

**MINUTES  
BOARD OF ALDERMEN  
JANUARY 9, 2023  
DES PERES GOVERNMENT CENTER**

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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, January 9, 2023.

**ROLL CALL**

The Assistant City Administrator 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 City Administrator, Assistant City Administrator, City Clerk, Director of Finance, and the Director of Parks and Recreation.

All present rose for the Pledge of Allegiance.

**SPECIAL PRESENTATION** – Finance Director, Tracy Hansen presented Jason Martine (Staff Accountant) with the 2022 Employee of the Year Award. Jason was nominated by his peers in other departments. Ms. Hansen spoke highly of Jason, and recited kind words written from his colleagues.

**AMENDMENT TO AGENDA – NONE**

**CITIZEN COMMENTS –**

Mr. John Hessel – City Attorney at the City of Kirkwood – spoke in support of 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) (Introduction & Discussion - Hold for Public Hearing January 23, 2023)

Mr. Dan Thies – Principal at Barn Owl LLC – Spoke in support of 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) (Introduction & Discussion - Hold for Public Hearing January 23, 2023)

Mayor Becker stated that any questions or concerns pertaining to B23-2972 can be brought up at the Public Hearing at the January 23<sup>rd</sup> Board of Aldermen Meeting.

**CONSENT AGENDA**

Mayor Becker announced that there were four (4) action items currently under the Consent Agenda. At the request of Mayor Becker, Alderman Fitzpatrick read aloud those items individually:

1. Minutes of the Board of Aldermen Meeting of December 12, 2022
2. Minutes of Special Board Meeting held December 27, 2022

3. Warrant List Dated January 5, 2023
4. R23-3650 Authorizing an On-Call Professional Services Agreement with Thouvenot, Wade and Moerchen (TWM) to Perform a Topographic Survey of the Public Safety Building

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

### **• Report of the Mayor – Appointments**

- Appointment of Mitch Stevens to the Board of Adjustment Commission
- Appointment of Conor Ward to the Audit and Finance Committee
- Appointment of Giusppe Giardina to the Board and Adjustment Commission

Mayor Becker asked for approval of three appointments; Mitchel Stevens to the Board of Adjustment Commission (term to expire May 31, 2027), Conor Ward to the Audit and Finance Committee (term to expire June 30, 2024), and Giusppe Giardina to the Board of Adjustment (term to expire May 31, 2025).

Alderman Kleinschmidt made a motion, seconded by Alderman Barrett to approve the three appointees to their commission. 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 Boards and Commissions**

- Report of the Planning & Zoning Commission Meeting Held December 14, 2022
- Report of the Public Safety Commission Meeting Held December 19, 2022

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

## **LEGISLATION**

### **Unfinished Business – NONE**

### **New 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) (Introduction & Discussion - Hold for Public Hearing January 23, 2023)**

Alderman Barrett read B23-2972 for the first time.