

MINUTES
DES PERES BOARD OF ALDERMEN
October 10, 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, October 10, 2016.

ROLL CALL

The Assistant City Administrator 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 Administrator, Assistant City Administrator, City Attorney, Director of Public Works, Director of Public Safety, Director of Parks and Recreation and Director of Finance. The City Clerk 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. None were requested.

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 Public Safety Commission held October 3, 2016 and the Board of Adjustment meeting held September 28, 2016.

Mayor Lahr submitted the following nominations for consideration for reappointment to various boards and commissions:

Commission	Nominee	Term to Expire
Audit & Finance	Mike Hauser	June 30, 2018
Board of Adjustment	Ray Griesedieck	May 31, 2021
Board of Adjustment (Alternate)	Larry Quick	May 31, 2021
Parks & Recreation (Ward 2)	Robert O' Blennis	June 30, 2019
Planning & Zoning (Ward 1)	Mark Ahrens	June 30, 2020
Planning & Zoning (Ward 2)	Teresa Gwinn	June 30, 2020

Alderman Concagh moved, seconded by Alderman Kleinschmidt, to approve the nominations as submitted by Mayor Lahr. A roll call vote was taken with the following results: Alderman Becker, AYE; Alderman Concagh, AYE; Alderman Gmelich, AYE; Alderman Kleinschmidt, AYE; Alderman Pound, AYE; and Alderman Raczkiewicz, AYE. Motion passed 6-0.

Mayor Lahr nominated Larry Beerman to serve a two year term as the Mayors representative on the Public Safety Commission. Aldermen Concagh moved, Alderman Kleinschmidt seconded, to approve the appointment of Larry Beerman to a two year term on the Public Safety Commission. Motion passed 6-0.

Mayor Lahr indicated that the Aldermen from Ward Two have requested that Jerry Lund be reappointed to a two year term on the Public Safety Commission as a representative from Ward 2. Alderman Kleinschmidt moved, seconded by Aldermen Raczkiewicz, to approve the appointment of Jerry Lund to the Public Safety Commission for a 2 year term. Motion passed 6-0.

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 26, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated October 6, 2016
3. R16-3035 Authorizing a Contract with Alarm 24 for Security Additions to the Public Safety Building and the West County Center Substation
4. R16-3036 Authorizing a Contract with All American Painting for Painting the Interior of the Public Safety Building
5. R16-3037 Acknowledging Receipt of the Proposed 2017 Budget for the Manchester/Ballas Community Improvement District
6. R16-3038 Authorizing a Contract with Copal Construction for Replacement of the Roof Over the Break Room at the Des Peres Street Garage

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

Alderman Becker moved to approve the Consent Agenda, second by Alderman Raczkiewicz. 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 Gmelich abstained from the line item regarding Curtis Heinz on the Warrant List.

LEGISLATION – Unfinished

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

Mayor Lahr explained that this bill had been introduced at the last meeting. The bill amends the master site plan for Regions Bank to permit a curb cut on Vinetta which will provide the residents of Vinetta access thru the bank to Bopp Road and eventually the signal at Bopp and Manchester.

Alderman Gmelich read Bill 16-2787 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.

LEGISLATION – New Business

- 2. Bill 16-2789** An Ordinance Authorizing the Placement of a Fire Hydrant on Vinetta Drive in Conjunction with the Master Development Plan for the Regions Bank Site at 11801 Manchester Road.

Alderman Pound introduced Bill 16-2789.

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

Alderman Pound read Bill 16-2789 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, AYE; Alderman Kleinschmidt, AYE; and Alderman Racziewicz, AYE; Motion passed 6-0.

- 3. Bill 16-2790** An Ordinance Amending Ordinance 2726 Granting a Conditional Use Permit Granted to Rosalita's Cantina for Operation of a Restaurant at 12796 Manchester Road to Extend the Time Period for Completion by One Year to October 1, 2017.

Alderman Becker introduced Bill 16-2790.

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 7:07PM. 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:

Scott Schaefer
Assistant City Administrator

These minutes passed and approved this 24th day of October, 2016.

Richard Lahr, Mayor

ATTEST:

Amanda Foster
City Clerk