



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

April 9, 2018  
City of Des Peres, Missouri  
Board of Aldermen  
12325 Manchester Rd  
Des Peres Government Center

**WORK SESSION**      **6:00PM (Heimsch Conference Room)**  
**Manchester East Corridor Study**

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

**I**      **ROLL CALL & PLEDGE OF ALLEGIANCE**

**II**      **PUBLIC HEARINGS**

- [Request for Special Event](#) – St. Clements
- [Request for Special Event](#) – Habitat for Humanity

**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](#) Observance of the Arbor Day Holiday
- [Report](#) of the Audit & Finance Committee Meeting of March 12, 2018
- [Report](#) of the Public Safety Commission Meeting of April 2, 2018
- [Report](#) of the Parks & Recreation Committee Meeting of April 5, 2018
- [Report](#) of the Board of Adjustment Meeting of March 28, 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 March 12, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated April 5, 2018
3. [R18-3190](#) Authorizing Contract for the Purchase of Concession Items for the Indoor and Outdoor Pool in 2018 at the Lodge Des Peres
4. [R18-3191](#) Authorizing a Contract with Ford Asphalt Company For Asphalt Street Resurfacing and Street Reconstruction Projects and Establishing a Construction Contingency
5. [R18-3192](#) Authorizing an Agreement with Aztec Concrete for Replacement of Concrete Slabs and Establishing a Construction Contingency
6. [R18-3193](#) Authorizing the Purchase of Equipment for a 2018 Ford F-550 Flatbed Truck from Kranz Truck Equipment
7. [R18-3194](#) Authorizing a Contract with Contegra Pools LLC dba Capri Pools & Aquatics for Replacement of the Outdoor Pool Filter Sand
8. [R18-3195](#) Authorizing the City to Contract for Purchase of Sales Tax Interruption Insurance Coverage

## VII LEGISLATION – Unfinished Business

1. [Bill 18-2829](#) An Ordinance Authorizing a Contract for Next Generation 911 Services With St. Louis County  
(Second Reading)

## VIII LEGISLATION – New Business

1. [Proclamation](#) Recognizing Local Government Week
2. [Proclamation](#) Recognizing Mayor Lahr

## IX REPORTS OF STAFF

1. Report of City Administrator
  - Unofficial Election Results
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>Wednesday April 11</b> | <b>7:00PM</b> | <b>Planning &amp; Zoning Commission</b> |
| <b>Monday April 23</b>    | <b>7:00PM</b> | <b>Des Peres Board of Aldermen</b>      |
| <b>Wednesday April 25</b> | <b>6:30PM</b> | <b>Board of Adjustment</b>              |

**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](mailto: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 April 5, 2018

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