

**MINUTES
BOARD OF ALDERMEN
MAY 23, 2022
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, May 23, 2022.

ROLL CALL

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

Alderman Kleinschmidt attended the meeting remotely via zoom.

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

City Attorney attended the meeting remotely via zoom.

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

PUBLIC HEARING – NONE

AMENDMENT TO AGENDA

Added B22-2959 under new business – (B22-2959 - An Ordinance Amending Section 408.015(D)(8) of the Zoning Code to the Correct a Typographical Error Regarding Medical Marijuana Regulations (Introduction - Hold for Public Hearing on June 13, 2022).

CITIZEN COMMENTS

Boy Scout Member David Sheer with Troop 685 introduced himself to the Board of Aldermen and stated he is in attendance to earn his Communication Badge; David is in the 6th grade at St. Gerard's.

CONSENT AGENDA

Mayor Becker announced that there were five (5) items currently on the consent agenda. At the request of the Mayor, Alderman Osherow read the five items on the consent agenda including:

1. Minutes of the Board of Aldermen Meeting of May 9, 2022
2. Warrant List Dated May 20, 2022
3. R22-3593 Authorizing Issuance of a Liquor by the Drink License to Sparkling Gem Mobile Bar Service
4. R22-3594 Renewal of Liquor Licenses for the Year Beginning July 1, 2022

5. R22-3595 Authorizing Purchase and Installation of Commercial Fitness Equipment from Push Pedal Pull and Foremost Fitness Using a Cooperative Procurement Contract Offered by Sourcewell

Alderman Barrett made a motion, seconded by Alderman Pound to approve the five items on the Consent Agenda. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Concagh, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, and "AYE". Motion passed 6-0.

REPORT OF THE MAYOR –

1. Appointments to the Planning and Zoning Commission

Appointment of Cynthia Kardesch, Ward 1, for a term to expire 6/30/2026

Cynthia Kardesch to a 4-year term ending June 30, 2026. She is a 14-year resident of Des Peres - currently resides on Georgian Trail (since 2019) and formerly lived on Andre Drive. She previously served on the Commission for many years.

Reappointment of James Jontry, Ward 3, for a term to expire 6/30/2026

James Jontry, 661 Bentbrook Court, who was appointed in 2018 and his completing his first 4 year term on the commission. He is a licensed engineer (University of Illinois) with a degree in project management and also has an MBA from Webster University. He is currently employed as a Project Manager at AmerenUE.

Alderman Pound made a motion, seconded by Alderman Concagh to approve Cynthia Kardesch and James Jontry to the Planning and Zoning Commission for a term to expiring 6/30/2026. A roll call vote was taken with the following results: Alderman Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Concagh, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, and "AYE". Motion passed 6-0.

2. Election of Board Officers and Assignments

Alderman Barrett provided a proposed list of Board assignments. The code requires that the Board approve the election of an Acting President of the Board of Aldermen and board assignments by motion and roll call vote:

	2022-2023 Proposed
President of Board	Barrett
Planning & Zoning	Pound
Public Safety	Concagh
Parks & Recreation	Osherow
Audit & Finance	Kleinschmidt
Board of Adjustment	Fitzpatrick

Alderman Fitzpatrick made a motion, seconded by Alderman Kleinschmidt to approve the proposed board assignments. A roll call vote was taken with the following results: Alderman

Barrett, "AYE", Alderman Fitzpatrick, "AYE", Alderman Concagh, "AYE", Alderman Kleinschmidt, "AYE" Alderman Osherow, "AYE", Alderman Pound, and "AYE". Motion passed 6-0.

REPORTS OF OFFICERS AND COMMITTEES –

- Report of the Planning & Zoning Commission Meeting held May 11, 2022
- Report of the Public Safety Commission Meeting held May 16, 2022

LEGISLATION

Unfinished Business – NONE

New Business

- 1. B22-2956 An Ordinance Granting a Conditional Use Permit for Operation of a Restaurant to Koibito Poke at 13275 Manchester Road (Introduction - Hold for Public Hearing on June 13, 2022)**

Alderman Concagh read B22-2956 for the first time.

Mayor Becker stated B22-2956 will be held over until the June 13th meeting for Public Hearing and second reading.

- 2. B22-2957 An Ordinance Approving a Boundary Adjustment Plat Between Lots 187 and 143 in Dougherty Lake Plat 5 Subdivision (Introduction)**

Alderman Fitzpatrick read B22-2957 for the first time.

Mayor Becker stated B22-2957 will be held over until the June 13th meeting for second reading and consideration for passage and approval at that time.

- 3. B22-2958 An Ordinance Amending Section 9.3 Vacation of the Personnel Rules & Regulations of the City of Des Peres (Introduction)**

Alderman Pound read B22-2958 for the first time.

Mayor Becker stated B22-2958 will be held over until the June 13th meeting for second reading and consideration for passage and approval at that time.

- a. B22-2959 An Ordinance Amending Section 408.015(D)(8) of the Zoning Code to the Correct a Typographical Error Regarding Medical Marijuana Regulations (Introduction - Hold for Public Hearing on June 13, 2022)**

Alderman Barrett read B22-2959 for the first time.

Mayor Becker stated B22-2959 will be held over until the June 13th meeting for Public Hearing and second reading.

MISCELLANEOUS BUSINESS

1. Report of the City Clerk

a. Reminder of Summer Schedule

City Clerk reminded the Board of Aldermen that the second meetings in June and July are cancelled due to the summer schedule.

2. Report of the Assistant City Administrator

- a. Assistant City Administrator explained that B22-2959 was added to the agenda last minute due to a typographical error regarding the Medical Marijuana Regulations and that it is needed to be held for Public Hearing the next Board of Aldermen meeting.

REQUEST FOR EXECUTIVE SESSION

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

ADJOURNMENT

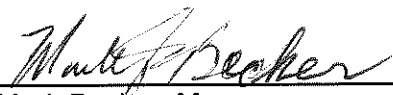
Alderman Concagh made a motion, seconded by Aldermen Fitzpatrick to adjourn the regular meeting at 7:12 P.M.

Minutes Prepared by:



Scott Schaefer
Assistant City Administrator

Minutes approved by the Board of Aldermen on the 13th day of June, 2022.



Mark Becker, Mayor

ATTEST:



Scott Schaefer
Assistant City Administrator