



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

June 11, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS

- On the [Petition](#) for a Conditional Use Permit for Operations of a Medical Office at 13275 Manchester Road
Petitioner: GoHealth Urgent Care
- On the [Petition](#) of Regions Bank for a Grand Opening Event at 11801 Manchester Road
Petitioner: Regions Bank

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. Appointments
 - i. Appointment of Mayor Mark Becker to the Board of Directors of the Manchester/Ballas Community Improvement District
 - ii. Reappointment of Larry Beermann as the Mayors Representative to the Public Safety Commission
 - iii. Reappointment - Audit & Finance Committee: Katrina Pon and Ted McNulty for 2 Year Terms Ending June 30, 2020
2. [Report](#) of the Public Safety Commission Meeting Held June 4, 2018
3. [Report](#) of the Parks & Recreation Meeting Held June 7, 2018

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 May 29, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) dated June 7, 2018
3. [R18-3215](#) Authorizing Continued Membership in the St Louis Area Insurance Trust, and Renewing Workers Compensation Insurance, General Liability and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2018 and Authorizing a Supplemental Appropriation Relating Thereto
4. [R18-3216](#) Authorizing the Purchase of Police Management Systems Software Thru Information Technologies
5. [R18-3217](#) Writing off Uncollectible Debts for Ambulance Services
6. [R18-3218](#) Authorizing a Contract with Knapheide for Purchase and Installation of Equipment for the Two Ton Dump Truck
7. [R18-3219](#) Authorizing a Temporary Outside Sale, Display and Storage Permit to Regions Bank for a Grand Opening at 11801 Manchester Road
8. [R18-3220](#) Adopting Supplemental Appropriations to the Capital Improvement Fund for Projects Initiated in 2017 Carried Forward Into 2018
9. [R18-3221](#) Repealing Resolution 18-3158 of the City of Des Peres and Clarifying the Role of Special Counsel Engaged by the City

VII LEGISLATION – Unfinished Business

1. [Bill 18-2834](#) An Ordinance Granting a Conditional Use Permit for Operation of a Medical Office Building to Mercy-Go Health Urgent Care at 13275 Manchester Road (Second Reading)

VIII LEGISLATION – New Business

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. Meeting of June 25, 2018 Cancelled
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:

Wednesday, June 13 th	7:00 PM	Planning & Zoning Commission Meeting
Wednesday, June 27 th	6:30 PM	Board of Adjustment Meeting
Monday July 2 nd	7:00 PM	Public Safety Commission Meeting
Wed, July 4 th	6:30 PM	Freedom Fiesta – Kirkwood Park
Monday July 9 th	4:30 PM	Audit & Finance Committee Meeting
Monday July 9 th	7:00 PM	Board of Aldermen Meeting

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 June 7, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – June 7, 2018.