



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

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

WORK SESSION: 6:00 Heimsch Conference Room

- **Report on Ownership of Harwood Road (a Private Street)
Presentation by CDG Engineering**
- **Review of Revised Trailnet Plan Bicycle and Pedestrian Master Plan (1-20-16)
Presentation by City Staff**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS:

- **Application for an Outside Sale, Display and Storage Permit to Allow for a Customer Appreciation event at Carrollton Bank, 11710 Manchester Road on June 17, 2016
Petitioner: Carrollton Bank**

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 Audit and Finance Committee Meeting of March 28, 2016
- Report of the Public Safety Commission Meeting of April 4, 2016
- Report of the Parks and Recreation Commission Meeting of April 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 March 28, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated April 7, 2016
3. [R16-2995](#) Authorizing a Contract with E Meier Contracting in the Amount of \$786,007.75 for Asphalt Resurfacing and Street Reconstruction Projects; Establishing a Construction Contingency in the amount of \$82,000
4. [R16-2996](#) Authorizing a Temporary Outside Sale Display and Storage Permit for a Customer Appreciation Event at Carrollton Bank, 11710 Manchester Road, on June 17, 2016

VII LEGISLATION – Unfinished Business

1. [Bill 16-2765](#) An Ordinance Amending Ordinance 2699 Relating to the Performance Agreement for Comfort from Trane Pertaining to Improvements at The Lodge and Adopting A Supplemental Appropriation Relating Thereto (2nd reading)
2. [Bill 16-2766](#) An Ordinance Amending Section 4-11 of Article I of Chapter Four of the Des Peres Municipal Code Relating to Prohibited Conduct for Licensees Authorized to Dispense Alcoholic Beverages (2nd reading)

VIII LEGISLATION – New Business

1. [Bill 16-2767](#) An Ordinance Authorizing a Contract with Banner Fire Equipment for Purchase of a Rescue Pumper; Authorizing Transfer of Funds from the Reserved Fund Balance in the Fire Fund to the Capital Improvement Fund and Authorizing a Supplemental Appropriation Relating Thereto (Introduction)
2. [Bill 16-2768](#) An Ordinance Authorizing a Contract with Shockey Consulting to Provide Professional Services in Conjunction with Development of a Three (3) Year Strategic Plan (Introduction)

IX REPORTS OF STAFF

1. Report of the City Clerk
 - a. Unofficial Election Results from April 5, 2016
2. Report of City Administrator
 - a. [Adopting Summer Meeting Schedule](#)
3. 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, April 13	7:00 PM	Planning and Zoning Commission
Monday, April 25	4:30 PM	Audit and Finance Committee
Monday, April 25	7:00 PM	Board of Aldermen Meeting

XI ADJOURNMENT

<p>AMERICANS WITH DISABILITIES ACT</p> <p>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.</p>
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Amanda J. Foster, City Clerk
Posted April 7, 2016 - Noon

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