

MINUTES
DES PERES BOARD OF ALDERMEN
May 29, 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 Tuesday, May 29, 2018.

ROLL CALL

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

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

PUBLIC HEARINGS

Mayor Becker announced there was a public hearing scheduled regarding a Request for Special Event for St. Clements Church to hold walk on June 3, 2018 through Bayberry Subdivision.

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

- Notice of Public Hearing dated May 24, 2018
- Request for Special Event from St. Clements, an email dated May 22, 2018
- Municipal Code of the City of Des Peres

There being no comments from the Board or citizens, Mayor Becker closed the Public Hearing.

Mayor Becker announced there was a public hearing scheduled regarding a Request for Temporary Exterior Display, Storage & Sales Permit for The Ice Shack at 13560 N Barrett Parkway to be open May – August 2018.

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

- Notice of Public Hearing dated May 24, 2018
- Application for Outside Sales dated May 18, 2018
- Boundary Survey and photographs of proposed mobile cart dated May 18, 2018

- Municipal Code of the City of Des Peres

Alex Davis, sophomore at Desmet High School, stated that he would like to open a shaved ice stand at 13560 N Barrett Parkway for the summer months. Mr. Davis stated a portion of the proceeds would go towards Suicide Prevention.

There being no comments from the Board or citizens, Mayor Becker closed the Public Hearing.

AMENDMENT OF AGENDA – None

CITIZEN COMMENTS - None

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that the Board had caucused prior to the meeting for the purpose of board assignments for the 2018-2019 year. The following assignments were entertained:

President of the Board:	Alderman Kleinschmidt
Public Safety Commission:	Alderman Fitzpatrick
Planning and Zoning Commission:	Alderman Barrett
Board of Adjustment:	Alderman Pound
Parks and Recreation Commission:	Alderman Concagh
Audit and Finance Committee:	Alderman Sansone

Alderman Kleinschmidt moved to approve the committee assignments, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Alderman Fitzpatrick, AYE; Alderman Kleinschmidt, AYE; Alderman Pound, AYE; Alderman Sansone, AYE; Alderman Barrett; AYE. Motion passed 5-0.

CONSENT AGENDA

Mayor Becker 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 May 14, 2018 Meeting of the Board of Aldermen
2. Warrant List dated May 24, 2018
3. R18-3211 Authorizing Purchase of Cyber Liability Insurance from Lloyds of London and Authorizing a Supplemental Appropriation in the amount of \$2,000 Relating Thereto

4. R18-3212 Granting a Temporary Display, Storage and Sales Permit for Operation of a Shaved Ice Stand at 13560 N Barrett Parkway Drive
5. R18-3213 Granting Permission to St Clement of Rome for a Corpus Christie Procession in Bayberry Hills for a Walk on Sunday June 3, 2018
6. R18-3214 Authorizing Renewal of Public Official Liability Insurance in the amount of \$2,000,000 with XL Catlin effective July 1, 2018.

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; Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Barrett, AYE. Motion passed 5-0.

LEGISLATION (UNFINISHED)

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 (Second Reading)

Alderman Kleinschmidt read Bill 18-2832 for the second time.

Alderman Kleinschmidt made a motion to approve Bill 18-2832, seconded by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Barrett, AYE. Motion passed 5-0.

LEGISLATION (NEW)

1. Bill 18-2833 An Ordinance Adopting an Annexation Map Plan in Accordance with Section 74.423 RSMO and Authorizing Filing the Map Plan with the Boundary Commission of St Louis County

Alderman Pound introduced Bill 18-2833, and read it for the first time.

Alderman Pound made a motion to waive the rules and read Bill 18-2833 for a second time, Alderman Fitzpatrick seconded. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Barrett, AYE. Motion passed 5-0.

Alderman Pound read Bill 18-2833 for a second time.

Alderman Pound made a motion to approve Bill 18-2833, seconded by Alderman Sansone. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Fitzpatrick, AYE. Motion passed 5-0.

2. Bill 18-2834 An Ordinance Granting a Conditional Use Permit for Operation of a Medical Office Building to Mercy – Go Health Urgent Care at 13275 Manchester Rd (Introduction)

Alderman Barrett introduced Bill 18-2834, and read it for the first time.

Mayor Becker stated that a Public Hearing will be held on June 11, 2018.

3. Bill 18-2835 An Ordinance Accepting the Streets in Wynhurst Subdivision for Public Use and Maintenance

Alderman Barrett introduced Bill 18-2835, and read it for the first time.

Alderman Barrett made a motion to waive the rules and read Bill 18-2835 for a second time, Alderman Fitzpatrick seconded. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Fitzpatrick, AYE. Motion passed 5-0.

Alderman Pound read Bill 18-2833 for a second time.

Alderman Pound made a motion to approve Bill 18-2835, seconded by Alderman Sansone. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Barrett, AYE. Motion passed 5-0.

REPORTS OF STAFF - None

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Sansone moved to adjourn, seconded by Alderman Barrett at 7:13 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 Fitzpatrick, AYE. Motion passed 5-0.

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