

**MINUTES
DES PERES BOARD OF ALDERMEN
MARCH 25, 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, March 25, 2019.

ROLL CALL

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

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

PUBLIC HEARING

Mayor Becker recognized Boy Scout Hartman, Troop #624, in the audience, working towards his public service and citizenship badges.

Mayor Becker stated that St. Clement's has requested that the Board waive the current no parking regulations on Bopp Road on Thursday May 23rd, 2019 for their annual school picnic.

Alderman Concagh moved to approve waiving the No Parking Regulations on Bopp Road on Thursday May 23rd, 2019, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Pound, AYE; Sansone, AYE; Barrett, AYE; Kleinschmidt, AYE; Concagh, AYE. Motion passed 5-0.

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS

William & Margaret Sheridan, 11725 Brookbend Dr, addressed the Board requesting that they consider amending the ordinance to allow back yard chickens.

Mayor Becker stated that the Planning & Zoning Commission and Board of Aldermen reviewed the topic at length in 2014. Mayor Becker asked that staff prepare an updated memo on the subject for their review.

REPORTS OF OFFICERS AND COMMITTEES

Report of Committees

The Mayor acknowledged the following written reports submitted to the Board of Aldermen:

- a) Report of the Planning & Zoning Commission Meeting of March 13, 2019

Report of Mayor

Mayor Becker stated that he had expressed to Staff last week that he would like to hold a Town Hall Meeting in the near future regarding the Better Together Proposal.

After a brief discussion on available dates and times, Mayor Becker stated that the first Town Hall meeting would be held on Monday April 29, 2019 at 7pm at the Lodge.

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda consisted of seven (7) 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 of March 11, 2019
2. Warrant list dated March 21, 2019
3. R19-3285 Adopting Supplemental Appropriations for the Capital Improvement Fund for Projects Initiated in 2018 but Not Completed and Carried Forward into 2019
4. R19-3286 Authorizing a Contract with Contractors Municipal for Street Sweeping Services (\$9,270.90)
5. R19-3287 Authorizing Member Participation in the Omnia Partners Purchasing Alliance
6. R19-3288 Authorizing a Contract with Bradford Systems for Purchase and Installation of Office Furniture at the Public Safety Building (\$3,317.52)
7. R19-3289 Endorsing Adoption of House Joint Resolution No. 54 by the 100th General Assembly of the State of Missouri

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

LEGISLATION (UNFINISHED)

1. B19-2851.1 An Ordinance Amending Chapter 5 of the Des Peres Municipal Code Imposing a Prohibition on the Supplemental Feeding of Wildlife

Alderman Pound read Bill 19-2851.1 for the second time.

Alderman Kleinschmidt moved to approve Bill 19-2851.1 as presented, second by Alderman Barrett. A roll call vote was then taken with the following results: Pound, AYE; Sansone, AYE; Barrett, AYE; Kleinschmidt, AYE; Concagh, AYE. Motion passed 5-0.

LEGISLATION (NEW)

1. B19-2852 An Ordinance Enacting Appendix E, Chapter 500, of the Code of Ordinances of the City of Des Peres Regarding Right-of-Way Usage and Small Wireless Facilities (Introduction Only – Hold for Public Hearing on April 8, 2019)

Alderman Barrett introduced Bill 19-2852, and read it for the first time.

REPORTS OF STAFF

Administrator Harms stated that at the March Planning & Zoning Commission, the Commission recommended approval for a rezoning and preliminary subdivision at Blattner Farm. Mr. Harms stated that this would be the first time the City would be implementing the Planned Development provisions, and additional time to prepare the ordinance was needed. Mr. Harms added that the public hearing for the rezoning has been scheduled for April 22, 2019.

ADJOURNMENT

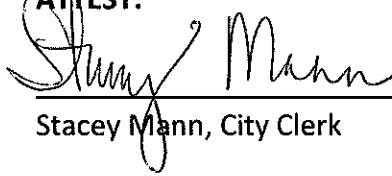
There being no additional business to come before the regular session of the Board of Aldermen, Alderman Barrett moved to adjourn, second by Alderman Concagh at 7:22 PM. A roll call vote was then taken with the following results: Barrett, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Sansone, AYE. Motion passed 5-0.

Minutes prepared by:

Stacey Mann, City Clerk



Mark Becker, Mayor

ATTEST:


Stacey Mann, City Clerk