

**MINUTES  
DES PERES BOARD OF ALDERMEN  
JANUARY 28, 2019  
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, January 28, 2019.

**ROLL CALL**

The City Clerk took roll with the following board members present: Alderman Pound, Alderman Sansone, Alderman Fitzpatrick, Alderman Concagh and Alderman Barrett. Mayor Becker was also present. Alderman Kleinschmidt was excused.

Staff Members present included City Administrator, City Attorney, Assistant City Administrator, City Clerk, Director of Public Works, Director of Parks & Recreation, Director of Finance, and Director of Public Safety. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

**SPECIAL PRESENTATION**

Linda Jones, Waste Connections, addressed the Board to promote the sustainability of single stream recycling services.

Ms. Jones stated that contamination in Des Peres is low, but they will soon focus on the residents using their recycling container as a second trash can.

**PUBLIC HEARING - None**

**AMENDMENT OF AGENDA - None**

**CITIZEN COMMENTS**

Bob Ashcraft thanked the Street Department for their hard work during the recent snow events. Mayor Becker added that the Department did a wonderful job.

**REPORTS OF OFFICERS AND COMMITTEES - None**

**CONSENT AGENDA**

Mayor Becker advised that the Consent Agenda consisted 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 Board of Aldermen Meeting of January 14, 2019
2. Warrant List dated January 24, 2019
3. R19-3262 Purchase of Police Vehicles Utilizing a Missouri Cooperative Procurement Contracts
4. R19-3263 Authorizing a Purchase of a 72" Root Grapple Attachment and DPM Nursery Jaws Attachment for T4 Bobcat Compact Loader Utilizing a Missouri Cooperative Procurement Contract
5. R19-3264 Writing off Uncollectible Debts for Ambulance Services in the Amount of \$26,652.77
6. R19-3265 Authorizing the Purchase of Vacuum Collection System Utilizing a National Procurement Contract thru Sourcewell
7. R19-3266 Authorizing the Purchase of Emergency Reporting Software
8. R19-3267 Authorizing Change Order #1 to the Contract with RV Wagner for Construction of a Salt Spreader Storage Structure at the Street Garage and Adopting a Supplemental Appropriation for the Capital Improvement Fund
9. R19-3268 Authorizing Purchase of Emergency Public Safety Radio's Utilizing a St Louis County Cooperative Procurement Contract

Alderman Barrett moved to approve the Consent Agenda as amended, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

#### **LEGISLATION (UNFINISHED) - None**

1. B19-2845 An Ordinance Amending Appendix C; Zoning District Regulations of the Municipal Code of the City of Des Peres, Missouri to Allow Micro-Breweries and Craft Distilleries as Conditional Uses in the C-1, C-2, PD-C and PD-MXD Commercial Districts (Introduction Only)

Alderman Pound moved to table Bill 19-2845 until the full Board is present, second by Alderman Sansone. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

2. B19-2846 An Ordinance Amending Section 2-333 of the Municipal Code Relating to Procedures and Approvals for Payment of Bills (Introduction)

Alderman Barrett read Bill 19-2848 for the second time.

Alderman Barrett moved to approve Bill 19-2846 as presented, second by Alderman Sansone. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

3. B19-2847      An Ordinance Authorizing a Contract With FR Fire Recovery EMS LLC For Ambulance Billing and Collection Services (Introduction)

Alderman Concagh read Bill 19-2847 for the second time.

Alderman Concagh moved to approve Bill 19-2847 as presented, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

#### **LEGISLATION (NEW) - None**

#### **REPORTS OF STAFF**

1. City Administrator Harms stated that the Department of Public Works has adopted a new snow policy effective January 2019.
2. City Clerk announced that the Certification of Candidates has been submitted to the Board of Election Commissioners of St Louis County with the following candidates to appear on the April 2, 2019 General Municipal Ballot:  
Charles "Chuck" Billings – Municipal Judge  
Ben Sansone – Alderman Ward 1  
Jim Kleinschmidt – Alderman Ward 2  
Sean P Concagh – Alderman Ward 3

#### **ADJOURNMENT**

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh moved to adjourn, second by Alderman Barrett at 7:19 PM. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

Minutes prepared by:

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Stacey Mann, City Clerk

These minutes have not yet been approved by the Board of Aldermen.

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Mark Becker, Mayor

**ATTEST:**

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Stacey Mann, City Clerk