

**MINUTES
BOARD OF ALDERMEN
January 25, 2021
DES PERES GOVERNMENT CENTER**

The regular meeting of the Board of Aldermen of the City of Des Peres, Missouri was at the Des Peres Government Center, 12325 Manchester Road 63131, commencing at 7:00 P.M. on Monday, January 25, 2021.

ROLL CALL

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

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

Mayor Becker stated that due to COVID health restrictions, remote attendance at the meeting is permitted. For the record, Aldermen Kleinschmidt, Alderman Sansone and Alderman Concagh attended the meeting remotely.

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

AMENDMENT OF AGENDA –

1. **Bill 21-2908 An ordinance amending Chapter 2 Titled Police Department Records of the Municipal Code to provide for statutory changes to record keeping of mobile video recordings (Introduction Only)**

Mayor Becker announced that B21-2908 will be moved to under New Business as number 8. below B21-2907.

CITIZEN COMMENTS – NONE

CONSENT AGENDA

The Mayor announced that there were three items currently on the consent agenda. At the request of the Mayor, Alderman Barrett read the items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of January 11, 2021
2. Warrant List Dated January 21, 2021
3. R21-3441 Write Off of Uncollectible EMS

Alderman Fitzpatrick moved, seconded by Aldermen Barrett, that the Consent Agenda for January 25, 2021 be approved. A roll call vote was taken with the following results: Alderman

Barrett, "AYE"; Alderman Sansone, "AYE"; Alderman Pound, "AYE"; Alderman Concagh, "AYE"; Consent Agenda passed with a unanimous vote of 6-0.

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.

- Planning & Zoning Commission Meeting of January 13, 2021
- Public Safety Commission Meeting of January 18, 2021

The Mayor asked if there were any questions or discussion relating to those reports. Hearing none, he ordered them filed and received.

LEGISLATION

Unfinished Business

1. **Bill 21-2900 An Ordinance Approving On-Call Contracts With Engineering Consultants for a 3-Year Period (2nd Reading)**

Alderman Pound read Bill 21-2900 for the second time.

Alderman Pound moved to approve Bill 21-2900 as presented, second by Alderman Barrett. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Pound, "AYE", Alderman Sansone, "AYE". Motion passed 6-0.

New Business

1. **Bill 21-2902 An ordinance authorizing the City Administrator to enter into and execute a contract with St. Louis County Missouri for Vector Control Services (Introduction Only)**

Alderman Kleinschmidt read Bill 21-2902 for the first time.

Mayor Becker announced that this bill would be held over until the February 8, 2021 meeting for second reading and consideration for passage and approval at that time.

2. **Bill 21-2903 An ordinance approving a professional services agreement with Midwest pool management for pool management and lifeguard services at The Lodge Des Peres (Introduction, Request to Waive Rules)**

Alderman Barrett read Bill 21-2903 for the first time.