



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

**September 26, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

WORK SESSION: 6:00 PM Budget Work Session

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

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 Held August 22, 2016
- Report of the Planning and Zoning Commission Meeting Held September 14, 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 September 12, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated September 22, 2016
3. [R16-3031](#) Authorizing a Contract with World Wide Technology for the Purchase of Two Panasonic Toughbook Computers and One Panasonic Toughpad Computer for Use by the Department of Public Safety Using Contracts Under the Missouri Cooperative Procurement Program
4. [R16-3032](#) Authorizing a Contract with Copal Construction for Replacement of the Roof Over the Breakroom at the Des Peres Street Garage
5. [R16-3033](#) Authorizing a Contract with Overhead Door Company for Installation of a Gate Opener at the Street Garage and Adopting a Supplemental Appropriation Thereto
6. [R16-3034](#) Authorizing a Contract with Harlan Company for Replacement of the Sauna Wood at The Lodge Des Peres and Adopting a Supplemental Appropriation Thereto

VII LEGISLATION – Unfinished Business

1. [Bill 16-2784](#) An Ordinance Approving a Master Development Plan for a 1.2 Acre Tract of Land Located at 11781 Manchester Road
2. [Bill 16-2785](#) An Ordinance Granting a Conditional Use Permit for Operation of a Bank at 11781 Manchester Road to Reliance Bank and Repealing All Ordinances in Conflict Therewith
3. [Bill 16-2786](#) An Ordinance Granting a Conditional Use Permit for Operation of a Restaurant at 11781 Manchester Road to Starbucks

VIII LEGISLATION – New Business

1. [Bill 16-2787](#) An Ordinance Approving a Revised Master Development Plan for Regions Bank at 11801 Manchester Road

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, September 28	7:00 PM	Board of Adjustment
Monday, October 3	7:00 PM	Public Safety Commission, 1000 N Ballas
Monday, October 3	6:00 PM	Municipal Court
Thursday, October 6	6:00 PM	Parks and Recreation Commission, The Lodge
Monday, October 10		Columbus Day Holiday, City Hall Closed
Monday, October 10	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 September 22, 2016- Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - September 22, 2016