

**MINUTES**  
**DES PERES BOARD OF ALDERMEN**  
**AUGUST 13, 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, August 13, 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 Finance, and Acting Director of Public Safety. Director of Public Works and Public Safety were absent with excuse. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

**SPECIAL PRESENTATION**

City Administrator gave a brief a few brief remarks on retired employee Anne Bresnahan. Mr. Harms stated that Ms. Bresnahan had been an employee of the public works department for over eighteen years, and has been instrumental in fostering a strong sense of community service.

Mayor Becker presented Ms. Bresnahan a proclamation, on behalf of the Board of Aldermen, city staff and a thankful community, and wished her a long and happy retirement.

**PUBLIC HEARINGS**

The Mayor announced there was a public hearing scheduled regarding an application for an Outside Sale, Display and Storage Permit to allow for a Garage Sale at Coldwell Banker Gundaker at 12304 Manchester Rd

Maureen Bahn, applicant, stated that this was the 10<sup>th</sup> Annual Garage Sale, and that all proceeds go to the Ronald McDonald House. Ms. Bahn stated that all items remaining at 1pm on the day of the event will be donated and removed by Catholic Charities.

Mayor Becker asked if there were any public comments. Hearing no comments from those in attendance, Mayor Becker closed the public hearing.

## **AMENDMENT OF AGENDA - None**

## **CITIZEN COMMENTS**

Tim Fitch, 1903 Lands End, addressed the Board and stated that he is a retired Police Chief of St. Louis County with 31 years experience in public service. Mr. Fitch stated that he was running for County Council this November, representing the third district.

## **REPORTS OF OFFICERS AND COMMITTEES**

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

- Appointment of Robert Barringer, Ward 1, to the Planning & Zoning Commission with a term expiring June 30, 2019

Alderman Sansone made a motion to approve the appointment of Robert Barringer to the Planning & Zoning Commission with a term expiring on June 30, 2019, second by Alderman Pound. A roll call vote was then taken with the following results: Barret, AYE; Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 6-0.

The Mayor indicated that there were written reports submitted by the Planning & Zoning Commission of July 11, 2018, Planning & Zoning Commission Meeting of August 8, 2018, Parks & Recreation Commission of August 2, 2018, and Public Safety Commission Meeting of August 6, 2018.

## **CONSENT AGENDA**

Mayor Becker advised that the Consent Agenda consisted of nine (9) 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 July 9, 2018 Meeting of the Board of Aldermen
2. Warrant List dated August 9, 2018
3. R18-3227 Authorizing Execution of Law Enforcement Best Practices Agreement
4. R18-3228 Authorizing a Temporary Outside Sale, Display, and Storage Permit for a "Garage Sale" at Coldwell Banker at 12304 Manchester Rd

5. R18-3229 Adopting Supplemental Appropriations for 2018 Fiscal Year Budget
6. R18-3230 Authorizing Purchase of One Utility Tractor for Use by the Parks Department
7. R18-3231 Authorizing Application for a Municipal Park Grant for Improvements to Des Peres Park
8. R18-3232 Authorizing a Contract with Bradford Supply System for Purchase and Installation of Two Evidence Lockers'
9. R18-3233 Authorizing a Contract with General Dynamics Information Technology for Purchase, Installation and Maintenance of a Telephone Recorder for the Public Safety Dispatch Center and Authorizing an Appropriation in the Amount of \$45,000 Relating Thereto and Authorizing a Supplemental Appropriation relating Thereto.

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

#### **LEGISLATION (UNFINISHED) - None**

#### **LEGISLATION (NEW)**

1. Bill 18-2836 An Ordinance Transferring and Reissuing the Conditional Use Permit Issued for Operation of a Restaurant at 1085 West County Center to West County Foods LLC dba. COPIA (Introduction- Request to Waive Rules for 2<sup>nd</sup> Reading and Consideration for Final Passage and Approval)

Amer Hawatmeh, owner of Copia Wine Bar, addressed the Board requesting that the Conditional Use Permit be transferred from Elephant Bar to Copia Wine Bar. Mr. Hawatmeh stated that they would be giving the exterior of the building a facelift, and expanding the outdoor dining area. Mr. Hawatmeh stated he intended to be open by November 1, 2018.

City Administrator Harms stated that the applicant would also need recommendations from the Architectural Review Board and the Planning & Zoning Commission prior to obtaining a liquor license and an approval by the Board for an amendment to the Master Development Plan.

Alderman Concagh introduced Bill 18-2836, and read it for the first time.

Alderman Concagh made a motion to waive the rules and read Bill 18-2836 for a second time, Alderman Sansone seconded. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Concagh, AYE; Kleinschmidt, AYE; Pound, AYE, Sansone, AYE; Barrett, AYE. Motion passed 6-0.

Alderman Concagh read Bill 18-2836 for a second time.

Alderman Concagh made a motion to approve Bill 18-2836, seconded by Alderman Barrett. A roll call vote was then taken with the following results: Barrett, AYE; Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 6-0.

## **REPORTS OF STAFF**

City Administrator stated that the Board previously authorized a settlement of up to \$2,500.00 for settlement of claims regarding the fence located at 12384 Ironstone, however the cost of the removal was higher than anticipated and the total bid from Easter Fence was \$2,850.00.

Alderman Concagh made a motion to increase the authorized settlement to no more than \$2,850.00, second by Alderman Sansone. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Concagh, AYE; Kleinschmidt, AYE; Pound, AYE; Sansone, AYE; Barrett, AYE. Motion passed 6-0.

City Administrator brought to the Board's attention a recent change in fee structure at the Lodge. Those changes included the change in fees to a residency based structure based on the current Resident Youth rate and Non-Resident Adult Rate, and the elimination of the Resident Family Daily Admission Fee.

## **ADJOURNMENT**

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh 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 its attorney's, and Section 610.021.2 to discuss the hiring, firing or promotion of employees and other personnel matters, seconded by Alderman Kleinschmidt at 7:32 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:

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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