

**MINUTES
BOARD OF ALDERMEN
APRIL 24, 2023
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 63131, commencing at 7:00 P.M. on Monday, April 24, 2023.

ROLL CALL

The City Clerk took roll call with the following elected officials physically present: Alderman Barrett, Alderman Concagh, Alderman Fitzpatrick, Alderman Kleinschmidt, Alderman Osherow and Alderman Pound. Mayor Becker was also present.

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

All present rose for the Pledge of Allegiance.

AMENDMENT TO AGENDA – None

REPORT OF THE CITY CLERK

1. Certification of Election Results of Election Held April 4, 2023

The City Clerk presented the certified election results from the St Louis County Board of Election Commissioners from the April 4, 2023 election, certifying the election of Municipal Judge, Charles Billings, Alderman Ward I James Osherow, Alderman Ward II Jim Kleinschmidt, and Alderman Ward III Sean Concagh to new two-year terms.

2. Oath of Office for Newly Elected Officials

City Clerk administered Oaths of Office to the three newly elected officials.

CITIZEN COMMENTS –

Sandy Smith, 12341 Creekhaven Dr., expressed her concern about the location of Mathnasium being so close to Root66 and the safety of the children that attend Mathnasium

Cathleen Kolthoff, 1525 Breezeridge Dr., spoke in opposition of the location of Root66. Mrs. Kolthoff stated her children walk to restaurants and doesn't feel comfortable with a dispensary being so close

Jeanne Fluri, 1820 Gray Dr., spoke about the crime that dispensaries bring and asked the Board to find another location for Root66

Jarrett Kolthoff, 1525 Breezeridge Dr., expressed his general concern about marijuana in Des Peres

CONSENT AGENDA

Mayor Becker announced that there were eight (8) action items currently under the Consent Agenda. At the request of Mayor Becker, Alderman Barrett read aloud those items individually:

1. Minutes of the Board of Aldermen Meeting of April 10, 2023
2. Warrant List Dated April 20, 2023
3. R23-3682 Authorizing an Agreement with SLAIT-HEALTH and Anthem for Renewal of Health Insurance Coverage Effective July 1, 2023
4. R23-3683 Authorizing a Unit Price Contract with Missouri Petroleum Products Company LLC for Microsurfacing and Restriping Various Asphalt Streets
5. R23-3684 Authorizing an Extension of a Unit Price Contract with Gammas Tree Experts for Forestry Services in Public Rights-of-Way; Authorizing Planting of Replacement Trees; and Providing for Use of Funds from the Tree Replacement Reserve within the Capital Improvement Fund for this Contract
6. R23-3685 Writing Off Uncollectible Debts for Emergency Ambulance Transport Services in the Amount of \$8,747.03
7. R23-3686 Approving Participation in National Opioid Settlement Agreements and Authorizing the City Administrator to Execute Agreements on Behalf of the City and Directing the Use of any Funds Received
8. R23-3687 Authorizing an Amended Lease Agreement with Coast-to-Coast for Copier Equipment for all Departments and a Replacement Plotter at The Lodge

Mayor Becker asked if there were any questions or comments pertaining to the consent agenda. Hearing none, Alderman Concagh made a motion, seconded by Alderman Barrett to approve the eight items on the Consent Agenda as proposed. 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", and Alderman Pound, "AYE". Motion passed 6-0.

REPORTS OF OFFICERS AND COMMITTEES

- **Report of the Mayor**
 - Mayor Becker issued a Proclamation for Local Government Week, recognizing Des Peres long term employees who deserve special thanks for their years of dedicated service to the residents of the community.
 - Mayor Becker reminded the Board of Appointments to Boards and Commissions and Election of Board Officers
- **Reports of Boards and Commissions**
 - Report of the Planning & Zoning Commission Meeting held April 12, 2023 [Public Hearing Scheduled for May 8, 2023 on Recommendations of the Commission Relating to Zoning Regulations for Comprehensive Marijuana Facilities]
 - Report of the Public Safety Commission Meeting held April 17, 2023

Mayor Becker asked if there were any questions or comments relating to the report. Hearing none, he ordered them filed and received.

- **Report of the Director of Finance**
Finance Director, Tracy Hansen gave a brief synopsis on the 2022 Financial Performance for the City of Des Peres

LEGISLATION