

MINUTES
DES PERES BOARD OF ALDERMEN
January 22, 2018
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 7:03 PM on Monday, January 22nd, 2018.

ROLL CALL

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

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

Mayor Lahr recognized Boy Scout Troop #685 in attendance.

PUBLIC HEARINGS - None

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS AND PETITIONS - None

REPORTS OF OFFICERS AND COMMITTEES

Mayor Lahr read a proclamation raising public awareness on the different K-12 education options available to children and families.

Mayor Lahr stated that at the January 10th, 2018 Planning & Zoning Commission Meeting, it was the recommendation of the Commission to deny the rezoning of Plat 10 in Harwood Hills.

Alderman Kleinschmidt made a motion to accept the recommendation from the Planning & Zoning Commission and not take action on the rezoning of Plat 10 in Harwood Hills. The motion was seconded by Alderman Becker. A roll call vote was then taken with the following results: Alderman Sansone, NAY; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE. Motion passed 3-1.

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 January 8, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated January 18, 2018
 - Amended Warrant List dated January 19, 2018
3. R18-3167 Authorizing a Contract with Parking Lot Maintenance (PLM) for Cracksealing Streets within the City of Des Peres
4. R18-3168 Authorizing a Cooperative Contract with CDW for Purchase of Web Filter Spam And Virus Firewall Maintenance Agreements
5. R18-3169 Authorizing a Contract with Davey Resource Group to Conduct a Street Tree Inventory
6. R18-3170 Authorizing a Cooperative Contract with Turfwerks for Purchase of Three Utility Vehicles for Use by the Parks Department and Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In

Alderman Kleinschmidt moved to approve the Consent Agenda as presented, second by Alderman Becker. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; and. Motion passed 4-0.

LEGISLATION (Unfinished)

1. Bill 17-2824 An Ordinance Approving On-Call Contracts with Engineering Consultants (Second Reading)

Alderman Kleinschmidt read Bill 17-2824 for a second time.

Alderman Kleinschmidt made a motion to approve Bill 17-2824, seconded by Alderman Concagh. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE. Motion passed 4-0.

LEGISLATION (New)

1. Bill 17-2825 An Ordinance Authorizing Relocation of a Fire Hydrant on Des Peres Road and Executing an Agreement with the Missouri American Water Company

Alderman Kleinschmidt introduced Bill 17-2825, and read it for the first time.

Alderman Kleinschmidt made a motion to waive the rules and read Bill 17-2825 for a second time, seconded by Alderman Becker. A roll call vote was then taken with the following results: Alderman

Sansone, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE. Motion passed 4-0.

Alderman Kleinschmidt read Bill 17-2825 for a second time.

Alderman Kleinschmidt made a motion to approve Bill 17-2825, seconded by Alderman Becker. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE. Motion passed 4-0.

REPORTS OF STAFF

Mr. Schaefer announced the filing results for the April 2018 election:

Alderman, Ward 1: John Pound
Alderman, Ward 2: Dean Fitzpatrick
Alderman, Ward 3: Patrick Barrett
Mayor, At Large: Mark Becker

Mayor Lahr congratulated and wished all of the candidates well.

Mayor Lahr stated that Proposition L will also be on the ballot. Proposition L will continue a current sales tax of one-half or one percent for the purposes of funding local parks and facilities including the Lodge.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh moved to adjourn, second by Alderman Kleinschmidt at 7:13 PM. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Becker, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE. Motion passed 4-0.

Minutes prepared by:

Stacey Seymour, City Clerk

These minutes have not been approved by the Board of Aldermen.

Rick Lahr, Mayor

ATTEST:

Stacey Seymour, City Clerk