



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

August 13, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

WORK SESSION: 6:30 PM in the Heimsch Conference Room

- [Mid Year Budget Review](#)

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS

[PRESENTATION:](#) Recognizing Employee Anne Bresnahan on her Retirement

[PUBLIC HEARING:](#) Coldwell Banker Special Event Permit for Charity Sale

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.

- o Report of Boards & Commissions
- a. Report of the Mayor - Appointments
 - Appointments to the Planning & Zoning Commission
 - 1. [Appointment](#) of Robert Barringer, Ward 1, Term to Expire June 30, 2019
- b. Report of Boards and Committees
 - a. [Report](#) of the Planning & Zoning Commission Meeting of July 11, 2018
 - b. [Report](#) of the Parks & Recreation Commission Meeting of August 2, 2018
 - c. [Report](#) of the Public Safety Commission Meeting of August 6, 2018
 - d. [Report](#) of the Planning & Zoning Commission Meeting of August 8, 2018

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.

VI **Consent Agenda**

1. [Minutes](#) of the July 9, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) dated August 9, 2018
3. [R18-3227](#) Authorizing Execution of Law Enforcement Best Practices Agreement
4. [R18-3228](#) Authorizing a Temporary Outside Sale, Display, and Storage Permit for a “Garage Sale” at Coldwell Banker at 12304 Manchester Rd
5. [R18-3229](#) Adopting Supplemental Appropriations for 2018 Fiscal Year Budget
6. [R18-3230](#) Authorizing Purchase of One Utility Tractor for Use by the Parks Department
7. [R18-3231](#) Authorizing Application for a Municipal Park Grant for Improvements to Des Peres Park
8. [R18-3232](#) Authorizing a Contract with Bradford Supply System for Purchase and Installation of Two Evidence Lockers’
9. [R18-3233](#) Authorizing a Contract with General Dynamics Information Technology for Purchase, Installation and Maintenance of a Telephone Recorder for the Public Safety Dispatch Center and Authorizing an Appropriation in the Amount of \$45,000 Relating Thereto and Authorizing a Supplemental Appropriation relating Thereto.

VII **LEGISLATION – Unfinished Business - None**

VIII **LEGISLATION – New Business –**

1. [Bill 18-2836](#) An Ordinance Transferring and Reissuing the Conditional Use Permit Issued for Operation of a Restaurant at 1085 West County Center to West County Foods LLC dba. COPIA
(Introduction- Request to Waive Rules for 2nd Reading and Consideration for Final Passage and Approval)

IX **REPORTS OF STAFF**

1. Report of City Administrator

- [Change in Daily Admission Fees at The Lodge](#)
- Fence at 12384 Ironstone

2. Request for Executive Session

- S610.021 (1) Privileged Communications with Legal Counsel on Litigation
- S610.021 (2) Hiring, Firing or Promotion Employees & Other Personnel Matters

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

Monday, August 20th 6:00 PM

Budget 101 Seminar

Monday, August 27th 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 August 9, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – August 9, 2018.