

MINUTES
DES PERES BOARD OF ALDERMEN
February 12, 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 7:01 PM on Monday, February 12th, 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 at 7:03pm.

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 congratulated Director of Parks & Recreation, Brian Schaffer, on being elected President of MPRA.

The Mayor indicated that there were written reports submitted from the Audit and Finance Committee Meeting held January 22, 2018, Board of Adjustment held January 24, 2018 and the Parks & Recreation Committee Meeting held February 1, 2018.

CONSENT AGENDA

Mayor Lahr advised that the Consent Agenda consists 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 January 22, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated February 8, 2018
3. R18-3171 Authorizing a Contract with Sweetens Concrete Services for Construction of a Parking Lot for Bittersweet Woods Conservation Expansion

4. R18-3172 Authorizing Public Safety to Donate Surplus Analog Radio Equipment
5. R18-3173 Authorizing a Contract with M&H Concrete for Reconstruction of Fairoyal Drive Including Curb Ramps and Adjacent Sidewalks and Authorizing a 5% Contingency Allowance
6. R18-3174 Authorizing Purchase of Two Police Vehicles From Lou Fusz Ford Using Contracts Under the Missouri Cooperative Procurement Program and Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In
7. R18-3175 Authorizing Contracts with Valley Material and Landvatter for Purchase and Delivery of Ready-Mix Concrete
8. R18-3176 Authorizing a Contract with REJIS for MIS Support Services
9. R18-3177 Authorizing a Unit Quantity Contract with M&H Concrete for Sidewalk Replacements
10. R18-3178 Executing Purchase of a Recording Device for the Public Safety Interview Room Using Cooperative Contracts with World Wide Technology
11. R18-3179 Authorizing a Cooperative Contract with Turfwerks for Purchase of a Ventrac Tractor for Use by the Parks Department; Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In Credit; and Authorizing Reappropriation of Funds Relating Thereto

Alderman Kleinschmidt moved to approve the Consent Agenda as presented, second by Alderman Raczkiewicz. A roll call vote was then taken with the following results: Alderman Sansone, AYE; Alderman Concagh, AYE; Alderman Becker, AYE; Alderman Kleinschmidt, AYE; Alderman Raczkiewicz, AYE, Alderman Pound, AYE. Motion passed 6-0.

LEGISLATION (Unfinished) - None

LEGISLATION (New) - None


REPORTS OF STAFF

Mr. Schaefer announced the retirement of Building Official, Joe Heitkamp.

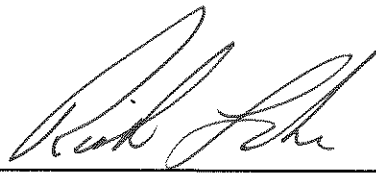
ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Pound moved to adjourn and enter into an executive session, second by Alderman Concagh at 7:05 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 Raczkiewicz, AYE; Motion passed 6-0.

Minutes prepared by:

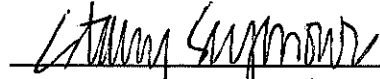


Stacey Seymour, City Clerk



Rick Lahr, Mayor

ATTEST:



Stacey Seymour, City Clerk