

**MINUTES
BOARD OF ALDERMEN
AUGUST 28, 2023
DES PERES GOVERNMENT CENTER**

The Regular Meeting of the Board of Aldermen of the City of Des Peres, Missouri was held at the Des Peres Government Center, 12325 Manchester Road 63131, commencing at 7:01 P.M. on Monday, August 28, 2023.

WORKSESSION

Prior to the Regular Board of Aldermen, a Work Session Meeting took place commencing at 6:15pm at the Des Peres Government Center, 12325 Manchester Road 63131, to discuss recommendation of rezoning of Barrett Park Subdivision and the adjoining Ameren Barrett Station Substation from C-1 Commercial to PD-C.

ROLL CALL

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

Alderman Fitzpatrick was absent with excuse.

Staff members present included the City Administrator, Director of Public Works, Director of Finance, Director of Public Safety, Director of Parks and Recreation, City Clerk, HR Coordinator and City Attorney.

All present rose for the Pledge of Allegiance.

AMENDMENT TO AGENDA – NONE.

CITIZEN COMMENTS

No citizens physically present requested to address the board.

CONSENT AGENDA

Mayor Becker announced that there were four (4) action items currently under the Consent Agenda. At the request of Mayor Becker, Alderman Osherow read aloud those four (4) items individually:

1. Minutes of the Board of Aldermen Meeting of August 14, 2023
2. Warrant List Dated August 24, 2023
3. R23-3711 Authorizing Purchase and Installation of Upfitting Equipment for two (2) 2023 Model Dodge Ram 5500 Chassis Trucks, Previously Purchased from Lou Fusz Automotive for use of the Department of Parks and Recreations and Adopting a Supplemental Appropriation Relating Thereto
4. R23-3712 Authorizing Engagement of (Color Art/Modern Business Interiors) as Furniture Consultant for the City for Design and Purchasing of Furnishings for the Public Safety Building Project and Government Center Renovation Project

Mayor Becker asked if there were any questions or comments pertaining to the consent agenda. Hearing none, Alderman Pound made a motion, seconded by Alderman Osherow to approve

the four (4) items on the Consent Agenda as proposed. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh. "AYE", Alderman Kleinschmidt "AYE", Alderman Osherow, "AYE", and Alderman Pound "AYE". Motion passed unanimously 5-0.

REPORTS OF OFFICERS AND COMMITTEES

- **Report of the Mayor**

- a. Mayor Becker reminded the board that the Board of Aldermen Meeting of September 11th is rescheduled to September 18th and the Public Hearing on the 2023 Real Estate Tax Rate with Rollback to a \$0.00 levy will be held September 25, 2023.

- **Reports of Boards and Commissions**

LEGISLATION

UNFINISHED BUSINESS – NONE

NEW BUSINESS –

- a. **B23-3002** An Ordinance Rezoning Certain Properties Located in Barrett Park Subdivision from C-1 Commercial to Planned Development Commercial PD-C and Readopting Maser Plans Previously Approved for Developments Within Barrett Park Subdivision as Master Development Plans under Section 412 of the Des Peres Municipal Code and Repealing All Ordinances in Conflict Therewith
(Introduction, Hold for Public Hearing on 9/18/23)

Alderman Concagh read B23-3002 for the first time.

Mayor Becker stated B23-3002 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- b. **B23-3003** An Ordinance Re-Adopting the Master Development Plan for Lot #1 of Barrett Park Subdivision (13455 Manchester Road - Sam's Wholesale)
(Introduction, Hold for Public Hearing on 9/18/23)

Alderman Barrett read B23-3003 for the first time.

Mayor Becker stated B23-3003 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- c. **B23-3004** An Ordinance Re-Adopting the Master Development Plan for Lot #2 of Barrett Park Subdivision (13560 North Barrett Parkway - Title Partners)
(Introduction, Hold for Public Hearing on 9/18/23)

Alderman Kleinschmidt read B23-3004 for the first time.

Mayor Becker stated B23-3004 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- d. **B23-3005** An Ordinance Re-Adopting the Master Development Plan for Lot #3 of Barrett Park Subdivision (2141 Sam's Drive - Vacant Christian Worship Center) (Introduction, Hold for Public Hearing on 9/18/23)

Alderman Osherow read B23-3005 for the first time.

Mayor Becker stated B23-3005 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- e. **B23-3006** An Ordinance Re-Adopting the Master Development Plan for Lot #5 of Barrett Park Subdivision (2117 Sam's Drive - Habitat Re-Store) (Introduction, Hold for Public Hearing on 9/18/23)

Alderman Pound read B23-3006 for the first time.

Mayor Becker stated B23-3006 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- f. **B23-3007** An Ordinance Re-Adopting the Master Development Plan for the AmerenUE Substation Located at 13589 Manchester Road) (Introduction, Hold for Public Hearing on 9/18/23)

Alderman Kleinschmidt read B23-3007 for the first time.

Mayor Becker stated B23-3007 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- g. **B23-3008** An Ordinance Approving a Preliminary Development Plan For Lot #4 of Barrett Park Subdivision (2155 Sam's Drive) for Development of a Storage Facility for Beer and Spirits by 1879 Distilling Company) (Introduction, Hold for Public Hearing on 9/18/23)

Alderman Barrett read B23-3008 for the first time.

Mayor Becker stated B23-3008 will be held until the September 18th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

- h. **B23-3009** An Ordinance Establishing the Annual Rate of Tax Levy for All Funds On All Real and Personal Property within the City of Des Peres for the Year 2023 (Introduction; Hold for Public Hearing on 9/25/2023)

Alderman Barrett read B23-3009 for the first time.

Mayor Becker stated B23-3009 will be held until the September 25th Board of Aldermen Meeting for Public Hearing and second reading/passage approval at that time.

MISCELLANEOUS BUSINESS –

2024 Budget Schedule

Finance Director, Tracy Hansen reminded the Board of the upcoming Budget Work Session Meetings for the Capital and Operating Budget. Those meeting dates include:

Capital Budget Work Sessions

September 18th: Capital Budget Review (1-Hour) 6-7pm

September 25th: Ongoing Review of Capital Budgets (1 Hour) 6-7 pm

October 9th: Ongoing Review of Capital Budget (1-Hours) 6-7

Operating Budget Work Sessions

October 16th: Operating Budget Presentations (2-Hours) 6-8

October 23rd: Compensation Issues 6pm (1 Hour)

October 30th: Back-up if needed

ADJOURNMENT – INTO EXECUTIVE SESSION

Alderman Concagh made a motion, seconded by Aldermen Kleinschmidt, to adjourn the Regular Board of Aldermen Meeting at 7:18P.M.

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 18th day of September, 2023.

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk