



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

**February 8, 2016**  
**City of Des Peres, Missouri**  
**Board of Aldermen**  
**12325 Manchester Road**  
**Des Peres Government Center**

**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.  
(Hearing Continued from Meeting of January 25, 2016)  
**Petitioner: Horn Lake Properties**

**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.

- Report of the Audit and Finance Committee Meeting of January 25, 2016

- Report of the Public Safety Commission Meeting of February 1, 2016
  1. Recommendation to enroll Captain Eric Hall in the International Fire Chiefs Association's Executive Development Institute for 2016
- Report of the Parks and Recreation Commission Meeting of February 4, 2016

## 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 25, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated February 4, 2016
3. [R16-2968](#) Authorizing Issuance of a Liquor License for The Village Bar for the Year Ending June 30, 2016
4. [R16-2969](#) Authorizing Purchase of a 4x4 Utility Vehicle for the Park Department and Authorizing a Supplemental Appropriation Relating Thereto
5. [R16-2970](#) Accepting a Park Planning Grant from the St Louis County Municipal Park Grant Commission and Authorizing a Professional Services Contract with Planning Designing Studio for Updates to the Park Master Plans for Des Peres Park and Sunrise 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 (2<sup>nd</sup> 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 (2<sup>nd</sup> Reading)
3. [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 (2<sup>nd</sup> Reading)
4. [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 (2<sup>nd</sup> Reading)

## VIII LEGISLATION – New Business

- None

## IX REPORTS OF STAFF

1. Report of City Administrator

- Discussion of [Deer Population Estimate Report Prepared by White Buffalo, Inc.](#)

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:**

<b>Wednesday, February 10</b>	<b>7:00 PM</b>	<b>Planning and Zoning Commission</b>
<b>Monday, February 15</b>		<b>President's Day Holiday</b>
		<b>City Hall Closed</b>
<b>Monday, February 22</b>	<b>4:30 PM</b>	<b>Audit and Finance Committee</b>
<b>Monday, February 22</b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting</b>

**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](mailto: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 February 4, 2016 - Noon

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM - February 4, 2016