

**MINUTES
DES PERES BOARD OF ALDERMEN
May 28, 2019
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 Tuesday, May 28, 2019.

ROLL CALL

The City Clerk took roll with the following board members present: Alderman Pound, Alderman Kleinschmidt, Alderman Fitzpatrick, and Alderman Barrett. Mayor Becker was also present. Alderman Concagh was absent with excuse. Alderman Sansone arrived after roll call at 7:02PM.

Staff members present included the City Administrator, Assistant City Administrator, City Clerk, Interim City Attorney, Director of Public Safety, Director of Finance, Director of Parks and Recreation, and Director of Public Works. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

PUBLIC HEARING – None

AMENDMENT OF AGENDA

City Administrator Harms requested that the Board add R19-3313, a Resolution Authorizing the Donation of Surplus Office Chairs Used at the Lodge Community Center, to the Consent Agenda.

Alderman Fitzpatrick requested that Resolution 19-3310, 19-3311, 19-3312 be removed from the Consent Agenda to allow further review and take up at another time.

Alderman Fitzpatrick moved to amend the agenda by removing resolutions 19-3310, 19-3311, and 19-3312 under the consent agenda, and adding Resolution 19-3313 to the consent agenda, second by Alderman Kleinschmidt. 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.

CITIZEN COMMENTS - None

REPORTS OF OFFICERS AND COMMITTEES

Report of Mayor

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

- Reappointment of Randy Atkisson to the Audit & Finance Committee, term ending 6/30/2021
- Reappointment of Richard Carver to the Audit & Finance Committee, term ending 6/30/2021
- Reappointment of Katie White to the Audit & Finance Committee, term ending 6/30/2021
- Reappointment of Ron Arcese to the Board of Adjustment, term ending 5/31/2024

Alderman Kleinschmidt moved to approve all appointments as presented, second by Alderman Pound. A roll call vote was then taken with the following results: Sansone, AYE; Pound, AYE; Kleinschmidt, AYE; Barrett, AYE; Fitzpatrick, AYE. Motion passed 5-0.

The Mayor indicated that the Board had caucused prior to the meeting for the purpose of board assignments for the 2019-2020 year. The following assignments were entertained:

President of the Board:	Alderman Pound
Public Safety Commission:	Alderman Barrett
Planning and Zoning Commission:	Alderman Sansone
Board of Adjustment:	Alderman Concagh
Parks and Recreation Commission:	Alderman Fitzpatrick
Audit and Finance Committee:	Alderman Kleinschmidt

Alderman Kleinschmidt moved to approve the committee assignments, second by Alderman Barrett. 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.

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda has been amended and now consisted of five (5) 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 Board of Alderman Meeting Held May 13, 2019
2. Warrant list Dated May 23, 2019
3. R19-3308 Approving Annual Walk-for-the-Poor (St Clements – September 28, 2019)
4. R19-3309 Authorizing Partnership with Schnucks for Folds Of Honor Event in Des Peres Park on Saturday, June 29, 2019.

5. R19-3313 Authorizing the Donation of Surplus Office Chairs Used at the Lodge Community Center

Alderman Kleinschmidt moved to approve the Consent Agenda as amended, second by Alderman Barrett. 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.

LEGISLATION (UNFINISHED) - None

LEGISLATION (NEW)

1. B19-2857 An Ordinance Adopting an Amended Master Development Plan in the C-1 Commercial District for 13200 Manchester Road to Approve a Parking Lot Expansion; Fiscal Impact: None

Alderman Kleinschmidt introduced Bill 19-2857, and read it for the first time.

2. B19-2858 An Ordinance Amending Appendix C; Zoning to Adopt Regulations Relating to Medicinal Cannabis; Fiscal Impact: Unknown

Alderman Sansone introduced Bill 19-2858, and read it for the first time.

3. B19-2859 An Ordinance Authorizing a Contract with Patterhn-Ives for Phase II Architectural Services (Design Development) to Evaluate Modifications to the Des Peres Government Center (Introduction)
Fiscal Impact: \$51,100

Alderman Barrett introduced Bill 19-2859, and read it for the first time.

4. B19-2860 An Ordinance Authorizing an On-Call Contract with Navigate Building Solutions to Provide Consulting Services as Owners Representative on a Time and Materials Basis As Authorized by the Board of Aldermen for Specific Construction Projects; Fiscal Impact: Unknown - Based on Individual Projects as Approved

Alderman Fitzpatrick introduced Bill 19-2860, and read it for the first time.

Alderman Barrett moved to waive the rules and read Bill 19-2860 for a second time, second by Alderman Kleinschmidt. 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.

Alderman Fitzpatrick read Bill 19-2860 for a second time, and moved to approve, second by Alderman Kleinschmidt. 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.

5. B19-2861 An Ordinance Authorizing an Agreement with the Missouri Highways and Transportation Commission for Transfer of Ownership and Responsibility for Maintenance of Westmark Drive (Introduction); Fiscal Impact: None Short Term

Alderman Pound introduced Bill 19-2861, and read it for the first time.

6. R19-3314 Authorizing a Contract with Navigate Building Solutions to Assist as Owners Representative in Phase II Analysis of City Hall Renovations; Fiscal Impact: Up to \$25,000

Alderman Barrett introduced Resolution 19-3314, and moved to approve Resolution 19-3314

Alderman Barrett moved to approve Resolution 19-3314, 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 Harms informed the Board that Staff has been in receipt of a request by American Tower Company for a thirty year extension of the ground lease for the tower at the Public Safety Building, with an advanced payment of \$80,000.00 plus rent and co-location fees.

Mayor Becker requested that this item be taken up at a later time to allow the Board additional review.

City Administrator Harms notified the Board that a verbal request from the attorney representing the Estate of Leroy Steiner, owner of property 12833 Manchester, asking that the city accept the title to the 1 acre site, to satisfy the lien and interest had been received. Mr. Harms indicated that clearing the lot of dead trees and honeysuckle would cost approximately \$3,500.00.

Mr. Harms stated that the City Attorney has been notified of the request, and anticipated a written request to be submitted in the weeks to come.

City Administrator Harms notified the Board that the Missouri Sales Tax Holiday would be taking place the first week of August, and that since 2004 the Board has opted to not

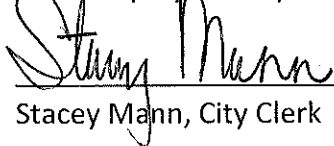
participate in the event. Mr. Harms stated that if it is the Board's wishes to opt in, they will need to take action at the June 10, 2019 meeting.

Alderman Kleinschmidt stated he was opposed to opting into the program.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Barrett moved to adjourn, second by Alderman Sansone at 7:26 PM. A roll call vote was then taken with the following results: Barrett, AYE; Pound, AYE; Kleinschmidt, AYE; Fitzpatrick, AYE; Sansone, AYE. Motion passed 5-0.

Minutes prepared by:




Stacey Mann, City Clerk



Mark Becker, Mayor

ATTEST:



Stacey Mann, City Clerk