

**MINUTES
BOARD OF ALDERMEN
JANUARY 10, 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, January 10, 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 Concagh and Alderman Kleinschmidt attended the meeting remotely via zoom.

Staff members present included the City Administrator, City Attorney, Director of Finance, Director of Public Safety and Director of Public Works. Assistant City Administrator and Director of Parks & Recreation attended the meeting remotely via zoom.

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

AMENDMENT OF AGENDA – NONE

CITIZEN COMMENTS – NONE

CONSENT AGENDA

The Mayor announced that there were six (6) items currently on the consent agenda. At the request of the Mayor, Alderman Concagh read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of December 13, 2021
2. Warrant List
 - Dated December 23, 2021 (Approved by Mayor)
 - Dated December 28, 2021 (Approved by Mayor)
 - Dated January 4, 2022
3. R22-3533 Authorizing an Agreement with advanced Environmental Solutions for Selective Demolition and Abatement Services Relating to City Hall Levels 2 & 3
4. R22-3534 Authorizing a Professional Services Agreement with Oates Associates to Prepare Plans and Specifications for Lindemann Road Improvements STP 5555(616)
5. R22-3535 Authorizing A Contract with Graphic Resource for Printing and Mailing Services Relating to the City Newsletter Publication
6. R22-3536 Authorizing and Directing the City Administrator to Execute an Easement Agreement with Sansone Olympic Oaks LLC for an Easement and Temporary Construction Easement at Olympic Oaks Village

Alderman Fitzpatrick made a motion, seconded by Alderman Barrett to approve the six 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

LEGISLATION

Unfinished Business

- a. **B21-2934 An Ordinance Amending Section 16-127 of the Des Peres Municipal Code Relating to Tampering with an Automobile (2nd Reading)**

Alderman Barrett read B21-2934 for the second time.

Alderman Barrett moved to approve Bill 21-2934, second by Alderman Pound. 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. **B21-2935 An Ordinance Amending Section 17-1(f) Park Rule of the Des Peres Municipal Code to Prohibit Fires in Des Peres Parks Except for City Sponsored Events (Introduction)**

Alderman Osherow read B21-2935 for the second time.

Alderman Fitzpatrick inquired the reasoning for this bill. City Administrator, Doug Harms expressed the fire pits are used for city sponsored events (hayrides and camping). Concerns have expressed due to individuals starting wood fires (not charcoal) and leaving the park without extinguishing the fire.

Alderman Pound made a motion to approve Bill 21-2934. There was no second. Mayor Becker announced that Bill 21-2934 died for lack of a second.

- c. **B21-2937 An Ordinance Dedicating a Portion of Certain Land Addressed as 1050 Des Peres Road as Right-of-Way and Authorizing Granting of Easements and Temporary Construction Easements for Improvements to the Intersection of Des Peres Road and Old Des Peres Road (Introduction)**

Alderman Concagh read B21-2937 for the second time.

Alderman Concagh moved to approve Bill 21-2937, second by Alderman Kleinschmidt. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman