



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 28, 2019

City of Des Peres, Missouri

Board of Aldermen

12325 Manchester Rd

Des Peres Government Center

WORK SESSION - None

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING: None

Presentation: Waste Connections Update on Recycling Efforts

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
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 the Board of Aldermen Meeting of January 14, 2019
2. [Warrant List](#) dated January 24, 2019
3. [R19-3262](#) Purchase of Police Vehicles Utilizing a Missouri Cooperative Procurement Contracts
4. [R19-3263](#) Authorizing a Purchase of a 72" Root Grapple Attachment and DPM Nursery Jaws Attachment for T4 Bobcat Compact Loader Utilizing a Missouri Cooperative Procurement Contract
5. [R19-3264](#) Writing off Uncollectible Debts for Ambulance Services in the Amount of \$26,652.77
6. [R19-3265](#) Authorizing the Purchase of Vacuum Collection System Utilizing a National Procurement Contract thru Sourcewell
7. [R19-3266](#) Authorizing the Purchase of Emergency Reporting Software
8. [R19-3267](#) Authorizing Change Order #1 to the Contract with RV Wagner for Construction of a Salt Spreader Storage Structure at the Street Garage and Adopting a Supplemental Appropriation for the Capital Improvement Fund
9. [R19-3268](#) Authorizing Purchase of Emergency Public Safety Radio's Utilizing a St Louis County Cooperative Procurement Contract

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

VIII LEGISLATION – New Business - None

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. [Snow Policy](#)
2. Report of the City Clerk
 - a. 2019 Election Filing Results

3. 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:

Mon, January 28th	4:30 PM	Audit & Finance Committee
Mon, February 4th	7:00 PM	Public Safety Commission
Mon, February 4th	6:30 PM	Municipal Court
Mon, February 11th	4:30 PM	Audit & Finance Committee
Mon, February 11th	7:00 PM	Board of Aldermen

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 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 24, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – January 24, 2019.