



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**

**Tuesday, May 28, 2019  
City of Des Peres, Missouri  
Board of Aldermen  
12325 Manchester Rd  
Des Peres Government Center**

### **BOARD WORK SESSION: 6:15 PM in the Heimsch Conference Room**

- **6:15 Discussion – Des Peres Park Court Project –Bids**
- **6:45 Discussion of Board Assignments for 2019-2020**

### **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.

#### **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 Boards & Commissions - None

2. Report of the Mayor
  - a. Appointments to Boards and Commissions
    1. Audit & Finance Committee  
Randy Atkisson, Richard Carver and Katie White, 2 Year Terms
    2. Board of Adjustment  
Ron Arcese, 5 Year Term
3. Report of President of the Board of Aldermen
  - a. Board of Alderman Assignments for 2019-20

## 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 Board of Alderman Meeting Held May 13, 2019
2. [Warrant](#) list Dated May 23, 2019
3. [R19-3308](#) Approving Annual Walk-for-the-Poor (St Clements – September 28, 2019)
4. [R19-3309](#) Authorizing Partnership with Schnucks for Folds Of Honor Event in Des Peres Park on Saturday, June 29, 2019.
5. [R19-3310](#) Authorizing a Contract with Vee Jay Cement Contracting Co for General Construction Services for the Des Peres Park Court Improvement Project and Authorizing a Supplemental Appropriation in the Capital Improvement Fund in the Amount of \$150,000 and a Transfer of \$250,000 from the Unreserved Fund Balance in the Park Fund to the Capital Improvement Fund;  
Fiscal Impact: \$1,096,521
6. [R19-3311](#) Authorizing a Cooperative Procurement Contract thru TIPS with McConnell & Associates of St Louis thru TIPS for Construction of Post-Tension Concrete Courts in Des Peres Park; Fiscal Impact: \$648,250
7. [R19-3312](#) Authorizing a Cooperative Procurement Contract thru TIPS for Purchase of Sports Facility Lighting from Musco Sports Lighting for the Des Peres Park Tennis and Pickleball Court Project; Fiscal impact: \$ 172,000

## VII LEGISLATION – Unfinished Business - None

## VIII LEGISLATION – New Business

8. [B19-2857](#) An Ordinance Adopting an Amended Master Development Plan in the C-1 Commercial District for 13200 Manchester Road to Approve a Parking Lot Expansion (Introduction, Hold for Public Hearing on June 10, 2019)  
Fiscal Impact: None
9. [B19-2858](#) An Ordinance Amending Appendix C; Zoning to Adopt Regulations Relating to Medicinal Cannabis (Introduction, Hold for Public Hearing on June 10, 2019)  
Fiscal Impact: Unknown

10. [B19-2859](#) An Ordinance Authorizing a Contract with Patterhn-Ives for Phase II Architectural Services (Design Development) to Evaluate Modifications to the Des Peres Government Center (Introduction)  
Fiscal Impact: \$51,100
11. [B19-2860](#) An Ordinance Authorizing an On-Call Contract with Navigate Building Solutions to Provide Consulting Services as Owners Representative on a Time and Materials Basis As Authorized by the Board of Aldermen for Specific Construction Projects (Introduction)  
Fiscal Impact: Unknown - Based on Individual Projects as Approved
12. [B19-2861](#) An Ordinance Authorizing an Agreement with the Missouri Highways and Transportation Commission for Transfer of Ownership and Responsibility for Maintenance of Westmark Drive (Introduction)  
Fiscal Impact: None Short Term
13. [R19-3313](#) Authorizing a Contract with Navigate Building Solutions to Assist as Owners Representative in Phase II Analysis of City Hall Renovations  
Fiscal Impact: Up to \$25,000

**IX REPORTS OF STAFF**

1. Report of City Administrator
  - a. [Request](#) of American Tower for Lease Extension
  - b. [Request](#) of Estate of Leroy Steiner – 12833 Manchester Road
  - c. [Back to School](#) Sales Tax Holiday – August 2019
2. 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:**

<b>Monday, May 27<sup>th</sup></b>		<b>Memorial Day Holiday – City Hall Closed</b>
<b>Wed, May 29<sup>th</sup></b>	<b>4:30 PM</b>	<b>Audit &amp; Finance Committee</b>
<b>Monday, June 3<sup>rd</sup></b>	<b>6:00 PM</b>	<b>Municipal Court</b>
<b>Monday, June 3<sup>rd</sup></b>	<b>7:00 PM</b>	<b>Public Safety Commission (1000 N. Ballas Road)</b>
<b>Thursday, June 6<sup>th</sup></b>	<b>6:30 PM</b>	<b>Parks &amp; Recreation Commission (at The Lodge)</b>
<b>Monday, June 10<sup>th</sup></b>	<b>7:00 PM</b>	<b>Board of Aldermen &amp; Public Hearings</b>
<b>Monday, June 24<sup>th</sup></b>		<b>Board of Aldermen Meeting Cancelled.</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 Mann, City Clerk

Posted May 24, 2019

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – May 24, 2019.