



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 22nd, 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

- **Discussion – Operating Budgets**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

**SPECIAL PRESENTATIONS: Appointment of Director of Public Safety
Administration of Oath of Office
Badge Presentation Ceremony
(Brief Recess to Follow for Reception)**

II PUBLIC HEARINGS - 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
 - a. [Report](#) of the Planning & Zoning Commission Meeting of October 10, 2018
2. Report of the Mayor

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 October 8, 2018 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated October 14, 2018

VII LEGISLATION – Unfinished Business - None

VIII LEGISLATION – New Business

1. [Bill18-2840](#) An Ordinance Approving a Design Services Agreement with Planning Design Studio for Improvements to Des Peres Park and Adopting a Supplemental Appropriation in the Amount of \$133,775 Relating Thereto
(Introduction & Request to Waive the Rules and Consider for Final Passage and Approval)
2. [Bill 18-2841](#) An Ordinance Approving a Lot Consolidation Plat Containing 4.35 Acres Relating to St Paul’s Lutheran Church and School Located at 1300 N. Ballas Road
(Introduction & Request to Waive the Rules and Consider for Final Passage and Approval)
3. [Bill 18-2842](#) An Ordinance Repealing Ordinances 2233 and 2817 and Enacting a New Ordinance In Lieu Thereof Approving a Revised Master Site Plan for an Outparcel at West County Center and Reissuing the Conditional Use Permit for Operation of a Restaurant Thereon to West County Foods LLC, dba/Copia
(Introduction, Hold for Public Hearing on November 13, 2018)
4. [Bill 18-2843](#) An Ordinance Granting a Conditional Use Permit to Precision Labs LLC for Operation of a Medical Laboratory at 13314 Manchester Road
(Introduction Only – Hold for Public Hearing November 13, 2018)

IX REPORTS OF STAFF

1. Report of City Administrator

(a) [Request](#) of the Custodian of Records to Destroy Certain Obsolete Records from the Department of Public Safety Pursuant to RSMo 109.255

(b) Meeting Date Changed to 11-13-18 due to Veterans Day Holiday

2. Request for Executive Session – None Anticipated

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:

Monday, October 22, 2018	4:30 PM	Audit & Finance Committee
Wed, October 24, 2018	6:30 PM	Board of Adjustment
Thurs, November 1st	6:30 PM	Parks & Recreation Commission
Mon, Nov 5, 2018	6:00 PM	Municipal Court
Mon, Nov 5, 2018	7:00 PM	Public Safety Commission
Tues, Nov 6, 2018		ELECTION DAY
Tues, Nov 13, 2018	7:00 PM	Board of Aldermen Meeting

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 18, 2018

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – October 18, 2018.