

**MINUTES
BOARD OF ALDERMEN
January 11, 2021
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, January 11, 2021.

ROLL CALL

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

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

Mayor Becker stated that due to COVID health restrictions, remote attendance at the meeting is permitted. For the record, Aldermen Kleinschmidt and Alderman Sansone attended the meeting remotely.

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

AMENDMENT OF AGENDA – NONE

CITIZEN COMMENTS – NONE

CONSENT AGENDA

The Mayor announced that there were five items currently on the consent agenda. At the request of the Mayor, Alderman Fitzpatrick read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of December 14, 2020
2. Warrant List Dated December 24, 2020 (Previously Approved by Mayor)
3. Warrant List Dated January 7, 2021
4. R21-3439 Authorizing an Agreement with The Lochmueller Group to Conduct a Traffic Circulation Assessment of Des Peres Pointe and Providing for Reimbursement of the Costs of Such Study In Accordance with Section 2-175 of the Municipal Code
5. R21-3440 Authorizing Purchase of Two (2) Pedestrian Crosswalk Signals from TAPCO for Placement along Des Peres Road

Alderman Barrett moved, seconded by Aldermen Concagh, that the Consent Agenda for January 11, 2021 be approved. A roll call vote was taken with the following results: Alderman Barrett, "AYE"; Alderman Sansone, "AYE"; Alderman Pound, "AYE"; Alderman Concagh, "AYE"; Consent Agenda passed with a unanimous vote of 6-0.

REPORT OF THE MAYOR - NONE

REPORTS OF OFFICERS AND COMMITTEES

The Mayor acknowledged that written reports or minutes of the following Boards and Commission who have met since our last meeting have been submitted to the Board of Aldermen.

- Audit & Finance Committee Meeting of December 16, 2020
- Public Safety Committee Meeting of December 21, 2020

The Mayor asked if there were any questions or discussion relating to those reports. Hearing none, he ordered them filed and received.

LEGISLATION

Unfinished Business

1. Bill 20-2898 Ordinance An Ordinance Amending Ordinance 1998 Personnel Rules & Regulations of the City of Des Peres Relating to Calculation of the Normal Rate of Pay and Payment of Overtime in the Department of Public Safety (2nd Reading)

Alderman Concagh read Bill 20-2898 for the second time.

Alderman Concagh moved to approve Bill 20-2898 as presented, second by Alderman Fitzpatrick. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

New Business

1. Bill 21-2899 An Ordinance Approving a Lot Consolidation Plat Containing 1.04 Acres Located at 10 Topping Lane (Introduction, Request to Waive Rules)

Alderman Barrett read Bill 21-2899 for the first time.

Mayor Becker asked for a motion to waive the rules and read Bill 21-2899 for a second time. Alderman Barrett made a motion, seconded by Alderman Fitzpatrick to waive the rules and read bill 21-2899 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 Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

Alderman Barrett read Bill 21-2899 for the second time.

Alderman Barrett made a motion, seconded by Alderman Concagh to approve Bill 21-2899. A roll call vote was taken with the following results: Alderman Barrett, "AYE",

Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

2. Bill 21-2900 An Ordinance Approving On-Call Contracts with Engineering Consultants for a 3-Year Period (Introduction only)

Alderman Pound read Bill 21-2900 for the first time.

Mayor Becker announced that this bill would be held over until the January 25, 2021 meeting for second reading and consideration for passage and approval at that time.

3. Bill 21-2901 An Ordinance Extending Emergency Paid Sick Leave Established Under Ordinance 2866 until December 31, 2021; providing for Exceptions Thereto; and Establishing an Effective Date (Introduction and Request to waive the Rules)

Alderman Kleinschmidt read Bill 21-2901 for the first time.

Mayor Becker asked for a motion to waive the rules and read Bill 21-2901 for a second time. Alderman Kleinschmidt made a motion, seconded by Alderman Fitzpatrick to waive the rules and read bill 21-2899 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 Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

Alderman Kleinschmidt read Bill 21-2901 for the second time.

Alderman Kleinschmidt made a motion, seconded by Alderman Barrett to approve Bill 21-2901. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

MISCELLANEOUS BUSINESS

1. Report of the City Clerk
 - a. City Clerk presented the 2021 Board of Aldermen Meeting Schedule. The schedule is for planning purposes and can change as circumstances dictate. The Board of Aldermen meeting schedule cancels the second meetings in June, July and December. It does not cancel any meetings due to Spring Break Schedules.
2. Report of the City Administrator
 - a. Request to fill Vacant Street Maintenance Position - The Street Division is again down a maintenance employee due to another resignation. The employee, who was with us less than a year, took a position with another city where he will primarily do forestry work only. In his exit interview, he indicated that our position involved too much heavy labor. The Director has requested that he be allowed to

proceed to fill that position ASAP in order to maintain minimum staffing for snow removal. We have a former employee who left the city in good graces 3 years ago to try the private sector, who wants to return to a position with more steady hours and benefits. Steve is recommending we rehire him as soon as possible.

Alderman Fitzpatrick made a motion, seconded by Alderman Concagh to approve the request to fill the vacant street maintenance position. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

REQUEST FOR EXECUTIVE SESSION

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

ADJOURNMENT

Alderman Barrett made a motion, seconded by Aldermen Concagh to adjourn the regular meeting at 7:15 P.M.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 25th day of January, 2021

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk