



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

Monday, June 10, 2019
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

BOARD STUDY SESSION: 6:30 PM in the Heimsch Conference Room

- [Update](#) on Des Peres Park Project—Bids & Financing

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING:

1. [Petition](#) for an Amended Master Development Plan for 13200 Manchester Road Allowing for Expansion of the Parking Lot
Petitioner: Doering Engineering, Inc
Planning & Zoning Recommendation: Approval
2. [Proposal](#) for a Text Amendment to Appendix C. Zoning District Regulations Relating to Medicinal Marijuana in Commercial Districts
Petitioner: City of Des Peres, Missouri
Planning & Zoning Recommendation: Approval
3. [Request](#) for Special Event – M1 Bank, 11679 Manchester Road
Trees for Vets: Thursday November 27th – Monday December 9th, 2019

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](#) of the Audit & Finance Commission Meeting Held May 29, 2019
 - b. [Report](#) of the Public Safety Commission Meeting Held June 3, 2019
 - c. Report of the Parks & Recreation Commission Meeting Held June 6, 2019

2. Report of the Mayor
 - a. Appointment of Anthony Pezzani as Prosecuting Attorney
 - b. Appointments to Boards and Commissions
 1. Parks & Recreation Commission – 3 Year Terms
Robert O’Blennis (Ward 2) & Darlene Corey (Ward 3)

 2. Planning & Zoning Commission – 4 Year Terms
Robert Barringer (Ward 1), John Oeltjen (Ward 2) & Anthony Pawloski (Ward 3)

3. Appointment by Aldermen Ward 2 of Matt McGrath to the Public Safety Commission
Representing Ward 2 – 2 Year Term

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 Alderman Meeting Held May 28, 2019
2. [Warrant list](#) Dated June 6, 2019
3. [R19-3315](#) Acknowledging Receipt of The Annual Audit and Comprehensive Annual Financial Report (CAFR) for the 2018 Fiscal Year
4. [R19-3316](#) Authorizing Continued Membership in the St Louis Area Insurance Trust (SLAIT); and Renewing Workers Compensation Insurance, General Liability and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2019
Fiscal Impact: \$715,122
5. [R19-3317](#) Authorizing Renewal of Property Insurance Coverage with Chubb Insurance and Adopting a Supplemental Appropriation Relating Thereto
Fiscal Impact: \$101,740

6. [R19-3318](#) Authorizing Purchase of Public Official Liability Insurance Coverage from XL Caitlin Company for the Year Commencing July 1, 2019 with a Policy Limit of \$2,000,000.00
Fiscal Impact: \$19,455
7. [R19-3319](#) Authorizing Placement of Cyber Liability Insurance Coverage with Lloyd's of London Effective July 1, 2019 and Adopting a Supplemental Appropriation in the Park Fund Relating Thereto
Fiscal Impact: \$5,975
8. [R19-3320](#) Authorizing a Contract with TRANE for Purchase of Replacement HVAC Unit and Installation of an Interface to Extend the Building Automated System (BAS) at Public Safety for the Server Room at the Public Safety Building and Authorizing a Supplemental Appropriation Relating Thereto
Fiscal Impact: \$19,453.00
9. [R19-3321](#) Authorizing a Contract with Banner Equipment for Purchase of Structural Fire Fighting Boots for the Department of Public Safety
Fiscal Impact: \$13,838.00
10. [R19-3322](#) Granting a Temporary Special Event Permit to the Kaufman Fund and M1 Bank to Host a Charitable Christmas Tree Lot on December 8th, 2019 at 11769 Manchester Road
Fiscal Impact: None
11. [R19-3323](#) Authorizing a Professional Services Contract with HR Green, Inc For Evaluation of Storm Water Issues on the North Side of Fairoyal Drive and Conceptual Design of Potential Drainage Improvements Relating to Street Water Issues on Fairoyal Drive
Fiscal Impact: \$8,065.00

VII. **LEGISLATION – Unfinished Business**

1. [Bill 19-2857](#) An Ordinance Adopting an Amended Master Development Plan in the C-1 Commercial District for 13200 Manchester Road to Approve a Parking Lot Expansion (2nd Reading, Discussion and Consideration for Final Approval)
Fiscal Impact: Diminimus
2. [Bill 19-2858](#) An Ordinance Amending Appendix C. Zoning District Regulations to Allow for for Medical Marijuana Related Uses in Commercial Districts (2nd Reading, Discussion and Consideration for Final Approval)
Fiscal Impact: Unknown
3. [Bill 19-2859](#) An Ordinance Authorizing a Contract with Patterhn-Ives for Phase II Architectural Services (Design Development) to Evaluate Modifications to the Des Peres Government Center (2nd Reading)
Fiscal Impact: \$51,100.00
4. [Bill 19-2861](#) An Ordinance Authorizing an Agreement with the Missouri Highways and Transportation Commission for Transfer of Ownership and Responsibility for Maintenance of Westmark Drive (2nd Reading)
Fiscal Impact: None Short Term

5. [R19-3310.1](#) Authorizing a Contract with Vee Jay Cement Contracting Co for General Construction Services for the Des Peres Park Court Improvement Project and Authorizing a Supplemental Appropriation in the Capital Improvement Fund in the Amount of \$150,000 and a Transfer of \$250,000 from the Unreserved Fund Balance in the Park Fund to the Capital Improvement Fund;
Fiscal Impact: \$1,052,910.00
6. [R19-3311.1](#) Authorizing a Cooperative Procurement Contract thru TIPS with McConnell & Associates of St Louis thru TIPS for Construction of Post-Tension Concrete Courts in Des Peres Park; Fiscal Impact: \$642,250.00
7. [R19-3312](#) Authorizing a Cooperative Procurement Contract thru TIPS for Purchase of Sports Facility Lighting from Musco Sports Lighting for the Des Peres Park Tennis and Pickleball Court Project; Fiscal impact: \$ 172,000.00

VIII LEGISLATION – New Business

1. [Bill 19-2857](#) An Ordinance Authorizing the Mayor to Execute an Agreement for Legal Services with Anthony Pezzani, (Englemeyer & Pezzani LLC) for Services as Prosecuting Attorney (Introduction, Consideration of Waiving the Rules for 2nd Reading and Final Passage and Approval)
Fiscal Impact: \$ 14,200 Retainer

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. June 12th Planning & Zoning Commission Meeting Rescheduled to June 19th
 - b. June 24th Meeting of Board of Aldermen Cancelled Subject to Call of the Mayor
2. Report of the City Clerk – [Request](#) for Destruction of Records
3. 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:

Wednesday, June 12th	7:00 PM	Planning & Zoning Commission Meeting Cancelled
Friday, June 14th	7:00 PM	Concert – Des Peres Park
Wednesday, June 19th	7:00 PM	Planning & Zoning Meeting
Monday, June 24th		Board of Aldermen Meeting Cancelled
Monday, June 24th	4:30 PM	Audit & Finance Committee

Wed, June 26th	6:30 PM	Board of Adjustment
Saturday, June 29th	5:00 PM	Folds of Honor Event – Des Peres Park
Monday, July 1, 2019	6:30 PM	Municipal Court
Monday, July 1, 2019	7:00 PM	Public Safety Commission at PS Building
Wednesday, July 3rd	6:00 PM	Parks & Recreation Commission
Thursday, July 4, 2019		4th of July Holiday – City Hall Closed Thurs & Fri
		Freedom Fiesta, Kirkwood Park

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 Mann, City Clerk

Posted June 7, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM June 6, 2019.