



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**

**February 12, 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.

- Report of Boards & Commissions
  - [Report](#) of the Audit & Finance Committee of January 22, 2018
  - [Report](#) of the Board of Adjustment of January 24, 2018
  - [Report](#) of the Parks & Recreation Committee of February 1, 2018

## 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 22, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated February 8, 2018
3. [R18-3171](#) Authorizing a Contract with Sweetens Concrete Services for Construction of a Parking Lot for Bittersweet Woods Conservation Expansion
4. [R18-3172](#) Authorizing Public Safety to Donate Surplus Analog Radio Equipment
5. [R18-3173](#) Authorizing a Contract with M&H Concrete for Reconstruction of Fairoyal Drive Including Curb Ramps and Adjacent Sidewalks and Authorizing a 5% Contingency Allowance
6. [R18-3174](#) Authorizing Purchase of Two Police Vehicles From Lou Fusz Ford Using Contracts Under the Missouri Cooperative Procurement Program and Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In
7. [R18-3175](#) Authorizing Contracts with Valley Material and Landvatter for Purchase and Delivery of Ready-Mix Concrete
8. [R18-3176](#) Authorizing a Contract with REJIS for MIS Support Services
9. [R18-3177](#) Authorizing a Unit Quantity Contract with M&H Concrete for Sidewalk Replacements
10. [R18-3178](#) Executing Purchase of a Recording Device for the Public Safety Interview Room Using Cooperative Contracts with World Wide Technology
11. [R18-3179](#) Authorizing a Cooperative Contract with Turfwerks for Purchase of a Ventrac Tractor for Use by the Parks Department; Declaring Certain Vehicles as Surplus Property and Eligible for Trade-In Credit; and Authorizing Reappropriation of Funds Relating Thereto

## VII LEGISLATION – Unfinished Business (None)

## VIII LEGISLATION – New Business (None)

## IX REPORTS OF STAFF

1. Report of City Administrator
  - Retirement of Chief Building Official
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>Tuesday, February 13</b>	-	<b>MML Legislative Conference, Jefferson City</b>
<b>Wednesday, February 14</b>	<b>7:00PM</b>	<b>Planning &amp; Zoning Commission</b>
<b>Monday, February 19</b>	-	<b>Presidents Day Holiday (City Hall Closed)</b>
<b>Monday, February 26</b>	<b>4:30PM</b>	<b>Audit &amp; Finance Committee</b>
<b>Monday, February 26</b>	<b>7:00PM</b>	<b>Regular Board of Aldermen Meeting</b>

**XI ADJOURNMENT**

<p><b>AMERICANS WITH DISABILITIES ACT</b></p> <p>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 <a href="mailto:cityclerk@desperesmo.org">cityclerk@desperesmo.org</a> or use Relay Missouri 1-800-735-2966 (TDD) at least forty-eight (48) hours in advance of meeting to communicate their needs.</p>
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Stacey Seymour, City Clerk

Posted February 8, 2018

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM –February 8, 2018.