



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 23, 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**

- [Request for Special Event](#) – Carrollton Bank

**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 & Finance Committee Meeting of April 9<sup>th</sup>, 2018
- [Report](#) of the Planning & Zoning Commission Meeting of April 11<sup>th</sup>, 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 April 9, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated April 19, 2018
3. [R18-3196](#) Authorizing a Contract with Advanced Construction for the Resurfacing of the Indoor Pool Deck at the Lodge
4. [R18-3197](#) Authorizing Contracts for Purchase of Fitness Equipment From Foremost Fitness Group, Orthotech Sports Equipment and 2<sup>nd</sup> Wind Exercise Equipment, and from Advanced Exercise Equipment and Push-Pedal-Pull Under Cooperative Procurement contracts with the National Joint Purchasing Alliance (NJPA)
5. [R18-3198](#) Authorizing a Contract With Bourgeois Door For Installation of Garage Door Openers at the Public Safety Building
6. [R18-3199](#) Authorizing The Director Of Public Works To Submit A Grant Application For CMAQ Funding For Design, Right-Of-Way Acquisition, And Construction (2021) Of A Roundabout At The Intersection Of Des Peres Road And Old Des Peres Road; Authorizing A Professional Services Agreement With Lochmueller Group For Preparation Of A Grant Application; And Adopting A Supplemental Appropriation Relating Thereto
7. [R18-3200](#) Authorizing The Director Of Public Works To Submit A Grant Application For STP-S Funding For Design, Right-Of-Way Acquisition, And Construction (2021-2022) Of Improvements Along Manchester Road Between I-270 And The Eastern City Limit, In Conjunction With MoDOT's Planned Improvements To The Same Road And Sidewalks; Authorizing A Professional Services Agreement With Lochmueller Group For Preparation Of A Grant Application; And Adopting A Supplemental Appropriation Relating Thereto
8. [R18-3201](#) Authorizing a Contract with CDG Engineers for Design of a Salt Spreader Storage Shed

## **VII LEGISLATION – Unfinished Business**

1. [Bill 18-2830](#) An Ordinance Amending Ordinance 2593 to Transfer the Conditional Use Permit for Operation of a Bank at 12105 Manchester Road to American Bank of Missouri (Introduction)
2. [Proclamation](#) Recognizing Alderman Raczkiewicz for 18 Years of Service
3. [Certification](#) Election Results from April 3, 2018 Municipal Election
4. Adjournment Sine Die

## **VIII LEGISLATION – New Business**

1. Oath of Office for Newly Elected Officials (By Honorable Charles Billings)
  - i. Alderman John Pound, Ward 1

- ii. Alderman Dean Fitzpatrick, Ward 2
- iii. Alderman Patrick Barrett, Ward 3
- iv. Mayor Mark Becker

2. Roll Call for Newly Seated Board of Aldermen

**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:**

<b>Thursday May 3</b>	<b>6:00PM</b>	<b>Parks &amp; Recreation Commission</b>
<b>Monday May 7</b>	<b>7:00PM</b>	<b>Public Safety Commission</b>
<b>Wednesday May 9</b>	<b>7:00PM</b>	<b>Planning &amp; Zoning Commission</b>
<b>Monday May 14</b>	<b>7:00PM</b>	<b>Board of Aldermen</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 19, 2018

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – April 19, 2018.