



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

March 12, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

WORK SESSION **6:30PM (Heimsch Conference Room)**
Revisions to the Purchasing Code

REGULAR MEETING **7:00 PM in the Council Chambers**

I **ROLL CALL & PLEDGE OF ALLEGIANCE**

II **PUBLIC HEARINGS**

- **[On the Petition](#) for Granting a Conditional Use Permit for Operation of a Bank to M1 Bancshares for a Location at 11697 Manchester Rd
Petitioner: M1 Bancshares**

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 Meeting of February 26, 2018
 - [Report](#) of the Public Safety Commission Meeting of March 5, 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 February 26, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated March 8, 2018
3. [R18-3186](#) Authorizing a Contract with Shannon & Wilson for Testing Services Related to The Oak Drive Bridge Replacement Project
4. [R18-3187](#) Authorizing a Professional Services Agreement with Horner & Shifrin to Prepare Plans and Specifications for the Bopp Road Resurfacing Project, Including Right of Way Acquisition Exhibits
5. [R18-3188](#) Authorizing a Contract with CDW Government for Purchase of Office 2016 Software Utilizing Missouri State Cooperative Procurement Contracts
6. [R18-3189](#) Awarding a Contract for Mulching and Pre-Emergent Services for Parks and Public Buildings

VII LEGISLATION – Unfinished Business

1. [Bill 18-2826](#) An Ordinance Granting a Conditional Use Permit for Operation of a Bank To M1 Bancshares for a Location at 11679 Manchester Road (Second Reading)
2. [Bill 18-2827](#) An Ordinance Amending Ordinance 2649 By Transferring the Special Use Permit for Operation of a Hospital and Attendant Medical Office Buildings at 2345 Dougherty Ferry Road (Second Reading)

VIII LEGISLATION – New Business

1. [Bill 18-2828](#) An Ordinance Repealing Sections 2-311 to 2-334 of Division 3 Purchasing Code of Chapter 2 Administration of the Municipal Code and Adopting in Lieu Thereof a Revised Purchasing Code (Introduction)
2. [Bill 18-2829](#) An Ordinance Authorizing a Contract for Next Generation 911 Services With St. Louis County (Introduction)
3. [Bill 18-2830](#) An Ordinance Authorizing a Contract with Kozeny-Wagner for Removal and Replacement of the Oak Drive Bridge over Two Mile Creek

IX REPORTS OF STAFF

- 1. Report of City Administrator
 - o Cancellation of the March 26 Board of Aldermen Meeting

- 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, March 28	6:30PM	Board of Adjustment
Monday, April 2	6:30PM	Municipal Court
Monday, April 2	7:00PM	Public Safety Commission
Tuesday, April 3	6:00AM	Municipal Election

XI ADJOURNMENT

<p>AMERICANS WITH DISABILITIES ACT</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 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.</p>
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Stacey Seymour, City Clerk
Posted March 8, 2018
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM –March 8, 2018.