

**MINUTES  
BOARD OF ALDERMEN  
APRIL 11, 2022  
DES PERES GOVERNMENT CENTER**

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The regular meeting of the Board of Aldermen of the City of Des Peres, Missouri was at the Des Peres Government Center, 12325 Manchester Road 63131, commencing at 7:00 P.M. on Monday, April 11, 2022.

**ROLL CALL**

The City Clerk took roll with the following elected officials present: Alderman Barrett, Alderman Concagh, Alderman Fitzpatrick, Alderman Kleinschmidt, Alderman Osherow, and Alderman Pound.

Mayor Becker had to leave abruptly right before the meeting started due to a sudden death in the family. President of the Board, Alderman Barrett filled in for the mayor in his absence.

Staff members present included the City Administrator, Assistant City Administrator, City Clerk, City Attorney, Director of Public Safety, Director Finance and Director of Public Works.

At this time, those present rose for the Pledge of Allegiance.

**AMENDMENT OF AGENDA – NONE**

**PUBLIC HEARING –**

The Department of Public Safety made a Special Presentation to Zachary Hicks, 568 Winding Trail, for his vigilance and assistance in aiding the department in finding a runaway juvenile last fall.

President of the Board, Alderman Barrett congratulated Chief Hall on 25 years with the City of Des Peres.

**CITIZEN COMMENTS –**

Alderman Kleinschmidt asked that the record reflect the signed petitions Eileen Bader, 12100 Georgian Trail, dropped off opposing the medical marijuana dispensary on April 11, 2022 to the Board of Aldermen. The signed petitions will be included in the Public Hearing folder when the Medical Marijuana Dispensary is presented to the Board of Aldermen.

**CONSENT AGENDA**

President of the Board, Alderman Barrett announced that there were seven (7) items currently on the consent agenda. Alderman Pound stated he would like line-item number 7. R22-3577 to be moved to new business for discussion. President of the Board, Alderman Barrett requested, Alderman Fitzpatrick read the six items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of March 28, 2022
2. Warrant List Dated April 7, 2022

3. R22-3573 Authorizing Extension of a Unit Price Contract with Gamma Tree Experts for Forestry Services in Public Rights-of-Way an Additional Year Ending December 31, 2022 and Authorizing Costs for Planting of Replacement Trees Be Paid From the Tree Placement Reserve Within the Capital Improvement Fund
4. R22-3574 Authorizing a Unit Price Contract with Spencer Contracting For Improvements to Highland Avenue and Shari Drive; Accepting an OMCI Grant From MSD Relating to the Project; and Amending the 2022 Capital Improvement Fund Budget Relating Thereto
5. R22-3575 Authorizing a Contract with MIT Distributing for Purchase of an Aerator/Seeder for the Department of Parks & Recreation
6. R22-3576 Authorizing a Contract with Erb Turf Equipment for Purchase of an Fertilizer Spreader/Sprayer for the Department of Parks & Recreation
- ~~7. R22-3577 Authorizing a Unit Price Contract with Sweetens Concrete Services for Concrete Slab Replacements in the Spring Valley Woods Subdivision and Adopting a Supplemental Appropriation in the Amount of \$160,000 Relating Thereto~~

Alderman Fitzpatrick made a motion, seconded by Alderman Concagh to approve the seven six items on the Consent Agenda. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Concagh, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, and "AYE". Motion passed 6-0.

## **REPORT OF THE PRESIDENT OF THE BOARD –**

## **REPORTS OF OFFICERS AND COMMITTEES –**

- Report of the Parks and Recreation Commission Meeting held April 7, 2022

## **LEGISLATION**

### **Unfinished Business –**

1. B22-2952 Authorizing Extension of the Master Agreement with Navigate Building Solutions to Provide Owners Representative and Other Consulting Services for a Two Year Period Ending December 31, 2024 (2<sup>nd</sup> Reading)

Alderman Concagh read B22-2952 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Osherow to approve B22-2952. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

2. R22-3572 Approving a Temporary Adjustment Ending June 30, 2022 to the Agreement with Waste Connections of Missouri for the Collection, Hauling and Disposal of Municipal Solid Waste

Alderman Kleinschmidt read R22-3572.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve R22-3572. A roll call vote was taken with the following results: Alderman Barrett, AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

## **New Business**

1. R22-3578 Authorizing Creation of Des Peres Public Safety K-9 Unit; Authorizing the Director of Public Safety to Accept Donations Regarding the Program; and Approving an Increase in the Authorized Strength to Forty-Six (46) Commissioned Officers
2. R22-3579 Declaring Vapor Wake a Specialized Provider under the Purchasing Code; Authorizing a Negotiated Contract for Purchase of a Vapor Wake Public Safety Canine and Related Initial Training; and Authorizing a Supplemental Appropriation in the Public Safety (Prop P) Fund

Alderman Concagh read R22-3578.

Alderman Pound expressed his concern that there has been no communication since the K-9 unit was first brought up in February. Alderman Pound stated there has not been any new discussion and the board has not been given enough information to move forward with this matter. Chief Hall stated Vapor Wake was just bought out by another company and would like to do more research before making a decision to move forward. Discussion ensued between the Board of Aldermen and Chief Eric Hall pertaining to the potential mall k-9.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to hold R22-3578 and R22-3579 until more information can be provided. A roll call vote was taken with the following results: Alderman Barrett, AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

3. R22-3580 Authorizing an Agreement with Patterhn-Ives to Provide for Architectural Services Relating to Further Evaluation of Renovations to the Des Peres Government Center

Alderman Kleinschmidt read R22-3580.

Alderman Barrett made a motion, seconded by Alderman Fitzpatrick to approve R22-3580. A roll call vote was taken with the following results: Alderman Barrett, AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

4. R22-3581 Authorizing an Agreement with FGM Architects to Provide

Architectural Consulting Services Relating to Assessment of the Future Space Needs of the Department of Public Safety and Evaluating Potential Public Safety Building Improvements

Alderman Pound read R22-3581.

Alderman Pound made a motion, seconded by Alderman Kleinschmidt to approve R22-3581. A roll call vote was taken with the following results: Alderman Barrett, AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

5. R22-3577 Authorizing a Unit Price Contract with Sweetens Concrete Services for Concrete Slab Replacements in the Spring Valley Woods Subdivision and Adopting a Supplemental Appropriation in the Amount of \$160,000 Relating Thereto

At the request of Alderman Pound R22-3577 was brought down from the consent agenda to new business for discussion. Alderman Pound expressed his concern pertaining to the low amount of bidders and the cost of this project. Director of Public Works Steve Meyer, stated six bidders bid on this project which is pretty good compared to the number of bids other projects receive. Director of Public Works also stated that street repairs were put off from two years ago. Discussion ensued between the Board of Aldermen and the Public Works Director.

Alderman Concagh made a motion, seconded by Alderman Kleinschmidt to amend R22-3577 to increase the amount by \$50,000. A roll call vote was taken with the following results: Alderman Barrett, AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

Alderman Kleinschmidt made a motion, seconded by Alderman Concagh to approve R22-3577.1 as amended. A roll call vote was taken with the following results: Alderman Barrett, AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 6-0.

## MISCELLENOUS BUSINESS

1. Report of the City Clerk – Preliminary Election Results
- Unofficial April 5, 2022 Election Results

<b>April 5, 2022 Election</b>	<b>CANDIDATE</b>	<b>VOTES</b>
<b>President of the Board</b>	Mark Becker	<b>1,555</b>
<b>Alderman Ward 1</b>	John Pound	<b>528</b>
<b>Alderman Ward 2</b>	Dean Fitzpatrick	<b>440</b>
<b>Alderman Ward 3</b>	Patrick Barrett	<b>354</b>
<b>Alderman Ward 3</b>	Kathleen Gmelich	<b>289</b>

Official results expected 15 days post-election with swearing in of newly elected officials scheduled for the meeting of April 25, 2022.

**REQUEST FOR EXECUTIVE SESSION**

Staff has not been notified by the Mayor or City Attorney of a request for Executive Session.

**ADJOURNMENT**

Alderman Fitzpatrick made a motion, seconded by Aldermen Concagh to adjourn the regular meeting at 8:17 P.M.

Minutes Prepared by:

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Amanda Hurley  
City Clerk

Minutes approved by the Board of Aldermen on the 25<sup>th</sup> day of April, 2022.

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Patrick Barrett, President of the Board

ATTEST:

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Amanda Hurley  
City Clerk