



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

**February 22, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

Special Presentations:

- **2015 Employee of the Year, Cory Buermann**
- **2015 Officer of the Year, Greg Van Mierlo**

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.

- None Submitted

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 February 8, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated February 18, 2016
3. [R16-2971](#) Authorizing a Contract with NuCoat Sealing for Cracksealing and Adopting a Supplemental Appropriation in the Amount of \$6,765 Relating Thereto
4. [R16-2972](#) Authorizing a Contract with KJ Unnerstall for Concrete Sidewalk Replacements
5. [R16-2973](#) Authorizing a Contract with Oates Associates for Design of the Street Garage Roof Replacement Project – Phase II
6. [R16-2974](#) Authorizing Purchase of a Pick Up Truck for the Park Department From Putnam Chevrolet Using Contracts Under the Missouri Cooperative Procurement Program and Adopting a Supplemental Appropriation in the amount of \$3,000 Relating Thereto
7. [R16-2975](#) Authorizing an Emergency Contract with Westport Pools for Investigation and Repair of a Pool Leak at The Lodge and Adopting a Supplemental Appropriation to the 2016 Capital Improvement Fund Budget in the Amount of \$20,000 Relating Thereto

VII LEGISLATION – Unfinished Business

- None

VIII LEGISLATION – New Business

- None

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, February 24	7:00 PM	Board of Adjustment
Thursday, March 3	6:00 PM	Parks and Recreation Commission, The Lodge
Monday, March 7	7:00 PM	Public Safety Commission, 1000 N Ballas
Wednesday, March 9	7:00 PM	Planning and Zoning Commission
Monday, March 14	7:00 PM	Board of Aldermen

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 February 18, 2016 - Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - February 18, 2016