

MINUTES
DES PERES BOARD OF ALDERMEN
January 11, 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, January 11, 2016.

ROLL CALL

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

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

PUBLIC HEARINGS

There were no public hearings.

AMENDMENT OF AGENDA

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

CITIZEN COMMENTS AND PETITIONS

Alan Gerber, 13482 Mason Village Court in Town and Country, addressed the Mayor and Board of Aldermen on the topic of deer management. Mr. Gerber stated he is a former Alderman in the City of Town and Country. Mr. Gerber stated the City of Town and Country has contracted with a company for sharpshooting services and he believes the program has not been effective. Mr. Gerber suggested the city consider sterilization of fawns and citizen education versus sharpshooting.

Alderman Kleinschmidt asked a question regarding deer census numbers in Town and Country.

Mr. Gerber responded the deer census fluctuates each year.

Mayor Lahr stated Des Peres is one of the only cities in the area that has not conducted a deer census, to date. The Mayor stated the city has contracted with White Buffalo to conduct a deer census and, at this time, there are no plans to do anything further.

Mayor Lahr and the Board of Aldermen thanked Mr. Gerber for providing them with more information on the topic.

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were written reports submitted to the Board of Aldermen from the Public Safety Commission Meeting of January 4, 2016 and the Parks and Recreation Commission Meeting of January 7, 2015.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda consists of eight (8) 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 December 14, 2015 Meeting of the Board of Aldermen
2. Warrant List Dated January 7, 2016
3. R16-2956 Authorizing an Agreement with REJIS for 2016 Computer Support Services
4. R16-2957 Authorizing a Contract with Pool Pros for Purchase of a New Wave Pool Pump and Motor
5. R16-2958 Authorizing a Contract with Lightcast Photography for Photography Services
6. R16-2959 Authorizing a Contract with Kirkwood Plumbing for Water Line Installation in Pioneer Park and Authorizing a Supplemental Appropriation Relating Thereto
7. R16-2960 Authorizing a Contract with All American Painting Co. for Painting of the Outdoor Pool at The Lodge
8. R16-2961 Authorizing a Contract with West County EMS and Fire Protection District for Use of Training Facilities and Adopting a Supplemental Appropriation Relating Thereto

The Mayor asked if there are any items the board wished removed from the consent agenda and placed under New Business.

Alderman Raczkiwicz moved to approve the Consent Agenda, 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 abstained from the warrant list line item pertaining Curtiz Heinz.

LEGISLATION – Unfinished

1. **Bill 15-2752** An Ordinance Accepting the Streets in The Arbors at Sugar Creek Subdivision for Public Use and Maintenance (2nd Reading)

Alderman Raczkiwicz read Bill 15-2752 for a second reading by title only and made a motion to approve, second by Aldermen 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.

LEGISLATION – New Business

- 1. Bill 16-2755** An Ordinance Approving a Lot Split of the Original Adjusted Tract A of Des Peres Pointe Subdivision into Two Lots

Alderman Becker read Bill 16-2755 by title only for a first reading.

- 2. Bill 16-2756** An Ordinance Approving a Revised Master Development Plan for Des Peres Pointe, a Unified Development Located in the C-5 Special Business District and Repealing All Ordinances in Conflict Therewith

Alderman Concagh read Bill 16-2756 by title only for a first reading.

- 3. Bill 16-2757** An Ordinance Approving a Lot Consolidation Plat for Lots Identified as the Adjusted Lot 1 of Gilmore & Associates Commercial Center, Lot 29 of Block 1 of Geneseo Hills Subdivision, Lot 3 of Block 1 of Geneseo Hills Subdivision and Lot 4 of Geneseo Hills Subdivision

Alderman Gmelich made a motion to table Bill 16-2757 until the January 25, 2016 meeting, second by Alderman Pound. A voice 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.

- 4. Bill 16-2758** An Ordinance Approving a Master Development Plan for 11801 Manchester Road Located in the C-1 Commercial District and Granting a Conditional Use Permit for Operation of a Bank to Regions Bank at 11801 Manchester Road

Alderman Pound made a motion to table Bill 16-2758, second by Alderman Gmelich. A voice 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.

- 5. Bill 16-2759.1** An Ordinance Approving Amendment #3 to the Performance Agreement for Comfort From TRANE to Delete Installation of a Liquid Pool Cover; To Provide for Replacement of Three Existing UV Control Panels and Purchase and Installation of a New UV System for the Indoor Slide; Approving Amendment #4 to Replace the Bay Area Furnace at the Department of Public Safety; And Adopting a Supplemental Appropriation Thereto

Alderman Gmelich read Bill 16-2759.1 for a first reading.

The City Administrator stated the original Bill, Bill 16-2759, was to delete installation of a liquid pool cover at The Lodge Des Peres and to provide for replacement of three existing UV control panels with purchase and installation of a new UV system for the indoor slide.

The City Administrator and Director of Public Safety advised the furnace in the engine bay at the Public Safety building broke beyond repair and would need to be replaced.

The City Administrator stated Bill 16-2759.1 includes Amendment #4 to the TRANE contract to replace the bay area furnace at the Public Safety building in the amount of \$25,000.00.

Alderman Gmelich 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 Racziewicz, AYE; Motion passed 6-0.

Alderman Gmelich read Bill 16-2759.1 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 Racziewicz, AYE; Motion passed 6-0.

REPORTS OF STAFF

There were no reports from staff.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Gmelich moved, second by Alderman Kleinschmidt, to adjourn at 7:26 PM and enter into an executive session to consult with the City Attorney on a legal matter. 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 Racziewicz, AYE; Motion passed 6-0.

Minutes prepared by:

Amanda Foster
City Clerk

These minutes passed and approved this 25th day of January, 2016.

Richard Lahr, Mayor

ATTEST:

Amanda Foster
City Clerk