

**MINUTES
BOARD OF ALDERMEN
May 24, 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, May 24, 2021.

ROLL CALL

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

Alderman Barrett was absent with excuse.

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

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

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING – NONE

CITIZEN COMMENTS – NONE

CONSENT AGENDA

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

1. Minutes of the Board of Aldermen Meeting of May 10, 2021
2. Warrant List Dated May 20, 2021
3. R21-3475 Authorizing Renewal of Liquor Licenses for the Year Beginning July 1st, 2021
4. R21-3476 Authorizing Change Work Order in the Amount of \$31,850 to Extend the Contract for Siding Replacement at The Lodge to Include the Pool House
5. R21-3477 Declaring Stalker Coptrax II In-Car Camera Equipment as Surplus and Authorizing the Director of Public Safety to Dispose of Same by Donation to the Breckenridge Hills Police Department or Otherwise Dispose of Such Equipment
6. R21-3478 Granting an Additional Extension of Time to the Village-BHR LLC For Completion and Occupancy of a Craft Distillery at 12239-2247 Manchester Road

Alderman Pound had multiple questions pertaining to line item number 6. R21-3478.

Alderman Fitzpatrick moved, seconded by Aldermen Concagh to approve the Consent Agenda, as presented. A roll call vote was taken with the following results: Alderman Concagh, "AYE", Alderman Fitzpatrick, "AYE", Alderman Kleinschmidt, "AYE", Alderman Osherow, "AYE", Alderman Pound, "AYE. Motion passed 5-0.

REPORT OF THE MAYOR

a. **Appointment of Director of Parks & Recreation**

Mayor Becker stated in an earlier meeting he recommended Melissa Myers to be appointed to the position of Director of Parks and Recreation pursuant to section 17.38 of the Des Peres Municipal code with the board's approval.

Mayor Becker welcomed Mrs. Myers to the City of Des Peres then read a list of her impressive and extensive, qualifications plus experiences.

b. **Discussion of Board Appointments**

Mayor Becker mentioned the board has not discussed board appointments, and suggested they do so.

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 Planning and Zoning Meeting held May 12 , 2021
- Report of the Public Safety Commission Meeting held May 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 – NONE

New Business

1. **B21- 2912** An Ordinance Establishing Employee Compensation Effective July 1, 2021 and Repealing All Ordinances in Conflict Therewith (Introduction)

Alderman Fitzpatrick Read Bill 21-2912 for the first time.

Mayor Becker announced that this bill would be held over until the June 14, 2021 meeting for second reading and consideration for passage and approval at that time.

2. **B21- 2913** An Ordinance Amending the Personnel Rules & Regulations of the City of Des Peres Relating to Eligibility for Step or Merit Increases (Introduction)

Alderman Kleinschmidt Read Bill 21-2913 for the first time.

Mayor Becker announced that this bill would be held over until the June 14, 2021 meeting for second reading and consideration for passage and approval at that time.

3. **B21- 2914** An Ordinance Approving a Boundary Adjustment Plat Between Lot 5 and the Common Ground in the Brighton Heights Subdivision (Introduction)