

MINUTES
DES PERES BOARD OF ALDERMEN
April 23, 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 23, 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, and Director of Finance. The Director of Public Works was 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 a Request for a Special Event to Carrollton Bank at 11710 Manchester Rd.

1. Request for Special Event – Carrollton Bank, 11710 Manchester Road
Saturday June 8, 2018 11am – 1pm

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 Event request.

Alderman Kleinschmidt 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 April 9, 2018, and the Planning & Zoning Commission of April 11th, 2018.

Mayor Lahr recognized Alderman Racziewicz and his 23 years of service to the City. Mayor Lahr stated that Alderman Racziewicz always knew the right questions to ask and added that the smartest guy in the room is often the quietest guy.

Alderman Racziewicz thanked Mayor Lahr and the Board for the work they did and the hours they all committed to better serving the City. Alderman Racziewicz thanked Doug Harms and his staff for the work they do. Alderman Racziewicz thanked his wife Dodie for saving his life following a 2007 heart attack, where she performed CPR until paramedics arrived.

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 April 9, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated April 19, 2018
3. R18-3196 Authorizing a Contract with Advanced Construction for the Resurfacing of the Indoor Pool Deck at the Lodge
4. R18-3197 Authorizing Contracts for Purchase of Fitness Equipment From Foremost Fitness Group, Orthotech Sports Equipment and 2nd Wind Exercise Equipment, and from Advanced Exercise Equipment and Push-Pedal-Pull Under Cooperative Procurement contracts with the National Joint Purchasing Alliance (NJPA)
5. R18-3198 Authorizing a Contract With Bourgeois Door For Installation of Garage Door Openers at the Public Safety Building
6. R18-3199 Authorizing The Director Of Public Works To Submit A Grant Application For CMAQ Funding For Design, Right-Of-Way Acquisition, And Construction (2021) Of A Roundabout At The Intersection Of Des Peres Road And Old Des Peres Road; Authorizing A Professional Services Agreement With Lochmueller Group For Preparation Of A Grant Application; And Adopting A Supplemental Appropriation Relating Thereto
7. R18-3200 Authorizing The Director Of Public Works To Submit A Grant Application For STP-S Funding For Design, Right-Of-Way Acquisition, And Construction (2021-2022) Of Improvements Along Manchester Road Between I-270 And The Eastern City Limit, In Conjunction With MoDOT's Planned Improvements To The Same Road And Sidewalks; Authorizing A Professional Services Agreement With

Lochmueller Group For Preparation Of A Grant Application; And Adopting A Supplemental Appropriation Relating Thereto

8. R18-3201 Authorizing a Contract with CDG Engineers for Design of a Salt Spreader Storage Shed

Alderman Raczkiewicz moved to approve the Consent Agenda, second by Alderman Kleinschmidt. 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 18-2830 An Ordinance Amending Ordinance 2593 to Transfer the Conditional Use Permit for Operation of a Bank at 12105 Manchester Road to American Bank of Missouri

Alderman Pound introduced Bill 18-2830, and read it for the first time.

Alderman Pound made a motion to waive the rules and read Bill 18-2830 for a second time, Alderman Becker seconded. 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.

Alderman Pound read Bill 18-2830 for a second time.

Alderman Pound made a motion to approve Bill 18-2830, seconded by Alderman Concagh. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; Alderman Becker, AYE; Alderman Raczkiewicz, AYE; Alderman Pound, AYE. Motion passed 6-0.

2. Proclamation Recognizing Alderman Raczkiewicz for 18 Years of Service
3. Certification Election Results from April 3, 2018 Municipal Election

The City Clerk acknowledged receipt of the certified election results from the St. Louis County Board of Elections, which is required before the City transitions the newly seated board members.

4. Adjournment Sine Die

Mayor Lahr thanked the residents and staff, and wished the new Board success.

LEGISLATION (New)

1. Oath of Office for Newly Elected Officials (By Honorable Judge Billings)

Judge Billings administered the Oath of Office to the newly and re-elected officials.

- i. Alderman John Pound – Ward I
- ii. Alderman Dean Fitzpatrick – Ward II
- iii. Alderman Patrick Barrett – Ward III
- iv. Mayor Mark Becker

2. Roll Call of Newly Seated Board of Alderman

A roll call of the newly seated elected officials took place with the following board members present: Alderman Sansone, Alderman Pound, Alderman Kleinschmidt, Alderman Fitzpatrick, Alderman Concagh, Alderman Barrett and Mayor Becker.

Mayor Becker thanked Rick Lahr for his service and his excellent example of leadership. Mayor Becker also thanked Paul Raczkiewicz for his service and stated it was a pleasure working with him.

REPORTS OF STAFF

Mr. Harms stated that earlier in the year the Board approved a tentative schedule that included the cancellation of the second meeting in May that conflicted with the Memorial Day holiday. Mr. Harms stated that the code reschedules that meeting to the Tuesday preceding the holiday unless otherwise cancelled by the Board.

Alderman Concagh made a motion to hold a regular Board Meeting on Tuesday May 29th, 2018 at 7:00pm, seconded by Alderman Sansone. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Fitzpatrick, AYE; Alderman Barrett, AYE. Motion passed 6-0.

Alderman Concagh stated he would not be able to attend the meeting due to other obligations.

Mr. Harms stated that staff received a request for a special event at Rosalita's Cantina for its Cinco De Mayo Event. Mr. Harms stated that the management did not submit a request in a timely fashion, and added that staff did not have the authority to approve or deny the request.

Mayor Becker stated that the Board did not have sufficient time to review the request, but will consider holding a meeting prior to the event to discuss further.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Kleinschmidt moved to adjourn, seconded by Alderman Concagh at 7:31 PM. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Fitzpatrick, AYE; Alderman Barrett, AYE. Motion passed 6-0.

Minutes prepared by:

Stacey Seymour, City Clerk

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

Mark Becker, Mayor

ATTEST:

Stacey Seymour, City Clerk