

**MINUTES
BOARD OF ALDERMEN
APRIL 25, 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, April 25, 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 Parks and Recreation, Director of Public Safety, Director Finance and Director of Public Works.

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

REPORT OF THE CITY CLERK

1. Certification of Election Results of Election Held April 5, 2022

The City Clerk presented the certified election results from the St Louis County Board of Election Commissioners from the April 5, 2022 election, certifying the election of Mayor Mark Becker, and Aldermen John Pound, Dean Fitzpatrick and Patrick Barrett to new two-year terms.

2. Oath of Office for Newly Elected Officials

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

PUBLIC HEARING – NONE

CITIZEN COMMENTS – NONE

CONSENT AGENDA

Mayor Becker announced that there were seven (7) items currently on the consent agenda. At the request of the Mayor, Alderman Fitzpatrick read the seven items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of April 11, 2022
2. Warrant List Dated April 20, 2022
3. R22-3582 Recognition of Department of Finance for Receipt of “Triple Crown” from the Government Offices Association (GFOA) for 2020 Comprehensive Annual Financial Report; 2020 Popular Annual Financial Report; and 2021 Distinguished Budget Presentation Award
4. R22-3583 Authorizing an Expanded Agreement with The Miller Group for Dual-Factor Authentication Services and Authorizing a Supplemental Appropriation Relating Thereto

5. R22-3584 Authorizing a Contract with Black Rain for Purchase of Eighteen (18) Patrol Rifles with Related Accessory Equipment and Providing for Trade-in of Older Model Service Rifles and Adopting a \$10,000 Supplemental Appropriation in The Capital Improvement Fund Relation Thereto
6. R22-3585 Authorizing an Agreement with SLAIT-Health and Anthem for Renewal of Health Insurance Coverage Effective July 1, 2022
7. R22-3586 Authorizing a Contract Extension with Zimmerman Electric Ending December 31, 2022 for Electrical Maintenance Services for Public Buildings

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

- a. **Proclamation - Local Government Week**
Mayor Becker has issued a proclamation honoring *Local Government Week* which has been designated by the state as the first week in May.
- b. **Appointments to Boards and Commissions**
The Mayor reminded the board that they have 60 days following the April election, to designate assignments which by code are done by motion and vote in a regular meeting.
- c. **Presentation of GFOA Awards to Department of Finance**
Mayor Becker presented Finance Director Tracy Hansen and Assistant City Administrator Scott Schaefer with the Triple Crown Award

REPORTS OF OFFICERS AND COMMITTEES –

- Report of the Planning & Zoning Commission Meeting held April 13, 2022

LEGISLATION

Unfinished Business –

1. **R22-3578 Authorizing Creation of Des Peres Public Safety K-9 Unit; Authorizing the Director of Public Safety to Accept Donations Regarding the Program; and Approving an Increase in the Authorized Strength to Forty-Six (46) Commissioned Officers**

Alderman Barrett read R22-3578.

Alderman Kleinschmidt expressed his concern of the cost of the dog, more specifically the annual upkeep cost. The dog will be doing a lot with nothing in return from West County Center. Alderman Kleinschmidt suggested West County