



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**

**May 14, 2018  
City of Des Peres, Missouri  
Board of Aldermen  
12325 Manchester Rd  
Des Peres Government Center**

### **SPECIAL MEETING & EXECUTIVE SESSION**

**5:45 PM (Heimsch Conference Room)**

- **Motion to go into 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).

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

- I ROLL CALL & PLEDGE OF ALLEGIANCE**
- II PUBLIC HEARINGS**
- 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.

- [Report](#) of the Public Safety Commission Meeting of May 7, 2018
- [Report](#) of the Planning & Zoning Commission Meeting of May 9, 2018
- [Proclamation](#) National Public Works Week
- Board Assignments
- Appointments by the Mayor
  - Tom Matheny to Unexpired Term on Planning & Zoning Ending 6-30-2020

## 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 April 23, 2018 Meeting of the Board of Aldermen
2. [Minutes](#) of the April 30, 2018 Special Meeting of the Board of Aldermen
3. [Warrant List](#) Dated May 10, 2018
4. [R18-3203](#) Acknowledging Receipt of 2017 Audit Report from Schowalter & Jabouri
5. [R18-3204](#) Authorizing an Agreement with SLAIT Health and Anthem for Renewal of Health Insurance Coverage Effective July 1, 2018
6. [R18-3205](#) Authorizing Renewal of Liquor Licenses for the Year beginning July 1, 2018
7. [R18-3206](#) Authorizing a Construction Contract with Spencer Contracting for Improvements to Topping Lane
8. [R18-3207](#) Authorizing a Contract with Missouri Floor Company for Refurbishing the Gymnasium and Fitness Room Flooring.
9. [R18-3208](#) Authorizing the Purchase of a Replacement Systems Management Server
10. [R18-3209](#) Authorizing a Special Event for St Clement of Rome Catholic Church for a Walk for the Poor on Saturday September 29<sup>th</sup>, 2018 Including Use of Public Roadways in the Bayberry Hills Subdivision
11. [R18-3210](#) Authorizing Application for a Municipal Waste Reduction Grant in the Amount of \$2,881.25 for Twenty Beverage Recycling Collection Containers For Use at Special Events

## VII LEGISLATION – Unfinished Business

## VIII LEGISLATION – New Business

1. [Bill 18-2832](#) An Ordinance Certifying the Election Results for Proposition L to Extend the Park Sales Tax and Directing the City Clerk to file a copy of the Ordinance with the Missouri Department of Revenue (Introduction)

## IX REPORTS OF STAFF

1. Report of City Administrator
  - [Annexation Map Plan Requirements](#)
  - Next Board of Aldermen Meeting – Tuesday, May 29, 2018

## 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:**

<b>Wednesday, May 23<sup>rd</sup></b>	<b>6:30 PM</b>	<b>Board of Adjustment Meeting</b>
<b>Saturday, May 26<sup>th</sup></b>		<b>Lodge Outdoor Pool Opens</b>
<b>Monday, May 28<sup>th</sup></b>		<b>Memorial Day Holiday, City Hall Closed</b>
		<b>Board of Aldermen Meeting Moved</b>
<b>Tuesday, May 29<sup>th</sup></b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting</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 May 10, 2018

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – May 10, 2018.