

**MINUTES**  
**DES PERES BOARD OF ALDERMEN**  
**June 27, 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, June 27, 2016.

**ROLL CALL**

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

Staff members present included: City Clerk, Director of Public Works and the Director of Parks and Recreation. The City Administrator, City Attorney, Director of Public Safety and Director of Finance 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**

Mayor Lahr stated a petition was received by CBRE requesting permission to remove asphalt and rock base on the parking lot of Des Peres Corners during overnight hours.

Chris Boger, Project Manager with Leritz Contracting, was present on behalf of CBRE and Leritz Contracting. CBRE, owners of Des Peres Corners, have contracted with Leritz Contracting to perform the asphalt construction project. Mr. Boger stated the asphalt will be removed and replaced in eight different phases and that approval of overnight construction work would streamline the project.

Alderman Kleinschmidt made an inquiry regarding the hours of construction.

Mr. Boger responded the construction hours would be 7:00 PM through 5:00 AM.

Mayor Lahr asked if residential areas would be impacted by the construction.

Alderman Pound asked if special lighting would be used during overnight hours.

Mr. Boger responded some work would be completed near residential areas and one special light is onsite but the parking lot lighting has been sufficient.

Alderman Pound requested Leritz Contracting to notify residents near Schnucks of the construction project.

Mayor Lahr asked Mr. Boger when the project was projected to be completed.

Mr. Boger stated the project would be completed in August if overnight construction was permitted but would take another month to complete if overnight construction was not permitted.

Mayor Lahr stated complaints regarding the project, including noise complaints, would need to be resolved by the contractor.

Alderman Becker made a motion to approve the petition submitted by CBRE and Leritz Contracting to allow overnight construction to remove and replace the asphalt parking lot at Des Peres Corners including notification to residents, 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, ABSENT; Alderman Kleinschmidt, AYE; and Alderman Racziewicz, AYE; Motion passed 5-0.

## **REPORTS OF OFFICERS AND COMMITTEES**

The Mayor indicated that there was a written report submitted from the Board of Adjustment Meeting held June 22, 2016.

## **CONSENT AGENDA**

Mayor Lahr advised that the Consent Agenda consists of three (3) 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 June 13, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated June 23, 2016
3. R16-3016                      Authorizing Renewal of Property Insurance Coverage with The Chubb Insurance and Adopting a Supplemental Appropriation Relating Thereto

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

Alderman Racziewicz 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, ABSENT; Alderman Kleinschmidt, AYE; 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.

## **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

Mayor Lahr stated Bill 16-2773 was tabled until the July 25, 2016 Board of Aldermen meeting and will be subject of a public hearing.

- 2. Bill 16-2779** An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Restaurant at 1090 Old Des Peres Road to DEGWAL Holdings LLC dba/Circa St Louis (2<sup>nd</sup> Reading)

Alderman Becker read Bill 16-2779 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.

#### **LEGISLATION – New Business**

- 1. R16-3017** Granting a Liquor License for Liquor by the Drink including Sunday Sales To Timothy Walsh, Managing Officer of Circa St Louis

Alderman Kleinschmidt read R16-3017 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.

#### **REPORTS OF STAFF**

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Gmelich moved to adjourn, second by Alderman Raczkiwicz at 7:30 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 Raczkiwicz, AYE; Motion passed 5-0.

Minutes prepared by:

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Amanda Foster  
City Clerk

These minutes passed and approved this 25<sup>th</sup> day of July, 2016.

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Richard Lahr, Mayor

#### **ATTEST:**

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Amanda Foster  
City Clerk