

MINUTES
DES PERES BOARD OF ALDERMEN
March 28, 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 28, 2016.

ROLL CALL

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

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

PUBLIC HEARINGS

There were no public hearings.

SPECIAL PRESENTATION

Mayor Lahr recognized the Department of Public Safety for receipt of certification from the Missouri Police Chief's Association. The Mayor stated this is the first step toward achieving International CALEA certification. Mayor Lahr thanked the Director of Public Safety Keith Krumm and Captain Eric Hall for their efforts on the certification process and recognized all officers with the Department of Public Safety as the certification is the result of the efforts and performance of all officers.

The Director of Public Safety thanked the Missouri Police Chief's Association for their guidance and support and recognized the Department of Public Safety for their hard work and dedication toward the state certification.

Sheldon Lineback, President of the Missouri Police Chief's Association, thanked the Mayor, Board of Aldermen and Department of Public Safety. Mr. Lineback stated the Des Peres Department of Public Safety began the state certification process voluntarily. Mr. Lineback further stated the Department of Public Safety demonstrated a high degree of leadership and management and met all 268 requirements for certification.

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.

The Mayor stated St. Clement of Rome submitted a petition for temporary parking on the east side of Bopp Road from Deutschmann to Point Oak Road for the Parish's annual picnic to be held on May 25, 2016 and the item would be discussed under the consent agenda.

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were no written reports submitted.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda consists of seven (7) 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 March 14, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated March 24, 2016
3. R16-2990 Authorizing Temporary Parking on Bopp Road for the St Clement Parish Picnic on May 25, 2016
4. R16-2991 Amending the 2016 Budget by Adoption of Supplemental Appropriations for Unforeseen Expenses and for Uncompleted Projects Budgeted in 2015 and Carried Forward into 2016
5. R16-2992 Authorizing a Contract with Valley Material for Purchase and Delivery of Ready Mix Concrete
6. R16-2993 Authorizing a Contract with Spencer Contracting for Concrete Street Replacements on Belle Meade Court, Briar Fork Court, and Lawnwood Drive
7. R16-2994 Authorizing a Contract with Horner and Shifrin to Provide Construction Inspection Services in Brighton Heights

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

Alderman Kleinschmidt 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, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, ABSENT; Motion passed 5-0. Alderman Gmelich abstained from the warrant list line item pertaining Curtiz Heinz.

LEGISLATION – Unfinished

- 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 (2nd Reading)

Alderman Gmelich read Bill 16-2762 for a second reading and a motion to approve, second by Alderman Pound. 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, ABSENT; Motion passed 5-0.

LEGISLATION – New Business

- 1. Bill 16-2763** An Ordinance Authorizing the Placement of a Fire Hydrant in Conjunction with the Replacement of the Water Main Underlying Roger Lane (Introduction)

Alderman Pound introduced Bill 16-2763.

Alderman Pound 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, ABSENT; Motion passed 5-0.

Alderman Pound read Bill 16-2763 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 Racziewicz, ABSENT; Motion passed 5-0.

- 2. Bill 16-2764** An Ordinance Authorizing the City Administrator to Execute an Amended Adoption Agreement with ICMA-RC for the Government Money Purchase Plan and Trust (#10279) to be Effective January 1, 2016 (Introduction)

The Director of Finance provided an overview of Bill 16-2764.

Alderman Becker introduced Bill 16-2764.

Alderman Becker made a motion to waive the rules, second by Alderman Concagh. 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, ABSENT; Motion passed 5-0.

Alderman Becker read Bill 16-2764 for a second reading and made a motion to approve, second by Alderman Concagh. 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, ABSENT; Motion passed 5-0.

- 3. Bill 16-2765** An Ordinance Amending Ordinance 2699 Relating to the Performance Agreement for Comfort from Trane Pertaining to Improvements at The Lodge (Introduction)

The Director of Parks and Recreation provided an overview of the project and the updates that would be made at The Lodge.

Alderman Concagh introduced Bill 16-2765.

- 4. Bill 16-2766** An Ordinance Amending Section 4-11 of Article I of Chapter Four of the Des Peres Municipal Code Relating to Prohibited Conduct for Licensees Authorized to Dispense Alcoholic Beverages

Alderman Kleinschmidt introduced Bill 16-2766.

REPORTS OF STAFF

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 7:25 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 Raczkiewicz, ABSENT; Motion passed 5-0.

Minutes prepared by:

Amanda Foster
City Clerk

These minutes passed and approved this 11th day of April, 2016.

Richard Lahr, Mayor

ATTEST:

Amanda Foster
City Clerk