

**MINUTES
BOARD OF ALDERMEN
OCTOBER 10, 2022
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 7:00 P.M. on Monday, October 10, 2022.

ROLL CALL

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

Alderman Kleinschmidt was absent with excuse.

Staff members present included the City Administrator, Assistant City Administrator, City Clerk, Director of Finance, Director of Public Works, and Director of Parks & Recreation.

BOARD WORK SESSION – Previous to the Regular Board of Aldermen Meeting, Discussion Ensued Regarding Proposal to Change Yard Waste Collection Schedules with Waste Connections.

CITIZEN COMMENTS –

Richard Collister – 473 Des Peres Rd – Expressed his concern for the increased traffic and the speeding along Des Peres Road. Mr. Collister asked the Board to consider stop signs be put in place for safety concerns.

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 items individually:

1. Minutes of the Board of Aldermen Meeting of September 26, 2022
2. Warrant List Dated October 6, 2022
3. R22-3616 Authorizing a Contract with Hawkins INC for Purchase of Pool Chemicals for the 2023 Fiscal Year
4. R22-3617 Authorizing Purchase of a 2022 Ford Police Interceptor SUV for the Department of Public Safety from Lou Fusz Ford; Declaring Such Purchase an Emergency Purchase Under S3-321 and a Sole Source Purchase; Declaring a 2017 Ford as Surplus Equipment and Authorizing Trade-in of the Surplus Vehicle

Alderman Concagh made a motion, seconded by Alderman Osherow to approve the Consent Agenda as proposed. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Osherow, "AYE", Alderman Pound, "AYE" and Alderman Fitzpatrick. "AYE". Motion passed 5-0.

REPORTS OF OFFICERS AND COMMITTEES

Mayor Becker acknowledged the following advisory reports submitted by the various Boards and Commissions:

- Report of the Audit & Finance Committee Meeting held September 28, 2022
- Report of the Board of Adjustment Meeting held September 28, 2022
- Report of the Parks & Recreation Commission Meeting held October 6, 2022

LEGISLATION

Unfinished Business -

- A. B22-2964 An Ordinance Authorizing the First Amendment to the Contract with Waste Collection of Missouri LLC Relating to a Change in the Schedule for Collection of Yard Waste and a Corresponding Reduction in Contract Cost Effective January 1, 2023 (second reading)**

Alderman Pound read B22-2964 for the second time.

Alderman Concagh made a motion, seconded by Alderman Barrett to approve B22-2964. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Osherow, "AYE", Alderman Pound, "AYE" and Alderman Fitzpatrick. "AYE". Motion passed 5-0.

New Business –

- A. B22-2965 An Ordinance Appointing Gilmore & Bell as Special Tax and Disclosure Counsel and Authorizing an Agreement Engaging Gilmore & Bell for the Issuance of Certificates of Participation (Introduction)**

Alderman Osherow read B22-2965 for the first time.

Mayor Becker stated B22-2965 will be held over until the October 24th meeting for second reading for passage and approval at that time.

- B. R22-3618 Authorization to Proceed with Planning for Building Projects Relating to Improvements to the Street Maintenance Garage, Government Center and Public Safety Building**

Alderman Pound read R22-3618.

Alderman Fitzpatrick asked if R22-3618 is a plan or is this a commitment. City Administrator, Doug Harms stated this isn't a commitment until the contract is signed.

Alderman Barrett made a motion, seconded by Alderman Concagh to approve R22-3618. A roll call vote was taken with the following results: Alderman Barrett, "AYE",