



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.

**March 8<sup>th</sup>, 2021 – 7:00 PM**  
**City of Des Peres, Missouri**  
**Board of Aldermen**  
**12325 Manchester Rd**  
**Des Peres Government Center**

**[DES PERES BOARD OF ALDERMEN LIVESTREAM](#)**

*The St Louis County Department of Public Health has issued an order imposing a limit on the capacity of meeting spaces to a maximum of 10 people or 25% of normal occupancy subject to requirements of maintaining social distancing and wearing of masks by all attendees who cannot reasonably maintain social distancing.*

*The City of Des Peres will continue to livestream Board of Aldermen Meetings and post a copy of each video on the city website within 48 hours of the meeting to allow the public who are not yet comfortable in attending meetings in person to participate in or observe the meeting. Please use the link above for livestream access to our meeting which will become available five (5) minutes prior to the scheduled time.*

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

**I        ROLL CALL & PLEDGE OF ALLEGIANCE**

**II        AMENDMENT OF AGENDA**

**III       [PUBLIC HEARING](#)**

- **Petition for Conditional Use Permit for Operation of a Restaurant**  
**Petitioner: Horn Lake Properties LLC on Behalf of Chipotle Mexican Grill**  
**Location: 13307 Manchester Road (Des Peres Pointe)**

**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. Citizens attending the meeting remotely may submit written comments or questions for inclusion in the record by e-mail to [sschaefer@desperesmo.org](mailto:sschaefer@desperesmo.org) prior to the date and time of the meeting and they will be included in the record of the meeting

## V 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 for discussion and an individual vote at the request of the Mayor or any individual member of the Board of Aldermen

1. [Minutes](#) of the Board of Aldermen Meeting of February 22, 2021
2. [Warrant](#) List Dated March 4, 2021
3. [R21-3454](#) Authorizing A Donation of Surplus Police Equipment to the Miller County Sheriff's Department for Distribution without Cost to Outstate Police Agencies
4. [R21-3455](#) Authorizing a Unit Price Contract with E Meier Contracting for Improvements to Fairoyal Drive from Barrett Station Road to East Royal Court at an Estimated Cost of \$681,235.50 and Establishing a Construction Contingency in the Amount of \$35,000.00
5. [R21-3456](#) Authorizing Unit Price Contract with Spencer Contracting for the 2021 Street Resurfacing Program at an Estimated Cost of \$147,474.22 and Establishing a Construction Contingency of \$25,000.00
6. [R21-3457](#) Authorizing a Unit Price Contract with BLCS LLC for Lawn Mowing Services for a Two Year Period Commencing March 1, 2021
7. [R21-3458](#) Authorizing a Unit Price Contract with Spencer Contracting for Reconstruction of Bentbrook Court at an Estimated Cost of \$74,250 and Establishing a Construction Contingency of \$ 5,000.00
8. [R21-3459](#) Authorizing a Contract with Commercial Flooring Inc for the Removal and Installation of New Commercial Carpeting at The Lodge at a Cost of \$44,240.00
9. [R21-3460](#) Authorizing a Contract with Brightview Landscapes LLC for Mulching Services on City Properties
10. [R21-3461](#) Appointing the Assistant City Administrator as Interim Director of Parks and Recreation and Establishing a Salary Associated Therewith
11. [R21-3462](#) Authorizing a Contract for Purchase of Sales Tax Interruption Insurance with Lloyds of London With Insurance Coverage of \$3,000,000 for the Year Commencing March 9, 2021

## VI 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 the Mayor**
2. **Reports of Boards and Commissions**
  - a. [Report](#) of the Audit & Finance Committee Meeting of February 24, 2021
  - b. [Report](#) of the Board of Adjustment Meeting of February 24, 2021

**VII LEGISLATION**

**1. Unfinished Business**

- a. [B21- 2909](#) An Ordinance Amending the Master Development Plan for Des Peres Pointe and Issuing a Conditional Use Permit for Chipotle Mexican Grill for Operation of a Restaurant at 13307 Manchester Road in the Des Peres Pointe Shopping Center (2<sup>ND</sup> Reading)
- b. [B21-2910](#) An Ordinance Authorizing a Contract with the Missouri Highways and Transportation Commission Relating to Reconstruction of Sidewalks and Curbs and the Resurfacing of Lindemann Road (2<sup>nd</sup> Reading)

**2. New Business**

**VIII MISCELLENEOUS BUSINESS**

**1. Report of the City Clerk**

**2. [Report](#) of the City Administrator**

- a. Temporary Exterior Sales Permits - Restaurants

**X REQUEST FOR EXECUTIVE SESSION**

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may 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 and All Are Open Meetings unless Closed in Accordance with State Law**

**Wednesday, March 10, 2021 7:00 PM Planning & Zoning Commission**

**XI ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT**  
The City of Des Peres will comply with the Americans Disabilities Act. Individuals who require an ADA modification due to a disability to attend a meeting should contact the City Clerk at 314-835-6111 or [cityclerk@desperesmo.org](mailto:cityclerk@desperesmo.org) or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Amanda Hurley, City Clerk

Posted March 4, 2021

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – March 4, 2021