



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.

**May 18, 2020
(Rescheduled from Regular Meeting of May 11, 2020)
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

[DES PERES BOARD OF ALDERMEN LIVESTREAM](#)

In light of ongoing concerns regarding the COVID-19 pandemic, public attendance at Des Peres Board of Aldermen meetings has been temporarily suspended in compliance with St. Louis County Executive Order #11 issued by the Department of Health.

The City of Des Peres has made arrangements to livestream Board of Aldermen Meetings during this pandemic to allow the general public to observe meetings in real-time with all videos posted on our website immediately following each meeting. The livestream will commence five (5) minutes prior to the start time of any meeting. Please use the link above for livestream access to our meeting.

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING: 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.

During this time of Health Department Orders to limit Public Gatherings to no more than nine (9) people in a single room, Citizen comments or questions may be submitted in advance of the meeting by e-mail to smann@desperesmo.org and they will be included in the record of the meeting

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.

1. Report of the Mayor
 - a. Work Session Held by Board of Aldermen on May 11, 2018 on Budget Impact of Shelter at Home and Business Closure Orders
 - b. Update & Discussion on St Louis County Shelter at Home & Business Closure Order
 - i. Impact on Re-Opening The Lodge
 - ii. Impact on Opening Outdoor Pool
 - iii. Impact on Recreation Programming
 - iv. Impact on Summer Concert Series
 - v. Impact on Closure of Sport Courts
 - vi. Impact on Re-Opening Des Peres Government Center
 - c. Executive Order #4 issued May 12, 2020 to Extend the Moratorium on Issuance of Door-to-Door Solicitors Licenses Until the Shelter at Home Order in St Louis County is Fully Rescinded
 - d. [Proclamation](#) – National Public Works Week

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 for discussion and an individual vote at the request of the Mayor or any individual member of the Board of Aldermen

1. [Minutes](#) of the Board of Aldermen Meeting of April 27, 2020
2. [Warrant List](#) Dated May 14, 2020
3. [R20-3400](#) Authorizing Renewal of Liquor Licenses for the Year Beginning July 1st, 2020
4. [R20-3401](#) Amending the Capital Improvement Fund Budget by Adoption of a Supplemental Appropriation in the amount of \$26,125 for Relocation of the Water Service to the Des Peres Government Center
5. [R20-3402](#) Amending Resolution R19-3350 Relating to Increases in Membership Fees at The Lodge and Establishing a New Effective Date of January 1, 2021

VII LEGISLATION – Unfinished Business (None)

VIII LEGISLATION – New Business

1. [B20-2883](#) An Ordinance Authorizing an Professional Services Agreement with Gray, Ritter and Graham PC
(Introduction, Waive Rules & Consideration for Adoption)
2. [B20-2884](#) An Ordinance Providing for an Additional Sales Tax in the Amount of One-Quarter of One Percent (0.25%) for the Purposes of Funding Operation of the Municipal Fire Department and Calling for an Election to be held on August 4, 2020 (Introduction, Waive Rules & Consideration for Adoption)

3. [B20-2885](#) An Ordinance Adopting and Enacting the Mechanical, Plumbing and Electrical Codes of St Louis County, as amended, as the Mechanical, Plumbing and Electrical Codes of the City of Des Peres; Amending the Municipal Code of the City of Des Peres Accordingly; and Effective Date (Introduction)
4. [R20-3403](#) A Resolution Requesting that Municipalities within St Louis County Receive an Equitable Distribution of the \$175 Million in Funding Received by St Louis County from the Coronavirus Aid, Relief and Economic Security Act (“The CARES Act”) to Reimburse Municipal Police and Fire Agencies for Expenses Incurred Relating to COVID-19

IX REPORTS OF STAFF

1. Report of the City Clerk
2. [Report](#) of City Administrator
 - a. Employee Compensation effective June 1, 2020
 - b. Suspension of Merit Increases Scheduled for July 1, 2020
 - c. June 2nd Election – Closure of City Hall Due to Use as Polling Site
 - d. Request to Bid – City Hall Abatement Package
3. Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may 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 and All Are Open Meetings unless Closed in Accordance with State Law

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| <ol style="list-style-type: none"> 1. May 25, 2020 2. May 27, 2020 3. June 1, 2020 4. June 1, 2020 5. June 2, 2020 6. June 4, 2020 7. June 8, 2020 | <p>6:30 PM</p> <p>7:00 PM</p> | <p>Memorial Day Holiday
 Board of Aldermen Meeting Cancelled
 Board of Adjustment Meeting
 Municipal Court Cancelled
 Public Safety Commission Cancelled
 Municipal Election Day
 Park & Recreation Commission Cancelled
 Board of Aldermen Meeting</p> |
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XI ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

The City of Des Peres will comply with the Americans Disabilities Act. Individuals who require an ADA modification due to a disability to attend a meeting should contact the City Clerk at 314-835-6111 or cityclerk@desperesmo.org or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Stacey Mann, City Clerk

Posted May 14th, 2020

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – May 14th, 2020