



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

January 22, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

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.

- [Proclamation](#) – School Choice Week
- Reports of Boards & Commissions
 - [Report](#) of the Planning & Zoning Commission Meeting of January 10, 2018
Acknowledgement of Recommendation from the Planning & Zoning Commission
Regarding Harwood Hills Plat 10

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 January 8, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated January 18, 2018
 - Amended [Warrant List](#) dated January 19, 2018
3. [R18-3167](#) Authorizing a Contract with Parking Lot Maintenance (PLM) for Cracksealing Streets within the City of Des Peres
4. [R18-3168](#) Authorizing a Cooperative Contract with CDW for Purchase of Web Filter Spam And Virus Firewall Maintenance Agreements
5. [R18-3169](#) Authorizing a Contract with Davey Resource Group to Conduct a Street Tree Inventory
6. [R18-3170](#) Authorizing a Cooperative Contract with Turfwerks for Purchase of Three Utility Vehicles for Use by the Parks Department and Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In

VII LEGISLATION – Unfinished Business

1. [Bill 18-2824](#) An Ordinance Approving On-Call Contracts with Engineering Consultants (Second Reading)

VIII LEGISLATION – New Business

1. [Bill 18-2825](#) An Ordinance Authorizing Relocation of a Fire Hydrant on Des Peres Road and Executing an Agreement with the Missouri American Water Company

IX REPORTS OF STAFF

1. Report of City Administrator
2. Report of City Clerk
 - a. [Election Filing Results](#)
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:

Monday, January 22	4:30PM	Audit & Finance Committee Meeting
Tuesday, January 24	6:30PM	Board of Adjustment Meeting
Thursday, February 1	6:00PM	Parks & Recreation Commission Meeting
Monday, February 5	6:30PM	Municipal Court

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 cityclerk@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.

Stacey Seymour, City Clerk

Posted January 18, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM –January 18, 2018.