



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

**November 13, 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

- **Discussion – Street Tree Management**
- **Discussion – Deer Management**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS:

- 1. Petition of West County Foods LLC (Copia) for approval of an Amended Master Site Plan and Amendments to their Conditional Use Permit to Allow Outside Dining Recommended for approval by the Planning & Zoning Commission.**
- 2. Petition of Precision Labs LLC for a Conditional Use Permit for Operation of a Medical Laboratory at 13314 Manchester Road. Recommended for Approval by the Planning & Zoning Commission**

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 Committee Meeting of October 22, 2018
 - b. [Report](#) of the Parks & Recreation Commission Meeting of November 1, 2018
2. Report of the Mayor

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 October 22, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated November 8, 2018
3. [R18-3243](#) Authorizing a Contract with Gulf States Distribution for the Purchase of Ammunition for the Department of Public Safety
4. [R18-3244](#) Authorizing a Unit Quantity Contract with Hawkins Inc for Pool Chemicals
5. [R18-3245](#) Authorizing a Contract with Capri Pools for Replacement of Pool Grates
6. [R18-3246](#) Authorizing a Contract with Pinnacle Contracting Inc for Construction of Certain Improvements at the Public Safety Building, Amending the 2018 Capital Improvement Fund Budget, and Authorizing a Supplemental Appropriation
7. [R18-3247](#) Authorizing a Contract with Bradford Systems Corp Utilizing Missouri State Cooperative Procurement Contracts for Purchase of Space Saver Shelving Systems for the Department of Public Safety
8. [R18-3248](#) Authorizing a Contract with CDW-G for Purchase of Microsoft SharePoint Server and User Licensing

VII LEGISLATION – Unfinished Business

1. [Bill 18-2842](#) An Ordinance Repealing Ordinances 2233 and 2817 and Enacting a New Ordinance In Lieu Thereof Approving a Revised Master Site Plan for an Outparcel at West County Center and Reissuing the Conditional Use Permit for Operation of a Restaurant Thereon to West County Foods LLC, dba/Copia
(Second Reading)
2. [Bill 18-2843](#) An Ordinance Granting a Conditional Use Permit to Precision Labs LLC for Operation of a Medical Laboratory at 13314 Manchester Road
(Second Reading)

VIII LEGISLATION – New Business (None)

IX REPORTS OF STAFF

1. Report of City Administrator
2. Request for Executive Session – None Anticipated

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:

Wed, November 13, 2018	7:00 PM	Planning & Zoning Commission
Mon, November 26, 2018	4:30PM	Audit & Finance Committee
Mon, November 26, 2018	7:00 PM	Board of Aldermen Meeting
		Public Hearing on Proposed Budget
Wed, November 28, 2018	6:30 PM	Board of Adjustment 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 November 8th, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – November 8, 2018.