



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.

May 24th, 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 Health has lifted restrictions on occupancy of public meeting spaces allowing the general public to attend meetings subject only to fire code restrictions and a requirement that persons who are not fully COVID vaccinated must continue to be masked and observe 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.

CLOSED MEETING 6:30 PM in the Heimsch Conference Room

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 (2); hiring, firing or promoting employees S610.021(9)

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III PUBLIC HEARING - None

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 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 May 10, 2021
2. [Warrant](#) List Dated May 20, 2021
3. [R21-3475](#) Authorizing Renewal of Liquor Licenses for the Year Beginning July 1st, 2020
4. [R21-3476](#) Authorizing Change Work Order in the Amount of \$31,850 to Extend the Contract for Siding Replacement at The Lodge to Include the Pool House
5. [R21-3477](#) Declaring Stalker Coptrax II In-Car Camera Equipment as Surplus and Authorizing the Director of Public Safety to Dispose of Same by Donation to the Breckenridge Hills Police Department or Otherwise Dispose of Such Equipment
6. [R21-3478](#) Granting an Additional Extension of Time to the Village-BHR LLC For Completion and Occupancy of a Craft Distillery at 12239-2247 Manchester Road

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**
 - a. Appointment of Director of Parks & Recreation
2. **Designation of Board Assignments**
3. **Reports of Boards and Commissions**
 - a. [Report](#) of Planning and Zoning Meeting held May 12 , 2021
 - b. [Report](#) of the Public Safety Commission Meeting held May 17, 2021

VII LEGISLATION

1. **Unfinished Business – None**
2. **New Business –**
 - a. [B21- 2912](#) An Ordinance Establishing Employee Compensation Effective July 1, 2021 and Repealing All Ordinances in Conflict Therewith (Introduction)
 - b. [B21- 2913](#) An Ordinance Amending the Personnel Rules & Regulations of the City of Des Peres Relating to Eligibility for Step or Merit Increases (Introduction)
 - c. [B21- 2914](#) An Ordinance Approving a Boundary Adjustment Plat Between Lot 5 and the Common Ground in the Brighton Heights Subdivision (Introduction)
 - d. Discussion & Referral to the Planning& Zoning Commission of Legislation [Submitted by Aldermen Fitzpatrick and Kleinschmidt]
 1. [Section 4.24](#) (Alcoholic Beverages) of the Municipal Code to Delete the Prohibition on Sale of Alcoholic Beverages for Business Establishments Whose Primary Business is Gasoline Sales;

2. [Amendment](#) to Section 2(D) of Ordinance 2857 Which Grants a Conditional Use Permit to Circle K at 12804 Manchester to Allow the Sale of Intoxicating Liquor Within the Convenience Store at that location

VIII MISCELLENEOUS BUSINESS

a. Report of the City Clerk

1. Reminder – Summer Meeting Schedule

b. Report of the City Administrator

c. Report of Interim Director of Parks & Recreation

1. Update on COVID County Health Orders and Impact on Operations at The Lodge; Summer Programming and on the Summer Concert Series

IX 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

Saturday, May 29th		Outdoor Pool Opens at The Lodge
Monday, May 31st		Memorial Day Holiday
Thursday June 3nd	6:00 PM	Parks & Recreation Commission
Tuesday, June 7th	1:30 PM	Municipal Court (Virtual Only)
Wednesday, June 9th	7:00 PM	Planning & Zoning Commission
Friday, June 11th	7:00 PM	Summer Concert – The 80’s Band
Monday, June 14th	7:00 PM	Board of Aldermen Meeting
Monday, June 28th		Board of Aldermen Meeting Cancelled

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 or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Amanda Hurley, City Clerk
 Posted May 20, 2021
 Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – May 20, 2021