

**MINUTES
DES PERES BOARD OF ALDERMEN
AUGUST 27, 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 27, 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.

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 an anniversary party at Rib City, 1181 Colonnade.

The City Clerk read the following exhibits:

- Notice of Public Hearing posted on the City website and at locations in the City of Des Peres
- Resolution 18-3234 Authorizing a Temporary Outside Sale, Display and Storage Permit for an "Anniversary Sale" at the Rib City at 1181 Colonnade Center
- Municipal Code of the City of Des Peres
- All city files pertaining to the application

Greg Matthis, applicant, stated that Rib City is marking its tenth year in Des Peres, and would like to celebrate with weekend long specials, and is seeking permission to place two grills on the sidewalk so patrons can view the process.

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

Mayor Becker recognized Jay Filean, with Boy Scout Troop #313, who was in attendance working on his badge for Citizenship in the Community.

REPORTS OF OFFICERS AND COMMITTEES

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

- Appointment of James Jontray, Ward 3, to the Planning & Zoning Commission with a term expiring June 30, 2022

Alderman Concagh made a motion to approve the appointment of James Jontray to the Planning & Zoning Commission with a term expiring on June 30, 2022, second by Alderman Barrett. A roll call vote was then taken with the follow 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 Audit & Finance Committee Meeting of August 13, 2018.

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda consisted of three (3) 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 August 13, 2018 Meeting of the Board of Aldermen
2. Warrant List dated August 23, 2018
3. R18-3234 Authorizing a Temporary Outside Sale, Display, and Storage Permit for a "Ten Year Anniversary" Event at Rib City at 1181 Colonnade Center

Alderman Concagh moved to approve the Consent Agenda as presented, second by Alderman Sansone. 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.

LEGISLATION (UNFINISHED) - None

LEGISLATION (NEW)

1. Bill 18-2837 An Ordinance Establishing the Annual Rate of Tax Levy for all Funds at \$0.00 Per \$100.00 of Assessed Value on All Real and Personal Property Located Within the City for the Year 2018
(Introduction & Hold for Public Hearing on 9-10-2018)

City Administrator Harms stated that the proposed bill set the 2018 Real Estate and Personal Property Tax at \$0.00 for the 24th consecutive year, foregoing the revenue to which the City could collect. Mr. Harms added that the city would be foregoing around \$2.5 million dollars.

Alderman Kleinschmidt introduced Bill 18-2837, and read it for the first time.

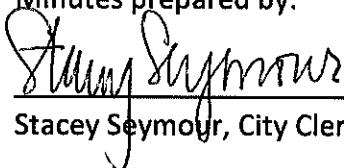
REPORTS OF STAFF

City Administrator stated that he has authorized two payments for public safety employees for reimbursement of tuition for attending paramedic school.


ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Fitzpatrick moved to adjourn into executive session pursuant to Section 610.021.2 to discuss the hiring, firing or promotion of employees and other personnel matters, seconded by Alderman Kleinschmidt at 7:09 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



Mark Becker, Mayor

ATTEST:

Stacey Seymour

Stacey Seymour, City Clerk