

**MINUTES
BOARD OF ALDERMEN
NOVEMBER 22, 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, November 22, 2021.

ROLL CALL

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

City Administrator, Doug Harms, attended remotely via zoom.

Alderman Barrett and Alderman Concagh were absent with excuse.

Staff members present included the City Administrator, Assistant City Administrator, City Attorney, 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 – 2022 Fiscal Year Budget

Mayor Becker stated that there was a Public Hearing relating to adoption of the 2021 Fiscal Year Budget.

The City Clerk read aloud the following Public Hearing Exhibits on the 2022 Budget:

1. Notice of Public Hearing of November 22, 2021 advertised in the St. Louis Countian & Webster-Kirkwood Times on November 3, 2021
2. Notice of Public Hearing posted at the following locations: (1) Des Peres City Hall, (2) Des Peres Website on November 3 , 2021
3. Resolution 21-3519 Adopting the 2022 Fiscal Year Budgets and attachments thereto
4. Copy of Detailed Line Item Budget as proposed
5. Slideshow on 2022 Budget Proposal presented to the Des Peres Board of Aldermen on November 22, 2021 during the Public Hearing portion of the Agenda.

Finance Director, Tracey Hansen, provided a slideshow presentation outlining the 2022 Budget in detail.

Mayor Becker asked if any citizens wished to comment. Hearing no further comments, Mayor Becker closed the public hearing at 7:15pm.

CITIZEN COMMENTS –

CONSENT AGENDA

The Mayor announced that there were four (4) items currently on the consent agenda. At the request of the Mayor, Alderman Pound read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of November 8, 2021
2. Warrant List Dated November 18, 2021
3. R21-3521 Declaring Various Street Department Equipment as Surplus Property and Authorizing Sale of Said Property
4. R21-3522 Authorizing a Contract with Gulf States Distributors for the Purchase of Ammunition for the Department of Public Safety

Alderman Pound made a motion, seconded by Alderman Kleinschmidt to approve the four items on the Consent Agenda, as presented. A roll call vote was taken with the following results: Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-0.

REPORT OF THE MAYOR – NONE

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 Planning & Zoning Commission held November 10, 2021
- Report of the Audit & Finance Committee held November 17, 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 –

- a. **B21-2929 An Ordinance Adopting New Ward Boundaries, Repealing All Ordinances In Conflict therewith and Effective Date (Second Reading)**

Alderman Fitzpatrick read B21-2929 for the second time.

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve B21-2929. A roll call vote was taken with the following results: Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-0.

- b. **B21-2930 An Ordinance Establishing Employee Compensation Effective January 1, 2022 and Repealing All Ordinances in Conflict Therewith (Second Reading)**

Alderman Kleinschmidt read B21-2930 for the second time.

Alderman Kleinschmidt made a motion, seconded by Alderman Osherow to approve B21-2930. A roll call vote was taken with the following results: Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-0.

- c. **B21-2931 An Ordinance Adopting and Enacting the Mechanical, Electrical,**

Plumbing and Explosives Codes of St Louis County as the Mechanical, Electrical, Plumbing and Explosives Codes of the City of Des Peres; amending the Municipal Code Accordingly; and Repealing All Ordinances in Conflict Therewith (Introduction)

Alderman Pound read B21-2931 for the second time.

Alderman Pound made a motion, seconded by Alderman Fitzpatrick to approve B21-2931. A roll call vote was taken with the following results: Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-0.

NEW BUSINESS –

a. B21-2932 An Ordinance Approving a Lot Consolidation Plat Containing 1.49 Acres Located at 13239-13231 Manchester Road (Introduction)

Alderman Kleinschmidt read B21-2932 for the first time.

Mayor Becker announced that this bill would be held over until the December 13, 2021 meeting for Public Hearing and second reading/consideration for passage and approval at that time.

b. B21-2933 An Ordinance Approving a Master Development Plan for a 1.49 Acre Tract of Land at 13239-13231 Manchester Road; Issuing a Conditional Use Permit to Shake Shack for Operation of a Restaurant with Drive-Thru Service; and Repealing all Ordinances in Conflict Therewith (Introduction)

Alderman Fitzpatrick read B21-2933 for the first time.

Mayor Becker announced that this bill would be held over until the December 13, 2021 meeting for Public Hearing and second reading/consideration for passage and approval at that time.

c. R21-3519 Adopting the Budget for the Fiscal Year Beginning January 1, 2022 (Hold for December 13th Regular Meeting)

Alderman Pound read R21-3519.

Alderman Pound made a motion, seconded by Alderman Fitzpatrick to approve R21-3519. A roll call vote was taken with the following results: Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-0.

MISCELLANEOUS BUSINESS

1. Report of the City Clerk

City Clerk reminded the Board of Aldermen that candidate filing will open December 7th at 8am and will remain open until December 28th at 5pm in the City Clerks Office. Those up for office are Mayor, Alderman Ward I (Pound), Alderman Ward II (Fitzpatrick) and

Alderman Ward III (Barrett). Candidate filing is shortened due to the General Assembly issuing the change (City of Des Peres Ord 2906).

ADJOURNMENT

Alderman Fitzpatrick moved, seconded by Aldermen Kleinschmidt to adjourn the regular meeting at 7:26pm.

Minutes Prepared by:

Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 13th day of December, 2021.

Mayor, Mark Becker

ATTEST:

Amanda Hurley, City Clerk