



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

July 9, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

WORK SESSION: 6:00 PM in the Heimsch Conference Room

Presentation: Patterhn Ives
City Hall Evaluation and Planning Study

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS – None

PRESENTATION: Recognizing Employee Anne Bresnahan on her Retirement

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.

- a. Report of the Mayor - Appointments
 - i. Appointments to the Planning & Zoning Commission
 - 1. [Appointment](#) of Brian McDonald, Ward 1, Term to June 30, 2022
 - 2. [Re-Appointment](#) of James Kennedy, Ward 2, Term to June 30, 2022
 - ii. Appointments to the Parks & Recreation Commission
 - 1. [Re-appointment](#) of Margaret Amend, Ward 1, Term to June 30, 2021
 - 2. [Re-Appointment](#) of Marie Ganninger, Ward 3, Term to June 30, 2021
 - iii. Appointments to the Board of Adjustment
 - 1. [Re-Appointment](#) of Joe Mueller, Term to Expire May 31, 2024
- b. Report of the Mayor
 - i. Setting Date for a Work Session to Discuss Process for Selecting Director of Public Safety Joint Meeting with Public Safety Commission
- c. Report of Committees
 - 1. [Report](#) of the Audit & Finance Committee Meeting of June 11, 2018
 - 2. [Report](#) of the Planning & Zoning Commission Meeting of June 13, 2018
 - 3. [Report](#) of the Board of Adjustment Meeting of June 27th, 2018
 - 4. Report of the Public Safety Commission Meeting of July 2, 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 June 11, 2018 Meeting of the Board of Aldermen
- 2. [Warrant List](#) dated July 5, 2018
- 3. [R18-3223](#) Authorizing a Contract with Traffic Control Company for Pavement Marking Services
- 4. [R18-3224](#) Authorizing a Contract with Stalker for the Purchase of an In-Car Video System for Public Safety Police Patrol Vehicles at a cost of \$54,716.00
- 5. [R18-3225](#) Petition to MoDOT - Memorial Highway Designation - PSO John L. Oberkramer
- 6. [Proclamation](#) Recognizing July as Parks and Recreation Month
- 7. [Proclamation](#) Recognizing September as National Suicide Prevention Awareness Month

VII LEGISLATION – Unfinished Business - None

VIII LEGISLATION – New Business – None

IX REPORTS OF STAFF

- 1. Report of City Administrator
 - a. Report on Fence Issue: 12384 Ironstone

- b. Report on Site Plan Issue: Circle 7 Restaurant
- c. Meeting of July 23, 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

- Consult with Legal Counsel (Portia Kaiser) on Litigation: Newman vs Des Peres
- Consult with Legal Counsel (O’Keefe) on Potential Litigation: Fence Issue
- Discussion on Litigation: Sansone LLC vs Des Peres

X MISCELLANEOUS All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted:

Wednesday, July 12 th	7:00 PM	Planning & Zoning Commission Meeting
Thursday August 2 nd	6:00 PM	Parks and Recreation Commission Meeting
Monday August 6 th	7:00 PM	Public Safety Commission Meeting
Monday August 13 th	4:30 PM	Audit & Finance Committee Meeting
Monday August 13 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 July 5, 2018

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