

**MINUTES
BOARD OF ALDERMEN
OCTOBER 23, 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 7:02 P.M. on Monday, October 23, 2023.

WORK SESSION

Prior to the Regular Board of Aldermen, a Work Session Meeting took place commencing at 6:00pm at the Des Peres Government Center, 12325 Manchester Road. Finance Director gave an update on revenue projections, gave the board the opportunity to discuss operating budgets and spoke about compensation issues for the up coming year.

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 Director of Finance, Director of Public Safety, Director of Parks and Recreation, City Clerk, HR Coordinator and City Attorney. Director of Public Works, attended remotely via zoom.

All present rose for the Pledge of Allegiance.

AMENDMENT TO AGENDA – NONE

CITIZEN COMMENTS – NONE

CONSENT AGENDA

Mayor Becker announced that there were five (5) action items currently under the Consent Agenda. At the request of Mayor Becker, Alderman Concagh read aloud those five (5) items individually:

1. Approval of Minutes of the Board of Aldermen Meeting
 - a. Meeting held October 9, 2023
 - b. Special Meeting held October 16, 2023
2. Warrant List Dated October 18, 2023
3. R23-3722 Authorizing Execution of Two Storm Water Reimbursement Programs Agreements from the Metropolitan Sewer Districts Deer Creek Operations, Maintenance and Construction Improvement Taxing Sub-district for Drainage Improvements made to Brookbend Drive
4. R23-3723 Authorizing Execution of a Municipal Certification of Intent to Participate in Project Funding for the Operations, Maintenance and Constructions Improvement Taxing Sub-Districts Involving the Deer Creek and Sugar Creek Watersheds.
5. R23-3724 Authorizing purchase of Fire Hose for Use by the Department of Public Safety from Sole Source Provider Banner Fire Equipment

Alderman Concagh made a motion, seconded by Aldermen Barrett to approve the five (5) items on the Consent Agenda. 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**
- **Reports of Boards and Commissions**
 - Report of the Planning & Zoning Commission Meeting held October 11, 2023
 - Report of the Public Safety Commission Meeting held October 17, 2023
 - Report of the Audit & Finance Commission Meeting held October 18, 2023

LEGISLATION

UNFINISHED BUSINESS –

- a. **R23-3717** Authorizing Purchase of Ballistic Shields, and Helmets for Use by The Department of Public Safety from Sole Source Provider Leon Uniform

Alderman Kleinschmidt read R23-3717.

Alderman Osherow made a motion, seconded by Alderman Concagh to approve R23-3717. 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.

NEW BUSINESS –

- a. **B23-3016** An Ordinance Transferring and Reissuing a Conditional Use Permit for Operation of a Restaurant Located at 11656 Manchester Road to Jimmy John's Sandwich Shop (Introduction)

Alderman Osherow read B23-3016 for the first time.

Jana Franklin, President of Strange Allegro, stated Jimmy Johns located at 1090 N. Ballas Road would like to move to the old JP Fields location at 11656 Manchester Road. JP Fields West closed for business on March 15, 2023. Ms. Franklin stated if Jimmy Johns could move into that location sooner the better.

Alderman Barrett made a motion, seconded by Alderman Fitzpatrick to waive the rules and read B23-3016 for second reading. 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.

Alderman Osherow read B23-3016 for the second time.

Alderman Osherow made a motion, seconded by Alderman Kleinschmidt to approve B23-3016. 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. B23-3016 becomes Ordinance 3002.

- b. **B23-3017** An Ordinance Approving Accepting the Streets and Sidewalks in Blattner Farm Subdivision for Public Use and Maintenance and Authorizing Release of the Balance in the Escrow Agreement for Such Subdivision (Introduction)

Alderman Concagh read B23-3017 for the first time.

Mayor Becker stated B23-3017 will be held until the November 13th Board of Aldermen Meeting for second reading and potential passage and approval at that time.

- c. **B23-3018** An Ordinance Authorizing an Amended Professional Services Agreement with The Farnsworth Group for Engineering Services Relating to Improvements and Renovations to the Street Maintenance Facility (Introduction)

Alderman Pound read B23-3018 for the first time.

City Administrator requested to waive the rules and read B23-3018 for a second time due to him already signing the contract. Alderman Barrett made a motion, seconded by Alderman Fitzpatrick to waive the runs and read B23-3018. 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.

Alderman Pound read B23-3018 for the second time.

Alderman Pound made a motion, seconded by Alderman Barrett to approve B23-3018. 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. B23-3018 becomes Ordinance 3003.

- d. **R23-3726** Adopting Membership Fees for The Lodge Effective January 1, 2024.

Alderman Fitzpatrick read R23-3726.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve R23-3726. 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.

MISCELLANEOUS BUSINESS –

Navigate Building Solutions

City Administrator Doug Harms stated he wants the board to revisit the building project before spending money on such project. Dustin Roberts with Navigate Building Solutions gave a brief synopsis of the City Hall Renovation Project.

ADJOURNMENT – INTO EXECUTIVE SESSION

Alderman Fitzpatrick made a motion, seconded by Alderman Concagh to adjourn the Regular Meeting and go into Executive Session at 7:39 P.M.

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 13rd day of November, 2023.

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk

DRAFT