

MINUTES
DES PERES BOARD OF ALDERMEN
June 11, 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 7:00 PM on Monday, June 11, 2018.

ROLL CALL

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

Staff Members present included City Administrator, Assistant City Administrator, City Attorney, City Clerk, Director of Parks & Recreation, Director of Public Works, and Director of Finance. Director of Public Safety was absent with excuse. At this time the Board of Aldermen, staff and citizens rose for the Pledge of Allegiance.

PUBLIC HEARINGS

Mayor Becker announced there was a public hearing scheduled regarding a Petition for a Conditional Use Permit to operate GoHealth Urgent Care Center at 13275 Manchester Rd

The City Clerk presented the following exhibits related to the Public Hearing

- Notice of Public Hearing posted at City Hall
- Notice of Public Hearing advertised in the St. Louis Countian on May 21, 2018
- List of Notified Properties within 200' of proposed Urgent Care
- Bill 18-2834 An Ordinance Approving a Conditional Use Permit to GoHealth LLC for Operation of A Medical Office at 13275 Manchester Rd
- Site plan and renderings submitted by MCG Architecture dated 5/21/2018
- Public Works Staff Reports dated 4/3/2018, 4/20/18, 5/1/2018
- Summary of the Planning and Zoning Commission Meeting held May 9, 2018 in which the commission recommended approval
- All Contents of the City's files and records pertaining to the application
- Municipal Code of the City of Des Peres

Rudy Yadao, Director of Development and Construction for Go Health, stated that Go Health in partnership with Mercy Medical Group intended to open an Urgent Care Center in the space

formerly occupied by Berkshire Hathaway within Des Peres Pointe. Mr. Yadao stated that the primary focus would be elderly and family care, with a projected opening of Fall 2018.

Mr. Yadao stated that there would be 4-6 employees working at the maximum shift, and the hours of operation would be Monday – Friday 8am – 8pm and Saturdays and Sundays from 9am – 6 pm.

Alderman Pound asked Mr. Yadao if they had received approval on their signage. Mr. Yadao stated they had not but are making adjustments to comply with the city code, and to gain approval by both the city as well as the landlord.

There being no comments from the Board or citizens, Mayor Becker closed the Public Hearing.

Mayor Becker announced there was a public hearing scheduled regarding a Request for a Special Event for Regions Bank at 11801 Manchester Rd on Saturday June 23, 2018

The City Clerk presented the following exhibits related to the Public Hearing

- Notice of Public Hearing posted at City Hall dated 6/6/2018
- List of Notified Properties within 200' of Regions Bank
- Application for Outdoor Event and Site Plan dated 6/5/2018
- All Contents of the City's files and records pertaining to the application
- Municipal Code of the City of Des Peres

Shannon Muller, Commercial Administrative Assistant, and Nancy Ault, Branch Manager, addressed the Board requesting approval of a parking lot event to celebrate their grand opening on Saturday June 23rd 2018 from 11am-2pm.

There being no comments from the Board or citizens, Mayor Becker closed the Public Hearing.

AMENDMENT OF AGENDA

Mr. Harms stated that Resolution 18-3222, a resolution renewing property insurance coverage with Chubb Insurance, has been added to the Consent Agenda as item #10.

CITIZEN COMMENTS

Cynthia Elder, 1463 Fawnvalley, stated that she was present during the meeting in which Circle 7 Ranch was approved by the Board of Aldermen where the owner promised the City to close the entrance closest to Manchester Road. Ms. Elder stated that this has become a very dangerous intersection, and asked that the Board remind the owners of their promise.

Mayor Becker directed that staff would look into the matter, contact the property owner, and report back.

Sue Felling, 1855 Ironstone, President of Berkley Manor Subdivision, stated that a 36" chain-link fence was recently installed at the home on the corner of Ballas and Ironstone and believes that the fence is in violation of the city code.

Mr. Meyer stated that during the zoning code amendment last year, an unintentional change had occurred in which the code prohibited chain-link fencing. Mr. Meyer stated that he had spoken with the planning consultant regarding the inadvertent change, and planned to discuss the matter with the Planning & Zoning Commission at their next meeting.

David Korum, 12385 Ironstone, Trustee of the Berkley Manor Subdivision, stated that last year the Board as well as the Planning & Zoning Commission voted along with many other things to prohibit chain-link fencing, and that the fence installed does not comply with the code.

REPORTS OF OFFICERS AND COMMITTEES

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

- Mayor Mark Becker as City Representative to the West County Community Improvement District
- Reappointment of Larry Beerman as the Mayor Representative to the Public Safety Commission
- Reappointment of Katrina Pon to the Audit & Finance Committee, term ending 6/30/2020
- Reappointment of Ted McNulty to the Audit & Finance Committee, term ending 6/30/2020

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

Bob Ashcraft, Public Safety Commission, stated that by the end of the month all terms will be expired on the Public Safety Commission.

CONSENT AGENDA

Mayor Becker advised that the Consent Agenda consisted of ten (10) 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 May 29, 2018 Meeting of the Board of Aldermen
2. Warrant List dated June 7, 2018
3. R18-3215 Authorizing Continued Membership in the St Louis Area Insurance Trust, and Renewing Workers Compensation Insurance, General Liability and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2018 and Authorizing a Supplemental Appropriation Relating Thereto
4. R18-3216 Authorizing the Purchase of Police Management Systems Software Thru Information Technologies
5. R18-3217 Writing off Uncollectible Debts for Ambulance Services
6. R18-3218 Authorizing a Contract with Knapheide for Purchase and Installation of Equipment for the Two Ton Dump Truck
7. R18-3219 Authorizing a Temporary Outside Sale, Display and Storage Permit to Regions Bank for a Grand Opening at 11801 Manchester Road
8. R18-3220 Adopting Supplemental Appropriations to the Capital Improvement Fund for Projects Initiated in 2017 Carried Forward Into 2018
9. R18-3221.1 Repealing Resolution 18-3158 of the City of Des Peres and Clarifying the Role of Special Counsel Engaged by the City
10. R18-3222 Authorizing Renewal of Property Insurance Coverage with CHUBB Insurance and Adopting a Supplemental Appropriation Relating Thereto

Mayor Becker asked that item #9, Resolution 18-3221.1, be removed from the Consent Agenda, and be discussed during Executive Session.

Alderman Concagh made a motion to remove Resolution 18-3221.1 from the consent agenda, second by Alderman Fitzpatrick. A roll call vote was then taken with the follow results: Sansone, abstain; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 4-0 with one abstention.

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

LEGISLATION (UNFINISHED)

1. Bill 18-2833 An Ordinance Adopting an Annexation Map Plan in Accordance with Section 74.423 RSMO and Authorizing Filing the Map Plan with the Boundary Commission of St Louis County

Alderman Kleinschmidt read Bill 18-2833 for the second time.

Alderman Kleinschmidt made a motion to approve Bill 18-2833, seconded by Alderman Fitzpatrick. 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.

LEGISLATION (NEW) - None

REPORTS OF STAFF

Mr. Harms stated that during the last Parks & Recreation Commission Meeting, the Commission revised the definition of the term "family" for membership purposes to: *a maximum of two adults and their dependents age 25 years or younger, who are permanent resident of the same household*. This definition is effective immediately for all new memberships and effective on renewal with existing memberships.

Mr. Harms asked if the Board wished to be involved with this change in definition.

Cynthia Elder, 1463 Fawnvalley, stated that last year while sick she was able to let her nanny be listed as a dependent and would like to continue to have that option. Mr. Schaeffer stated that the Lodge offered a Nanny Pass, a reduced rate membership.

Alderman Concagh and Alderman Fitzpatrick stated their support of the decision of the Parks & Recreation Commission. Mr. Harms stated that hearing no objections, the decision of the Commission was final.

Mr. Harms stated that the second meetings scheduled for June and July have been cancelled.

ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh moved to adjourn into executive session pursuant to Section 610.021.1 to discuss legal actions, causes of action, litigation or privileged communications between the City's representatives and it's attorney's, seconded by Alderman Fitzpatrick at 7:31 PM. A roll call vote was then taken with the following results: Alderman Fitzpatrick, AYE; Alderman Concagh, AYE; Alderman Kleinschmidt, AYE; Alderman Pound, AYE; Alderman Sansone, abstain. Motion passed 4-0 with one abstention.

Minutes prepared by:




Stacey Seymour, City Clerk

Handwritten signature of Mark Becker in cursive script.

Mark Becker, Mayor

ATTEST:

Handwritten signature of Stacey Seymour in cursive script.

Stacey Seymour, City Clerk