

**MINUTES  
BOARD OF ALDERMEN  
January 25, 2021  
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, January 25, 2021.

**ROLL CALL**

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

Staff members present included the City Administrator, Assistant City Administrator, 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, Alderman Sansone and Alderman Concagh attended the meeting remotely.

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

**AMENDMENT OF AGENDA –**

1. **Bill 21-2908 An ordinance amending Chapter 2 Titled Police Department Records of the Municipal Code to provide for statutory changes to record keeping of mobile video recordings (Introduction Only)**

Mayor Becker announced that B21-2908 will be moved to under New Business as number 8. below B21-2907.

**CITIZEN COMMENTS – NONE**

**CONSENT AGENDA**

The Mayor announced that there were three items currently on the consent agenda. At the request of the Mayor, Alderman Barrett read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of January 11, 2021
2. Warrant List Dated January 21, 2021
3. R21-3441 Write Off of Uncollectible EMS

Alderman Fitzpatrick moved, seconded by Aldermen Barrett, that the Consent Agenda for January 25, 2021 be approved. A roll call vote was taken with the following results: Alderman

Barrett, "AYE"; Alderman Sansone, "AYE"; Alderman Pound, "AYE"; Alderman Concagh, "AYE"; Consent Agenda passed with a unanimous vote of 6-0.

## **REPORT OF THE MAYOR - NONE**

## **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 January 13, 2021
- Public Safety Commission Meeting of January 18, 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**

1. **Bill 21-2900 An Ordinance Approving On-Call Contracts With Engineering Consultants for a 3-Year Period (2nd Reading)**

Alderman Pound read Bill 21-2900 for the second time.

Alderman Pound moved to approve Bill 21-2900 as presented, second by Alderman Barrett. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

### **New Business**

1. **Bill 21-2902 An ordinance authorizing the City Administrator to enter into and execute a contract with St. Louis County Missouri for Vector Control Services (Introduction Only)**

Alderman Kleinschmidt read Bill 21-2902 for the first time.

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

2. **Bill 21-2903 An ordinance approving a professional services agreement with Midwest pool management for pool management and lifeguard services at The Lodge Des Peres (Introduction, Request to Waive Rules)**

Alderman Barrett read Bill 21-2903 for the first time.

Mayor Becker asked for a motion to waive the rules and read Bill 21-2903 for a second time. Alderman Barrett made a motion, seconded by Alderman Concagh to waive the rules and read bill 21-2903 for a second time. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

Alderman Barrett read Bill 21-2903 for the second time.

Alderman Barrett made a motion, seconded by Alderman Concagh to approve Bill 21-2901. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

**3. B21-2904      An ordinance authorizing a 5-year agreement with the City of Kirkwood for emergency dispatching services including Police, Fire and Emergency medical services (Introduction, Request to Waive Rules)**

Alderman Concagh read Bill 21-2904 for the first time.

Mayor Becker asked for a motion to waive the rules and read Bill 21-2904 for a second time. Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to waive the rules and read bill 21-2904 for a second time. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

Alderman Concagh read Bill 21-2904 for the second time.

Alderman Concagh made a motion, seconded by Alderman Fitzpatrick to approve Bill 21-2904. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

**4. B21-2905      An ordinance approving the record plat for a Three-Lot Subdivision to be known as Old Dougherty Ferry Estates Subdivision (Introduction and Request to Waive the Rules)**

Alderman Kleinschmidt read Bill 21-2905 for the first time.

Mayor Becker asked for a motion to waive the rules and read Bill 21-2905 for a second time. Alderman Kleinschmidt made a motion, seconded by Alderman Fitzpatrick to waive the rules and read bill 21-2905 for a second time. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

Alderman Kleinschmidt read Bill 21-2905 for the second time.

Alderman Kleinschmidt made a motion, seconded by Alderman Barrett to approve Bill 21-2905. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

5. **B21-2906**      **An ordinance issuing a Conditional Use Permit for operation of a restaurant in Des Peres corners to Flavor Indian Cuisine (Introduction Only)**

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

Alderman Pound read Bill No.21-2907 for the first time.

6. **B21-2907**      **An ordinance granting an expanded conditional use permit to the Daily Bread for the operation of a restaurant and bakery at 11719 Manchester Road in the Des Peres commons shopping center (Introduction Only)**

Alderman Sansone read Bill No.21-2907 for the first time.

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

7. **Bill 21-2908**      **An ordinance amending Chapter 2 Titled Police Department Records of the Municipal Code to provide for statutory changes to record keeping of mobile video recordings (Introduction Only)**

Alderman Concagh read Bill No. 21-2908 for the first time.

8. **R21-3442**      **Authorizing an application to the Missouri department of conservation for permission to host a managed archery deer hunt in Missouri Conservation areas located in the city of Des Peres known as Phantom Forest and Bittersweet Woods during the 2021 archery season**

Alderman Kleinschmidt read Resolution R21-3442.

Alderman Kleinschmidt made a motion, seconded by Alderman Fitzpatrick to adopt the R21-3442. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

9. **R21-3443**      **Authorizing retention pay for dispatchers employed by the Department of public safety on January 25, 2021 who remain with the department through the transition date for contracting**

## **emergency dispatching services to the city of Kirkwood**

Alderman Concagh read Resolution R21-3443.

City Administrator asked that the third "THAT" paragraph be deleted from Resolution 21-3443.

Alderman Kleinschmidt made a motion, seconded by Alderman Fitzpatrick to amend the original motion to approve the City Administrators request to delete the third "THAT" paragraph in Resolution 21-3443. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

Alderman Concagh made a motion, seconded by Alderman Kleinschmidt to approve the original motion as amended. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

### **MISCELLANEOUS BUSINESS**

#### **1. Report of the City Clerk**

##### **A) Election Filing and Certification of Candidates for April 2021 Election**

Municipal Judge	Charles Billings	13025 Winding Trail
Alderman, Ward 1	James Osherow	1431 Fawnvalley Drive
Alderman, Ward 2	James Kleinschmidt	619 Dougherty View Ct
Alderman, Ward 3	Sean Concagh	12369 Dunmorr Drive

Mayor Becker noted that Alderman Sansone did not rerun for his current position as Ward I Alderman in the upcoming April 2021 election. Mayor Becker showed his appreciation to Alderman Sansone and thanked him for all he has done for the City.

##### **B) Notice of Shredding Documents – Department of Parks & Recreation**

The Administrative Assistant in the Department of Parks & Recreation has requested of the City Clerk to destroy certain records which are no longer required by state law to be retained including: (a) copies of personnel records for employees who left city employment in 2016; and (b) copies of part-time employment applications more than six(6) months old.

#### **2. Report of the City Administrator**

The Director of Public Works is prepared to solicit bids for the Fairoyal Street Reconstruction project which will remove and replace the street from Barrett Station Road to a point just north of East Royal Court in the Dougherty Oaks Subdivision. The project involves some bump outs for traffic calming purposes.

The project is budgeted at \$675,000 for 2021. The project was designed in 2020 with neighborhood engagement and was due to be constructed in 2020 but was delayed due to budget reductions relating to COVID. The city needs to get this out to bid to get the best pricing for 2021 and get this project done during the 2021 construction season.

Alderman Kleinschmidt made a motion, seconded by Alderman Fitzpatrick to approve the request for approval to start the bidding process for Fairoyal Street Reconstruction Project. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

### **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 Aldermen Concagh to adjourn the regular meeting at 7:31 P.M.

Minutes Prepared by:

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Amanda Hurley  
City Clerk

Minutes approved by the Board of Aldermen on the 8<sup>th</sup> day of February, 2021

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Mark Becker, Mayor

ATTEST:

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Amanda Hurley  
City Clerk