

MINUTES
DES PERES BOARD OF ALDERMEN
March 12, 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, March 12th, 2018.

ROLL CALL

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

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

PUBLIC HEARINGS

The Mayor announced there was a public hearing scheduled regarding an Ordinance granting a Conditional Use Permit for operation of a bank to M1 Bancshares at 11697 Manchester Rd.

The City Clerk presented the following exhibits related to the Public Hearing:

- Petition for Conditional Use Permit and Site Plan Review from Core10 Architecture for M1 Bank dated 12/13/2017
- Staff Report provided to the Planning & Zoning Commission dated 1/3/2018
- Site Development Plan, Landscape Plan, Elevations, Photometric Plan provided by Core 10 Architects dated 12/13/2017
- Notice of Public Hearing posted February 22, 2018 at City Hall
- Publication of Notice of Public Hearing in the St. Louis Countian, a newspaper of general circulation, on February 26, 2018.
- Power Point Presentation presented to the Board of Aldermen 2/26/2018
- Municipal Code of the City of Des Peres

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.

There being no comments from the Board or citizens the public hearing was closed.

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS AND PETITIONS - None

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were written reports submitted by the Audit & Finance Committee of February 26th, 2018, and the Public Safety Commission of March 5th, 2018.

CONSENT AGENDA

Mayor Lahr 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 February 26, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated March 8, 2018
3. R18-3186 Authorizing a Contract with Shannon & Wilson for Testing Services Related to The Oak Drive Bridge Replacement Project
4. R18-3187 Authorizing a Professional Services Agreement with Horner & Shifrin to Prepare Plans and Specifications for the Bopp Road Resurfacing Project, Including Right of Way Acquisition Exhibits
5. R18-3188 Authorizing a Contract with CDW Government for Purchase of Office 2016 Software Utilizing Missouri State Cooperative Procurement Contracts
6. R18-3189 Awarding a Contract for Mulching and Pre-Emergent Services for Parks and Public Buildings

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

LEGISLATION (Unfinished)

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 Road (Second Reading)

In Alderman Pound's absence, Alderman Kleinschmidt read Bill 18-2826 for a second time.

Alderman Kleinschmidt made a motion to approve Bill 18-2826, seconded by Alderman Concagh. A roll call vote was then taken with the following results: Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE. Motion passed 4-0.

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 Road (Second Reading)

Alderman Becker read Bill 18-2827 for a second time.

Alderman Becker made a motion to approve Bill 18-2827, seconded by Alderman Raczkiewicz. A roll call vote was then taken with the following results: Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE. Motion passed 4-0.

LEGISLATION (New)

1. Bill 18-2828 An Ordinance Repealing Sections 2-311 to 2-334 of Division 3 Purchasing Code of Chapter 2 Administration of the Municipal Code and Adopting in Lieu Thereof a Revised Purchasing Code

Mayor Lahr stated that prior to the meeting, a work session was held to discuss the proposed amendments to the Purchasing Code.

Alderman Concagh introduced Bill 18-2828, and read it for the first time.

Alderman Kleinschmidt made a motion to waive the rules and read Bill 18-2828 for a second time, Alderman Concagh seconded. A roll call vote was then taken with the following results: Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE. Motion passed 4-0.

Alderman Concagh read Bill 18-2828 for a second time.

Alderman Concagh made a motion to approve Bill 18-2828, seconded by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE. Motion passed 4-0.

2. Bill 18-2829 An Ordinance Authorizing a Contract for Next Generation 911 Services with St. Louis County

Alderman Concagh introduced Bill 18-2829, and read it for the first time.

3. Bill 18-2830 An Ordinance Authorizing a Contract with Kozeny-Wagner for Removal and Replacement of the Oak Drive Bridge over Two Mile Creek

Alderman Becker introduced Bill 18-2829, and read it for the first time.

Alderman Becker made a motion to waive the rules and Read Bill 18-2829 for a second time, Alderman Raczkiewicz seconded. A roll call vote was then taken with the following results: Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE. Motion passed 4-0.

Alderman Becker read Bill 18-2829 for a second time.

Alderman Becker made a motion to approve Bill 18-2829, seconded by Alderman Concagh. A roll call vote was then taken with the following results: Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE. Motion passed 4-0.

REPORTS OF STAFF

Mayor Lahr reminded the Board of the cancellation of the March 26th Board of Aldermen Meeting.

Mr. Meyer stated that Matt Whitwell has accepted the position of Building Official and will start on March 26.

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 for the purpose of privileged communications between the City's representatives and its attorneys, second by Alderman Raczkiewicz at 7:24 PM. A roll call vote was then taken with the following results: Alderman Becker, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, 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