

**MINUTES
BOARD OF ALDERMEN
AUGUST 9, 2021
DES PERES GOVERNMENT CENTER**

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, August 9, 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 Kleinschmidt 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, Director of Parks and City Clerk.

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

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING – NONE

CITIZEN COMMENTS – Petition for “The Happy Bee Music Festival in Des Peres”

Petitioner, Joe Oates, 1142 Vinetta Dr., informed the Mayor and Aldermen that he is going to organize a charitable event which he has titled “The Happy Bee Music Festival in Des Peres” to be held Friday, September 3rd. The event is to be staged at the picnic shelter and gazebo at Des Peres Park. Mr. Oates stated the purpose of this event is to raise funds which will then be used for children who cannot afford music instruments. Mr. Oates stated he will have everything covered - trash, parking and insurance.

City Attorney, Chris Graville stated per the City of Des Peres Ordinances, Des Peres Park cannot be used for such event.

Mr. Oates stated the County gets to do events in Des Peres Park, maybe he could get them to do the charitable event. The Board clarified that the County does not put on events in Des Peres Park that the City of Des Peres does.

City Administrator, Doug Harms stated Mr. Oates was not truthful on his Parks application to rent the pavilion. Mr. Oates wrote down he was only going to have 100 guests and that it was a personal event. However, Mr. Oates is planning on having thousands of people attend “The Happy Bee Music Festival in Des Peres”.

Mr. Oates stated the next time the City of Des Peres holds an event in Des Peres Park, he will protest if he is unable to hold this charitable event.

CONSENT AGENDA

The Mayor announced that there were five 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 July 12, 2021
2. Warrant List Dated August 5, 2021
3. R21-3490 Writing Off Uncollectible Debts for Ambulance Services in the Amount of \$44,781.46
4. R21-3491 Authorizing Purchase and Installation of Commercial Fitness Equipment from Push-Pedal-Pull Using Cooperative Procurement Contracts Offered By Sourcewell and Declaring Certain Exercise Equipment As Surplus Property To Be Sold To The Highest Bidder
5. R21-3492 Adopting Supplemental Appropriations for the 2021 General Fund and Park Fund Budgets

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

Mayor Becker appointed Lori Hartman, 482 Kassie View Court, to the Audit & Finance Committee for vacant term ending June 30, 2023. She has a Bachelor of Science Degree and an MBA from Washington University and is currently employed as an Account Executive with Hewlett Packard. She is a 15+ year resident of Des Peres and mother of 5 daughters. She has been an active volunteer at St Gerard Majella and The Cardinal Glennon Children's Hospital Guild.

Alderman Fitzpatrick made a motion, seconded by Alderman Barrett to approve the appointment of Lori Hartman to the Audit and Finance Committee for a term ending June 30, 2023. 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.

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.

- Report of the Audit & Finance Committee Meeting Held July 28, 2021
- Report of the Board of Adjustment Meeting Held July 28, 2021
- Report of the Parks & Recreation Commission Meeting Held August 5, 2021

The Mayor asked if there were any questions or discussion relating to the report. Hearing none, he ordered them filed and received.

LEGISLATION

Unfinished Business –

1. **R21-3488** Expressing the Intention of the Board of Aldermen of the City of Des Peres to Reimburse Itself for Certain Capital Expenditures from Bond Issue Proceeds

Mayor Becker Read Bill 21-3488 for the second time.

Alderman Fitzpatrick made a motion, seconded by Aldermen Concagh to approve Resolution 21-3488. 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.

New Business

1. **B21-2920** An Ordinance Amending the Municipal Code Relating to Declaration of Candidacy for Municipal Office and Filing Procedures (Introduction)

Alderman Barrett Read Bill 21-2920 for the first time.

Mayor Becker announced that this bill would be held over until the August 23, 2021 meeting for second reading and consideration for passage and approval at that time.

2. **B21-2921** An Ordinance Amending Ordinance 2897 Relating to Employee Compensation to Establish the Position of Parks & Recreation Manager (Introduction)

Alderman Kleinschmidt Read Bill 21-2921 for the first time.

Staff requested to waive the rules and ask that Bill 21-2921 be read for a second time, for passage and approval at tonight's meeting.

Alderman Kleinschmidt made a motion, seconded by Aldermen Concagh to have the second reading of Bill 21-2921 for passage and approval to take place at tonight's meeting. 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.

Alderman Kleinschmidt read bill 21-2921 for the second time.

Alderman Kleinschmidt made a motion, seconded by Alderman Concagh to approve Bill 21-2921 for passage and approval. 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.

3. **B21-2922** An Ordinance Repealing Ordinance 2620 and Authorizing Participation in the Missouri Back to School Sales Tax Holiday and the Show Me Green Sales Tax Holiday by the City of Des Peres Effective January 1, 2022 (Introduction)

Alderman Concagh Read Bill 21-2922 for the first time.

Mayor Becker announced that this bill would be held over until the August 23, 2021 meeting for second reading and consideration for passage and approval at that time.

MISCELLANEOUS BUSINESS

1. **Report of the City Clerk**

2. **Report of the City Administrator**

3. **Other Staff Reports**

a. **Report of the Director of Public Works – Highland Avenue – Reconstruction Project**

Director of Public Works, Steve Meyer presented a Powerpoint and video, recommending the approval of a full depth reclamation to Highland Avenue.

Alderman Barrett made a motion, seconded by Alderman Concagh to approve Director of Public Works recommendation for a full depth reclamation to Highland Avenue. 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. **Report of the Director of Public Safety- Mid Year Crime Statistics**

Director of Public Safety, Eric Hall gave a presentation on the crime comparison from January to June from the last three years.

Chief Hall also stated his department is looking into getting License Plate Reader (LPR) camera's at West County Center. LPR's will notify when stolen vehicles, stolen license plates and felons enter the property.

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 Osherow to adjourn the regular meeting at 8:04pm.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 23th day of August, 2021

Mark Becker, Mayor

ATTEST:

Amanda Hurley, City Clerk