

**MINUTES
BOARD OF ALDERMEN
OCTOBER 11, 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, October 11, 2021.

ROLL CALL

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

Alderman Kleinschmidt was absent with excuse.

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

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

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING –

CITIZEN COMMENTS –

CONSENT AGENDA

The Mayor announced that there were six (6) items currently on the consent agenda. At the request of the Mayor, Alderman Concagh read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of September 27, 2021
2. Warrant List Dated October 7, 2021
3. R21-3503 Authorizing Execution of an Easement with Colonnade GC Relating to Manchester Road Improvements
4. R21-3504 Acknowledging Receipt of the Proposed 2022 Budget for the Manchester/Ballas Community Improvement District
5. R21-3505 Authorizing Execution of a Municipal Certification of Intent to Participate In Project-Funding for the Operations, Maintenance and Construction Improvement Taxing Sub-Districts Involving the Deer Creek and Sugar Creek Watersheds
6. R21-3506 Authorizing a Contract with Tech Electronics for Emergency Replacement of the Fire Alarm System at the Des Peres Government Center and Adopting a Supplemental Appropriation Relating Thereto

Alderman Barrett made a motion, seconded by Alderman Concagh 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", Osherow, "AYE", Alderman Pound, "AYE". Motion passed 5-0.

REPORT OF THE MAYOR

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 Parks & Recreation Commission Meeting Held October 7, 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 – None

New Business –

- 1. B21-2928 An Ordinance Authorizing Amendment #7 to the Performance Agreement for Comfort with Trane (PACT) Relating to Certain Air Quality Improvements to Public Buildings Including the Government Center, The Lodge and Public Safety Building and Adopting a Supplemental Appropriation to the 2021 Capital Improvement Fund Budget in the Amount of \$235,000 (Introduction)**

Alderman Pound read Bill 21-2928 for the first time.

Staff asked that the rules be waived and Bill 21-2928 be read for second time.

Alderman Barrett made a motion, seconded by Alderman Fitzpatrick to waive the rules and read bill 21-2829 for a second time for passage and approval. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh "AYE" Alderman Fitzpatrick, "AYE", Osherow, "AYE", Alderman Pound, "AYE". Motion passed 5-0.

Alderman Pound read Bill 21-2928 for a second time.

Alderman Pound questioned the value of spending such a significant amount of money on air quality improvements without any supporting data to demonstrate its effectiveness. Alderman Pound later suggested that using federal aid (ARPA) to support this project financially would be preferable but also acknowledged the risks of doing so given the federal guidelines which largely mandate competitive bidding as a prerequisite for eligible spending. Alderman Barrett and Fitzpatrick both echoed those concerns.

Mayor Becker asked if it would be better if someone from TRANE appeared before the Board to address the topic directly.

It was decided to hold Bill 21-2928 until the next Board of Alderman meeting and have a representative from TRANE speak to the Board.

- 2. B21-2929 An Ordinance Amending the Personnel Rules & Regulations of the**

**City of Des Peres Establishing a New Category of Leave Entitled
Victims Economic Safety and Security (VESSA) as Provided under
RSMO 285.63 (Introduction)**

Alderman Osherow Read Bill 21-2929 for the first time.

Staff asked that the rules be waived and Bill 21-2929 be read for second time.

Alderman Pound made a motion, seconded by Alderman Barrett to waive the rules and read bill 21-2929 for a second time for passage and approval. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh "AYE" Alderman Fitzpatrick, "AYE", Osherow, "AYE", Alderman Pound, "AYE". Motion passed 5-0.

Alderman Osherow read Bill 21-2929 for a second time.

Alderman Concagh made a motion, seconded by Fitzpatrick to approve Bill 21-2929 for passage of approval. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh "AYE" Alderman Fitzpatrick, "AYE", Osherow, "AYE", Alderman Pound, "AYE". Motion passed 5-0.

MISCELLANEOUS BUSINESS

1. **Report of the City Clerk**
2. **Report of the City Administrator**

REQUEST FOR EXECUTIVE SESSION - ADJOURNMENT

There being no additional business to come before the regular session of the Board of Aldermen, Alderman Concagh made a motion to adjourn into Executive Session for the purposes of legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney, seconded by Alderman Barrett at 7:32pm. A roll call vote was then taken with the following results: Alderman Barrett, AYE; Alderman Osherow, AYE; Alderman Pound, AYE; Alderman Concagh, AYE; Alderman Fitzpatrick, AYE. Motion passed 5-0.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 25th day of October, 2021.

Mayor, Mark Becker

ATTEST:

DRAFT