



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

October 8th, 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 – Overview of Operating Budgets**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS - None

- **Special Presentation: Distinguished Budget Award**

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. Request from Aldermen, Ward II
 - 1. Re-appointment of Jerry Lund as Public Safety Commissioner for Ward 2
Term to Expire June 30, 2020.
- c. Report of Boards and Committees
 - a. [Report](#) of the Audit & Finance Committee Meeting of September 24, 2018
 - b. Report of the Public Safety Commission Meeting of October 1, 2018.
 - c. [Report](#) of the Parks & Recreation Commission Meeting of October 4, 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 24, 2018 Meeting of the Board of Aldermen
- 2. [Warrant List](#) Dated October 4, 2018
- 3. [R18-3238](#) Authorizing a Construction Contract with Dura-Seal Paving for the Asphalt Path Resurfacing Project at Sugar Creek Park
- 4. [R18-3239](#) Authorizing a Construction Contract with RV Wagner to Replace the Salt Spreader Storage Structure at the Streets Garage and Authorizing a Supplemental Appropriation
- 5. [R18-3240](#) Authorizing a Contract for Audit Services with Showalter & Jabouri
- 6. [R18-3241](#) Agreeing to Participate in the St. Louis Metro APWA Salt Cooperative and Authorizing a Contract for Purchase of De-Icing Salt from Compass Materials with Delivery from Beelman Logistics
- 7. [R18-3242](#) Acknowledging Receipt of the Proposed 2019 Budget for the Manchester/Ballas Community Improvement District

VII LEGISLATION – Unfinished Business - None

VIII LEGISLATION – New Business - None

IX REPORTS OF STAFF

- 1. Report of City Administrator
 - a. Veterans Day Holiday (Monday November 12, 2018) – Meeting Date
- 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:

Wednesday, October 12, 2018	6:00 PM	Training Session, P&Z Commission
Wednesday, October 12, 2018	7:00 PM	Planning & Zoning Commission

Monday, October 15, 2018

6:00 PM

Budget Work Session

Monday, October 22, 2018

4:30 PM

Audit & Finance Committee

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 October 4, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – October 4, 2018.