



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

**July 25, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

WORK SESSION: 6:30 in the Hemisch Conference Room

- **Discussion Selection of Consultant for the Manchester Road (East) Concept Master Plan**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS:

An Ordinance Amending Appendix B: Subdivision Regulations by Repeal of Addendum "A" and Adoption of a New Addendum "A" in Lieu Thereof
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.

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 July 5, 2016
- Report of the Planning and Zoning Commission Meeting of July 13, 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 27, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated July 21, 2016
3. [R16-3018](#) Agreeing to Participate in the St Louis Metro APWA Salt Cooperative and Authorizing a Contract For Purchase of Deicing Salt From Compass Materials with Delivery from Beelman Logistics
4. [R16-3019](#) Authorizing a Contract with Dell Marketing Utilizing Cooperative Contracts from the Western State Contracting Alliance for Purchase of Computers
5. [R16-3020](#) Authorizing Contracts with World Wide Technology Utilizing Missouri State Cooperative Procurement Contracts for Purchase of Servers
6. [R16-3021](#) Authorizing a Contract with World Wide Technology for Purchase of Microsoft Office 2016 Software Utilizing Missouri State Cooperative Procurement Contracts for Purchase of Computers, Servers and Related Software
7. [R16-3022](#) Authorizing a Supplemental Appropriation in the Amount of \$120,600 for Street Construction in the 2016 Capital Improvement Fund Budget
8. [R16-3023](#) Adopting the Strategic Plan 2016-2019

VII LEGISLATION – Unfinished Business

1. [Bill 16-2773.1](#) An Ordinance Amending Appendix B-Subdivision Regulations by Repeal of Addendum “A” and Adoption of a new Addendum “A” In Lieu Thereof (2nd reading)

VIII LEGISLATION – New Business

1. [Bill 16-2780](#) An Ordinance Approving the Record Plat for a Lot Split of a Tract of Land Located at 791 N. Ballas Road and Effective Date (Introduction)
2. [Bill 16-2781](#) An Ordinance Approving a Master Site Plan for 12247 Manchester and Granting a Conditional Use Permit for Operation of a Restaurant (The Village Bar) at that Location and Effective Date (Introduction – Hold for Public Hearing on August 22, 2016)

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:

Monday, August 1	7:00 PM	Public Safety Commission, 1000 N Ballas
Thursday, August 4	6:00 PM	Parks and Recreation Commission, The Lodge
Monday, August 8		Board of Aldermen Meeting, CANCELED
Wednesday, August 10	7:00 PM	Planning and Zoning Commission
Monday, August 22	4:30 PM	Audit and Finance Committee
Monday, August 22	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 July 21, 2016- Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - July 21, 2016