

MINUTES
DES PERES BOARD OF ALDERMEN
February 26, 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 7:00 PM on Monday, February 26th, 2018.

ROLL CALL

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

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

PUBLIC HEARINGS

Public Safety Director Keith Krumm formally recognized PSO William Matthews as the 2017 Officer of the Year, citing his positive and energetic attitude. PSO Matthews served in the Air Force prior to his career in law enforcement, and worked for St. Louis County Police Department prior to starting with the City in 2015. PSO Matthew is involved in Firefighter Combat Challenges and is an instructor on defensive tactics and handcuffing.

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS AND PETITIONS - None

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there was a written report submitted from the Planning & Zoning Commission Meeting held February 14, 2018.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda consists 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 of the February 12th, 2018 Meeting of the Board of Aldermen

2. Warrant List Dated February 22, 2018
3. R18-3180 Writing Off Uncollectible Debts for Ambulance Service in the Amount of \$14,350.83
4. R18-3181 Authorizing A Contract with Contractors and Municipal Sweeping Service for Street Sweeping Services
5. R18-3182 Authorizing A Contract with Landscape Structures for Resurfacing the Outdoor Splashpad Using Cooperating Contracts with HGAC
6. R18-3183 Authorizing Purchase of a Two-Ton Chassis Cab from Truck Centers for use by The Street Department Using Cooperative Contracts Under the Missouri Procurement Program and Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In
7. R18-3184 Authorizing a Contract with CDW-G for Purchase of Desktop Computers
8. R18-3185 A Resolution Engaging Special Counsel Pursuant to Section 2-8 of the City Code

Alderman Sansone made a motion to amend R18-3185 to include "THAT, the City Attorney Kevin O'Keefe and his law firm Curtis, Heinz, Garrett and O'Keefe are directed to file a notice to the court withdrawing their representation for the City before March 1, 2018", seconded by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Becker, AYE; Alderman Raczkiwicz, AYE; Alderman Pound, AYE; Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE. Motion passed 6-0.

Alderman Kleinschmidt moved to approve the Consent Agenda as amended, second by Alderman Raczkiwicz. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiwicz, AYE, Alderman Pound, AYE. Motion passed 6-0.

LEGISLATION (Unfinished) - None

LEGISLATION (New)

1. Bill 18- 2826 An Ordinance Granting a Conditional Use Permit for Operation of a Bank to M1 Bancshares for a Location at 11679 Manchester Rd

Amanda Norris, Project Architect, presented a slideshow reviewing the proposed site changes and improvements, which will include the addition of a freestanding drive-thru canopy.

Alderman Pound stated that he was not familiar with M1 Bancshares. Ms. Norris informed the Board that this will be the first bank branch, its founders previously owned Sterling Bank.

Alderman Pound asked Mr. Meyer if the proposed accessory structure and electronic message board met all code requirements. Mr. Meyer stated that they had.

Alderman Pound introduced Bill 18-2826, and read it for the first time.

2. Bill 18-2827 An Ordinance Amending Ordinance 2649 By Transferring the Special Use Permit for Operation of a Hospital and Attendant Medical Office Buildings at 2345 Dougherty Ferry Rd

Don Miller, Vice President of Operations, introduced himself to the Board and announced the new name of the hospital as St. Lukes Des Peres Hospital. Mr. Miller stated that no exterior or major renovations to the hospital were planned at this time.

Alderman Becker introduced Bill 18-2827, and read it for the first time.

REPORTS OF STAFF - None

ADJOURNMENT

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

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