

**MINUTES
DES PERES BOARD OF ALDERMEN
FEBRUARY 25, 2019
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, February 25, 2019.

ROLL CALL

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

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

SPECIAL PRESENTATION

Staff presented a short video clip highlighting the 50th Anniversary of West County Mall, as reported by KMOV.

PUBLIC HEARING - None

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS - None

REPORTS OF OFFICERS AND COMMITTEES

The Mayor acknowledged the following written reports submitted to the Board of Aldermen:

- a. Report on the Planning & Zoning Commission Meeting of February 13, 2019

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda consisted 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 Board of Aldermen Meeting of February 11, 2019
2. Warrant List Dated February 21, 2019
3. R19-3274 Authorizing a Contract with Munie Greencare Professionals for Lawn Mowing Services on Public Properties
4. R19-3275 Authorizing a 2 Year Extension of a Maintenance and Repair Contract with Kirkwood Plumbing Company
5. R19-3276 Authorizing a 2 Year Extension of a Maintenance and Repair Contract with Zimmermann Electric
6. R19-3277 A Resolution Authorizing the City to Participate in the Waste Connections Recycling Enforcement Sticker Initiative

Alderman Concagh moved to approve the Consent Agenda as amended, second by Alderman Barrett. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Kleinschmidt, AYE; Fitzpatrick, AYE.

LEGISLATION (UNFINISHED)

1. B19-2845 An Ordinance Amending Appendix C; Zoning District Regulations of the Municipal Code of the City of Des Peres, Missouri to Allow Micro-Breweries and Craft Distilleries as Conditional Uses in the C-1, C-2, PD-C and PD-MXD Commercial Districts

Alderman Fitzpatrick read Bill 19-2845 for the second time.

Alderman Concagh and Alderman Sansone stated their concerns in the vagueness in some of the language particularly, "relative small quantities" and "usually single batch".

City Attorney O'Keefe stated that those concerns would be addressed and controlled through the Conditional Use Permit. Mr. O'Keefe added that the passage of the Bill does not authorize the Conditional Use Permit, it allows for the application.

Alderman Fitzpatrick moved to approve Bill 19-2845 as presented, second by Alderman Concagh. A roll call vote was then taken with the following results: Pound, NAY; Sansone, NAY; Barrett, AYE; Kleinschmidt, NAY; Concagh, AYE; Fitzpatrick, AYE.

Pursuant to Section 2-41 of the Municipal Code, "in case of a tie vote the Mayor shall vote nay or aye on such bill".

Mayor Becker announced that he has attended all public hearings on the proposed zoning amendment, and stated that the passage of the bill does not authorize the Conditional Use Permit for the Village Bar. Mayor Becker voted AYE. Motion passed 4-3.

2. B19-2848 An Ordinance Amending Article VI of Chapter 2 of the Municipal Code Relating to Setting User Fees and Collection Policies for Emergency Ambulance Transportation Services

Alderman Kleinschmidt read Bill 19-2848 for the second time.

Alderman Kleinschmidt moved to approve Bill 19-2848 as presented, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Pound, AYE; Sansone, AYE; Barrett, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 6-0.

3. B19-2849 An Ordinance Establishing Fees to be Charged for Emergency Medical Transportation Services Based on the Level of Emergency Medical Treatment and Effective Date

Alderman Barrett read Bill 19-2849 for the second time.

Alderman Barrett moved to approve Bill 19-2849 as presented, second by Alderman Concagh. A roll call vote was then taken with the following results: Pound, AYE; Sansone, AYE; Barrett, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 6-0.

LEGISLATION (NEW)

1. B19-2850 An Ordinance Approving a Master Development Plan for Expansion of the Retail Building at 12304 Manchester Road in the C-1 Commercial District (Introduction – Hold for Public Hearing on March 11, 2019)

Alderman Pound introduced Bill 19-2850, and read it for the first time.

REPORTS OF STAFF

City Administrator Harms stated that staff has done some preliminary research regarding dispensaries, and growing and testing facilities for medicinal marijuana. Mr. Harms requested that the topic be referred to the Planning & Zoning Commission for review and recommendation.

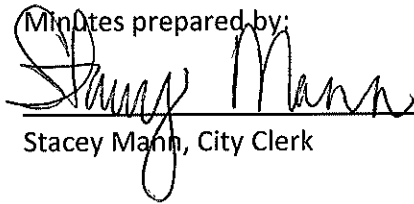
Alderman Barrett moved to refer the topic of Medicinal Marijuana to the Planning & Zoning Commission, second by Alderman Concagh. A roll call vote was then taken with the following

results: Pound, AYE; Sansone, AYE; Barrett, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 6-0.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Fitzpatrick moved to adjourn, second by Alderman Barrett at 7:25 PM. A roll call vote was then taken with the following results: Barrett, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Sansone, AYE; Fitzpatrick, AYE. Motion passed 6-0.

Minutes prepared by:



Stacey Mann, City Clerk

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



Mark Becker, Mayor

ATTEST:



Stacey Mann, City Clerk