

**MINUTES
BOARD OF ALDERMEN
MARCH 28, 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, March 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 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 – Temporary Outside Sale/Display/Storage Permit

Petitioner: Carrollton Bank, 11692 Manchester
Date of Event: June 10, 2022

The City Clerk provided the following exhibits:

1. Letter from Carrollton Bank requesting a permit to hold a Customer Appreciation Event; June 10th from 11am to 1pm. At this event, they will be serving hot dogs, hamburgers, chips, soda and ice-cream. On the premises a 20 x 30 white tent will be set up along with 10 tables and 100 chairs.
2. Outside Sales/Display/Storage Permit dated March 11, 2022
3. Resolution 22-3564 Authorizing a Temporary Outside Sale, Display and Storage Permit for a "Customer Appreciation Event" at Carrollton Bank, 11710 Manchester Road on Friday, June 10, 2022
4. Municipal Code of the City of Des Peres

Not hearing any comments or concerns, Mayor Becker closed the Public Hearing at 7:30pm.

CITIZEN COMMENTS –

Bob Ashcraft, bobashcraft@charter.net, sent an email stating "FINANCIAL RESPONSIBILITIES: Bonds: I am under the opinion that Des Peres should not incur any debt by the issuance of any bonds for any project. In respect, no one know the future – possibly a recession. Annexation: Prior annexations along Barrett Station has proven to be very costly for the City of Des Peres. State law enables fire districts, to always retain their tax base even if their tax base has been annexed by another jurisdiction. Des Peres tax liability to West County EMS

& Fire Protection District for 2022 is over a third of a million dollars. The logic is beyond me, why Des Peres would want to perpetuate a liability to West County EMS & Fire by annexing any area in which Des Peres has nothing to gain.”

CONSENT AGENDA

The Mayor announced that there were ten (10) 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 March 14, 2022
2. Warrant List Dated March 24, 2022
3. R22-3563 Authorizing Purchase of a 2022 Dodge Ram 1500 Pick Up Truck for use by the Department of Parks & Recreation from National America Fleet Group Using a Cooperative Procurement Contract with Sourcewell; Declaring a 2005 Chevrolet Silverado as Surplus; and Repealing R22-3560
4. R22-3564 Approving a Temporary Exterior Storage, Sales and Display Permit to Carrollton Bank, 11710 Manchester Road, for an Exterior Customer Appreciation Event on June 10, 2022
5. R22-3565 Approving a Liquor by the Drink with Sunday Sales License to Sunny Street Café, 11692 Manchester Road
6. R22-3566 Granting a Permanent Utility Easement to Union Electric Company dba/ Ameren Missouri for Installation of Underground Utilities in Conjunction with the Des Peres Road Roundabout Project
7. R22-3567 Granting a Permanent Drainage Easement to the Metropolitan St Louis Sewer District (MSD) for Maintenance of Storm Water Facilities Constructed in Conjunction with the Des Peres Road Roundabout Project
8. R22-3568 Authorizing the City Administrator to Accept Donations of Permanent Easements and Temporary Construction Easements and to Execute Such Easements on Behalf of the City of Des Peres for the Highland Road Construction Project
9. R22-3569 Expressing the Intention of the Board of Aldermen of the City of Des Peres to Reimburse Itself for Certain Capital Expenditures
10. R22-3570 Authorizing Write Off of Uncollectible Ambulance Bills

Alderman Barrett made a motion, seconded by Alderman Concagh to approve the ten 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 –

- Proclamation – Arbor Day 2022
Mayor Becker read a Proclamation related to Arbor Day which is being held April 1, 2022. Mayor Becker added at this proclamation is a mandatory feature for achieving Tree City USA, an award which the city has received for the 38th consecutive year.
- Liquidated Damages - Waste Connections
City Administrator Douglas Harms sent a letter to Waste Connections, Waste Manager and Legal Department advising that the City of Des Peres is imposing Liquidated