

**MINUTES
BOARD OF ALDERMEN
February 8, 2021
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, February 8, 2021.

ROLL CALL

The City Clerk took roll with the following elected officials present: Alderman Barrett, Alderman Fitzpatrick, Alderman Kleinschmidt, 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 Concagh and Alderman Sansone attended the meeting remotely.

Alderman Pound joined the meeting at 7:01pm

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

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING

- PRESENTATION: 2020 Public Safety Officer of the Year
PSO Corey Dempsey

Chief Eric Hall present Corey Dempsey with the Officer of the Year Award.

Chief Hall spoke highly of PSO Corey Dempsey and read kind words written from his colleagues on C squad.

- PETITION: Conditional Use Permit for Operation of a Restaurant
ADDRESS: 12350 Manchester Road (Des Peres Corners Shopping Center)
PETITIONER: Flavors Indian Cuisine

The City Clerk provided the following exhibits:

1. Notice of Public Hearing of February 8, 2021 advertised in the St. Louis Countian on January 22, 2021
2. Notice of Public Hearing posted at the following locations: (1) Des Peres City Hall, (2) Des Peres Website on January 19, 2021

3. Bill 21-2906 an ordinance issuing a Conditional Use permit for operation of a restaurant in Des Peres corners to Flavors Indian Cuisine.
4. Municipal Code of the City of Des Peres

Not hearing any comments or concerns Mayor Becker closed the Public Hearing at 7:08pm .

- PETITION: Conditional Use Permit for Operation of a Restaurant
ADDRESS: 11711-11713 Manchester Road (Des Peres Commons Shopping Center)
PETITIONER The Daily Bread

The City Clerk provided the following exhibits:

1. Notice of Public Hearing of February 8, 2021 advertised in the St. Louis Countian on January 22, 2021
2. Notice of Public Hearing posted at the following locations: (1) Des Peres City Hall, (2) Des Peres Website on January 19, 2021
3. Bill 21-2907 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
4. Site Plan of the Proposed Changes Dated January 13, 2021
5. Municipal Code of the City of Des Peres

Representative for the Daily Bread, Annie Deboer spoke about how the Daily Bread has been in the City of Des Peres for over 20 and due to Covid, they now have to focus on catering and delivering. The company is wanting to expand their kitchen area to keep up with catering orders. After the expansion, the seating area will be smaller but the kitchen will be bigger. Fed Ex is wanting to down size, so this expansion to the Daily Bread will benefit both operators.

Not hearing any questions Mayor Becker closed the Public Hearing at 7:12pm

CONSENT AGENDA

The Mayor announced that there were four 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 25, 2021
2. Warrant List Dated February 4, 2021
3. **R21-3444** Extending the Unit Quantity Contract with Gamma Tree Experts for Forestry Services for an Additional Year to End December 31, 2021
4. **R21-3445** Authorizing a Contract with Sweetens Concrete Services for Crack Sealing of 22 Miles of City Owned Streets

Alderman Barrett made a motion, seconded by Alderman Pound to approve the Consent Agenda. 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.

REPORT OF THE MAYOR

Certificate of Achievement in Financial Reporting (2019 CAFR) from GFOA

The Mayor presented the Certificate of Achievement in Financial Reporting (2019 CAFR) from GFOA award to Finance Director, Tracey Hansen. This is the 25th consecutive year this city has received this award from GFOA which is a significant accomplishment. Over 4,300 governmental entities receive this award nationwide including states, universities, counties, school districts and cities. Criteria to meet the GFOA standards is extensive and achieving the certification requires independent review of the CAFR by accounting professionals associated with GFOA who are not practitioners' in the home state of the city/finance director.

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.

Audit & Finance Committee Meeting of January 27, 2021
Board of Adjustment Meeting of January 27, 2021
Parks & Recreation Meeting of February 4, 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 21-2902** An Ordinance Authorizing the City Administrator to Enter Into and Execute a Contract with St. Louis County Missouri for Vector Control Services. (2nd Reading)

Alderman Fitzpatrick read Bill 21-2902 for the second time.

Alderman Kleinschmidt moved to approve Bill 21-2902 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.

2. **Bill 21-2906** An Ordinance Issuing a Conditional Use Permit for Operation of a Restaurant in Des Peres corners to Flavors Indian Cuisine (2nd Reading)

Alderman Pound read Bill 21-2906 for the second time.

Alderman Pound moved to approve Bill 21-2906 as presented, second by Alderman Fitzpatrick. 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. **Bill 21-2907** 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 (2nd Reading)

Alderman Sansone read Bill 21-2907 for the second time.

Alderman Sansone moved to approve Bill 21-2907 as presented, 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 Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

4. **Bill 21- 2908** An Ordinance Amending Chapter 2 Titled Police Department the Municipal Code to provide for statutory changes to record keeping of Mobile Video Recordings (2nd Reading)

Alderman Concagh read Bill 21-2908 for the second time.

Alderman Concagh moved to approve Bill 21-2908 as presented, second by Alderman Fitzpatrick. 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. **R21-3446** A resolution Granting a License for Sale of Liquor by the Drink with Sunday Sales to Jaimini Nagra, the Managing Officer of Flavors Indian Cuisine, 12350 Manchester Road

Alderman Pound read Resolution 21-3446.

Alderman Pound made a motion, seconded by Alderman Barrett to adopt R21-3446. 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**

2. Report of the City Administrator

Pedestrian Crossing on Des Peres Road – Location Analysis

City Administrator Doug Harms informed the Aldermen that the 2021 Budget included an appropriation of \$20,000 to purchase and install a Rectangular Rapid Flashing Beacon (RRFB) and improve the pedestrian crosswalk on Des Peres Road at Grandview which focuses primarily on pedestrians seeking to access The Lodge.

The Director of Public Works and Street Superintendent have determined that installation of the RRFB and related crosswalk improvements could be done in-house using street crews this winter and save the city costs of having a contractor do the work. They also discovered that by ordering the RRFB direct from the manufacturer that our \$20,000 budget could cover the cost of purchasing hardware for two (2) RRFB locations instead of just the existing crossing at The Lodge.

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 Pound to adjourn the regular meeting at 7:25 P.M.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 22nd day of February, 2021

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk