

**MINUTES
BOARD OF ALDERMEN
SEPTEMBER 25, 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, September 25, 2023.

WORK SESSION

Prior to the Regular Board of Aldermen, a Work Session Meeting took place commencing at 6:01pm at the Des Peres Government Center, 12325 Manchester Road 63131, Director of Parks and Recreation, and Director of Public Works gave presentations on their department's capital budgets. The Director of Public Safety also gave a brief synopsis on his departments budget requests.

ROLL CALL

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

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

PUBLIC HEARING

- **Public Hearing on Proposed 2023 Real Estate Tax of \$0.00
PRESENTER: Director of Finance**

The City Clerk read aloud the following five Public Hearing Exhibits:

1. Statement of Preliminary Assessed Value for all Real and Personal Property for 2023 provided by the Assessor of St Louis County
2. Copy of 2023 Budget Projection \$0.00 revenues from property taxes for general Or debt service purposes.
3. Tax Calculation Worksheets Provided by State Auditor's Office
4. B23-3009.1 An Ordinance Establishing the Annual Rate of Tax Levy at \$0.00 on All Real Personal Property and for the Year 2023
5. Municipal Code of the City of Des Peres

The five Public Hearing Exhibits were received and made a part of the record.

Finance Director, Tracy Hansen presented on the 2023 Property Tax Assessments and Rates.

Mayor Becker asked if there were any questions or concerns from the board or audience. Hearing none, the Public Hearing for the Proposed 2023 Real Estate Tax of \$0.00 closed at 7:10pm

CITIZEN COMMENTS – NONE

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 September 18, 2023
2. Warrant List Dated September 21, 2023
3. R23-3715 Authorizing Writing Off Uncollectible Debts for Ambulance Services in the Amount of \$48,443.36
4. R23-3716 Authorizing Contracts for Purchase of Play Ground Equipment for Des Peres Park from Hutchison Recreation and NuToys Leisure Products Utilizing Sourcewell Cooperative Procurement Contracts

Mayor Becker asked if there were any questions or comments pertaining to the consent agenda. Hearing none, Alderman Concagh made a motion, seconded by Alderman Kleinschmidt 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 Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Osherow, "AYE", and Alderman Pound, "AYE". Motion passed 6-0.

REPORTS OF OFFICERS AND COMMITTEES

- **Report of the Mayor**
Mayor Becker reminded the Board of the October 9th Public Hearing pertaining to the Gasoline Service Station and CUP for Tiger Tea.
- **Reports of Boards and Commissions**

LEGISLATION

UNFINISHED BUSINESS –

- a. **B23-3003.1** An Ordinance Re-Adopting the Master Development Plan for Lot #1 of Barrett Park Subdivision (13455 Manchester Road - Sam's Wholesale) (Second Reading)

Alderman Barrett made a motion, seconded by Alderman Osherow to use substitute B23-3003.1. 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", and Alderman Pound, "AYE". Motion passed 6-0.

Mayor Becker stated B23-3003.1 will be held until the October 9th Board of Aldermen Meeting for Public Hearing and second reading and consideration for passage/approval at that time.

- b. **B23-3009.1** 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 (Hold Until Public Hearing on 9/25/2023)

Alderman Barrett read B23-3009.1 for a second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Osherow to approve B23-3009.1. 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", and Alderman Pound, "AYE". Motion passed 6-0.

- c. **B23-3010** An Ordinance of the City of Des Peres Granting a Conditional Use Permit for Operation of a Comprehensive Marijuana Dispensary Facility at 12095 Manchester Road to GF Wellness Fenton LLC (dba/ Root66) (Introduction, Public Hearing)

Alderman Fitzpatrick made a motion to use the substitute bill which amended the copy of the site plan, seconded by Alderman Osherow. 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", and Alderman Pound, "AYE". Motion passed 6-0 to use B23-3010.1

Alderman Barrett read B23-3010.1 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Osherow to approve B23-3010.1. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "NAY", Alderman Fitzpatrick. "AYE", Alderman Kleinschmidt, "AYE", Alderman Osherow, "AYE", and Alderman Pound, "NAY". Motion passed 4-2.

- d. **B23-3011** An Ordinance Amending Section 14-481. Schedule VI. Parking Prohibited of the Municipal Code to Prohibit Parking on Both Sides of Bansbach Road from its Intersection with Manchester Road a Distance 275 Feet North Including the Terminus (Introduction)

Alderman Pound read B23-3011 for the second time.

Mayor Becker stated B23-3011 will be held until the September 25th Board of Aldermen Meeting for second reading and passage/approval at that time.

NEW BUSINESS –

- a. **B23-3012** An Ordinance Granting a Conditional Use Permit for Operation of a Restaurant at 12055 Manchester Road to NEOM LLC d/b/a Tiger Tea (Introduction, hold for Public Hearing on 10-09-23)

Alderman Osherow read B23-3012 for the first time

Mayor Becker stated B23-3012 will be held until the October 9th Board of Aldermen Meeting for Public Hearing and second reading and consideration for passage/approval at that time.

- b. **B23-3013** An Ordinance Authorizing a Supplemental Urban Agreement with the Missouri Highways and Transportation Commission (CMAQ-5555(615)) Relating to 2024 Construction of a Roundabout and Related Improvements at the Intersection of Des Peres Road and Old Des Peres Road (Introduction)

Alderman Kleinschmidt read B23-3013 for the first time

Mayor Becker stated B23-3013 will be held until the October 9th Board of Aldermen Meeting for second reading and consideration for passage/approval at that time.

- c. **B23-3014** An Ordinance Authorizing an Urban Agreement with the Missouri Highways and Transportation Commission (STBG-5555(617)) Relating to 2027 Construction of Certain Improvements to Des Peres Road from Dougherty Ferry Road to Old Des Peres Road (Introduction)

Alderman Fitzpatrick read B23-3014 for the first time

Mayor Becker stated B23-3014 will be held until the October 9th Board of Aldermen Meeting for second reading and consideration for passage/approval at that time.

- d. **B23-3015** An Ordinance Amending Ordinance 2040 Granting a Conditional Use Permit for Operation of a Gasoline Service Station with Car Wash at 13455 Manchester Road Providing for Expansion of the Gasoline (Introduction)

Alderman Concagh read B23-3015 for the first time

Mayor Becker stated B23-3015 will be held until the October 9th Board of Aldermen Meeting for second reading and consideration for passage/approval at that time.

MISCELLANEOUS BUSINESS –

Report of the City Administrator

City Administrator reminded the board of the upcoming budget work session meetings.

ADJOURNMENT – INTO EXECUTIVE SESSION

Alderman Fitzpatrick made a motion, seconded by Aldermen Concagh, to adjourn the Regular Meeting and go into Executive Session at 7:32 P.M.

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 25th day of September, 2023.

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk

DRAFT