

**SPECIAL MEETING MINUTES
BOARD OF ALDERMEN
MAY 15, 2023
DES PERES GOVERNMENT CENTER**

The Special 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 5:04 P.M. on Monday, May 15, 2023.

ROLL CALL

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

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

REQUEST FOR EXECUTIVE SESSION

Mayor Becker advised that an Executive Session of the Board of Aldermen has been called for purposes of consulting with the City Attorney pursuant to the provisions of the Revised Statutes of Missouri - specifically, Section 610.021(a), RSMO relating to legal actions, causes of action, litigation or privileged communications between the city's representatives and its attorney.

A motion to convene the Closed Session was made by Aldermen Barrett, seconded by Aldermen Kleinschmidt, motion carried unanimously as follows: Aldermen Pound, AYE; Concagh, AYE; Osherow, AYE; Kleinschmidt, AYE; Barrett, AYE. Motion passed 5-0.

ADJOURNMENT

Alderman Barrett made a motion to adjourn the Regular Meeting following adjournment of the Closed Session, seconded by Alderman Concagh. A roll call vote was then taken with the following results: Aldermen Pound, AYE; Concagh, AYE; Osherow, AYE; Kleinschmidt, AYE; Barrett, AYE. Motion passed 5-0.

The special meeting was there upon adjourned at 6:52 PM.

Scott Schaefer
Assistant City Administrator

Minutes approved by the Board of Aldermen on the ____ day of June 2023

Mark Becker, Mayor

ATTEST:

Scott Schaefer
Assistant City Administrator