



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

May 29, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

WORK SESSION 6:30 PM in the Heimsch Conference Room

- Discussion – Special Event Permits

REGULAR MEETING 7:00 PM in the Council Chambers

I **ROLL CALL & PLEDGE OF ALLEGIANCE**

II **PUBLIC HEARINGS**

- [Petition](#) for Special Event
 - Walk on Sunday, June 3, 2018 (Corpus Christie Procession)
PETITIONER: St Clement of Rome
- [Petition](#) for Temporary Exterior Display, Storage and Sales Permit
 - 13560 N Barrett Parkway
PETITIONER: Alex Davis

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.

- Election of Board Assignments

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 May 14, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) dated May 24, 2018
3. [R18-3211](#) Authorizing Purchase of Cyber Liability Insurance from Lloyds of London and Authorizing a Supplemental Appropriation in the amount of \$2,000 Relating Thereto
4. [R18-3212](#) Granting a Temporary Display, Storage and Sales Permit for Operation of a Shaved Ice Stand at 13560 N Barrett Parkway Drive
5. [R18-3213](#) Granting Permission to St Clement of Rome for a Corpus Christie Procession in Bayberry Hills for a Walk on Sunday June 3, 2018
6. [R18-3214](#) Authorizing Renewal of Public Official Liability Insurance in the amount of \$2,000,000 with XL Catlin effective July 1, 2018.

VII LEGISLATION – Unfinished Business

1. [Bill 18-2832](#) An Ordinance Certifying the Election Results for Proposition L to Extend the Park Sales Tax and Directing the City Clerk to file a copy of the Ordinance with the Missouri Department of Revenue
(2nd Reading and Consideration for Final Passage and Approval)

VIII LEGISLATION – New Business

1. [Bill 18-2833](#) An Ordinance Adopting an Annexation Map Plan in Accordance with Section 74.423 RSMO and Authorizing Filing the Map Plan with the Boundary Commission of St Louis County
(Introduction)
2. [Bill 18-2834](#) An Ordinance Granting a Conditional Use Permit for Operation of a Medical Office Building to Mercy-Go Health Urgent Care at 13275 Manchester Road
(Introduction – Hold for Public Hearing on June 11, 2018)
3. [Bill 18-2835](#) An Ordinance Accepting the Streets in Wynhurst Subdivision for Public Use and Maintenance (Introduction)

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:

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 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 May 24, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – May 24, 2018.