

MINUTES
DES PERES BOARD OF ALDERMEN
SEPTEMBER 10, 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, September 10, 2018.

ROLL CALL

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

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

SPECIAL PRESENTATION

Mayor Becker asked for a moment of silent reflection on the events that occurred on September 11, 2001, and to remember all of those, civilians and first responders alike who gave their life or showed remarkable courage in the face of the terrorist attacks.

Mayor Becker also thanked and recognized members of the Department of Public Safety who voluntarily participated over the past weekend in the Clayton 911 Memorial Stair Climb. Eighteen volunteers participated, the largest contingent from a single department, and climbed or walked the equivalent of 110 stories of the World Trade Center as a tribute to the New York Firefighters who did so under extreme conditions.

Mayor Becker stated that while Veterans Day is not until November, this would be a good moment to recognize and thank the veterans among us for their service. Mayor Becker asked that any member of the Board of Aldermen, Public Safety Department or general public stand and be recognized for your service in the armed services on behalf of our country.

Mayor Becker recognized Sergeant Dan Millberg and congratulated him on his retirement from the Department of Public Safety, and acknowledged his many years of military service to our country. Sergeant Millberg served the City of Des Peres for over twenty years, and spent over 30 years in the Army and National Guard that included both overseas deployment in Iraq and

Afghanistan plus extended domestic deployments. Mayor Becker thanked Sergeant Millberg for his service, leadership and mentoring.

Captain Sean Quinn acknowledged Sergeant Millberg for his high degree of integrity. Captain Quinn stated that what always impressed him most about Sergeant Millberg was how he was never boastful, how Sergeant Millberg held numerous awards from his military service, but never mentioned his service, valor, experience or rank. Captain Quinn thanked Sergeant Millberg for his service to the community as well as the country. Captain Quinn also thanked his wife Kecia and their family for their sacrifice as well.

Sergeant Millberg thanked the Board of Aldermen, City staff, and his co-workers. Sergeant Millberg stated he had a great career and a lot of fun. Sergeant Millberg thanked his best friend and wife, Kecia, and stated that he could not have done it without her.

PUBLIC HEARINGS

The Mayor opened discussions on the proposed 2018 real estate tax levy. Mayor Becker stated that the bill establishes a voluntary reduction of the property tax rate to \$0.00 for the 24th consecutive year.

The City Clerk presented the following exhibits for the public hearing:

- Notice of Public Hearing advertised in the St Louis Countian, a newspaper of general circulation on August 23, 2018
- Notice of Public Hearing posted on the City Website and at locations in the City of Des Peres
- Statement of Preliminary Assessed Value for all Real and Personal Property for 2018 provided by the Assessor of St Louis County
- Copy of 2018 Budget Projection \$0.00 revenues from property taxes for general or debt service purposes.
- Tax Calculation Worksheets Provided by State Auditor's Office
- Bill 18-2837.1 Establishing the 2018 Real Estate Tax Rate at \$0.00

The Director of Finance summarized the tax levy process for a reassessment year, reiterating the city's obligation to roll back its authorized rate so that the rate will generate the same income as the prior year's assessment.

AMENDMENT OF AGENDA

City Administrator Harms requested that Resolution 18-3236 be added to the consent agenda. This resolution amends Resolution 18-3191 to increase the contingency for the street resurfacing contract and authorizing a supplemental appropriation in the amount of fifty thousand dollars.

Alderman Sansone made a motion to add Resolution 18-3236 to the Consent Agenda as item #4, seconded by Alderman Pound. A roll call vote was then taken with the following results: Barret, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

CITIZEN COMMENTS

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were written reports submitted by the Public Safety Commission Meeting of September 5, 2018, and the Parks & Recreation Committee Meeting of September 6, 2018.

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda consisted of four (4) 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 August 27, 2018 Meeting of Board of Aldermen
2. Warrant List Dated September 6, 2018
3. R18-3235 Authorizing Issuance of a Liquor License for Copia III for the Year Ending June 30, 2019
4. R18-3236 Amending Resolution 18-3191 to Increase the Contingency for Such the Street Resurfacing Contract and Authorizing a Supplemental Appropriation in the Amount of Fifty Thousand Dollars and No Cents in the Capital Improvement Fund for Street Resurfacing Projects

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; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

LEGISLATION (UNFINISHED) - None

1. Bill 18-2837.1 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 (2nd Reading)

Alderman Concagh moved to amend Bill 18-2837 by text amendment Bill 18-2837.1, second by Alderman Fitzpatrick. Barret, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

Alderman Concagh read Bill 18-2837.1 for the second time.

Alderman Concagh moved to approve Bill 18-2837.1, second by Alderman Barrett . A roll call vote was then taken with the following results: Barret, AYE; Sansone, AYE; Pound, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

LEGISLATION (NEW)

1. Bill 18-2838 An Ordinance Authorizing an Agreement with the Missouri Office of State Courts Administrator (OSCA) for Implementation of the Show-Me-Courts (SMC) Automation Software and Imposing a Court Automation Surcharge of Seven Dollars on Municipal Cases in Order to Assist in Payment Thereof and Amending the Municipal Code Relating Thereto (Introduction)

Alderman Fitzpatrick introduced Bill 18-2838, and read it for the first time.

REPORTS OF STAFF

City Administrator Harms stated that the budget meeting scheduled for September 17, 2018 has been canceled.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Barrett moved, second by Alderman Concagh, to adjourn at 7:29PM. A roll call vote was then taken with the following results: Alderman Fitzpatrick, AYE; Alderman Concagh, AYE; Alderman Pound, AYE; Alderman Sansone, AYE; Alderman Barrett, 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