



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

**September 24, 2018
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

WORK SESSION: 6:00 PM in the Heimsch Conference Room

- **Presentation & Discussion – 2019 Capital Budget Requests**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS

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.

- a. Report of the Mayor

- b. Report of Boards and Committees
 - a. [Report](#) of Audit & Finance Commission Meeting of September 10, 2018
 - b. [Report](#) of the Planning & Zoning Commission Meeting of September 12, 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 September 10, 2018 Meeting of the Board of Aldermen
- 2. [Warrant List](#) Dated September 20, 2018
- 3. [R18-3237](#) Authorizing a Contract with AT&T for Mobile Data Services for All City Departments using Cooperative Purchasing under NPPGov

VII LEGISLATION – Unfinished Business

- 1. [Bill 18-2838](#) An Ordinance Authorizing an Agreement with the Missouri Office of State Courts Administrator (OSCA) for Implementation of the Show-Me-Courts (SMC) Automation Software and Imposing a Court Automation Surcharge of Seven Dollars on Municipal Cases in Order to Assist in Payment Thereof and Amending the Municipal Code Relating Thereto (2nd Reading)

VIII LEGISLATION – New Business

- 1. [Bill 18-2839](#) An Ordinance Amending Ordinance 2802 Relating to Architectural Services Being Provided by FGM Architects for Public Safety Building Improvements; Authorizing Contracts for Design Development and Bidding Documents Relating Thereto’ and Adopting a Supplemental Appropriation in the Amount of \$15,000 for the Capital Improvement Fund (Introduction& Request to Waive the Rules)

IX REPORTS OF STAFF

- 1. Report of City Administrator
- 2. Request for Executive Session
 - a. 610.021 (2) Hiring, Firing or Promotion Employees & Other Personnel Matters

X MISCELLANEOUS All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted:

Monday, October 1, 2018	6:00 PM	Executive Session - Public Safety Director Interviews (Held at The Lodge)
Monday, October 1, 2018		Public Safety Commission Meeting Cancelled
Tuesday, October 2, 2018		St Louis Night Out Against Crime
Monday, October 8, 2018	6:00 PM	Work Session 2019 Operating Budgets

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 September 20th, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – September 20, 2018.