



MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING
OF MONDAY, MAY 19, 2014
AT 200 HIGHLANDS BOULEVARD DRIVE

1. CALL TO ORDER

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

2. ROLL CALL AND STATEMENT OF QUORUM

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

3. APPROVAL OF THE MINUTES:

a. Minutes of the May 5, 2014 Regular Board of Aldermen meeting

Alderman Hamill made the motion to approve the Minutes of the Monday, May 5, 2014 Regular Board of Aldermen meeting. The motion was seconded by Alderman Ottenad and carried with no objections.

4. ESTABLISHMENT OF ORDER OF ITEMS ON THE AGENDA

Mayor Willson stated there will be a proclamation honoring a boy scout under the “Reports from the Mayor”.

Alderman Hamill made the motion to approve the Order of Items on the Agenda, as amended. The motion was seconded by Alderman Ottenad and carried with no objections.

5. CONSIDERATION OF PETITIONS AND COMMENTS FROM THE PUBLIC

a. Comments from the Public

Mr. Dominick Ciaramitaro, 1154 Greatfalls Court, stated he had a garage sale and he was upset that his garage sale signs were taken. He did have a permit from the City, and he put the signs up at Briarhurst and Highway 141.

City Attorney Patrick Gunn read the garage sale sign ordinance. He stated that if the signs were on the Missouri State Highway right-of-way, that is a violation.

6. REPORTS FROM THE MAYOR

a. Proclamation: Boy Scout Joseph Schnapp

Mayor Willson presented Boy Scout Joseph Schapp a Proclamation for his achievements.

b. Proclamation: Public Works Week

Mayor Willson presented to Director of Public Works, Bob Ruck, a Proclamation for National Public Works Week.

c. Mayoral Report

Mayor Willson stated that on May 6, he met, along with Alderman Stevens and City Administrator Andy Hixson and they selected painting for the traffic boxes. There were 19 different ones to choose from.

Mayor Willson advised that on May 8, the Stargazing event at the Park was cancelled because it was too cloudy.

Mayor Willson stated on May 12, along with Chief Walsh and City Administrator Hixson, he attended the D.A.R.E. graduation at St. Joseph's School. Then they attended the luncheon for the Older Adults Program at Bluebird Park in Ellisville.

On May 14, Mayor Willson reported that he attended the Homecoming committee meeting.

Mayor Willson reported on the 15th he attended the senior staff meeting and then he attended the ribbon cutting in Stonegate Plaza for the mailing and shipping service. He then had two boy scout proclamations to present, one at Love Park and one at Manchester United Methodist Church.

On May 16, Mayor Willson attended the Lafayette Area Mayors Meeting. There was a presentation about a regional senior citizens center for the entire area.

Mayor Willson reported that on May 17, it was Armed Forces Day at the American Legion Hall. There were many people in attendance with lots of things to do.

7. REPORTS FROM THE CITY ADMINISTRATOR

a. List of Paid Bills (Warrant dates of April 28 – May 2, 2014)

There were none.

8. REPORTS FROM COMMITTEES

a. Planning and Zoning Commission

Director of Planning, Zoning and Economic Development Franz Krintz stated there were two cases on the agenda. One was a text amendment to allow food trucks on a limited basis. This item will be in front of the Board on June 2nd. The second case was for a new home on Connie Lane.

b. Historic Review Commission

Alderman Diehl stated there is no scheduled meeting at this time.

c. Homecoming Committee

Alderman Ottenad stated there was a meeting on May 14 and they have decided that the "Citizen of the Year" will be Helen Hume; the Grand Marshall will be Ed Warhol from Manchester Legion Hall. She said the theme of this year's homecoming will be "Manchester Takes the Cake, Stl250".

Alderman Ottenad stated there will be something new this year at Homecoming in the Kids' entertainment area, a World Bird Sanctuary.

d. Manchester Arts Council

Alderman Stevens mentioned that on three different occasions last week, she drove past City Hall and there were people around the Stl250 cake taking pictures. She said there is a lot of interaction and interest.

Alderman Stevens stated that the paintings for the traffic boxes have been selected. The businesses around the traffic boxes will be notified of what the paintings will look like. She said the Public Works Department will be cleaning, taping, and priming the boxes and obtaining the safety gear for the artists.

Alderman Stevens stated the promotions for the band have been developed and she hopes to see everyone there. There will be a new element of food trucks there.

9. ACTION ON OLD BILLS

There were none.

10. INTRODUCTION OF NEW BILLS

- a. RESOLUTION ACCEPTING THE SERVICES OF GUARDIAN INSURANCE COMPANY FOR EMPLOYEE DENTAL INSURANCE AND LONG-TERM DISABILITY COVERAGE FOR EMPLOYEES

Alderman Ottenad read proposed Resolution #14-0494, entitled: "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, 2014 THROUGH MAY 31, 2015" by title only.

Alderman Ottenad stated she was at the meeting with the employees and she would like to fill the board in why this is a good deal for the City. Currently the total cost this year is \$67,308 for dental insurance from Guardian. Next year the charge will be five percent more, or \$70,675, which is a difference of a little over \$3,000. The total actual cost for long-term disability coverage from Lincoln this year is \$15,970; next year since by switching to Guardian, it will be \$13,309, so the net increase is \$706 for the two insurances.

Alderman Hamill asked about the Hartford because it was cheaper than Guardian.

Alderman Ottenad answered she believes there is a difference in coverage and the representative did not talk about Hartford.

Director of Finance Dave Tuberty stated by moving to Guardian with the disability insurance, there is a decrease in the premium for dental to a five percent increase as opposed to an eight percent increase. He said the City is saving a considerable amount of money in general.

Alderman Ottenad asked what was in the budget for the increase in dental.

Director Tuberty answered it was about a five percent increase. He said the increase budgeted was about \$29,000 for dental and \$600 for disability.

Alderman Ottenad made the motion for the approval of the Resolution #14-0494. The motion was seconded by Alderman Schrader and carried unanimously, without objection.

b. RESOLUTION AUTHORIZING EASEMENT VACATION

Alderman Diehl read the proposed Resolution #14-0495, entitled: "A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN EASEMENT VACATION PLAT ON BEHALF OF THE CITY OF MANCHESTER WHEREBY THE CITY VACATES THAT EASEMENT INDICATED IN HATCH ON SUCH PLAT", by title only.

Alderman Diehl stated he looked into this and there is an easement on someone's property that should not be there; it should have been removed some time ago by the County, and there is a document from St. Louis County that indicates it should be removed. He said some of the easement goes under the resident's house.

Alderman Diehl made the motion for the approval of the Resolution #14-0495. The motion was seconded by Alderman Ottenad and carried unanimously, without objection.

11. MISCELLANEOUS

a. Comments from the Public

There were none.

12. EXECUTIVE SESSION:

a. Closed Session: Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to discussing sealed proposals and related documents, or other documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Alderman Hamill made the motion to go into Closed Session: Pursuant to Section 610.021 (12) of the Revised Statutes of the State of Missouri pertaining to discussing sealed proposals and related documents, or other documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

The motion was seconded by Alderman Stevens.

A poll of the Board showed:

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

Mayor Willson announced that the motion passed 5 - 0, with no objections and one absentee.

13. ADJOURNMENT

At 8:50 p.m., after the Executive Session, there being no further business, Alderman Stevens made the motion to adjourn. The motion was seconded by Alderman Schrader and carried unanimously, without objection. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Ruth E. Baker, CMC/MRCC
City Clerk

Note: This is a journal of the Board of Aldermen meeting held May 19, 2014 (summary); not a verbatim transcript. If a recording of the meeting is desired, please contact City Hall.