

MINUTES
DES PERES BOARD OF ALDERMEN
April 9, 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, April 9, 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: City Administrator, Assistant City Administrator, City Clerk, City Attorney, Director of Public Safety, Director of Parks & Recreation, Director of Public Works and Director of Finance. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

PUBLIC HEARINGS

The Mayor announced there were two public hearings scheduled regarding requests for Special Events.

1. St. Clements Request for Special Event - Wednesday May 23, 2018

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

- Application received from St. Clements dated March 6, 2018
- Notice of Public Hearing posted March 28, 2018 at City Hall
- Publication of Notice of Public Hearing in the St. Louis Countian, a newspaper of general circulation, on March 28, 2018.
- Municipal Code of the City of Des Peres

There being no comments from the Board or citizens, Mayor Lahr asked for approval of the Special Events request, which included temporary parking along Bopp Road.

Alderman Raczkiewicz made a motion to approve, seconded by Alderman Becker. A roll call vote was then taken with the following results: Alderman Becker, AYE; Alderman Raczkiewicz, AYE; Alderman Pound, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE; Alderman Sansone, AYE. Motion passed 6-0.

2. Habitat for Humanity Request for Special Event – Thursday June 7, 2018

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

- Application received from Habitat for Humanity dated March 19, 2018
- Notice of Public Hearing posted March 28, 2018 at City Hall
- Publication of Notice of Public Hearing in the St. Louis Countian, a newspaper of general circulation, on March 28, 2018.
- Municipal Code of the City of Des Peres

There being no comments from the Board or citizens, Mayor Lahr asked for approval of the Special Events request for Habitat for Humanity.

Alderman Raczkiewicz made a motion to approve, seconded by Alderman Becker. A roll call vote was then taken with the following results: Alderman Becker, AYE; Alderman Raczkiewicz, AYE; Alderman Pound, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE; Alderman Sansone, AYE. Motion passed 6-0.

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 Meeting of March 12, 2018, the Public Safety Commission Meeting of April 2, 2018, the Parks & Recreation Meeting of April 5, 2018, and the Board of Adjustment Meeting of March 28, 2018.

Mayor Lahr read a Proclamation observing the Arbor Day Holiday.

Mayor Lahr recognized the new Building Official, Matt Whitwell, Matt comes to the City with several years' experience in both the private and public sector.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda 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 of the March 12, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated April 5, 2018
3. R18-3190 Authorizing Contract for the Purchase of Concession Items for the Indoor and Outdoor Pool in 2018 at the Lodge Des Peres
4. R18-3191 Authorizing a Contract with Ford Asphalt Company For Asphalt Street

- Resurfacing and Street Reconstruction Projects and Establishing a Construction Contingency
- 5. R18-3192 Authorizing an Agreement with Aztec Concrete for Replacement of Concrete Slabs and Establishing a Construction Contingency
- 6. R18-3193 Authorizing the Purchase of Equipment for a 2018 Ford F-550 Flatbed Truck from Kranz Truck Equipment
- 7. R18-3194 Authorizing a Contract with Contegra Pools LLC dba Capri Pools & Aquatics for Replacement of the Outdoor Pool Filter Sand
- 8. R18-3195 Authorizing the City to Contract for Purchase of Sales Tax Interruption Insurance Coverage

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

LEGISLATION (Unfinished)

- 1. Bill 18-2829 An Ordinance Authorizing a Contract for Next Generation 911 Services with St. Louis County (Second Reading)

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

Alderman Concagh made a motion to approve Bill 18-2829, seconded by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Pound, AYE; Alderman Raczkiewicz, AYE; Alderman Becker, AYE; Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE. Motion passed 6-0.

LEGISLATION (New)

- 1. Proclamation Local Government Week

Mayor Lahr acknowledged the week of April 8 through April 14, 2018 as Local Government Week. Local Government Week promotes public awareness about the important role that local government plays in communities by acknowledging and congratulating those who have dedicated long careers in public service.

- 2. Proclamation Recognizing Mayor Rick Lahr

Alderman Pound presented Mayor Lahr with a proclamation for his 26 years of devoted service to the City of Des Peres. Alderman Pound stated that during Mayor Lahr’s tenure, he has seen the redevelopment of West County Center, the construction of the Edward Jones Building, Des Peres Pointe, the Lodge Des Peres, and countless subdivisions, all of which Mayor Lahr was closely involved with.

Mayor Lahr stated that it has been an honor and privilege to represent the City of Des Peres and its residents, and is flattered by the trust that has been placed in him. Mayor Lahr thanked the residents and staff for making Des Peres a great community. Mayor Lahr stated all he could hope for was that he was leaving the city better off than the day he was first elected.

REPORTS OF STAFF

The City Clerk announced the unofficial election results, and stated that St. Louis County Board of Elections had 15 days to remit final election results to the City before the Board can officially certify the election outcome.

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| Alderman Ward 1 | John Pound | 277 Votes | Uncontested |
| Alderman Ward 2 | Dean Fitzpatrick | 495 Votes | Uncontested |
| Alderman Ward 3 | Patrick Barrett | 328 Votes | Uncontested |
| Mayor | Mark Becker | 1,114 Votes | Uncontested |
| Proposition L | | 1,104 | Passed |

Mayor Lahr congratulated the newly elected Board, and thanked the residents and the Parks & Recreation Department for the passing of Proposition L.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh moved to adjourn, seconded by Alderman Raczkiewicz at 7:17 PM. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Pound, AYE; Alderman Becker, 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