

**MINUTES
BOARD OF ALDERMEN
AUGUST 23, 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, August 23, 2021.

ROLL CALL

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

Mayor Becker was absent with excuse, as President of the Board, Alderman Barrett filled in for Mayor Becker.

Alderman Kleinschmidt attended the meeting via zoom.

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

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

AMENDMENT OF AGENDA – NONE

PUBLIC HEARING – NONE

CITIZEN COMMENTS –

Matt Bauer, 12400 Kirk Place, stated he is a long term resident and lived on Kirk Place when West County Center was redeveloped. He expressed his concern for the safety of the citizens of the City of Des Peres given the events at West County. Some crime at shopping centers is expected but guns being discharged and a murder make residents feel unsafe and at risk. He wanted to suggest that the city do something about the problem and take a look at things like prohibiting firearms at the mall and using metal detectors to scan customers. If we cannot find a solution and become a Gallaria, and he believes a number of city residents would prefer to forego the sales tax from having a mall.

CONSENT AGENDA

President of the Board announced that there were three items currently on the consent agenda. Alderman Kleinschmidt asked that item three (R21-3493) be taken off the consent agenda and be moved down to new business for discussion. At the request of The President of the Board, Alderman Pound read the two items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of August 9, 2021
2. Warrant List Dated August 19, 2021
3. ~~R21-3493 Authorizing a Sole Source Capital Lease Agreement with Flock Safety for Five (5) License Plate Surveillance Camera's; Authorizing a Transfer of Funds from the Public Safety (Prop P) Fund; and Adopting a Supplemental Appropriation to the Capital Improvement Fund in the amount of \$15,000 Relating Thereto~~

Alderman Pound made a motion, seconded by Alderman Kleinschmidt to approve the Consent Agenda, with item number three being moved down to New Business for discussion. 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", Alderman Pound, "AYE". Motion passed 6-0.

REPORT OF THE MAYOR

Mayor Becker has submitted William Sheridan for appointment to an unexpired term on the Parks and Recreation Commission ending June 30, 2023. Mr. Sheridan is a 15+ year resident of Des Peres. He has a BS in Mechanical Engineering, studies in business administration, finance and economics. Mr. Sheridan has 65 years in senior business positions specializing in turning around troubled companies, preparing them for strategic sale.

Alderman Osherow made a motion, seconded by Alderman Pound to approve the appointment of William Sheridan to the Parks and Recreation Commission for an unexpired term ending June 30, 2023. 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", Alderman Pound, "AYE". Motion passed 6-0.

REPORTS OF OFFICERS AND COMMITTEES

The President of the Board 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 Public Safety Commission Meeting Held August 16, 2021

The President of the Board asked if there were any questions or discussion relating to the report. Hearing none, he ordered them filed and received.

LEGISLATION

Unfinished Business –

1. **B21-2920** An Ordinance Amending the Municipal Code Relating to Declaration of Candidacy for Municipal Office and Filing Procedures

Alderman Barrett Read Bill 21-2920 for the second time.

Alderman Barrett made a motion, seconded by Aldermen Fitzpatrick to approve Bill 21-2920. 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", Alderman Pound, "AYE". Motion passed 6-0.

2. **B21-2922** An Ordinance Repealing Ordinance 2620 and Authorizing Participation in the Missouri Back to School Sales Tax Holiday and the Show Me Green Sales Tax Holiday by the City of Des Peres Effective January 1, 2022

Alderman Concagh Read Bill 21-2922 for the second time.

Alderman Concagh made a motion, seconded by Aldermen Kleinschmidt to approve Bill 21-2922. 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", Alderman Pound, "AYE". Motion passed 6-0.

New Business

1. **B21-2923** An Ordinance Amending Section 15-2 of the Municipal Code of the City of Des Peres Relating to Municipal Court Jurisdiction

Alderman Osherow Read Bill 21-2923 for the first time.

President of the Board announced that this bill would be held over until the September 13, 2021 meeting for second reading and consideration for passage and approval at that time.

2. **B21-2924** An Ordinance Establishing the Annual Rate of Tax Levy at \$0.00 on All Real Personal Property and for the Year 2021

Alderman Fitzpatrick Read Bill 21-2924 for the first time.

President of the Board announced that this bill would be held over until the September 13, 2021 meeting for Public Hearing, second reading and consideration for passage and approval at that time.

3. **B21-2925** An Ordinance of the City of Des Peres Amending Article XI – Flood Hazard Damage Prevention and Protection Section 6-175 - Provisions for Flood Hazard Reduction to Add a Compensatory Storage Requirement

Alderman Concagh Read Bill 21-2925 for the first time.

President of the Board announced that this bill would be held over until the September 27, 2021 meeting for Public Hearing, second reading and consideration for passage and approval at that time.

4. **R21-3493** Authorizing a Sole Source Capital Lease Agreement with Flock Safety for Five (5) License Plate Surveillance Camera's; Authorizing a Transfer of Funds from the Public Safety (Prop P) Fund; and Adopting a Supplemental Appropriation to the Capital Improvement Fund in the amount of \$15,000 Relating Thereto

Alderman Kleinschmidt stated that he was in support of the Chief's recommendation to install license plate reader camera's at West County Center but was opposed to spending money to do so at The Lodge. He asked that the board consider voting on those issues separately.

Following discussion regarding dividing the issue, the President of the Board stated that the board of aldermen would consider each issue separately.

Alderman Kleinschmidt made a motion to amend R21-3493, seconded by Alderman Osherow to delete the 4th WHEREAS from R21-3493, removing cameras at the Lodge and providing the purchase of three (3) camera's for

installation at West County Center. 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", Alderman Pound, "AYE". Motion passed 6-0.

The President of the Board stated that the board will now vote on R21-3493 as amended now designated R21-3493(A). Alderman Kleinschmidt made a motion, seconded by Alderman Osherow to approve Resolution 21-3493(A) as amended. 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", Alderman Pound, "AYE". Motion passed 6-0.

The President of the board stated that the board would not vote on R21-3493(B) relating to two Flock camera's at The Lodge. Following discussion, Alderman Concagh made a motion, Seconded by Alderman Barrett to approve R21-3493(B) with camera's included at the Lodge. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Concagh "AYE" Alderman Fitzpatrick, "NAY", Alderman Kleinschmidt, "NAY", Alderman Osherow, "AYE", Alderman Pound, "AYE". Motion passed 4-2.

MISCELLANEOUS BUSINESS

- 1. Report of the City Clerk**
- 2. Report of the City Administrator**

A. 2022 Budget Schedule

The City Administrator stated that the 2022 Capital Budget is being distributed this evening with a goal of completion of review by end of September. Operating Budgets will be presented in late September with completion of review by early November. A public hearing on November 22nd and a target date for budget adoption of December 13th.

The City Administrator advised that the administrative team is concluding their initial projection of revenues for year-end 2021 and for fiscal 2022. A memorandum on sales tax projections has been completed, is in final review and should be distributed to the Mayor and board and Audit & Finance Committee by the end of the week.

B. Capital Budget Overview

The City Administrator provided a brief overview of the capital budget requests which call for estimated revenues of \$3,813,936 and proposed expenses of \$4,810,670 in 2022. He highlighted the anticipated Capital Fund Balance on January 1, 2022 projected at \$5,157,534 and asked the board to give some thought before the first work session on their comfort with using nearly \$1,000,000 of that fund balance in 2022 for major projects. He also reviewed the list of major street projects programmed for 2022 to 2026 which total \$3,275,170 of which 80% (\$2,616,936) is to be reimbursed from federal grants on a pay-as-you-go process.

The City Administrator advised that two work sessions have been scheduled by the Mayor for review and discussion of Capital Budget requests. Monday, August 30th at 6:00 PM for a detailed overview and Monday, September 13th at 6:00 for a more in depth discussion of the street budget requests. Additional work sessions to be scheduled as the board deems necessary.

REQUEST FOR EXECUTIVE SESSION

Staff has not been notified by the Mayor or City Attorney of a request for Executive Session.

ADJOURNMENT

Alderman Fitzpatrick made a motion, seconded by Aldermen Concagh to adjourn the regular meeting at 7:50 pm.

Minutes Prepared by:

Amanda Hurley
City Clerk

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

Mark Becker, Mayor

ATTEST:

Amanda Hurley, City Clerk