

**MINUTES
BOARD OF ALDERMEN
MARCH 14, 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 14, 2022.

ROLL CALL

The Assistant City Administrator took roll with the following elected officials present: Alderman Barrett, Alderman Concagh, Alderman Fitzpatrick, Alderman Osherow, and Alderman Pound. Mayor Becker was also present. Alderman Kleinschmidt attended the meeting virtually.

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.

City Clerk, Amanda Hurley was absent due to a City Clerk Conference in Columbia, Missouri.

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

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING – NONE

CITIZEN COMMENTS –

CONSENT AGENDA

The Mayor announced that there were nine (9) 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 Meetings
 - i. Regular Meeting of February 28, 2022
 - ii. Work Session Held March 7, 2022
2. Warrant List Dated March 10, 2022
3. R22-3554 Authorizing Purchase of a Replacement Firewall System from SHI Government Solutions Utilizing Public Sector Contracts Available Under the Missouri Cooperative Procurement Program
4. R22-3555 Authorizing a Contract with All American Painting for Blasting and Painting Services Relating to the Outdoor Pool at the Lodge
5. R22-3556 Authorizing Unit Quantity Contracts with Landvatter and Valley Material for Purchase of Ready-Mix Concrete
6. R22-3557 Authorizing Purchase of a Two-Ton Chassis Cab from Truck Centers for use by the Streets Department using Cooperative Contracts Under The Missouri Procurement Program and Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In 2-Ton Freightliner M2 106

7. R22-3558 Authorizing a Contract with ERB Turf Equipment for Purchase of a Zero Turn Radius Mower for Use by the Parks Department; Declaring Certain Equipment as Surplus Property and Eligible for Trade-In Credit
8. R22-3559 Authorizing a Contract for Purchase of Sales Tax Interruption Insurance with Lloyds of London with Insured Coverage of \$3,000,000 for the Period Commencing March 15, 2022 and Adopting a Supplemental Appropriation Relating Thereto
9. R22-3560 Authorizing Purchase of a F-150 Pickup Truck from National Auto Fleet For Use by The Parks Department Using Cooperative Purchasing Contracts Available Through Sourcewell and Declaring a 2005 Chevy Silverado as Surplus Equipment

Alderman Osherow made a motion, seconded by Alderman Fitzpatrick to approve the nine 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 –

- Report of the Subcommittee Planning & Zoning Commission Meeting held March 9, 2022

LEGISLATION

Unfinished Business - None

1. **B22-2950 An Ordinance Approving a Boundary Adjustment Plat for 1050 Kinsterm Located in Manhattan Heights Addition Subdivision Into Two Lots (2nd Reading)**

Alderman Osherow read B22-2950 for the second time.

Alderman Barrett made a motion, seconded by Alderman Pound to approve B22-2950. 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. **R22-3561 Granting a Temporary Sign Permit for Edward Jones Celebrating Their 100th Year in Business**

Aldermen Kleinschmidt raised concerns about the significant size of the proposed centennial sign at Edward Jones in comparison to the Maryland Heights proposal which is considerably smaller and less prominent. Aldermen Kleinschmidt advised against approving this permit to avoid setting a precedent for other businesses where signage of this magnitude would be inappropriate.

Alderman Concagh read R22-3561.

Alderman Concagh made a motion, seconded by Alderman Fitzpatrick to approve R22-3561. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "Nay" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 5-1.

New Business

1. R22-3562 Liquor by the Drink License with Sunday Sales for Her Nail Lounge at 1157 Colonnade Center

Annie Dinh, owner and manager of Her Nail Lounge located at 1159 Colonnade Center, offered a brief explanation of her proposed business model which would include selling liquor by the drink to customers while receiving manicures and pedicures.

City Administrator Harms advised that a tasting permit may be the more appropriate and cheaper option assuming alcoholic beverages are provided free of charge to customers. Annie Dinh clarified that drinks would be sold to customers as part of the overall fee for services which requires a liquor by the drink license.

Alderman Fitzpatrick read R22-3562.

Alderman Fitzpatrick made a motion, seconded by Alderman Osherow to approve R22-3562. 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.

MISCELLANEOUS BUSINESS

City Administrator Harms advised that a memo outlining the pending use tax proposition for St. Louis County has been prepared and disseminated to the Mayor and Board of Aldermen for review. The memo was drafted in anticipation of the upcoming April Ballot measure entitled "Proposition C" which, if approved, would impose a countywide 3.5% use tax against all out-of-state sales in which a portion of those revenues would be shared with Des Peres on a population basis estimated at \$40 per capita representing approximately \$370,000 per year starting in 2023.

REQUEST FOR EXECUTIVE SESSION

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

ADJOURNMENT

Alderman Concagh made a motion, seconded by Aldermen Fitzpatrick to adjourn the regular meeting at 7:28 P.M.

Minutes Prepared by:

Scott Schaefer
Assistant City Administrator

Minutes approved by the Board of Aldermen on the 28th day of March, 2022.

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk

DRAFT