

**MINUTES
BOARD OF ALDERMEN
AUGUST 8, 2022
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, August 8, 2022.

ROLL CALL

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

Alderman Kleinschmidt was absent with excuse.

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

WORK SESSION RECAP

Mayor Becker announced that a Work Session of the Board of Aldermen was held prior to the Regular Meeting for the purpose of discussing the following item.

- Presentation by Planning Design Studio on Des Peres Park Playground Master Plan

AMENDMENT TO AGENDA – NONE

PUBLIC HEARING – NONE

CITIZEN COMMENTS –

Dr. George Hruza – MD – Introduced himself to the Board of Aldermen, stating he is running for State Senate.

Ver Venderman - Bayberry Hills Resident – expressed her concern for illegal fireworks and presented samples of the debris which are scattered throughout the neighborhood.

Judy Parker – Bayberry Hills Resident – expressed her deepest concern for fireworks and the damages it can do to not only children but adults.

Glen Wonderwolf – Des Peres Resident – expressed his opposition of Root66 and explained marijuana has a clear connection with mental illness.

CONSENT AGENDA

Mayor Becker announced that there were four (4) currently under the Consent Agenda. At the request of Mayor Becker, Alderman Concagh read aloud those items individually:

1. Minutes of the Board of Aldermen Meeting of July 11, 2022
2. Warrant List Dated August 4, 2022
3. R22-3607 Authorizing a Negotiated Purchase of Ten (10) Rifle Mounting Systems; and Adopting a Supplemental Appropriation in the Amount of \$6,300.00 in the Capital Improvement Fund Budget for Such Purchase
4. R22-3608 Approving Application for 2023 Municipal Park Grant for Des Peres Park Playground Improvements

Alderman Fitzpatrick made a motion, seconded by Alderman Barrett to approve the Consent Agenda as proposed. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Concagh, "AYE", Alderman Osherow, "AYE", Alderman Pound, and "AYE". Motion passed 5-0.

REPORTS OF OFFICERS AND COMMITTEES

Mayor Becker acknowledged the following advisory reports submitted by the various Boards and Commissions:

- Report of the Planning & Zoning Commission Meeting of July 13, 2022
- Report of the Public Safety Commission Meeting held July 18, 2022
- Report of the Audit & Finance Committee Meeting held July 27, 2022
- Report of the Parks & Recreation Commission Meeting held of August 4, 2022

LEGISLATION

Unfinished Business

- a. **B22- 2961 Granting a Conditional Use Permit for Operation of a Medical Marijuana Dispensary at 12095 Manchester Road to GF Wellness Fenton LLC (2nd Reading)**

Alderman Osherow Read B22-2961 for the second time.

Mayor Becker asked if anyone had any questions or concerns pertaining to B22-2961.

Alderman Pound expressed many concerns pertaining to B22-2961 such as: the exhibits relating to Root66, the term unduly burdensome, the last "whereas" clause located on page one – Alderman Pound doesn't agree with the verbiage, Alderman Pound wants B22-2961 to state the trash cans will be locked at all times and on page six, item (Q) the definition of recreational use – what does that mean? City Administrator, Doug Harms and City Attorney, Chris Graville had to go into extensive detail explaining terms, state legislation and the 13 conditions for zoning site plans to Alderman Pound.

Discussion ensued between the Board of Aldermen and City Administrator/City Attorney.