



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

**May 9, 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**

- Joint Work Session with Audit & Finance Committee  
Presentation on 2015 Audited Financial Statements  
PRESENTER: Schowalter & Jabourri

**REGULAR MEETING 7:00 PM in the Council Chambers**

**I ROLL CALL & PLEDGE OF ALLEGIANCE**

**II PUBLIC HEARINGS:**

- On the Proposed Amendment to Section 405.070 of Appendix C: Zoning Relating to the Minimum Side Yard Setbacks in the F-Residential Zoning District  
PETITIONER: 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.

- Request from St Clement of Rome for *Friends of Poor Walk* on Saturday, September 24, 2016  
Including Use of Streets in Bayberry Hills Subdivision from 9:45to 10:15AM

## 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.

- Proclamation – National Public Works Week
- Report of the Public Safety Commission Meeting of May 2, 2016
- Report of the Parks & Recreation Commission Meeting of May 4, 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 April 25, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated May 5, 2016
3. [R16-2999](#) Acceptance of 2015 Audit Report from Schowalter & Jabourri
4. [R16-3000](#) Authorizing a Special Event for St Clement of Rome Catholic Church for a Walk for the Poor on Saturday, September 24<sup>th</sup> Including Use of Public Roadways in the Bayberry Hill Subdivision
5. [R16-3001](#) Authorizing an Agreement with SLAIT-Health for Renewal of Health Insurance Coverage Effective July 1, 2016
6. [R16-3002](#) Authorizing Agreement with N'Court for On-Line Payments and Credit Card Payments of Court Fines and Costs in the Des Peres Municipal Court
7. [R16-3003](#) Authorizing Contracts for the Purchase and Installation of Commercial Fitness Equipment at The Lodge Des Peres with Trade-In of Old Equipment

## VII LEGISLATION – Unfinished Business

1. [Bill 16-2769](#) An Ordinance Repealing Section 405.070 of Appendix C of the Code of Ordinances of the City of Des Peres, Missouri Relating to the Zoning District Regulations for the "F-Residential District (2<sup>nd</sup> Reading)
2. [Bill 16-2770](#) An Ordinance Approving a Lot Consolidation Plat for Des Peres Pointe Subdivision (2<sup>nd</sup> Reading)
3. [Bill 16-2771](#) An Ordinance Approving the Record Plat of a Nineteen Lot Subdivision to be Known as Brighton Heights Subdivision (2<sup>nd</sup> Reading)
4. [Bill 16-2772](#) An Ordinance Authorizing Placement of Fire Hydrants in Conjunction With Development of the Brighton Heights Subdivision (2<sup>nd</sup> Reading)
5. [Bill 16-2773](#) An Ordinance Amending Appendix B-Subdivision Regulations By Repeal

of Addendum "A" and Adoption of a New Addendum "A" In Lieu Thereof (Hold for Public Hearing on May 23, 2016)

6. [Bill 16-2774](#) An Ordinance Amending Chapter 14. Motor Vehicles and Traffic of the Municipal Code by Repealing Certain Sections and Adoption of New Sections in Lieu Thereof Relating to the Operation of Bicycles and Motorized Bicycles (2<sup>nd</sup> Reading)

**VIII LEGISLATION – New Business**

1. [Bill 16-2775](#) An Ordinance Authorizing an Agreement with PGAV Inc for Planning Consulting Services Relative to Review, Updating and Rewriting the Zoning Code (Introduction)

**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:**

- |   |                |  |
|---|----------------|--|
| • <b>Wednesday, May 11<sup>th</sup></b> | <b>7:00 PM</b> | <b>Planning &amp; Zoning Commission</b>              |
| • <b>Monday, May 16<sup>th</sup></b>    | <b>6:00 PM</b> | <b>Board Worksession- Strategic Plan (The Lodge)</b> |
| • <b>Monday, May 23<sup>rd</sup></b>    | <b>4:30 PM</b> | <b>Audit and Finance Committee</b>                   |
| • <b>Monday, May 23<sup>rd</sup></b>    | <b>7:00 PM</b> | <b>Board of Aldermen Meeting</b>                     |

**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](mailto: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 May 5, 2016- Noon

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM - May 5, 2016