



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

**January 11, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

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

- **Review and Discussion of Ordinances Relating to Door to Door Sales and Solicitation**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS: None

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.

- **Report of the Public Safety Commission Meeting of January 4, 2016**
- **Report of the Parks & Recreation Commission Meeting of January 7, 2016**

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 December 14, 2015 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated January 7, 2016
3. [R16-2956](#) Authorizing an Agreement with REJIS for 2016 Computer Support Services
4. [R16-2957](#) Authorizing a Contract with Pool Pros for Purchase of a New Wave Pool Pump and Motor
5. [R16-2958](#) Authorizing a Contract with Lightcast Photography for Photography Services
6. [R16-2959](#) Authorizing a Contract with Kirkwood Plumbing for Water Line Installation in Pioneer Park and Authorizing a Supplemental Appropriation Relating Thereto
7. [R16-2960](#) Authorizing a Contract with All American Painting Co. for Painting of the Outdoor Pool at The Lodge
8. [R16-2961](#) Authorizing a Contract with West County EMS and Fire Protection District for Use of Training Facilities and Adopting a Supplemental Appropriation Relating Thereto

VII LEGISLATION – Unfinished Business

1. [Bill 15-2752](#) An Ordinance Accepting the Streets in The Arbors at Sugar Creek Subdivision for Public Use and Maintenance (2nd Reading)

VIII LEGISLATION – New Business

1. [Bill 16-2755](#) An Ordinance Approving a Lot Split of the Original Adjusted Tract A of Des Peres Pointe Subdivision into Two Lots (Introduction)
2. [Bill 16-2756](#) An Ordinance Approving a Revised Master Development Plan for Des Peres Pointe, a Unified Development Located in the C-5 Special Business District and Repealing All Ordinances in Conflict Therewith (Introduction – Hold for Public Hearing on 1-25-2016)
3. [Bill 16-2757](#) An Ordinance Approving a Lot Consolidation Plat for Lots Identified as the Adjusted Lot 1 of Gilmore & Associates Commercial Center, Lot 29 of Block 1 of Geneseo Hills Subdivison, Lot 3 of Block 1 of Geneseo Hills Subdivision and Lot 4 of Geneseo Hills Subdivision (Introduction)
4. [Bill 16-2758](#) An Ordinance Approving a Master Development Plan for 11801 Manchester Road Located in the C-1 Commercial District and Granting a Conditional Use Permit for Operation of a Bank to Regions Bank at 11801 Manchester Road (Introduction Only- Hold for Public Hearing on January 25, 2016)
5. [Bill 16-2759](#) An Ordinance Approving Amendment #3 to the Performance Agreement for Comfort From TRANE to Delete Installation of a Liquid

Pool Cover; To Provide for Replacement of Three Existing UV Control Panels and Purchase and Installation of a New UV System for the Indoor Slide

IX REPORTS OF STAFF

1. Report of City Administrator
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, January 13	7:00 PM	Planning and Zoning Commission
Monday, January 25	4:30 PM	Audit and Finance Committee
Monday, January 25	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 afoster@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.

Amanda J. Foster, City Clerk

Posted January 7, 2016 - Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - January 7, 2016