



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

June 27, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center

WORK SESSION: 5:45 PM Heimsch Conference Room

- **Presentations by Consultants on Manchester Road Concept Plan**
 - **5:45 HR Green and PGAV**
 - **6:15 Lochmueller Group and Forum Studio's**

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

- [Petition](#) of CBRE for Approval for Overnight Construction to Remove Asphalt and Rock Base at Des Peres Corners located at 1052-1090 N Ballas, 12340-12350 Manchester Road and 12332 Manchester Road

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 Board of Adjustment Meeting of June 2, 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 June 13, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated June 23, 2016
3. [R16-3016](#) Authorizing Renewal of Property Insurance Coverage with The Chubb Insurance and Adopting a Supplemental Appropriation Relating Thereto

VII LEGISLATION – Unfinished Business

1. [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 July 25, 2016)
2. [Bill 16-2779](#) An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Restaurant at 1090 Old Des Peres Road to DEGWAL Holdings LLC dba/Circa St Louis (2nd Reading)

VIII LEGISLATION – New Business

1. [R16-3017](#) Granting a Liquor License for Liquor by the Drink including Sunday Sales To Timothy Walsh, Managing Officer of Circa St Louis

IX REPORTS OF STAFF

1. Report of City Administrator - None
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:

July 4, 2016		Independence Day Holiday, City Hall Closed
July 5, 2016	6:30	Municipal Court
July 5, 2016	7:00	Public Safety Commission at Public Safety
July 8, 2016	7:00	Concert in Park – Whiskey Dixon
July 11, 2016		Board of Aldermen Meeting Cancelled
July 13, 2016	7:00	Planning & Zoning Commission

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 June 23, 2016- Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - June 23, 2016