

**MINUTES
DES PERES BOARD OF ALDERMEN
SEPTEMBER 24, 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 24, 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 excused.

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

CITIZEN COMMENTS - None

REPORTS OF OFFICERS AND COMMITTEES

The Mayor indicated that there were written reports submitted by the Audit & Finance Committee Meeting of September 10, 2018, and the Planning & Zoning Commission Meeting of September 12, 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 September 10, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated September 20, 2018

City Administrator Harms stated that this bill allows the City to move forward with the bid process and to begin construction to relocate and improve the evidence storage capabilities and upgrade the armory in the Public Safety Building, as suggested by CALEA. Mr. Harms requested that the Board waive the rules and consider this contract for a second reading and final passage, so that the project can start prior to the mid-November CALEA inspection.

Alderman Pound read Bill 18-2839 for the first time.

Alderman Pound moved to waive the rules and read Bill 18-2839 for a second time, second 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.

Alderman Pound read Bill 18-2839 for the second time.

Alderman Pound moved to approve Bill 18-2839, second by Alderman Fitzpatrick. 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.

REPORTS OF STAFF

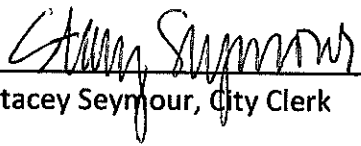
City Administrator stated that he and Mayor Becker would be attending the St. Louis County Boundary Commission Meeting on Tuesday September 25th, 2018 at the Des Peres Lodge to make a brief presentation.

ADJOURNMENT

Alderman Barrett made a motion to enter into Executive Session pursuant to Section 610.021.3 to discuss the hiring, firing, or promotion of employees and other personnel matters and Section 610.021.1 legal matters, second by Alderman Fitzpatrick. 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.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Sansone 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 and Section 610.021.1, seconded by Alderman Barrett at 7:18 PM. 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.

Minutes prepared by:

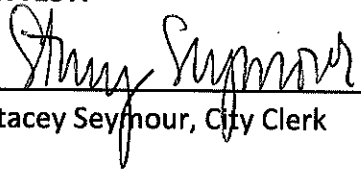


Stacey Seymour, City Clerk



Mark Becker, Mayor

ATTEST:



Stacey Seymour, City Clerk