



Public notice is hereby given that a meeting of the Board of Aldermen of the City of Des Peres, Missouri, will be held on the date and time noted herein to consider and act upon the following agenda and on such other matters that may come before the Board of Aldermen.

AGENDA

**January 8, 2018
City of Des Peres, Missouri
Board of Aldermen
1050 Des Peres Rd
The Lodge Des Peres Maple Room**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS: None

III AMENDMENT OF AGENDA

IV CITIZEN COMMENTS AND PETITIONS

At this time, individuals may step to the podium and, upon giving your name and address for the record, you may address the Mayor and Board of Aldermen on any topic. Please limit your comments to no more than three (3) minutes and try to avoid duplication from the other speakers.

V REPORTS OF OFFICERS AND COMMITTEES

Written Reports from Boards and Commissions have been filed with the Board of Aldermen in advance of the meeting. Inclusion of these items on the Agenda allows for any questions or discussion regarding commission discussion, recommendations or actions.

- [Appointment](#) of Katrina Pon to the Audit & Finance Committee
- Reports of Boards & Commissions
 - [Report](#) of the Public Safety Commission of January 3, 2018
 - Report of the Parks & Recreation Commission of January 4, 2018

VI CONSENT AGENDA

Items on the Consent Agenda are considered administrative actions that are routine in nature and may be approved by a single motion and vote by the Board of Aldermen. Any item on the consent agenda may be removed from the Consent Agenda and moved to New Business at the request of the Mayor or any individual member of the Board of Aldermen.

1. [Minutes](#) of the December 11, 2017 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated January 4, 2018
3. [R18-3157](#) Authorizing a Contract with Schindler to Perform Emergency Repairs to the City Hall Elevator
4. [R18-3158](#) A Resolution Engaging Special Counsel Pursuant to Section 2-8 of the Des Peres Municipal Code
5. [R18-3159](#) Authorizing a One-Year Agreement with Les Mills for Group Exercise Classes at The Lodge and Authorizing Reappropriation of Funds Relating Thereto
6. [R18-3160](#) Authorizing Purchase of a One-Ton Chassis Cab from Lou Fusz Ford for Use by the Streets Department using Cooperative Contracts under the Missouri Procurement Program
7. [R18-3161](#) Authorizing Purchase of a Ford Explorer SUV from Lou Fusz Ford for Use by the Public Works Department using Contracts under the Missouri Cooperative Procurement Program
8. [R18-3162](#) Authorizing Contracts with Aquatic Maintenance Restoration for Purchase and Installation of Stainless Steel Risers for the Indoor Pool at The Lodge and Authorizing a Supplemental Appropriation Relating Thereto
9. [R18-3163](#) Authorizing a Contract with Preferred Network Services DBA Personal Assistance Services to Provide an Employee Assistance Program for Des Peres Employees
10. [R18-3164](#) Executing a Contract with Fiduciary Advisors Inc to Perform an Assessment of Retirement Benefits offered to City Employees
11. [R18-3165](#) Authorizing a Sole Source Agreement with Zoll Medical Corporation for Purchase of a Cardiac Defibrillator Device for Use by Public Safety
12. [R18-3166](#) Writing off Uncollectible Debts for Ambulance Services in the Amount of \$28,417.12

VII LEGISLATION – Unfinished Business

1. [Bill 17-2822](#) An Ordinance Amending Section 18-6 of the Des Peres Municipal Code Establishing Minimum Clearance for All Vegetation above Public Streets (Second Reading)
2. [Bill 17-2823](#) An Ordinance Providing for the Continuation of a Sales Tax in the Amount of One-Half of One Percent (1/2 of 1.0%) for the Purpose of Funding Park Functions, Including The Lodge Des Peres; Calling an Election on the Question of Approving Such Sales Tax; and Matters Related Thereto (Second Reading)

VIII LEGISLATION – New Business

1. [Bill 18-2824](#) An Ordinance Approving On-Call Contracts with Engineering Consultants (Introduction)

IX REPORTS OF STAFF

- 1. Report of City Administrator
- 2. Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will hold a Closed Meeting for the purpose of dealing with one or more of the following matters pursuant to the cities provisions of the Revised Statutes of Missouri: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys S610.021(1); lease, purchase of real estate S610.021(2); hiring, firing or promoting employees S610.021(9); bidding specifications S610.021(11); proprietary technological matters S610.021(15) and other matters which are closed as provided by law

X MISCELLANEOUS All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted:

Tuesday, January 10	7:00PM	Planning & Zoning Commission
Tuesday, January 16	5:00PM	Closing Date for April Election Filing
Monday, January 22	4:30PM	Audit & Finance Committee

XI ADJOURNMENT

<p>AMERICANS WITH DISABILITIES ACT</p> <p>The City of Des Peres complies with the Americans Disabilities Act. Individuals who Require an accommodation (sign language interpreter, assistive listening device, etc. please contact the City Clerk 314-835-6111 or cityclerk@desperesmo.org or use Relay Missouri 1-800-735-2966 (TDD) at least forty-eight (48) hours in advance of meeting to communicate their needs.</p>
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Stacey Seymour, City Clerk
Posted January 4, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – January 4, 2018.