

**MINUTES
BOARD OF ALDERMEN
MAY 9, 2022
DES PERES GOVERNMENT CENTER**

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, May 9, 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 was also present.

Alderman Kleinschmidt attended remotely via zoom.

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

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

PUBLIC HEARING – NONE

AMENDMENT TO AGENDA –

City Administrator requested line item 5. R22-3589 (Authorizing a Contract with Tuff Shed for Purchase and Construction of an Equipment Storage Garage in Des Peres Park) on the consent agenda be removed completely from the agenda.

CITIZEN COMMENTS – NONE

CONSENT AGENDA

Mayor Becker announced that there were seven (7) items currently on the consent agenda. Mayor Becker requested Alderman Concagh read the seven items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of April 25, 2022
2. Warrant List Dated May 6, 2022
3. R22-3587 Authorizing a Five Year Lease Agreement with Axon International for Replacement of Twelve Tasers for Use by the Department of Public Safety
4. R22-3588 Authorizing Purchase of Emergency Equipment for New Police Vehicles being Purchased in 2022 From Federal Signal Corporation Using a Missouri State Cooperative Procurement Contract
5. ~~R22-3589 Authorizing a Contract with Tuff Shed for Purchase and Construction of an Equipment Storage Garage in Des Peres Park~~

5. R22-3590 Authorizing and Directing the City Administrator to Execute a Permanent Non-Exclusive Easement with Commerce Bank
6. R22-3591 Authorizing Application for a Planning Grant from the Municipal Park Grant Commission of St Louis County Relating to Replacement of Playgrounds in Des Peres Park
7. R22-3592 Authorizing an Agreement with Planning Design Studio to Review and Update the Master Plan for Des Peres Park Relating to Replacement of Playgrounds and Adopting a Supplemental Appropriation Relating Thereto

Alderman Concagh made a motion, seconded by Alderman Osherow to approve the seven 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 MAYOR –

- Mayor Becker issued a proclamation honoring – Public Works Week May 15-21, 2022

REPORTS OF OFFICERS AND COMMITTEES –

- Report of Audit & Finance Committee Meeting held April 27, 2022
- Report of the Board of Adjustment Meeting held April 27, 2022
- Report of the Board of Adjustment Meeting Held May 4, 2022

President of the Board, Alderman Barrett stated he will have the board assignments ready by the next board of aldermen meeting.

LEGISLATION

Unfinished Business –

- 1. B22-2953 An Ordinance Repealing Sections 2-311 to 2-334 of Division 3. Purchasing Code of Chapter 2. Administration of the Municipal Code and Adopting in Lieu Thereof a Revised Purchasing Code (2nd Reading)**

Alderman Fitzpatrick read B22-2953 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Concagh to approve B22-2953. 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. B22-2954 An Ordinance Authorizing a Master Agreement with George Butler Associates (GBA) for On-Call Plan Review and Building Inspection Services (2nd Reading)**

Alderman Pound read B22-2954 for the second time.

Alderman Pound made a motion, seconded by Alderman Osherow to approve B22-2954. 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. B22-2955 An Ordinance Vacating the City's Interest in an Easement Located on Lot #36 in Plat Two of Spring Valley Subdivision (Introduction)

Alderman Barrett read B22-2955 for the first time.

City Administrator requested to waive the rules and read B22-2955 for a second time due to the owner of 12208 Brook Spring Court being in a rush to get her in pool this summer.

Public Works Director stated there is a 10' wide easement that crosses the center of Lot 35 of Plat 2 of Spring Valley Subdivision (12208 Brook Spring Court). The property owner asserts that there are no underground utilities within that old easement which pre-dated development of the subdivision and verified that with "One Call" to located underground utilities on site who verified no utilities within the easement area.

Alderman Fitzpatrick, made a motion, seconded by Alderman Barrett to waive the rules and read B22-2955 for a second time. 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 Barrett read B22-2955 for a second time.

Alderman Barrett made a motion, seconded by Alderman Concagh to approve B22-2955. 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

a. Report on Renewal of Liquor Licenses

City Clerk reported that liquor license renewals will be presented to the Board of Aldermen next meeting on the 23rd. Also, the Public Safety Department will present a report on any issues.

2. Report of the City Administrator

a. Request for More Vacation for New Hires

City Administrator requested the City of Des Peres award new hires with more than one week of vacation time to accrue. City Administrator stated Public Works Director is having trouble filling two spots due to individuals having three weeks saved at their current job, and not wanting to come here and start over earning vacation. The board directed staff to prepare an ordinance for next board of alderman meeting.

REQUEST FOR EXECUTIVE SESSION

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

ADJOURNMENT

Alderman Concagh made a motion, seconded by Aldermen Osherow to adjourn the regular meeting at 7:01 P.M.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 23rd day of May, 2022.

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk