

**MINUTES  
BOARD OF ALDERMEN  
FEBRUARY 28, 2022  
DES PERES GOVERNMENT CENTER**

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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, February 28, 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.

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

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

**AMENDMENT OF AGENDA – NONE**

**PUBLIC HEARING – Public Safety Officer of the Year 2021  
Public Safety Officer Donald May**

Director of Public Safety, Eric Hall presented Officer Donald May with the 2021 Public Safety Officer of the Year Award. Director Hall stated all three of May's supervisors nominated him for this award, along with some of May's peers. Officer May is described as a hard worker, dedicated and always has a positive attitude.

**CITIZEN COMMENTS –**

Kim Wicks, Frontenac Salon 12085 Manchester Road, spoke in opposition of the proposed development of Root 66 Dispensary potentially locating at 12095 Manchester Road. Ms. Wicks expressed she doesn't want to lose any business if a dispensary is put in next to her salon. City Attorney, Chris Graville stated Root 66 has not been approved yet and is still going through the process with Planning and Zoning.

Doug Winter, Kelly Development Group, asked that B22-2950 be read for a second time tonight. Mayor Becker stated he can explain his reasoning for the request when B22-2950 is presented on the agenda.

**CONSENT AGENDA**

The Mayor announced that there were three (3) items currently on the consent agenda. At the request of the Mayor, Alderman Barrett read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of February 14, 2022
2. Warrant List Dated February 24, 2022

3. R22-3552 Authorizing and Directing The City Administrator to Execute an Easement Agreement with EDJ Leasing for a Perpetual Non-exclusive Easement for Sidewalk Construction on Manchester Road (State Route 100)

Alderman Barrett made a motion, seconded by Alderman Osherow to approve the three items on the Consent Agenda, as presented. 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 stated that ward one Planning and Zoning Commissioner, Bryan McDonald put in his resignation for his spot on the Planning and Zoning Commission he held for many years.

#### **REPORTS OF OFFICERS AND COMMITTEES –**

- Report of the Subcommittee Planning & Zoning Commission Meeting held February 16, 2022
- Report of the Audit & Finance Committee Meeting held February 22, 2022

#### **LEGISLATION**

##### **Unfinished Business -**

- a. **B22-2947 An Ordinance Authorizing a Professional Services Agreement PGAV LLC for On-Call Planning Services as May be Required by the Board of Aldermen (Second Reading)**

Alderman Osherow read B22-2947 for the second time.

Alderman Concagh made a motion, seconded by Alderman Kleinschmidt to approve B22-2947. 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.

- b. **B22-2949 An Ordinance Authorizing an Amended Lease Agreement with American Tower Corporation for Location and Joint Use of a Cellular Tower Located at the Department of Public Safety (Second Reading)**

Alderman Kleinschmidt read B22-2949 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Barrett to approve B22-2949. 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.

- c. **R22-3550 Resolution Authorizing an Application to the Missouri**