

**MINUTES  
BOARD OF ALDERMEN  
June 14, 2021  
DES PERES GOVERNMENT CENTER**

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The regular meeting of the Board of Aldermen of the City of Des Peres, Missouri met at the Des Peres Government Center, 12325 Manchester Road 63131, commencing at 7:00 P.M. on Monday, June 14, 2021.

**ROLL CALL**

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

Alderman Barrett attended the meeting via zoom.

Staff members present included the City Administrator, Assistant City Administrator, City Attorney, Director of Finance, Director of Public Safety. Director of Public Works attended the meeting remotely via Zoom.

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

**AMENDMENT OF AGENDA – NONE**

**PUBLIC HEARING – NONE**

**CITIZEN COMMENTS – NONE**

**CONSENT AGENDA**

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

1. Minutes of the Board of Aldermen Meeting of May 24, 2021
2. Warrant List Dated June 10, 2021
3. R21-3479 Authorizing Contract for Renewal of Property Insurance Coverage with Selective Insurance Company for the 12 Month Period Commencing July 1, 2021
4. R21-3480 Authorizing Continued Membership in the St. Louis Area Insurance Trust (SLAIT); and Renewing Workers Compensation Insurance, General Liability and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2021
5. R21-3481 Authorizing Purchase of Public Official Liability Insurance Coverage From XL Catlin Company for the Year Commencing July 1, 2021 with a Policy Limit of \$2,000,000 and Adopting a Supplemental Appropriation in the Amount of \$8,000.00 Relating Thereto
6. R21-3482 Authorizing Placement of Cyber Liability Insurance Coverage with Lloyd's of London Effective July 1, 2021 and Adopting a Supplemental Appropriation in the Amount of \$3,500 Relating Thereto
7. R21-3483 Acknowledging Receipt of the Annual Audit and Annual Financial Report (AFR) for the 2021 Fiscal Year
8. R21-3484 Approving a Parade Permit for St. Clement of Rome Relating to a "Walk for the Poor" on September 25, 2021

Alderman Pound moved, seconded by Aldermen Osherow to approve the eight Consent Agenda items, as presented. 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.

**REPORT OF THE MAYOR**

**a. Appointments to Committees**

Mayor Becker presented the following individuals to the recommended board assignments:

<b>Audit &amp; Finance Committee</b>	<b>Address</b>	<b>Ward</b>	<b>Term to Expire</b>
Rich Carver	1165 Lockett Road 63131	1	6/30/2023
Randy Atkisson	160 Greenbriar Estates Drive 63122	2	6/30/2023

<b>Parks &amp; Recreation</b>	<b>Address</b>	<b>Ward</b>	<b>Term to Expire</b>
Margaret Amend	1053 Haversham Place 63131	1	6/30/2024
Marie Ganninger	2149 Pardoroyal Drive 63131	3	6/30/2024

<b>Planning &amp; Zoning</b>	<b>Address</b>	<b>Ward</b>	<b>Term to Expire</b>
Anna Ahrens	923 Ridgetree 63131	1	6/30/2025
Johnathan Young	165 Greenbriar Estates Drive 63122	2	6/30/2025
Will Mura	649 Wyndham Crossing Drive 63131	3	6/30/2025

<b>Board of Adjustment</b>	<b>Address</b>	<b>Ward</b>	<b>Term to Expire</b>
Ray Griesedieck	12922 Whitehorse Lane 63122	2	5/31/2026
Larry Quick (Alternate)	12859 Four Winds Farm 63131	3	5/31/2026

Alderman Kleinschmidt made a motion, seconded by Aldermen Fitzpatrick to approve the proposed individuals to the various boards and commissions. 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. Discussion of Board Appointments**

	<b>2021-2022</b>
President of Board	Pat Barrett
Planning & Zoning	John Pound
Public Safety	Sean Concagh
Parks & Recreation	James Osherow
Audit & Finance	Dean Fitzpatrick
Board of Adjustment	Jim Kleinschmidt

Alderman Fitzpatrick made a motion, seconded by Aldermen Kleinschmidt to approve the proposed recommendations to the Board of Aldermen assignments. 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.