

MINUTES
DES PERES BOARD OF ALDERMEN
May 9, 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, May 9, 2016.

ROLL CALL

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

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 was absent with excuse. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

SPECIAL PRESENTATIONS

Mayor Lahr recognized and congratulated Jennifer Gray, Assistant City Administrator, on receiving the 2016 Richard Noll Outstanding Assistant Award through the Missouri City Management Association. The recipient must hold an administrative position that is responsible for assisting the chief administrative officer in carrying out various duties and responsibilities. Ms. Gray is responsible for several high level projects and is very active within the Missouri City Management Association.

Mayor Lahr presented a Proclamation to the Department of Public Works in honor of National Public Works Week which will be held May 15 – May 21, 2016.

PUBLIC HEARINGS

The Mayor announced the first item of business was a public hearing on the Proposed Amendment to Section 405.070 of Appendix C: Zoning Relating to the Minimum Side Yard Setbacks in the F-Residential Zoning District.

The City Clerk entered the following exhibits into the record:

1. Notice of Public Hearing posted at City Hall
2. Notice of Public Hearing advertised in the St. Louis Countian on April 21, 2016
3. Bill 16-2769 An Ordinance Repealing Section 405.070 of Chapter 405 Appendix C of the Code of Ordinances Relating to Zoning District Regulations in the "F-Residential" District
4. Municipal Code of the City of Des Peres
5. All Contents of the City's files and records pertaining to the application

Hearing no 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

Mayor Lahr stated the City received a petition from St. Clement of Rome for the annual Friends of the Poor Walk to be held on Saturday, September 24, 2016 which will include the use of streets in Bayberry Hills Subdivision from 9:45 to 10:15 AM.

Joyce Kaiser was present on behalf of St. Clement of Rome.

There were no other citizen comments or petitions.

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there was a written report submitted from the Public Safety Commission Meeting of May 2, 2016 and the Parks and Recreation Commission Meeting of May 4, 2016.

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 April 25, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated May 5, 2016
3. R16-2999 Acceptance of 2015 Audit Report from Schowalter & Jabourri
4. R16-3000 Authorizing a Special Event for St Clement of Rome Catholic Church for a Walk for the Poor on Saturday, September 24th Including Use of Public Roadways in the Bayberry Hill Subdivision
5. R16-3001.1 Authorizing an Agreement with SLAIT-Health for Renewal of Health Insurance Coverage Effective July 1, 2016
6. R16-3002 Authorizing Agreement with N'Court for On-Line Payments and Credit Card Payments of Court Fines and Costs in the Des Peres Municipal Court
7. R16-3003 Authorizing Contracts for the Purchase and Installation of Commercial Fitness Equipment at The Lodge Des Peres with Trade-In of Old Equipment

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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 5-0.

LEGISLATION – Unfinished

- 1. 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 Becker read Bill 16-2769 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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 5-0.

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

Alderman Becker read Bill 16-2770 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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 5-0.

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

Alderman Kleinschmidt read Bill 16-2771 for a second reading and made a motion to approve, second by Alderman Raczkiwicz. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 5-0.

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

Alderman Raczkiwicz read Bill 16-2772 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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 5-0.

- 5. 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 made a motion to table Bill 16-2773 until the May 23, 2016 Board of Aldermen meeting, 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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Racziewicz, AYE; Motion passed 5-0.

- 6. 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 read Bill 16-2774 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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Racziewicz, AYE; Motion passed 5-0.

LEGISLATION – New Business

- 1. Bill 16-2775** An Ordinance Authorizing an Agreement with PGAV Inc for Planning Consulting Services Relative to Review, Updating and Rewriting the Zoning Code

Alderman Racziewicz introduced Bill 16-2775.

REPORTS OF STAFF

There were no reports submitted from staff.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Racziewicz moved, second by Alderman Gmelich, to adjourn at 7:14 PM. A roll call vote was then taken with the following results: Alderman Gmelich, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Racziewicz, AYE; Motion passed 5-0.

Minutes prepared by:

Amanda Foster
City Clerk

These minutes passed and approved this 23rd day of May, 2016.

Richard Lahr, Mayor

ATTEST:

Amanda Foster
City Clerk