

**MINUTES
BOARD OF ALDERMEN
FEBRUARY 22, 2021
DES PERES GOVERNMENT CENTER**

The regular meeting of the Board of Aldermen of the City of Des Peres, Missouri was held at the Des Peres Government Center, 12325 Manchester Road 63131, commencing at 7:00 P.M. on Monday, February 22, 2021.

ROLL CALL

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

Alderman Sansone and Alderman Concagh were absent with excuse.

Staff members present included the City Administrator, Assistant City Administrator, City Clerk, 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 attended the meeting remotely.

Mayor Becker announced that Ian Hartman, with Boy Scout Troop 643 and his mother Molly Hartman were in attendance. Mayor Becker asked that Ian come to the dais and led the Pledge of Allegiance, then Mayor Becker presented Ian with an Eagle Scout Proclamation for his noteworthy accomplishment.

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING – NONE

CONSENT AGENDA

The Mayor announced that there were nine 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 February 8, 2021
2. Warrant List Dated February 8, 2021
3. **R21-3447** Authorizing Unit Quantity with Landvatter Ready Mix and Valley Material for Purchase and Delivery of Ready Mix Concrete
4. **R21-3448** Authorizing a Contract with Contractors and Municipal Sweeping for Service for Street Sweeping Services
5. **R21-3449** Authorizing an Agreement with Civic Plus LLC for Recreation Program and Management Software (CivicRec)
6. **R21-3450** Authorizing an Extension of the Contract with Zimmerman Electric Ending December 31, 2021 for Electrical Maintenance Services for Public Buildings
7. **R21-3451** Authorizing a Unit Quantity Contract with Kirberg Company for Removal and Replacement of Slate Roof Tiles at the Des Peres Government Center
8. **R21-3452** Authorizing a Contract with Geissler Roofing for Removal and Replacement of Cedar Siding at The Lodge Des Peres
9. **R21-3453** Authorizing a Contract with C&R Mechanical Company for Plumbing

Maintenance and Repair

Alderman Pound made a motion, seconded by Alderman Barrett to approve the Consent Agenda. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE". Motion passed 4-0.

REPORT OF THE MAYOR

Proclamations – Supermarket Employee Recognition Day February 22, 2021
The Mayor presented the following Supermarkets with proclamations:

- Aldi
- Dierbergs
- Schnucks
- Sam's
- Trader Joe's

Proclamation – Eagle Scout Recognition, Ian Hartman (presented at the beginning of the meeting)

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.

Planning & Zoning Commission Meeting of February 10, 2021

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 – NONE

New Business

1. **B21- 2909** An Ordinance Amending the Master Development Plan for Des Peres Pointe and Issuing a Conditional Use Permit for Chipotle Mexican Grill for Operation of a Restaurant at 13307 Manchester Road in the Des Peres Pointe Shopping Center
(Introduction Only – Hold for Public Hearing 3-08-2021)

Alderman Barrett Read Bill 21-2909 for the first time.

Mayor Becker announced that this bill would be held over until the March 8, 2021 meeting for second reading and consideration for passage and approval at that time. Bill 21-2909 will also have a Public Hearing on March 8, 2021.

2. **B21-2910** An Ordinance Authorizing a Contract with the Missouri Highways and Transportation Commission Relating to Reconstruction of Sidewalks and Curbs and the Resurfacing of Lindenmann Road
(Introduction Only)

Alderman Pound Read Bill 21-2910 for the first time.

Mayor Becker announced that this bill would be held over until the March, 8 2021 meeting for second reading and consideration for passage and approval at that time.

MISCELLANEOUS BUSINESS

- 1. Report of the City Clerk**
- 2. Report of the City Administrator**

City Administrator, Doug Harms informed those attending the Board of Aldermen Meeting that the Director of Parks, Brian Schaffer will be leaving the City of Des Peres and going to St. Louis County Parks. Brian's last day with the City will be March 14, 2021. The City Administrator stated that he will be looking for a new Parks Director internally and externally, in the meantime he suggested Assistant City Administrator, Scott Schaefer fill in for the time being. Mayor Becker stated that a vote should be taken for Scott to be the interim Parks Director.

Alderman Barrett made a motion, seconded by Alderman Pound to appoint Scott Schaefer as interim Parks Director. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Motion passed 4-0.

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 Alderman Pound to adjourn the regular meeting at 7:14 P.M.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 8th day of March, 2021

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk