requirement	90%		95%	
Minimum Employer Contribution	90%		90%	
Rate Guarantee	12 Months		12 Months	

Deductibles and Co-insurance	In-Network		Out-Network	
	In-Network	Out-Network	In-Network	Out-Network
Deductible	\$25 (3 x Family)			
Deductible -- Applies to Preventive	No	No	No	No
Preventive Coinsurance	100%	100%	100%	100%
Basic & Restorative Coinsurance	80%	80%	80%	80%
Major Coinsurance	80%	80%	80%	80%

Beneficiaries	Census	12 months		24 months		7% Rate Cap		7% 2nd Year Rate Cap
		Current	Renewal	Revised Renewal	Second Revised Renewal	Third Revised Renewal		
Employee & Spouse	23	\$43.94	\$45.48	\$43.94	\$39.55	\$35.74	\$35.74	
Family	50	\$117.72	\$121.32	\$117.72	\$105.50	\$102.06	\$102.06	
Total Monthly Cost		\$6,872	\$7,112	\$6,872	\$6,185	\$5,925	\$5,925	
Total Annual Cost		\$82,459	\$85,344	\$82,459	\$74,216	\$71,100	\$71,100	
Total Rate Change - Annual			\$2,885	\$0	-\$8,244	-\$11,359	-\$11,359	
% Difference			3.5%	0.0%	-10.0%	-13.8%	-13.8%	



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Life Review

Effective Date:
June 1, 2016

Benefit Schedule	Lincoln			Hartford
	Includes Line of Duty Benefit of 1 x Earnings to \$50,000			Includes Line of Duty Benefit of 1 x Earnings to \$50,000
	Current/Renewal			
Benefit Amount	1 x Earnings to \$100,000			1 x Earnings to \$100,000
Guarantee Issue	\$100,000			\$100,000
Age Reduction Schedule	35% @ 65, 50% @ 70			35% @ 65, 50% @ 70
Plan Provisions				
Waiver of Premium	Included			Included
Accelerated Death Benefit	Included			Included
Portability	Not Included			Not Included
Conversion	Included			Included
Participation Requirement	100%			100%
Rate Guarantee	24 months			24 Months
Financials				
	Current	24 months Renewal	24 months *Revised Renewal	
Basic Total Life Reserve	\$3,864,600	\$3,864,600	\$3,864,600	\$3,864,600
Basic Total AD&D Volume	\$3,864,600	\$3,864,600	\$3,864,600	\$3,864,600
Life Rate per \$1,000	\$0.220	\$0.242	\$0.220	\$0.220
AD&D Rate per \$1,000	\$0.045	\$0.045	\$0.045	\$0.045
Level Monthly Cost	\$1,024	\$1,109	\$1,024	\$1,024
Total Annual Cost	\$12,289	\$13,310	\$12,289	\$12,289
% Difference - Renewal		\$1,020	\$0	\$0
% Difference		8%	0%	0%
			*Contingent on LTD sale	

This is for illustrative purposes only. Details are included in the actual contract. Rates subject to change due to final enrollment and/or effective date change. Unless otherwise noted, group or individual applications are required to obtain final rates from competitive carriers.



LTD Review

Effective Date:
June 1, 2016

	Guardian					Lincoln
Plan Benefits and Limitation	Current/Renewal					
Benefit Amount	60% to \$5,000					60% to \$5,000
Elimination Period	90 Days					90 Days
Benefit Duration	SSNRA					SSNRA
Benefit Offset	Full Family					Full Family
COLA	Not Included					Not Included
Mental/Nervous and Substance Abuse	24 Months					24 Months
Self Reported Disability	24 Months					Unlimited
Survivor Income Benefit	3 Months					3 Months
Own Occupation Benefit						
Class One	24 Months					24 Months
Class Two						
Plan Provisions						*Conversion not included
Anti-Retroactive Credit	3/12					3/12/12
Partial Disability	Included					Included
Waiting Period	Included					Included
Annual Premium	Included					Included
Annual Premium Credit	100%					100%
Re-Entry Requirement	100%					100%
File Duration	12 Months					24 Months
Financials						
	Current	12 months Renewal	24 months Revised Renewal	Second Revised Renewal	12 Months Third Revised Renewal	
Regular \$100 Covered Amount	\$0.375	\$0.413	\$0.375	\$0.365	\$0.300	\$0.300
Covered Payroll	\$326,259	\$326,259	\$326,259	\$326,259	\$326,259	\$326,259
Cost Monthly Cost	\$1,223	\$1,347	\$1,223	\$1,191	\$979	\$979
Total Annual Cost	\$14,682	\$16,169	\$14,682	\$14,290	\$11,745	\$11,745
% Difference		10%	0%	-3%	-20%	-20%
\$ Difference - Annual		\$1,488	\$0	-\$391.51	-\$2,936.33	-\$2,936.33



This is for illustrative purposes only. Details are included in the actual contract.
Rates subject to change due to final enrollment and for effective date change.
Unless otherwise noted, group or individual applications are required to obtain final rates from competitive carriers.