

**MINUTES  
BOARD OF ALDERMEN  
FEBRUARY 14, 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 14, 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.

Alderman Kleinschmidt attended the meeting remotely via zoom.

Staff members present included the City Administrator, Assistant City Administrator, 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 – NONE**

**CITIZEN COMMENTS – NONE**

**CONSENT AGENDA**

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

1. Minutes of the Board of Aldermen Meeting of January 24, 2022
2. Warrant List Dated February 10, 2022
3. R22-3544 Awarding a Contract with Surecut Solutions LLC for Mulching Services on City Properties and Authorizing a Supplemental Appropriation to the General Fund in the Amount of \$7,000 Relating Thereto
4. R22-3545 Authorizing the Director of Public Works to Submit an Application for a Surface Transportation Program (STP) Grant Relating to Improvements to Des Peres Road ; and Authorizing Payment of a Refundable Grant Application Fee of \$7,181.30; and Adopting a Supplemental appropriation to the Capital Improvement Fund in the Amount of \$3,200
5. R22-3546 Awarding a Contract to SCA of Missouri for Street Sweeping Services
6. R22-3547 Authorizing a Unit Quantity Contract to E. Meier Contracting for Crack Sealing Approximately 21 Miles of Streets and Designated Parking Lots
7. R22-3548 Authorizing a Unit Price Contract with Kingsland Concrete Contractor LLC for Sidewalk Replacements Located within Royal Acres Subdivision

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 - NONE**

## **REPORTS OF OFFICERS AND COMMITTEES – NONE**

- Report of the Public Safety Commission Meeting held January 25, 2022
- Report of the Audit & Finance Committee Meeting held January 26, 2022
- Report of the Board of Adjustment Meeting held January 26, 2022
- Report of the Planning & Zoning Commission Meeting held February 9, 2022

## **REPORT OF THE CITY ADMINISTRATOR**

- **Request of Edward Jones for Temporary Wall Sign Celebrating 100th Anniversary**  
The City of Des Peres received an unusual request from Edward Jones for a temporary wall/window sign to be affixed to the southern glass wall of their World Headquarters celebrating their 100th Year since their founding. It is Edward Jones intention to do similar branding of all of their buildings in St Louis including their major Maryland Heights campus. The City of Des Peres Sign Code does not contemplate such a request under our Temporary Commercial Sign Regulations which focus primarily on "Grand Opening" events and most of those provisions apply only on the C-1 District (EDJ is zoned C-3 which is unique to their property) and envision signs that are no greater than 150 sq ft and in place for no longer than 30 days except for a "Grand Opening" which can be in place up to 60 days.

Tod Huddleston, Edward Jones, stated the sign would be up from the end of March until the end of the 2022 year.

City Attorney, Chris Graville asked what St. Louis County is doing for the sign permit for the location at Maryland Heights. Mr. Huddleston expressed St. Louis County doubled the size of the normal temporary sign permit.

It was decided to take this up at the February 28 Board of Aldermen Meeting.

- **Report on 2022 Deer Population Survey**  
Assistant City Administrator, Scott Schaefer gave a brief synopsis on the 2022 Deer Population Survey

This topic was discussed on under new business; line items e. R22-3549 and f. R22-3550.

## **LEGISLATION**

### **Unfinished Business - None**

### **New Business**

City Administrator, Doug Harms stated Des Peres Home Owner, Steven Benz was in the audience and requested line item C. B22- 2947 under new business be read before the other legislation. The Mayor allowed the request.

Steven Benz, 2716 Dougherty Ferry, stated him and his wife have a manmade pond in their back yard. It turns out the pond is shared with 13213 Tablerock Drive located in Incorporated St. Louis County. In 2019, Mr. Benz took this topic to the Planning and Zoning Commission to see if he could acquire the other part of the land, however it never made it to the Board of Aldermen due to the delay of the lender.

**c. B22-2948      An Ordinance Approving a Boundary Adjustment Plat Between 2716 Old Dougherty Ferry Road Located in the City of Des Peres and 13213 Tablerock Drive Located in Unincorporated St Louis County (Introduction – Request for Waiver of Rules and Consideration for Final Passage and Approval)**

Alderman Fitzpatrick read B22-2948 for the first time.

Alderman Fitzpatrick made a motion to waive the rules and have B22-2948 read for a second time, seconded by Alderman Kleinschmidt. 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.

Alderman Fitzpatrick read B22-2948 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve B22-2948. 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.

**a. B22-2946      An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Restaurant to F3 Des Peres LLC (dba/ Jimmy John's) Located at 1090 N. Ballas Road within the Des Peres Corners Shopping Center (Introduction – Request for Waiver of Rules and Consideration for Final Passage and Approval)**

Alderman Pound read B22-2946 for the first time.

Alderman Pound made a motion to waive the rules and have B22-2946 read for a second time, seconded by Alderman Osherow. 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.

Alderman Pound read B22-2946 for the second time.

Alderman Pound made a motion, seconded by Alderman Osherow to approve B22-2946. 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. B22-2947      An Ordinance Authorizing a Professional Services Agreement PGAV LLC for On-Call Planning Services as May be Required by the Board of Aldermen (Introduction)**

Alderman Osherow read B22-2947 for the first time.

B22-2947 will be held over to the February 28<sup>th</sup> Board of Aldermen Meeting for Consideration of passage and approval at that time.

**d. 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 (Introduction)**

Alderman Kleinschmidt read B22-2949 for the first time.

B22-2949 will be held over to the February 28<sup>th</sup> Board of Aldermen Meeting for Consideration of passage and approval at that time.

**e. R22-3549      Resolution Requesting that the Missouri Department of Conservation Host a Managed Archery Deer Hunt in the Missouri Conservation Areas Located in Des Peres Known as Phantom Forest and Bittersweet Woods During the 2022 Archery Deer Season**

Alderman Fitzpatrick declined reading R22-3549. Alderman Kleinschmidt read R22-3549.

Alderman Kleinschmidt made a motion, seconded by Fitzpatrick to approve R22-3549. A roll call vote was taken with the following results: Alderman Barrett, "NAY", Alderman Concagh, "AYE", Alderman Fitzpatrick, "NAY", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-2 .

**f. R22-3550      Resolution Authorizing an Application to the Missouri Department of Conservation for a Permit for the City of Des Peres to Sponsor a Contracted Deer Hunt Using a Sharpshooters on Private Property or City Owned Property to Cull Up to 50 Deer Within the Des Peres City Limits in the Fall of 2022 or Winter of 2023**

It was decided to table R22-3550 until the February 28<sup>th</sup> Board of Aldermen Meeting.

## MISCELLANEOUS BUSINESS

### 1. **Discussion - Part-Time Paramedic Program 2022 (Director of Public Safety)**

The Director of Public Safety and The City Administrator requested authorization to proceed with hiring part-time paramedics in 2022 and potentially into 2023 to bridge our current shortage of paramedics. During 2022, we are hopeful that 3 current employees will complete paramedic training and the FF-MEMT on injury leave will return to duty. That would bring our total PSO-Paramedics and FF-Paramedic staffing back to our desired minimum of 9 paramedics (3 per crew) plus 3 supervisors with paramedic license as backups. The goal is to staff the Advanced Life Support Ambulance at all times with 2 paramedics which allow us to optimally have 2 paramedics on the ambulance at all times.

Alderman Barrett made a motion, seconded by Alderman Concagh to proceed with the hiring part-time paramedics. 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.

### 2. **2021 Year End Crime Statistic (Director of Public Safety)**

The Chief of Police gave an analysis of the city's year-end crime stats with cooperative numbers for the past 5 years.

### 3. **Set Work Session Date for Discussion of Building Renovations (City Administrator)**

City Administrator and the Board of Aldermen were unable to find an acceptable date for a work session on city hall renovations with an expressed desire that all members of the board should be able to participate. The City Administrator requested to set a date different from a board meeting date and set aside a couple of hours for discussion of what is viable and not-of-interest to the governing body.

The requested date was not finalized.

## REQUEST FOR EXECUTIVE SESSION

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

## ADJOURNMENT

Alderman Fitzpatrick made a motion, seconded by Aldermen Concagh to adjourn the regular meeting at 8:00 P.M.

Minutes Prepared by:

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Amanda Hurley  
City Clerk

Minutes approved by the Board of Aldermen on the 28<sup>th</sup> day of February, 2022.

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Mark Becker, Mayor

ATTEST:

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Amanda Hurley  
City Clerk

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