

MINUTES
DES PERES BOARD OF ALDERMEN
January 8, 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 Lodge, 1050 Des Peres Road commencing at 7:04 PM on Monday, January 8th, 2018.

ROLL CALL

The City Clerk took roll with the following board members present: Alderman Sansone, Alderman Kleinschmidt, Alderman Raczkiewicz, Alderman Becker, and Alderman Concagh. Mayor Lahr was also present. Alderman Pound arrived after roll call at 7:10 PM.

Staff members present included: Assistant City Administrator, City Clerk, City Attorney, Director of Public Safety, Director of Parks & Recreation, Director of Public Works 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.

PUBLIC HEARINGS - None

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS AND PETITIONS - None

REPORTS OF OFFICERS AND COMMITTEES

Mayor Lahr nominated Katrina Pon to the Audit & Finance Committee. Ms. Pon is a resident of Ward I, and holds a master's degree in accounting and three undergraduate degrees in finance, accounting and economics. She is a licensed CPA and serves as an adjunct professor for SLU and Fontbonne. Ms. Pon is currently employed by McCarthy Accounting.

Alderman Kleinschmidt seconded the motion. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE. Motion passed 5-0.

The Mayor indicated that there were written reports submitted from the Public Safety Commission Meeting held January 3, 2017 and from the Parks & Recreation Commission Meeting held January 4, 2017.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda consists of twelve (12) 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 December 11, 2017 Meeting of the Board of Aldermen
2. Warrant List Dated January 4, 2018
3. R18-3157 Authorizing a Contract with Schindler to Perform Emergency Repairs to the City Hall Elevator
4. R18-3158 A Resolution Engaging Special Counsel Pursuant to Section 2-8 of the Des Peres Municipal Code
5. R18-3159 Authorizing a One-Year Agreement with Les Mills for Group Exercise Classes at The Lodge and Authorizing Reappropriation of Funds Relating Thereto
6. R18-3160 Authorizing Purchase of a One-Ton Chassis Cab from Lou Fusz Ford for Use by the Streets Department using Cooperative Contracts under the Missouri Procurement Program
7. R18-3161 Authorizing Purchase of a Ford Explorer SUV from Lou Fusz Ford for Use by the Public Works Department using Contracts under the Missouri Cooperative Procurement Program
8. R18-3162 Authorizing Contracts with Aquatic Maintenance Restoration for Purchase and Installation of Stainless Steel Risers for the Indoor Pool at The Lodge and Authorizing a Supplemental Appropriation Relating Thereto
9. R18-3163 Authorizing a Contract with Preferred Network Services DBA Personal Assistance Services to Provide an Employee Assistance Program for Des Peres Employees
10. R18-3164 Executing a Contract with Fiduciary Advisors Inc to Perform an Assessment of Retirement Benefits offered to City Employees
11. R18-3165 Authorizing a Sole Source Agreement with Zoll Medical Corporation for Purchase of a Cardiac Defibrillator Device for Use by Public Safety
12. R18-3166 Writing off Uncollectible Debts for Ambulance Services in the Amount of \$28,417.12

Alderman Raczkiewicz moved to approve the Consent Agenda as presented, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Alderman Sansone, ABSTAIN; Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiewicz, AYE. Motion passed 4 aye; 1 abstention.

LEGISLATION (Unfinished)

1. Bill 17-2822 An Ordinance Amending Section 18-6 of the Des Peres Municipal Code Establishing Minimum Clearance for All Vegetation above Public Streets (Second Reading)

Alderman Kleinschmidt read Bill 17-2822 for a second time.

Alderman Kleinschmidt made a motion to approve Bill 17-2822, seconded by Alderman Becker. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE; and Alderman Raczkiewicz, AYE. Motion passed 6-0.

2. Bill 17-2823 An Ordinance Providing for the Continuation of a Sales Tax in The Amount of One-Half of One Percent For the Purpose of Funding Park Functions, Including the Lodge Des Peres; Calling an Election on the Question of Approving Such Sales Tax; and Matters Related Thereto (Second Reading)

Alderman Becker read Bill 17-2823 for a second time.

Mayor Lahr stated that the voters approve this tax measure in 2000, and it was to sunset in 2020 with the retirement of the bonds issued to construct the Lodge.

Alderman Kleinschmidt made a motion to approve Bill 17-2823, seconded by Alderman Concagh. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Kleinschmidt, AYE; Alderman Concagh, AYE; and Alderman Raczkiwicz, AYE. Motion passed 6-0.

LEGISLATION (New)

1. Bill 17-2824 An Ordinance Approving On-Call Consultants with Engineering Consultants (Introduction)

Alderman Kleinschmidt introduced Bill 17-2824, and read it for the first time.

REPORTS OF STAFF - None

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh moved to adjourn, second by Alderman Becker at 7:16 PM. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Becker, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; and Alderman Raczkiwicz, AYE; Motion passed 6-0.

Minutes prepared by:

Stacey Seymour, City Clerk

These minutes have not been approved by the Board of Aldermen.

Rick Lahr, Mayor

ATTEST:

Stacey Seymour, City Clerk