

MINUTES
DES PERES BOARD OF ALDERMEN
May 23, 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 23, 2016.

ROLL CALL

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

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

PUBLIC HEARINGS

The public hearing for the Ordinance Amending Appendix B: Subdivision Regulations by Repeal of Addendum "A" and Adoption of New Addendum "A" in Lieu Thereof was opened as the hearing was initially advertised for the meeting. The Mayor asked if anyone would like to address the board on the matter. Hearing no comments, the Mayor indicated that staff would like to postpone the hearing to be rescheduled for June 27, 2016 as to let the Planning and Zoning Commission take the matter up in the June Meeting. The hearing will be re-advertised for that date. The hearing was then closed and the matter will be taken up again after Planning & Zoning review and readvertisement.

The Mayor indicated for the record that Planning & Zoning did not hold this item for discussion due necessarily to any disagreements with the content or intent but that they simply had not been given ample time to review the draft ordinance.

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 asked if there were any citizen comments or petitions. None were requested.

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there was a written report submitted from the Planning and Zoning Commission Meeting of May 11, 2016.

The Mayor indicated that the Board had caucused prior to the meeting for the purpose of board assignments for the 2016-2017 year. The following assignments were made:

President of the Board:	Alderman Sean Concagh
Public Safety Commission:	Alderman Paul Racziewicz
Planning and Zoning Commission:	Alderman John Pound
Board of Adjustment:	Alderman Mark Becker
Parks and Recreation Commission:	Alderman Jim Kleinschmidt
Audit and Finance Committee:	Alderman Kathy Gmelich

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 May 9, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated May 19, 2016
3. R16-3004 Authorizing a Contract with Knapheide Truck Equipment for Purchase of Snow Plows, Salt Spreaders and Hydraulics for Two Street Trucks and Adopting a Supplemental Appropriation in the Amount of \$3,000 Relating Thereto
4. R16-3005 Authorizing a Contract with Superior Equipment Company for Purchase and Installation of a Fuelmaster Fueling System for All City Vehicles and Adopting a Supplemental Appropriation in the amount of \$5,000 Relating Thereto
5. R16-3006 Authorizing A Contract with Holloran Contracting For Concrete Slab Replacements and Authorizing a Supplemental Appropriation in the amount of \$102,500 Relating Thereto
6. R16-3007 Authorizing a Contract with Alarm 24 for Purchase and Installation of an Access Control System at City Hall, The Lodge and Street Garage and Adopting a Supplemental Appropriation Thereto
7. R16-3008 Authorizing a Contract with Schaeffer Electric for Replacement of the Natatorium Camera System

The Mayor asked if there are any items the board wished removed from the consent agenda. None were offered.

The Mayor indicated that he would like R16-3007 removed for further review and discussion due to the fact that the project came in over budget. A motion was made by Alderman Pound to Table R16-3007, second by Alderman Becker, to table R16-3007 to be placed back on the agenda at the call of the Mayor. A voice vote was taken. Motion passed 5-0.

Alderman Concagh then moved to approve the Consent Agenda as amended, 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, ABSENT; and Alderman Racziewicz, AYE; Motion passed 5-0. Alderman Gmelich asked that the record reflect

that she abstained for the line item related to Curtis Heinz inasmuch as she is employed by that law firm on the Warrant List Dated 5/19/2016.

LEGISLATION – Unfinished

- 1. 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 (Hold for Public Hearing on June 27, 2016)

Alderman Gmelich read Bill 16-2773 for a second reading and made a motion to hold for Public Hearing on June 27, 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, ABSENT; and Alderman Raczkiewicz, AYE; Motion passed 5-0.

- 2. Bill 16-2775** An Ordinance Authorizing an Agreement with PGAV Inc for Planning Consulting Services Relative to Review, Updating and Rewriting the Zoning Code (2nd Reading)

Alderman Raczkiewicz read Bill 16-2775 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, ABSENT; and Alderman Raczkiewicz, AYE; Motion passed 5-0.

LEGISLATION – New Business

- **None**

REPORTS OF STAFF

There were no reports submitted from staff.

The Mayor stated that he wanted to acknowledge that it was with sadness that this was the Assistant City Administrator’s last Board of Aldermen meeting as she has taken a new position in the private sector. The Mayor thanked Jennifer for her 5 years of service to the City and wished her well in her new endeavors.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Gmelich moved to adjourn into Executive Session for matters related to litigation and to consult with the City Attorney, second by Alderman Raczkiewicz, to adjourn at 7:08 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, ABSENT; and Alderman Raczkiewicz, AYE; Motion passed 5-0.

Minutes prepared by:

Jennifer N. Gray
Assistant City Administrator

These minutes passed and approved this 13th day of June, 2016.

Richard Lahr, Mayor

ATTEST:

Jennifer N. Gray
Assistant City Administrator