

MINUTES
DES PERES BOARD OF ALDERMEN
February 10, 2020
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 January 27th, 2020

ROLL CALL

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

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

At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

PUBLIC HEARING – None

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS

Christina Chandler, owner of CBD Canva Boutique, addressed the Board requesting a thirty day extension on her temporary banner sign at 11742 Manchester Road. Ms. Chandler stated that the retailer is in the process of building revenue to purchase a sign.

Alderman Barrett moved to approve a thirty day extension for CBD Canva Boutique, second by Alderman Sansone. A roll call vote was then taken with the following results: Concagh, AYE; Sansone, AYE; Pound, AYE, Kleinschmidt, AYE; Barrett, AYE. Motion passed 5-0.

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were written reports submitted from the Audit & Finance Committee Meeting held on January 27th, 2020, Public Safety Commission Meeting held on February 3rd, 2020, and Parks & Recreation Committee Meeting held on February 6th, 2020.

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda has been amended and now consisted 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 Board of Aldermen Meeting of January 27,2020
2. Warrant List Dated February 6, 2010
3. R20-3367 Authorizing a Professional Services Contract with Navigate Building Solutions for Consulting Services Relative to Environmental Abatement of the 2nd and 3rd Floors of the Des Peres Government Center
4. R20-3368 Authorizing a Professional Services Contract with Patterhn-Ives for Architectural Services Relating to Environmental Abatement of the 2nd and 3rd Floors of The Des Peres Government Center
5. R20-3369 Authorizing a Contract with MTI Distributing for Purchase of a Toro Sand Pro Ballfield Rake Using a Omni Partners Cooperative Procurement Contract
6. R20-3370 Authorizing a Contract with Sweetens Concrete Services for Cracksealing of Streets and Parking Lots

Mayor Becker asked if any member of the board desired an item on the consent agenda to be removed for individual discussion or consideration. No requests were made.

Alderman Concagh moved to approve the Consent Agenda as presented, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Concagh, AYE; Barrett, AYE. Motion passed 5-0.

LEGISLATION (UNFINISHED)

1. Bill 19-2869.1 An Ordinance Approving a Master Development Plan for Colonnade Center and Repealing All Ordinances in Conflict Therewith (Hold for Discussion and Vote on February 24, 2020)
2. Bill 19-2870.1 An Ordinance Granting a Conditional Use Permit to Chase Bank for Operation of a Banking Facility at 1131 Colonnade Center (Hold for Discussion and Vote February 24, 2020)

City Administrator Harms reminded the Board the Bills 19-2869.1 and 19-2870.1 were tabled at the January 27th, 2020 for discussion and possible vote at the February 24th, 2020 Board of Aldermen meeting.

LEGISLATION (NEW)

1. R20-3371 Authorizing Application to the Missouri Department of Conservation for a Special Permit to Allow Reduction in Deer Population in 2020 Using Professional Sharpshooters
2. R20-3372 Authorizing a Contract with White Buffalo for Professional Services for Reduction in Deer Population of Up to 60 Deer Using Professional Sharpshooters at a Maximum Cost of \$50,000
3. B20-2879 An Ordinance Amending Chapter 5. Animals & Fowl of the Des Peres Municipal Code to Enact a New Section 5-17 TO Provide Regulations Relating to Archery Hunting of Deer on Tracts of Land Greater than Two Acres within the Des Peres City Limits and Amending Section 16-82 Relating Thereto (Introduction and Discussion)

Alderman Kleinschmidt moved to table R20-3371, 20-3372 and Bill 20-2879 until both the Aldermen representing Ward II could be present, second by Alderman Concagh. A roll call vote was then taken with the following results: Concagh, AYE; Sansone, AYE; Pound, AYE, Kleinschmidt, AYE; Barrett, AYE. Motion passed 5-0.

REPORTS OF STAFF

City Administrator Harms reminded the Mayor and the Board that City Hall will be closed on Monday February 17th, 2020 for Presidents Day. Mr. Harms added that the trash schedule will not be affected.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Barrett moved to adjourn, second by Alderman Concagh at 7:10 PM. A roll call vote was then taken with the following results: Concagh, AYE; Sansone, AYE; Pound, AYE, Kleinschmidt, AYE; Barrett, AYE. Motion passed 5-0.

Minutes prepared by:

Stacey Mann, City Clerk

Mark Becker, Mayor

ATTEST:

Stacey Mann, City Clerk