

MINUTES
DES PERES BOARD OF ALDERMEN
July 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, July 25, 2016.

ROLL CALL

The City Clerk took roll with the following board members present: Alderman Gmelich, Alderman Pound, Alderman Raczkiwicz, Alderman Kleinschmidt, Alderman Concagh and Alderman Becker.

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

Mayor Lahr recognized and thanked law enforcement officers for their service. Mayor Lahr stated the City of Des Peres would hold a benefit for Ballwin Police Officer Michael Flamion at the August 12 concert in Des Peres Park.

The Director of Public Safety thanked the Mayor, Board of Aldermen and the community for their support during these difficult times.

PUBLIC HEARINGS

Mayor Lahr announced the first item of business was a public hearing on an ordinance amending appendix B: Subdivision Regulations by Repeal of Addendum "A" and Adoption of a New Addendum "A" in Lieu Thereof.

The City Clerk entered the following exhibits into the record:

- Notice of Public Hearing posted at City Hall
- Notice of Public Hearing advertised in the St. Louis Countian on July 9, 2016
- Summary of the May 13, 2016 Planning and Zoning Commission Meeting in which the Commission recommended approval of amendments to Appendix B – Subdivision Regulations relating to Addendum "A" Escrow Agreements
- Bill 16-2773.1 An Ordinance Amending Appendix B: Subdivision Regulations by Repeal of a Addendum "A" and adoption of a new addendum "A" in lieu thereof
- All Contents of the City's files and records pertaining to the application
- Municipal Code of the City of Des Peres

AMENDMENT OF AGENDA

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

CITIZEN COMMENTS AND PETITIONS

John Mungenast, Boy Scout with Troop 685, was present to earn credit toward his citizenship and communications badges.

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were written reports submitted from the Public Safety Commission Meeting of July 5, 2016 and the Planning and Zoning Commission Meeting of July 13, 2016.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda consists of eight (8) 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 27, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated July 21, 2016
3. R16-3018 Agreeing to Participate in the St Louis Metro APWA Salt Cooperative and Authorizing a Contract For Purchase of Deicing Salt From Compass Materials with Delivery from Beelman Logistics
4. R16-3019 Authorizing a Contract with Dell Marketing Utilizing Cooperative Contracts from the Western State Contracting Alliance for Purchase of Computers
5. R16-3020 Authorizing Contracts with World Wide Technology Utilizing Missouri State Cooperative Procurement Contracts for Purchase of Servers
6. R16-3021 Authorizing a Contract with World Wide Technology for Purchase of Microsoft Office 2016 Software Utilizing Missouri State Cooperative Procurement Contracts for Purchase of Computers, Servers and Related Software
7. R16-3022 Authorizing a Supplemental Appropriation in the Amount of \$120,600 for Street Construction in the 2016 Capital Improvement Fund Budget
8. R16-3023 Adopting the Strategic Plan 2016-2019

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

Alderman Becker moved to approve the Consent Agenda, 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.

LEGISLATION – Unfinished

1. Bill 16-2773.1 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 amend Bill 16-2773 to adopt the language set forth in Bill 16-2773.1, 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.

Alderman Gmelich read Bill 16-2773.1 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 Racziewicz, AYE; Motion passed 6-0.

LEGISLATION – New Business

1. Bill 16-2780 An Ordinance Approving the Record Plat for a Lot Split of a Tract of Land Located at 791 N. Ballas Road and Effective Date

Alderman Concagh introduced Bill 16-2780.

2. Bill 16-2781 An Ordinance Approving a Master Site Plan for 12247 Manchester and Granting a Conditional Use Permit for Operation of a Restaurant (The Village Bar) at that Location and Effective Date (Introduction – Hold for Public Hearing on August 22, 2016)

Mark Disper was present on behalf of The Village Bar and discussed the renovations that would be made to the space. Mr. Disper stated the dining room space would be extended in to the former wig shop, a patio would be added and the barn would be converted in to private event space.

Alderman Becker introduced Bill 16-2781.

Mayor Lahr stated Bill 16-2781 would be subject to a public hearing on August 22, 2016.

REPORTS OF STAFF

The City Administrator stated the Board of Aldermen meeting scheduled for August 8 was cancelled due to summer schedule and the next Board of Aldermen meeting will be held August 22, 2016.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Racziewicz moved to adjourn and enter into an executive session, second by Alderman Gmelich at 7:15 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:

Amanda Foster
City Clerk

These minutes passed and approved this 22nd day of August, 2016.

Richard Lahr, Mayor

ATTEST:

Amanda Foster
City Clerk