

**MINUTES**  
**DES PERES BOARD OF ALDERMEN**  
**April 25, 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, April 25, 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 Finance and the Director of Parks and Recreation. The Director of Public Works and Director of Public Safety were absent with excuse. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

**PUBLIC HEARINGS**

No public hearings were scheduled.

**AMENDMENT OF AGENDA**

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

**CITIZEN COMMENTS AND PETITIONS**

There were no citizen comments or petitions.

**REPORTS OF OFFICERS AND COMMITTEES**

The Mayor indicated that there was a written report submitted from the Planning and Zoning Commission Meeting held April 13, 2016.

**CONSENT AGENDA**

Mayor Lahr advised that the Consent Agenda consists of four (4) 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 April 11, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated April 21, 2016
3. R16-2997                      Resolution Acknowledging Receipt of the Bicycle and Pedestrian Master Plan Prepared by Trailnet and Ordering Same to be Filed with the

4. R16-2998 Department of Public Works  
Authorizing a Contract with Copal Construction, Inc. for the Streets  
Garage Roof Replacement- Phase II Project

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 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 Gmelich abstained from the warrant list line item pertaining Curtiz Heinz.

#### **LEGISLATION – Unfinished**

1. **Bill 16-2768** An Ordinance Authorizing a Contract with Shockey Consulting to Provide Professional Services in Conjunction with Development of a Three (3) Year Strategic Plan

Alderman Becker read Bill 16-2768 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, AYE; Motion passed 6-0.

#### **LEGISLATION – New Business**

##### **1. Certification of Election Results from the April 5, 2016 Municipal Election**

The City Clerk read the official election certification received from the St. Louis County Board of Election Commissioners. The results of the April 5, 2016 General Municipal Election are as follows:

- |                       |                  |           |
|-----------------------|------------------|-----------|
| • Mayor               | Richard Lahr     | 889 votes |
| • Alderman, Ward I    | John Pound       | 285 votes |
| • Alderman, Ward II:  | Paul Raczkiewicz | 285 votes |
| • Alderman, Ward III: | Mark Becker      | 279 votes |

##### **2. Oath of Office for Newly Elected Officials**

The City Clerk administered the Oath of Office to the newly elected officials.

3. **Bill 16-2769** An Ordinance Repealing Section 405.070 of Appendix C of the Code of Ordinances of the City of Des Peres, Missouri Relating to the Zoning District Regulations for the “F-Residential District

Alderman Concagh introduced Bill 16-2769.

The City Administrator stated Bill 16-2769 is subject to a public hearing scheduled for May 9, 2016.

- 4. Bill 16-2770** An Ordinance Approving a Lot Consolidation Plat for Des Peres Pointe Subdivision

Alderman Becker introduced Bill 16-2770.

- 5. Bill 16-2771** An Ordinance Approving the Record Plat of a Nineteen Lot Subdivision to be Known as Brighton Heights Subdivision

Alderman Kleinschmidt introduced Bill 16-2771.

Ed Griesedieck, attorney for Berra Land Company, provided an overview of the subdivision and gave a presentation to the Mayor and Board of Aldermen.

The City Administrator stated no substantial changes had been made to the plan since the Board of Aldermen adopted the preliminary plat in August 2015. The City Administrator stated the text on page two of the bill should be amended to reflect the removal of tree number 236 versus tree number 235.

Alderman Kleinschmidt introduced Bill 16-2771.

Alderman Kleinschmidt made a motion to amend the text to reflect the removal of tree number 236 instead of tree number 235, second by Alderman Racziewicz. 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.

- 6. Bill 16-2772** An Ordinance Authorizing Placement of Fire Hydrants in Conjunction With Development of the Brighton Heights Subdivision

Alderman Racziewicz introduced Bill 16-2772.

- 7. 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

Alderman Gmelich introduced Bill 16-2773.

Alderman Gmelich made a motion to refer to the Planning and Zoning Commission, 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.

- 8. Bill 16-2774** An Ordinance Amending Chapter 14. Motor Vehicles and Traffic of the Municipal Code by Repealing Certain Sections and Adoption of New Sections in Lieu Thereof Relating to the Operation of Bicycles and Motorized Bicycles

Alderman Gmelich introduced Bill 16-2774.

## **REPORTS OF STAFF**

There were no staff reports.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Kleinschmidt moved, second by Alderman Racziewicz, to adjourn to an executive session at 7:18 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 Racziewicz, AYE; Motion passed 6-0.

Minutes prepared by:

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Amanda Foster  
City Clerk

These minutes passed and approved this 9<sup>th</sup> day of May, 2016.

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Richard Lahr, Mayor

**ATTEST:**

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Amanda Foster  
City Clerk