

**MINUTES**  
**DES PERES BOARD OF ALDERMEN**  
**May 14, 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 6:30 PM on Monday, May 14, 2018.

**ROLL CALL**

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

Staff Members present included City Administrator, Assistant City Administrator, City Clerk, Director of Finance, Director of Parks & Recreation, Director of Public Works, and Director of Public Safety. Attorney Ed Sluys was present on behalf of Kevin O'Keefe. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

**PUBLIC HEARINGS – None**

**AMENDMENT OF AGENDA – None**

**CITIZEN COMMENTS**

Bob Ashcraft, 1543 Fawnvalley, stated that he witnessed a SUV speeding out of the Circle 7 Ranch without stopping and considered that exit to be a traffic hazard.

**REPORTS OF OFFICERS AND COMMITTEES**

The Mayor indicated that there were written reports submitted by the Public Safety Commission Meeting of May 7, 2018, Planning & Zoning Commission Meeting of May 9, 2018, and a Proclamation recognizing May 20-26 as National Public Works Week.

Mayor Becker submitted the nomination of Thomas Matheny, 612 Wyndham Crossing, to the Planning & Zoning Commission.

Alderman Concagh made a motion to approve the appointment of Thomas Matheny to the Planning & Zoning Commission with a term expiring June 30, 2020; seconded by Alderman

Kleinschmidt. A roll call vote was taken with the following results: Fitzpatrick, AYE; Concagh, AYE; Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Barrett, AYE. Motion passed 6-0.

## **CONSENT AGENDA**

Mayor Becker advised that the Consent Agenda consisted of eleven (11) 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 23, 2018 Meeting of the Board of Aldermen
2. Minutes of the April 30, 2018 Special Meeting of the Board of Aldermen
3. Warrant List Dated May 10, 2018
4. R18-3203 Acknowledging Receipt of 2017 Audit Report from Schowalter & Jabouri
5. R18-3204 Authorizing an Agreement with SLAIT Health and Anthem for Renewal of Health Insurance Coverage Effective July 1, 2018
6. R18-3205 Authorizing Renewal of Liquor Licenses for the Year beginning July 1, 2018
7. R18-3206 Authorizing a Construction Contract with Spencer Contracting for Improvements to Topping Lane
8. R18-3207 Authorizing a Contract with Missouri Floor Company for Refurbishing the Gymnasium and Fitness Room Flooring.
9. R18-3208 Authorizing the Purchase of a Replacement Systems Management Server
10. R18-3209 Authorizing a Special Event for St Clement of Rome Catholic Church for a Walk for the Poor on Saturday September 29<sup>th</sup>, 2018 Including Use of Public Roadways in the Bayberry Hills Subdivision
11. R18-3210 Authorizing Application for a Municipal Waste Reduction Grant in the Amount of \$2,881.25 for Twenty Beverage Recycling Collection Containers For Use at Special Events

Alderman Kleinschmidt moved to approve the Consent Agenda, second by Alderman Barrett. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Concagh, AYE; Kleinschmidt, AYE; Pound, AYE; Sansone, ABSTAIN; Barrett, AYE. Motion passed 5 with 1 abstaining.

## **LEGISLATION (UNFINISHED) – None**

## **LEGISLATION (NEW)**

1. Bill 18-2832 An Ordinance Certifying the Election Results for Proposition L to

Extend the Park Sales Tax and Directing the City Clerk to File a Copy of the Ordinance with the Missouri Department of Revenue (Introduction)

Alderman Kleinschmidt introduced Bill 18-2832, and read it for the first time.

#### **REPORTS OF STAFF**

Mr. Harms informed the Board that every 6 years the City must file an Annexation Map Plan with the St. Louis County Boundary Commission in order to retain the right to pursue annexations in the identified areas. Adoption of the plan indicated that the City is open to considering annexation, but does not mean we are actively pursuing it.

Mayor Becker asked staff to move forward on preparing the bill.

Mr. Harms reminded the Board the next meeting will be held on Tuesday May 29, 2018.

#### **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 Sansone at 7:22 PM. A roll call vote was then taken with the following results: Alderman Barrett, AYE; Alderman Sansone, AYE; Alderman Pound, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE; Alderman Fitzpatrick, AYE. Motion passed 6-0.

Minutes prepared by:

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Stacey Seymour, City Clerk

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

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Mark Becker, Mayor

**ATTEST:**

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Stacey Seymour, City Clerk