

MINUTES
DES PERES BOARD OF ALDERMEN
August 12, 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 Monday, August 12, 2019.

ROLL CALL

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

Staff members present included the Assistant City Administrator, City Attorney, City Clerk, Director of Public Safety, Director of Public Works, Director of Parks and Recreation and Director of Finance. City Administrator was absent with excuse.

At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

SPECIAL PRESENTATION – Retirement of Sergeant Robert Mainini

Mayor Becker recognized Sergeant Robert Mainini on his retirement from the Department of Public Safety. Mayor Becker thanked Sergeant Mainini for his forty one years of service, and stated that on behalf of a grateful community we congratulate and express the upmost gratitude and appreciation for his service.

Chief Hall stated that Sergeant Mainini exemplified the best of what it means to be a public safety officer in our community, going above and beyond both at home and at work. Chief Hall expressed thanks to the family of Sergeant Mainini.

Sergeant Mainini addressed the Board stating that it has been a pleasure and a blessing working for the City of Des Peres. Sergeant Mainini thanked his co-workers, friends, and the reason he gets up in the morning, his family. Sergeant Mainini thanked the Mayor & the Board.

PUBLIC HEARING

On the Petition for a Conditional Use Permit for Operation of a Restaurant at 11656 Manchester Road in the Shoppes at Tallbrooke

The City Clerk presented the following exhibits:

1. Notice of Public Hearing of June 27, 2019 advertised in the St Louis Countian on July 4, 2019
2. Notice of Public Hearing posted at the following locations: (1) Des Peres City Hall, (2) Des Peres Park, (3) The Lodge Des Peres, (4) Des Peres Public Safety Building and (5) Des Peres Website
3. Application for Conditional Use Permit, Letter of Intent, and interior plans as received on April 12, 2019
4. Staff Report dated May 28, 2019
5. Ordinance 2475 An Ordinance Approving a Master Development Plan for Tallbrooke
6. Report of the P&Z Subcommittee Meeting held on 5/29/19 in which the committee recommended approval of the Conditional Use Permit
7. Report of the Planning & Zoning Commission meeting held June 19, 2019 in which the commission recommended approval of the Conditional Use Permit
8. Staff Memo on Salon Parking dated July 25, 2019
9. Municipal Code of the City of Des Peres

James Campbell, partner, stated that upon approval they hope to be open in 1-2 months.

Hearing no comments from citizens or the Board, Mayor Becker closed the public hearing at 7:12PM.

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS

Steve Disch, 2381 Fairoyal Dr, commended Assistant City Administrator Schaefer on his transparency and analysis of the deer management report. Mr. Disch requested that the Board look at other alternatives to managed hunts in the conservation area. Mr. Disch added that most of the conservation area was donated by former residents with the intention of preserving the wildlife.

REPORTS OF OFFICERS AND COMMITTEES

Report of Boards & Commissions

- Report of the Planning & Zoning Commission Meeting Held July 10, 2019
- Report of the Audit & Finance Committee Meeting Held July 22, 2019
- Report of the Parks & Recreation Commission Meeting Held August 1, 2019
- Report of the Public Safety Commission Meeting Held August 5, 2019

Report of the Mayor

- Proclamation Recognizing Retirement of Sergeant Robert Mainini
- Proclamation Recognizing Eagle Scout Joshua Rohan Venkatesan
- Proclamation Recognizing Eagle Scout David Vijay Venkatesan
- Proclamation Recognizing October as Down Syndrome Awareness Month

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda has been amended and now consisted of six (6) 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 Aldermen Meeting Held on July 8, 2019
2. Warrant List Dated August 8, 2019
3. R19-3327 Acknowledging Receipt of Notice of an Emergency Purchase Under Section 2-321 of the Purchasing Code; Approving a Contract with Trane for an Emergency Repair of a Chiller at The Lodge; Authorizing a Transfer of Funds from the Reserved Fund Balance in the Park Fund to the Capital Improvement Fund; and Authorizing a Supplemental Appropriation in the Capital Improvement Fund Relating Thereto
4. R19-3328 Expressing the Intention of the Board of Aldermen to Adopt the Revised Plumbing and Electrical Codes of St Louis County as the Plumbing and Electrical Codes for the City of Des Peres; and Giving Notice that Said Codes are on File with the Office of the City Clerk
5. R19-3329 Approving Change Order #1 in the Amount of \$32,695 to the Contract with Vee Jay Cement Contracting Company Relating to Construction of Certain Improvements to Des Peres Park; Adopting a Supplemental Appropriation and Amending the 2019 Capital Improvement Budget Relating Thereto
6. R19-3330 Amending R19-3295 Awarding Contracts to Duraseal for Milling and Asphalt Overlay of Certain Streets to Increase the Authorized Contingency from \$75,000 to \$101,000

Alderman Barrett moved to approve the Consent Agenda as amended, second by Alderman Sansone. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Sansone, AYE; Barrett, AYE. Motion passed 4-0.

LEGISLATION (UNFINISHED)

1. **Bill 19-2858** An Ordinance Amending Appendix C. Zoning District Regulations to Allow for Medical Marijuana Related Uses in Commercial Districts (Discussion and Consideration for Final Passage and Approval)

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Assistant City Administrator provided a power point presentation showing the various buffer zones, as requested at the last Board meeting.

Alderman Sansone moved to amend Bill 19-2858 by Bill 19-2858.1, to amend Section Three, number 2, from 300 feet to 1000 feet away from any school, child daycare center or church as indicated in Exhibit D of the presentation, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Sansone, AYE; Barrett, AYE. Motion passed 4-0.

Alderman Kleinschmidt read Bill 19-2858.1 for the second time.

Alderman Sansone moved to approve Bill 19-2858.1 as amended, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Sansone, AYE; Barrett, AYE. Motion passed 4-0.

2. **Bill 19-2863** An Ordinance Repealing Ordinance 2667 and Granting a Conditional Use Permit For Operation of a Limited Service Restaurant to J.P. Fields West in the Shoppes at Tallbrooke
(2nd Reading & Consideration for Passage & Approval)

Alderman Sansone read Bill 19-2863 for the second time.

Alderman Kleinschmidt moved to approve Bill 19-2863 as presented, second by Alderman Barrett. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Sansone, AYE; Barrett, AYE. Motion passed 4-0.

3. **R19-3331** Granting Liquor License to JP Fields West, 11656 Manchester Road, For Liquor By-the-Drink with Sunday Sales

Alderman Sansone read Resolution 19-3331, moved to approve, second by Alderman Fitzpatrick. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Sansone, AYE; Barrett, AYE. Motion passed 4-0.

LEGISLATION (NEW)

1. **Bill 19-2864** An Ordinance Repealing Appendix A. Signs of the Municipal Code and Adopting a new Appendix A. Signs In lieu Thereof
(Introduction Only - Hold for Work Session & Public Hearing on August 26, 2019)

Alderman Fitzpatrick read Bill 19-2864 for the first time.

2. **Bill 19-2865** An Ordinance Repealing Section 6-51 of the Municipal Code and Adopting

a New Section in Lieu Thereof to Adopt the National Electrical Code, 2014 Edition, Together With all Amendments Adopted by St Louis County as the Electrical Code of the City of Des Peres Effective October 1, 2019 (Introduction Only, Table to Meeting of September 23rd for 2nd Reading)

Alderman Barrett read Bill 19-2865 for the first time.

3. **Bill 19-2866** An Ordinance Repealing Section 6-96 of the Municipal Code and Adopting a New Section in Lieu Thereof to Adopt the Uniform Plumbing Code , 2015 Edition, Together With all Amendments Adopted by St Louis County as the Plumbing Code of the City of Des Peres Effective October 1, 2019 (Introduction Only, Table to Meeting of September 23rd for 2nd Reading)

Alderman Kleinschmidt read Bill 19-2866 for the first time.

REPORTS OF STAFF

Report of City Administrator

The Assistant City Administrator provided the Board with a power point presentation on the Deer Management Options.

The Assistant City Administrator stated that due to the high volume of calls staff has been receiving regarding the over population of deer in the area, staff has compiled data on different alternatives to eliminate some of the population. Those alternatives range in aggressiveness and include managed hunts, legalization of hunting on private property and sharpshooting.

Mayor Becker asked that staff look further into non-lethal alternatives such as contraception, and request that a meeting be set up with the Department of Conservation.

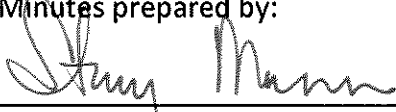
Report of City Clerk

City Clerk provided notice to the Board that the Department of Parks & Recreation would be destroying documents that are no longer required to be maintained, including expired job applications and other personnel records.


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 7:52 PM. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Kleinschmidt, AYE; Sansone, AYE; Barrett, AYE. Motion passed 4-0.

Minutes prepared by:

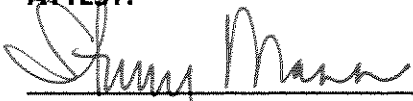


Stacey Mann, City Clerk



Mark Becker, Mayor

ATTEST:



Stacey Mann, City Clerk