

**MINUTES
DES PERES BOARD OF ALDERMEN
OCTOBER 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 Government Center, 12325 Manchester Road commencing at 7:02 PM on Monday, October 8, 2018.

ROLL CALL

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

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

PUBLIC HEARINGS

Mayor Becker recognized Scott Schaefer, Assistant City Administrator, for recently receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association. City Administrator Harms stated that this was the fourth year receiving this recognition, and that this award reflects the commitment of the City and the staff to meet the highest principles of government budgeting and transparency.

Mr. Harms stated that the award is presented to not only the City, but to the employee responsible for preparing the budget document.

AMENDMENT OF AGENDA - None

CITIZEN COMMENTS - None

REPORTS OF OFFICERS AND COMMITTEES

Alderman Fitzpatrick submitted Jerry Lund of Ward 2 for re-appointment to the Public Safety Commission for a term ending June 30, 2020, second by Alderman Kleinschmidt. A roll call vote was then taken with the following results: Fitzpatrick, AYE; Concagh, AYE; Kleinschmidt, AYE; Pound, AYE; Barrett, AYE. Motion passed 5-0.

The Mayor indicated that there were written reports submitted by the Audit & Finance Committee Meeting of September 24, 2018, the Public Safety Commission of October 1, 2018, and the Parks & Recreation Meeting of October 4, 2018.

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 September 24, 2018 Meeting of the Board of Aldermen
2. Warrant List Dated October 4, 2018
3. R18-3238 Authorizing a Construction Contract with Dura-Seal Paving for the Asphalt Path Resurfacing Project at Sugar Creek Park
4. R18-3239 Authorizing a Construction Contract with RV Wagner to Replace the Salt Spreader Storage Structure at the Streets Garage and Authorizing a Supplemental Appropriation
5. R18-3240 Authorizing a Contract for Audit Services with Showalter & Jabouri
6. R18-3241 Agreeing to Participate in the St. Louis Metro APWA Salt Cooperative and Authorizing a Contract for Purchase of De-Icing Salt from Compass Materials with Delivery from Beelman Logistics
7. R18-3242 Acknowledging Receipt of the Proposed 2019 Budget for the Manchester/Ballas Community Improvement District

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

LEGISLATION (UNFINISHED) - None

LEGISLATION (NEW) - None

REPORTS OF STAFF

City Administrator Harms stated that the first meeting in November is Veterans Day, a national holiday. Mr. Harms stated that per the code the meeting is postponed to the next evening, which would be Tuesday November 13th, unless the Board voted to otherwise to hold the meeting on the holiday, cancel the meeting or reschedule the meeting.

Upon discussion, the Board elected to hold the meeting on Tuesday November 13, 2018 at 7:00 pm.

Mayor Becker informed the Board that the Clydesdale Event that was canceled over the summer due to weather has been rescheduled for October 12, 2018 and will follow the same route as previously discussed.

ADJOURNMENT

Alderman Kleinschmidt made a motion to enter into Executive Session pursuant to Section 610.021.3 to discuss the hiring, firing, or promotion of employees and other personnel matters, second by Alderman Pound. A roll call vote was then taken with the following results: Barrett, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Kleinschmidt moved to adjourn into executive session pursuant to Section 610.021.2 to discuss the hiring, firing or promotion of employees and other personnel matters, second by Alderman Pound at 7:14 PM. A roll call vote was then taken with the following results: Barrett, AYE; Pound, AYE; Kleinschmidt, AYE; Concagh, AYE; Fitzpatrick, AYE. Motion passed 5-0.

Minutes prepared by:

Stacey Seymour, City Clerk

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

Mark Becker, Mayor

ATTEST:

Stacey Seymour, City Clerk