

MINUTES
DES PERES BOARD OF ALDERMEN
July 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, July 9, 2018.

ROLL CALL

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

Staff Members present included City Administrator, Assistant City Administrator, City Attorney, City Clerk, Director of Parks & Recreation, Director of Public Safety, and Director of Finance. 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 - None

AMENDMENT OF AGENDA

Mr. Harms stated that Resolution 18-3226, a resolution readopting the ordinances regulating requirements and policies to disclose conflicts of interest and authorizing the City Clerk to file such resolution with the Missouri State Ethics Commission, has been added to the Consent Agenda as item #8.

CITIZEN COMMENTS - None

REPORTS OF OFFICERS AND COMMITTEES

The Mayor submitted the following nominations and reappointments for consideration by the Board of Aldermen:

- Appointment of Bryan McDonald, Ward 1, to the Planning & Zoning Commission with a term expiring June 30, 2022

Alderman Sansone made a motion to approve the appointment of Bryan McDonald to the Planning & Zoning Commission with a term expiring on June 30, 2022, second by Alderman

Fitzpatrick. A roll call vote was then taken with the follow results: Sansone, AYE; Pound, AYE; Kleinschmidt, NAY; Concagh, AYE; Fitzpatrick, AYE; Barrett, AYE. Motion passed 5-1.

- Reappointment of James Kennedy, Ward 2, to the Planning & Zoning Commission with a term expiring on June 30, 2022

Alderman Fitzpatrick made a motion to approve the reappointment of James Kennedy to the Planning & Zoning Commission with a term expiring on June 30, 2022, second by Alderman Kleinschmidt. A roll call vote was then taken with the follow results: Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE; Barret, AYE. Motion passed 6-0.

- Reappointment of Margaret Amend, Ward 1, to the Parks & Recreation Commission with a term expiring June 30, 2021

Alderman Pound made a motion to approve the reappointment of Margaret Amend to the Parks & Recreation Commission with a term expiring on June 30, 2021, second by Alderman Sansone. A roll call vote was then taken with the follow results: Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE; Barret, AYE. Motion passed 6-0.

- Reappointment of Marie Ganninger, Ward 3, to the Parks & Recreation Commission with a term expiring June 30, 2021

Alderman Concagh made a motion to approve the reappointment of Marie Ganninger to the Parks & Recreation Commission with a term expiring on June 30, 2021, second by Alderman Barrett. A roll call vote was then taken with the follow results: Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE; Barret, AYE. Motion passed 6-0.

- Reappointment of Joe Mueller, Full Member, to the Board of Adjustment with a term expiring May 31, 2024

Alderman Kleinschmidt made a motion to approve the reappointment of Joe Mueller to the Board of Adjustment with a term expiring on May 31, 2024, second by Alderman Fitzpatrick. to the Parks & Recreation Commission with a term expiring on June 30, 2021, second by Alderman Sansone. A roll call vote was then taken with the follow results: Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE; Barret, AYE. Motion passed 6-0.

Mayor Becker announced the retirement of Chief Krumm effective September 30, 2018. Mr. Harms stated that pursuant to the code, the Chief of Police is appointed by the Mayor, after consulting with the Public Safety Commission, and with approval of the majority of the Board of Aldermen.

Mayor Becker requested that staff schedule a joint open meeting with the Board of Aldermen and Public Safety Commission for July 23, 2018 to discuss the process in selecting a new Director of Public Safety.

The Mayor indicated that there were written reports submitted by the Audit & Finance Committee Meeting of June 11, 2018, Planning & Zoning Commission Meeting of June 13, 2018, Board of Adjustment Meeting of June 27, 2018, and Public Safety Commission Meeting of July 2, 2018.

CONSENT AGENDA

Mayor Becker 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 June 11, 2018 Meeting of the Board of Aldermen
2. Warrant List dated July 5, 2018
3. R18-3223 Authorizing a Contract with Traffic Control Company for Pavement Marking Services
4. R18-3224 Authorizing a Contract with Stalker for the Purchase of an In-Car Video System for Public Safety Police Patrol Vehicles at a cost of \$54,716.00
5. R18-3225 Petition to MoDOT - Memorial Highway Designation - PSO John L. Oberkramer
6. Proclamation Recognizing July as Parks and Recreation Month
7. Proclamation Recognizing September as National Suicide Prevention Awareness Month
8. R18-3226 Readoption of Ethics Code

Alderman Kleinschmidt moved to approve the Consent Agenda as amended, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Kleinschmidt, AYE; Alderman Barrett, AYE. Motion passed 6-0.

LEGISLATION (UNFINISHED) - None

LEGISLATION (NEW) - None

REPORTS OF STAFF

Mr. Harms stated that staff is looking to the Mayor and the Board for specific direction on actions to take regarding the fence installed at 12384 Ironstone, after concluding that the fence is not permitted under the new zoning code.

Mr. Harms stated that staff met with an owner of Des Peres Commons to discuss the closing of the access point on Harwood Road nearest to Manchester Road. Ownership acknowledges the agreement to close the access point but has stated that the issue as to who was paying for the work and when was never discussed.

Mr. Harms informed the Mayor and the Board that a letter to staff requesting a transfer of the Conditional Use Permit from Elephant Bar to Copia Wine Bar has been received and is pending the submittal of a site plan.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Kleinschmidt moved to adjourn into executive session pursuant to Section 610.021.1 to discuss legal actions, causes of action, litigation or privileged communications between the City's representatives and it's attorney's, seconded by Alderman Fitzpatrick at 7:16 PM. A roll call vote was then taken with the following results: Alderman Fitzpatrick, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; Alderman Pound, AYE; Alderman Sansone, 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