

**MINUTES**  
**DES PERES BOARD OF ALDERMEN**  
**September 26, 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, September 26, 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.

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

Staff requested Bill 16-2788 be added to the agenda under New Business.

**CITIZEN COMMENTS AND PETITIONS**

There were no citizen comments or petitions.

**REPORTS OF OFFICERS AND COMMITTEES**

The Mayor indicated that there were written reports submitted from the Audit and Finance Committee meeting held August 22, 2016 and the Planning and Zoning Commission meeting held September 14, 2016.

**CONSENT AGENDA**

Mayor Lahr advised that the Consent Agenda consists of six (6) 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 September 12, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated September 22, 2016

3. R16-3031 Authorizing a Contract with World Wide Technology for the Purchase of Two Panasonic Toughbook Computers and One Panasonic Toughpad Computer for Use by the Department of Public Safety Using Contracts Under the Missouri Cooperative Procurement Program
4. R16-3032 Authorizing a Contract with Copal Construction for Replacement of the Roof Over the Breakroom at the Des Peres Street Garage
5. R16-3033 Authorizing a Contract with Overhead Door Company for Installation of a Gate Opener at the Street Garage and Adopting a Supplemental Appropriation Thereto
6. R16-3034 Authorizing a Contract with Harlan Company for Replacement of the Sauna Wood at The Lodge Des Peres and Adopting a Supplemental Appropriation

The Mayor asked if there are any items the board wished removed from the consent agenda.

The Director of Public Works requested R16-3032 be removed from the Consent Agenda.

Alderman Kleinschmidt made a motion to remove Resolution 16-3032 from 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0.

Alderman Kleinschmidt 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0. Alderman Gmelich abstained from the line item regarding Curtis Heinz on the Warrant List.

#### **LEGISLATION – Unfinished**

1. **Bill 16-2784** An Ordinance Approving a Master Development Plan for a 1.2 Acre Tract of Land Located at 11781 Manchester Road

The City Attorney submitted Bill 16-2784.1 with amended text.

Alderman Concagh introduced Bill 16-2784.1.

Alderman Concagh made a motion to waive the rules, 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0.

Alderman Concagh read Bill 16-2784.1 for a second reading and made a motion to approve, 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0.

- 2. Bill 16-2785** An Ordinance Granting a Conditional Use Permit for Operation of a Bank at 11781 Manchester Road to Reliance Bank and Repealing All Ordinances in Conflict Therewith

Alderman Pound stated the application was a difficult process but he respected the court's decision on the matter.

Alderman Becker read Bill 16-2785 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.

- 3. Bill 16-2786** An Ordinance Granting a Conditional Use Permit for Operation of a Restaurant at 11781 Manchester Road to Starbucks

The City Attorney submitted Bill 16-2786.1 with amended text.

Alderman Raczkiewicz introduced Bill 16-2786.1.

Alderman Raczkiewicz made a motion to waive the rules, 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 Raczkiewicz read Bill 16-2786.1 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE; Motion passed 6-0.

#### **LEGISLATION – New Business**

- 1. Bill 16-2787** An Ordinance Amending Ordinance 2743 and the Conditions Governing the Master Development Plan for the Regions Bank Site at 11801 Manchester Road

Alderman Gmelich introduced Bill 16-2787.

- 2. Bill 16-2788** An Ordinance Establishing the Annual Tax Rate of Tax Levy for All Funds at \$0.00 per \$100 of Assessed Value on all Real and Personal Property Located Within the City of Des Peres for the Year 2016 and Repealing Ordinance 2766

Alderman Concagh introduced Bill 16-2788.

Alderman Concagh made a motion to waive the rules, 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 Concagh read Bill 16-2788 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Racziewicz, AYE; Motion passed 6-0.

#### **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 Racziewicz at 7:21 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 10<sup>th</sup> day of October, 2016.

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Richard Lahr, Mayor

#### **ATTEST:**

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Amanda Foster  
City Clerk