

**MINUTES**  
**DES PERES BOARD OF ALDERMEN**  
**June 13, 2016**  
**DES PERES GOVERNMENT CENTER**

The regular meeting of the Board of Aldermen of the City of Des Peres, Missouri was held at the Des Peres Government Center, 12325 Manchester Road commencing at 7:00 PM on Monday, June 13, 2016.

**ROLL CALL**

The City Clerk took roll with the following board members present: Alderman Gmelich, Alderman Pound, Alderman Racziewicz, Alderman Kleinschmidt, Alderman Concagh and Alderman Becker. Mayor Lahr was also in attendance.

Staff members present included: City Administrator, City Clerk, City Attorney, Director of Public Safety, Director of Public Works and the Director of Parks and Recreation. The Director of Finance was absent with excuse. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

**PUBLIC HEARINGS**

The Mayor announced the first item of business was a public hearing on a petition by Schnuck's Des Peres Cooking School for an event to be held on the Schnuck's Des Peres parking lot on Saturday, June 18, 2016.

The City Clerk entered the following exhibits into the record:

- Application from Schnuck's Des Peres received and dated May 3, 2016
- Resolution #16-3010 Authorizing a Temporary Outside Sale, Display and Storage Permit for a Cooking Class event sponsored by the Schnucks Des Peres Cooking School
- Notice of Public Hearing posted on the City Website and at locations in the City of Des Peres
- Notice of Public Hearing of May 26, 2015 advertised in the St. Louis Countian
- All Contents of the City's files and records pertaining to the application
- Municipal Code of the City of Des Peres

Gabrielle DeMichelle, Cooking School Manager, was present and provided an overview of the event to the Mayor and Board of Aldermen.

Hearing no further comments, Mayor Lahr closed the public hearing.

**AMENDMENT OF AGENDA**

Mayor Lahr asked if there were any additions or changes to the agenda. None were requested.

**CITIZEN COMMENTS AND PETITIONS**

Mayor Lahr asked if there were any citizen comments or petitions.

Carol Size, 12040 Chaltenham, addressed the Mayor and Board of Aldermen regarding visible trashcans on residential properties. Ms. Size stated she has been a resident of Des Peres for thirty years and proposed becoming a citizen volunteer to enforce the ordinance related to visible trashcans on residential property.

Mayor Lahr responded the City of Des Peres' code enforcement is primarily complaint driven and further stated the Department of Public Works is in the process of addressing the issue.

The Director of Public Works stated the Public Works Department is in the process of creating door hangers in order for the enforcement staff to notify residents of code violations when the enforcement staff notices code violations while conducting field work.

Ms. Size made an inquiry regarding fees for code violations.

The City Administrator stated violators are fined only after being convicted in Municipal Court. The amount of the fine is set by the Municipal Judge but cannot exceed \$250.00 under recent legislation passed by the General Assembly.

## **REPORTS OF OFFICERS AND COMMITTEES**

The Mayor indicated that there were written reports submitted from the Parks and Recreation Commission Meeting of June 2, 2016; the Public Safety Commission Meeting of June 6, 2016 and the Planning and Zoning Commission Meeting of June 8, 2016.

## **APPOINTMENTS**

Mayor Lahr submitted Julie Foshage, 11928 Hargrove, for appointment to the Parks and Recreation Commission with a term ending June 30, 2019. Ms. Foshage is a resident of the Bayberry Hills Subdivision and has resided in Des Peres for approximately eight years with her husband and small children. Ms. Foshage is an active member of St. Clement's Parish.

Alderman Pound made a motion to approve the appointment of Julie Foshage to the Parks and Recreation Commission, second by Alderman Gmelich. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

## **CONSENT AGENDA**

Mayor Lahr advised that the Consent Agenda consists of nine (9) items. Under the Board Rules, all items on the consent agenda can be approved by a single motion and any item on the warrant list may be removed prior to the vote at the request of any individual member of the Board of Aldermen. Items on the consent agenda included:

1. Minutes of the May 23, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated June 9, 2016
3. R16-3009 Authorizing Placement of Public Official Liability Insurance Coverage with Darwin National Assurance Company for the Year Commencing July 1, 2016

4. R16-3010 Granting a Temporary Exterior Storage and Display Permit to Schnucks Cooking School for a Special Event to be Held June 18, 2016
5. R16-3011 Adopting Supplemental Appropriations for the Department of Public Safety Relative to Pursuit of CALEA Certification
6. R16-3012 Authorizing The Department of Public Safety to Enter into an Agreement with CALEA for Law Enforcement Accreditation of the Des Peres Department of Public Safety
7. R16-3013 Authorizing a Contract with Belfore Property Restoration for Removal and Replacement of Siding and Flashing on the Dormers at the Lodge and Adopting a Supplemental Appropriation Relating Thereto
8. R16-3014 Authorizing Placement of Cyber Liability Coverage with Lloyds of London for the Year Commencing July 1, 2016 and Authorizing A Supplemental Appropriation Relating Thereto
9. R16-3015 Authorizing Renewal of Liquor Licenses for the Year Commencing July 1, 2016

The Mayor asked if there are any items the board wished removed from the consent agenda. None were offered.

Alderman Raczkiwicz moved to approve the Consent Agenda as amended, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0. Alderman Gmelich asked that the record reflect that she abstained for the line item related to Curtis Heinz.

#### **LEGISLATION – Unfinished**

1. **Bill 16-2773** An Ordinance Amending Appendix B-Subdivision Regulations By Repeal of Addendum “A” and Adoption of a New Addendum “A” In Lieu Thereof

Mayor Lahr stated Bill 16-2773 was previously tabled until the July 25, 2016 meeting in which the legislation will be subject to a public hearing. Alderman Gmelich moved to set the public hearing date for July 25, 2016. Seconded by Alderman Raczkiwicz. Motion passed 6-0.

#### **LEGISLATION – New Business**

1. **Bill 16-2776** An Ordinance Authorizing a Supplemental Agreement with CDG Engineering for Engineering Services Relating to Replacement of the Oak Drive Bridge

Alderman Pound introduced Bill 16-2776.

Alderman Pound made a motion to waive the rules, second by Alderman Gmelich. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0.

Alderman Pound read Bill 16-2776 for a second reading and made a motion to approve, second by Alderman Gmelich. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

**2. Bill 16-2777** An Ordinance Authorizing a Contract with McGrath Human Resources Group for a Wage & Classification Study and FLSA Audit

Alderman Concagh introduced Bill 16-2777.

Alderman Concagh made a motion to waive the rules, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

Alderman Concagh read Bill 16-2777 for a second reading and made a motion to approve, second by Alderman Becker. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

**3. Bill 16-2778** An Ordinance Authorizing a Professional Services Agreement with Fitch Consulting LLC for Consulting Services to the Department of Public Safety for CALEA Accreditation

Alderman Raczkiewicz introduced Bill 16-2778.

Alderman Raczkiewicz made a motion to waive the rules, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

Alderman Raczkiewicz read Bill 16-2778 for a second reading and made a motion to approve, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

**4. Bill 16-2779** An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Restaurant at 1090 Old Des Peres Road to DEGWAL Holdings LLC dba/Circa St Louis (Introduction)

Alderman Becker introduced Bill 16-2779.

Timothy Walsh, Brian Walsh and George Degnan were present to represent Circa STL. Mr. Walsh stated the new restaurant will be in the space previously owned by Zydeco Blues and there would be no major changes to the space. He further stated the restaurant will be St. Louis and Route 66 themed with a menu focused on St. Louis classics.

Alderman Kleinschmidt asked the representatives when they planned to open the restaurant.

Mr. Walsh responded their tentative date to open is August 1, 2016.

Alderman Concagh asked what the restaurant hours would be.

Mr. Degnan responded the restaurants hour would likely be 11:00 AM – 11:00 PM.

Mayor Lahr thanked the owners and stated the legislation would be on the agenda for second reading on June 27, 2016.

#### **REPORTS OF STAFF**

The City Administrator provided a memorandum regarding parking restrictions on dead end streets without cul-de-sacs. The City Administrator reported there are a number of streets within Des Peres that are dead end streets without sufficient cul-de-sacs to allow for large trucks to turn around on the streets. Vehicles such as snow plows, emergency response vehicles, trash trucks and similarly sized vehicles are typically forced to back into or out of those streets due to the absence of cul-de-sacs. Staff agrees that allowing parking on both sides of such streets inhibits emergency access and service delivery and therefore staff has recommended that parking be prohibited on one or both sides of those streets.

Following a discussion on the topic, Mayor Lahr stated that the consensus opinions on the matter would be to continue to monitor the concern and respond to the issues as they arise.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Gmelich moved to adjourn to executive session to consult with the City Attorney on a legal matter, second by Alderman Raczkiwicz at 7:45 PM. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0.

Minutes prepared by:

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Amanda Foster  
City Clerk

These minutes passed and approved this 27<sup>th</sup> day of June, 2016.

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Richard Lahr, Mayor

#### **ATTEST:**

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Amanda Foster  
City Clerk