

**MINUTES
BOARD OF ALDERMEN
NOVEMBER 14, 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, November 14, 2022.

ROLL CALL

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

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 – Prior to the Regular Board of Aldermen Meeting, discussion ensued regarding building improvements to Des Peres City Hall.

CITIZEN COMMENTS – None

CONSENT AGENDA

Mayor Becker announced that there were seven (7) action items currently under the Consent Agenda. At the request of Mayor Becker, Alderman Fitzpatrick read aloud those items individually:

1. Minutes of the Board of Aldermen Meeting of October 24, 2022
2. Warrant List Dated November 10, 2022
3. R22-3626 Authorizing a Contract with Lochmueller Group To Provide Professional Services to Review a Traffic Engineering Study Submitted by Medwise for a Proposed Urgent Care Center at 12030 Manchester Road
4. R22-3627 Authorizing a Contract with Gulf States Distributors for Purchase of Ammunition Using a Missouri State Cooperative Procurement Contract for the Department of Public Safety
5. R22-3628 Authorizing A Contract with HR Green Inc for Evaluation and Design of Storm Water Improvements as a Part of Planned Improvements to Brookbend Drive in Harwood Hills Subdivision
6. R22-3629 Amending Resolution R22-3557 with Truck Centers for Purchase of a Two-Ton Ford Dump Chassis for the Streets Division of the Department of Public Works
7. R22-3630 Authorizing a Contract with Truck Centers for Purchase and Installation of Dump Truck Body and Other Equipment Supplied Through Knapheide

Alderman Concagh made a motion, seconded by Alderman Fitzpatrick to approve the seven action items on 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

- Registered City Clerk Certification for Amanda Hurley - MOCCFO Association
Mayor Becker congratulated City Clerk, Amanda Hurley on obtaining her Registered City Clerk Certification through the Missouri City Clerks and Finance Officers Association.

Reports of Boards and Commissions

- Report of the Audit & Finance Committee Meeting held October 26, 2022
- Report of the Planning & Zoning Commission Meeting held November 9, 2022

LEGISLATION

Unfinished Business -

- a. B22-2966 An Ordinance Authorizing a Professional Services Contract with The Farnsworth Group for Architectural Services for Improvements and Renovations to the Street Garage and Authorizing a Supplemental Appropriation in the 2022 Capital Improvement Fund (2nd Reading)

Alderman Concagh read B22-2966 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve R22-3620. 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.

- b. R22-3625 Authorizing a Contract with LAGERS for an Actuarial Analysis of the Cost To Establish a Defined Benefit Pension Plan for the Benefit of Des Peres Employees

Alderman Concagh read B22-2966 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve R22-3620. 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. B22-2967 An Ordinance Amending Chapter 5, Section 5-53 of the Municipal Code Of the City of Des Peres by Reducing the Minimum Acreage for Archery And Crossbow Hunting of Deer from Two (2) Acres to One (1) Acre of Land (Introduction)

Alderman Kleinschmidt read B22-2967 for the first time.

Mayor Becker stated B22-2967 will be held over until the November 28th meeting for second reading and passage/approval at that time.

MISCELLANEOUS BUSINESS

1. Report of Director of Public Works – Roundabout Bids

On November 10th 2022 at 2pm, Public Works Director had a re-bid on the Des Peres Roundabout project in hopes for better bids from the May 27th 2022 bid opening. Below are the results.

Bidder	5/27/22 Bid	11/10/22 Bid
Infrastructure Management	\$2,082,909.84	\$2,181,223.86
Raineri Construction	Did not bid	\$2,486,232.45
Gershenson	\$2,189,771.00	\$2,619,220.00

2. Report of the City Administrator – Election Results on Amendment #3

City Administrator, Doug Harms gave a brief synopsis on results of the November 8th Election, specifically the results from Des Peres residents in each ward on their vote pertaining to Amendment #3 (Recreational Marijuana).

	Missouri	County	Des Peres	Ward 1	Ward 2	Ward 3
Yes	1,089,326	215,415	2,336	788	867	681
No	961,909	149,934	2,411	755	883	773
% in Favor	53.10%	58.96%	49.2%	51.1%	49.5%	46.8%

ADJOURNMENT

Alderman Fitzpatrick made a motion, seconded by Aldermen Barrett to adjourn the Regular Meeting at 7:42 P.M.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 28th day of November, 2022.

Mark Becker, Mayor

ATTEST:

Amanda Hurley
City Clerk