



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

January 25, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center

WORK SESSION: None

REGULAR MEETING **7:00 PM in the Council Chambers**

I **ROLL CALL & PLEDGE OF ALLEGIANCE**

II **PUBLIC HEARINGS:**

- On the Petition of Horn Lake Properties Inc for a Lot Split and Amended Master Development Plan under Section 405.100 of the Zoning Code for Des Peres Pointe located at 13301 Manchester Road in the C-5 Special Business District.
Petitioner: Horn Lake Properties
- On the Petition of Regions Bank for a Lot Consolidation Plat of 4 lots generally located at the NE corner of Manchester and Bopp Road into a single tract of land of 1.45 acres; a Master Development for development of a 9,470 two-story commercial building under Section 405.100 of the Zoning Code; and for a CUP under Section 405.130.A.21 of the Zoning Code to allow a 4,735 bank facility with drive thru at 11801 Manchester Road
Petitioner: Regions Bank

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.

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 January 11, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated January 21, 2016
3. [R16-2962](#) Authorizing a Contract with Fry and Associates for Construction of New Ball Field Dugouts at Des Peres Park
4. [R16-2963](#) Authorizing a Contract with Aquatic Enterprises d/b/a Pool Pros for Replacement of the Pool Beach at The Lodge Des Peres
5. [R16-2964](#) Authorizing a Contract with Bazan Painting for Restoration of the Outdoor Slide at The Lodge Des Peres
6. [R16-2965](#) Authorizing a Contract with Westport Pools for an Outdoor Pool Chemical Controller at The Lodge Des Peres
7. [R16-2966](#) Authorizing a Contract with Texacraft for Outdoor Pool Deck Chairs at The Lodge Des Peres
8. [R16-2967](#) Authorizing a Contract with TruTurf for Replacement of the Ball Field Infield Replacement at Des Peres Park

VII LEGISLATION – Unfinished Business

1. [Bill 16-2755](#) An Ordinance Approving a Lot Split of the Original Adjusted Tract A of Des Peres Pointe Subdivision into Two Lots (2nd Reading)
2. [Bill 16-2756](#) An Ordinance Approving a Revised Master Development Plan for Des Peres Pointe, a Unified Development Located in the C-5 Special Business District and Repealing All Ordinances in Conflict Therewith (2nd Reading)

VIII LEGISLATION – New Business

1. [Bill 16-2757](#) An Ordinance Approving a Lot Consolidation Plat for Lots Identified as the Adjusted Lot 1 of Gilmore & Associates Commercial Center, Lot 29 of Block 1 of Geneseo Hills Subdivision, Lot 3 of Block 1 of Geneseo Hills Subdivision and Lot 4 of Geneseo Hills Subdivision (Introduction)

2. [Bill 16-2758](#) An Ordinance Approving a Master Development Plan for 11801 Manchester Road Located in the C-1 Commercial District and Granting a Conditional Use Permit for Operation of a Bank to Regions Bank at 11801 Manchester Road (Introduction)

IX REPORTS OF STAFF

1. Report of City Administrator
2. Report of the City Clerk
 - a. Election Filing – April 5, 2016 Election
3. 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 afoster@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.

Amanda J. Foster, City Clerk

Posted January 21, 2016- Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - January 21, 2016