

**MINUTES  
DES PERES BOARD OF ALDERMEN  
March 14, 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, March 14, 2016.

**ROLL CALL**

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

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**

Mayor Lahr announced the first item of business was a public hearing on an application for an outside, sale, display and storage permit for a shredding event to be held on April 23, 2016 at the office of Coldwell Banker Gundaker, 12304 Manchester Road.

The City Clerk entered the following exhibits into the record:

1. Application received from Coldwell Banker Gundaker dated February 22, 2016
2. Notice of Public Hearing posted at City Hall
3. Notice of Public Hearing advertised in the St. Louis Countian, a newspaper of general circulation, on February 26, 2016
4. Resolution #16-2986 Authorizing an Exterior, Outside Display Permit for Coldwell Banker Gundaker, 12304 Manchester Road for a Shredding Event to be held on April 23, 2016
5. All Contents of the City's files and records pertaining to the application
6. Municipal Code of the City of Des Peres

Al Rosen, Branch Manager, was present on behalf of Coldwell Banker to answer questions.

The Mayor asked if there any further comments. Hearing no further comments, the Mayor 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**

The Mayor asked if there were any citizens in attendance who wished to address the Board on any topic whether on the agenda or not.

Mr. Rick Stream was present and stated he was running for Senate District 15.

## **REPORTS OF OFFICERS AND COMMITTEES**

The Mayor indicated that there were written reports submitted from the Audit and Finance Committee Meeting of February 22, 2016; the Board of Adjustment Meeting of February 24, 2016 and the Public Safety Commission Meeting of March 7, 2016.

## **CONSENT AGENDA**

Mayor Lahr advised that the Consent Agenda consists of sixteen (16) 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 February 22, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated March 10, 2016
3. R16-2976 Authorizing a Contract with Thouvenot, Wade & Moerchen for GIS Consulting and Hosting Services
4. R16-2977 Authorizing a Contract with Traffic Control Company for Street Sweeping Services
5. R16-2978 Authorizing a Contract with Kuhlman Design Group for design of Topping Lane Stormwater Improvements
6. R16-2979 Authorizing a Contract with Traffic Control Company for Purchase of a Concrete Drill for the Street Department
7. R16-2980 Authorizing Purchase of Utility Trucks Using Contracts Under the Missouri Cooperative Procurement Program
8. R16-2981 Authorizing a Contract with 360 Lawn and Landscape for Mulching Parks and Public Buildings
9. R16-2982 Authorizing a Contract with MK Landscaping for Landscaping Upgrades to the Northeast Entrance at The Lodge Des Peres
10. R16-2983 Authorizing a Contract with Erb Turf Equipment for Purchase of a 61" Zero Turn Radius Mower
11. R16-2984 Authorizing a Contract with MK Landscaping for Construction of a Retaining Wall at The Lodge Des Peres
12. R16-2985 Authorizing A Contract with CDW for Purchase of a Barracuda Cloud Based BackUp Solution Utilitizing a Synnex GSA Contract
13. R16-2986 Authorizing an Outside Sale, Display and Storage Permit to Coldwell Banker Gundaker, 12304 Manchester Road for a Shredding Event on April 23, 2016
14. R16-2987 Authorizing the Purchase of Police Automobiles Using Contracts Under the Missouri Cooperative Procurement Program
15. R16-2988 Authorizing Writing Off Uncollectible Debts for Ambulance Services in the Amount of \$5,820.00
16. R16-2989 Authorizing the City to Contract for Purchase of Sales Tax Interruption Insurance Coverage and Adopting a Supplemental Appropriation Thereto

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

Alderman Raczkiewicz moved to approve the Consent Agenda, second by Alderman Becker. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, ABSENT; Alderman Concagh, AYE; Alderman Kleinschmidt, ABSENT; and Alderman Raczkiewicz, AYE; Motion passed 4-0. Alderman Gmelich abstained from the warrant list line item pertaining Curtiz Heinz.

#### **LEGISLATION – Unfinished**

- None

#### **LEGISLATION – New Business**

- 1. Bill 16-2762** An Ordinance Establishing the Fee to be Charged for Emergency Medical Transportation Services Based on the Level of Emergency Medical Treatment Provided Plus Mileage; Repealing Conflicting Ordinances, and Establishing an Effective Date

Alderman Gmelich introduced Bill 16-2762.

#### **REPORTS OF STAFF**

The City Administrator distributed a memorandum on setbacks in the “F” zoning district. The Board of Adjustment is suggesting the following new “F” district side yard regulation: The side yard shall be a minimum of ten (10.0%) of the combined lot width or eight (8’) feet whichever is less but not less than five (5.0’) feet.

Alderman Gmelich made a motion to refer the change in language to the Planning and Zoning Commission for review and recommendation, second by Alderman Becker. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, ABSENT; Alderman Concagh, AYE; Alderman Kleinschmidt, ABSENT; and Alderman Raczkiewicz, AYE; Motion passed 4-0

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Gmelich moved, second by Alderman Becker, to adjourn at 7:12 PM. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, ABSENT; Alderman Concagh, AYE; Alderman Kleinschmidt, ABSENT; and Alderman Raczkiewicz, AYE; Motion passed 4-0.

Minutes prepared by:

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Amanda Foster  
City Clerk

These minutes passed and approved this 28<sup>th</sup> day of March, 2016.

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Richard Lahr, Mayor

**ATTEST:**

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Amanda Foster  
City Clerk