



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 14, 2019  
City of Des Peres, Missouri  
Board of Aldermen  
12325 Manchester Rd  
Des Peres Government Center**

**WORK SESSION            6:30 PM in the Heimsch Conference Room**

- **Ambulance Billing Practices and Contracts**

**REGULAR MEETING    7:00 PM in the Council Chambers**

### **I            ROLL CALL & PLEDGE OF ALLEGIANCE**

- **Special Presentation:**  
**Introduction of Recently Promoted or Reassigned Employees:**
  - **Captain Dale Fiala (Fire Services),**
  - **Lieutenant John Preuss, Lieutenant-MEMT John Applebaum**
  - **Sergeant Brett Zola and Sergeant-MEMT Paul Simmons**

### **II            PUBLIC HEARING:**

- **On the Recommendation of the Planning & Zoning Commission to Amend the Zoning Code to Allow Micro-Distilleries and Micro-Breweries as a Conditional Use in Commercial Districts**
  - **Public Hearing [Exhibits](#)**

### **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.

1. Report of Boards & Commissions
  - a. [Report](#) on the Planning & Zoning Commission Meeting of December 12, 2018
  - b. [Report](#) on the Parks & Recreation Commission Meeting of January 3, 2019
  - c. [Report](#) on the Public Safety Commission Meeting of January 7, 2019
2. Report of the Mayor

## **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 Board of Aldermen Meeting of December 10, 2018
2. [Warrant List](#) dated January 10, 2019
3. [R19-3257](#) Authorizing a Unit Quantity Contract for Concession Beverages at The Lodge with Pepsi
4. [R19-3258](#) Authorizing Member Participation in the TIPS Purchasing Alliance and Recognizing Contracts under TIPS as Fulfilling Bidding Requirements Pursuant to Section 2-328 of the Municipal Code
5. [R19-3259](#) Authorizing Purchase of a Power Load Stretcher from Stryker Medical
6. [R19-3260](#) Authorizing Purchase of a Bucket Truck from Altec Inc Utilizing a Cooperative Procurement Contract thru Sourcewell and Declaring a 1999 Bucket Truck as Surplus Property
7. [R19-3261](#) Repealing Resolution #12-3261 Adopted December 10, 2018 Relative to Payment of Bills in the Event of Cancellation of a Board of Aldermen Meeting

## **VII LEGISLATION – Unfinished Business - None**

## **VIII LEGISLATION – New Business**

1. [B19-2845](#) An Ordinance Amending Appendix C; Zoning District Regulations of the Municipal Code of the City of Des Peres, Missouri to Allow Micro-Breweries and Craft Distilleries as Conditional Uses in the C-1, C-2, PD-C and PD-MXD Commercial Districts (Introduction Only)

2. [B19-2846](#) An Ordinance Amending Section 2-333 of the Municipal Code Relating to Procedures and Approvals for Payment of Bills (Introduction)
3. [B19-2847](#) An Ordinance Authorizing a Contract With FR Fire Recovery EMS LLC For Ambulance Billing and Collection Services (Introduction)

**IX REPORTS OF STAFF**

1. Report of City Administrator
  - a. Board of Aldermen Meeting Schedule for 2019
2. Request for Executive Session – None Anticipated

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:**

<b>Tues, January 15<sup>th</sup></b>	<b>5:00 PM</b>	<b>Close of Filing for General Election – April 2019</b>
<b>Mon, January 21<sup>st</sup></b>		<b>City Hall Closed–MLK Holiday &amp; Staff Training Day</b>
<b>Wed, January 23<sup>rd</sup></b>	<b>7:00 PM</b>	<b>Board of Adjustment</b>
<b>Mon, January 28<sup>th</sup></b>	<b>7:00 PM</b>	<b>Board of Aldermen</b>

**XI ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT**

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](mailto: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.

Stacey Seymour, City Clerk  
 Posted January 10, 2019  
 Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – January 10, 2019.