

**MINUTES
BOARD OF ALDERMEN
APRIL 11, 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, 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 (2nd 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.