

**MINUTES
BOARD OF ALDERMEN
FEBRUARY 13, 2023
DES PERES GOVERNMENT CENTER**

The Regular Meeting of the Board of Aldermen of the City of Des Peres, Missouri was held at the Des Peres Government Center, 12325 Manchester Road 63131, commencing at 7:00 P.M. on Monday, February 13, 2023.

ROLL CALL

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

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

All present rose for the Pledge of Allegiance.

AMENDMENT TO AGENDA – NONE

CITIZEN COMMENTS – NONE

CONSENT AGENDA

Mayor Becker announced that there were eight (8) action items currently under the Consent Agenda. At the request of Mayor Becker, Alderman Osherow read aloud those items individually:

1. Minutes of the Board of Aldermen Meeting of January 23, 2023
2. Warrant List Dated February 9, 2023
3. R23-3659 Authorizing Unit Quantity Contracts with Landvatter for Purchase of Ready-Mix Concrete
4. R23-3660 Authorizing a Contract with SCA of Missouri for Street Sweeping Services
5. R23-3661 Authorizing A Unit Quantity Contract with Sweetens for Cracksealing Approximately 21 Miles of Streets
6. R23-3662 Authorizing a Contract with TRC Outdoor for Mulching Services on City Properties
7. R23-3663 Granting an Extension of Time to Shake Shack for Completion of Construction and Occupancy of a Restaurant at 13231-13239 Manchester Road
8. R23-3664 Acknowledging Receipt of the GFOA *Certificate of Achievement for Excellence in Financial Reporting* for the Fiscal Year Ending December 31, 2021 and Congratulating the Director of Finance for Her Efforts in Production of the Report and Her Overall Performance as Director of Finance

Mayor Becker asked if there were any questions or comments pertaining to the consent agenda. Hearing none, Alderman Pound made a motion, seconded by Alderman Fitzpatrick to approve

the eight action items on Consent Agenda as proposed. 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", and Alderman Pound, "AYE". Motion passed 6-0.

REPORTS OF OFFICERS AND COMMITTEES

- **Reports of Boards and Commissions**

- Report of the Board of Adjustment Meeting Held January 25, 2023
- Report of the Parks & Recreation Commission Meeting Held February 2, 2023
- Report of the Planning & Zoning Commission Meeting Held February 8, 2023

Mayor Becker asked if there were any questions or comments relating to the report. Hearing none, he ordered them filed and received.

LEGISLATION

Unfinished Business –

- a. **B23-2972** An Ordinance Amending Appendix C: Zoning District Regulations of the Municipal Code of the City of Des Peres, Missouri to Allow Multi-Family Uses in the Planned Development Mixed District (PD-MXD) (Discussion and Consideration for Adoption)

Mayor Becker stated B23-2972 was read for the second time by Alderman Barrett at the January 23 Board of Aldermen meeting. Mayor Becker asked if anyone had any questions or concerns pertaining to B23-2972. Hearing none, Alderman Barrett made a motion, seconded by Alderman Fitzpatrick to approve B23-2972. 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", and Alderman Pound, "NAY". Motion passed 5-1.

New Business –

- a. **B23-2977.1** An Ordinance Authorizing an Amended Agreement for Legal Services with the Prosecuting Attorney and Adopting a Supplemental Appropriation Relating Thereto (2nd Reading)

Alderman Kleinschmidt read B23-2977.1 for the second time.

Alderman Kleinschmidt made a motion, seconded by Alderman Osherow to approve B23-2977.1. 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", and Alderman Pound, "AYE". Motion passed 6-0.

- a. **B23-2978.1** An Ordinance Establishing the Salary of the Elected Municipal Judge Effective May 1, 2023; Adopting a Supplemental Appropriation Relating Thereto; and Repealing All Ordinances in Conflict Therewith (2nd Reading)

Alderman Concagh read B23-2978.1 for the second time.

Alderman Concagh made a motion, seconded by Alderman Kleinschmidt to approve B23-2978.1. 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", and Alderman Pound, "AYE". Motion passed 6-0.

New Business – NONE

MISCELLENIOUS BUSINESS –

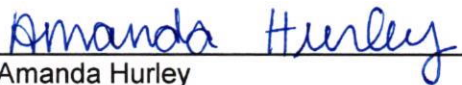
1. Report of the Assistant City Administrator - Deer Management Updates

Assistant City Administrator, Scott Schaefer, gave a recap on the 2023 Suburban Deer Management Program. In total, 65 deer were removed from the City of Des Peres. 55 deer removed from White Buffalo with the Sharpshooter Program and 10 were removed from Suburban Bowhunters with their private Archery Program. The Board stated they would like to keep Suburban Bowhunters in the future since they are no cost to the city. The Board will revisit keeping White Buffalo - Sharpshooters in the future since they charge around \$55,000 per year for their services.


ADJOURNMENT

Alderman Kleinschmidt made a motion, seconded by Aldermen Barrett to adjourn the Regular Meeting at 7:35 P.M. and go into Executive Session.

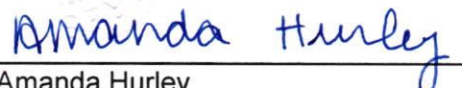
Minutes Prepared by:


Amanda Hurley
City Clerk

Minutes approved by the Board of Aldermen on the 27th day of February, 2023.


Mark Becker, Mayor

ATTEST:


Amanda Hurley
City Clerk