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

March 14, 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:

- Application for an Outside, Sale, Display and Storage Permit for a Shredding Event at Coldwell Banker Gundaker, 12304 Manchester Road on April 23, 2016
  Petitioner: Coldwell Banker Gundaker

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 February 22, 2016
- Report of the Board of Adjustment Meeting of February 24, 2016

- Report of the Public Safety Commission Meeting of March 7, 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 February 22, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated March 10, 2016
3. R16-2976 Authorizing a Contract with Thouvenot, Wade & Moerchen for GIS Consulting and Hosting Services
4. R16-2977 Authorizing a Contract with Traffic Control Company for Street Sweeping Services
5. R16-2978 Authorizing a Contract with Kuhlman Design Group for design of Topping Lane Stormwater Improvements
6. R16-2979 Authorizing a Contract with Traffic Control Company for Purchase of a Concrete Drill for the Street Department
7. R16-2980 Authorizing Purchase of Utility Trucks Using Contracts Under the Missouri Cooperative Procurement Program
8. R16-2981 Authorizing a Contract with 360 Lawn and Landscape for Mulching Parks and Public Buildings
9. R16-2982 Authorizing a Contract with MK Landscaping for Landscaping Upgrades to the Northeast Entrance at The Lodge Des Peres
10. R16-2983 Authorizing a Contract with Erb Turf Equipment for Purchase of a 61" Zero Turn Radius Mower
11. R16-2984 Authorizing a Contract with MK Landscaping for Construction of a Retaining Wall at The Lodge Des Peres
12. R16-2985 Authorizing A Contract with CDW for Purchase of a Barracuda Cloud Based BackUp Solution Utilitizing a Synnex GSA Contract
13. R16-2986 Authorizing an Outside Sale, Display and Storage Permit to Coldwell Banker Gundaker, 12304 Manchester Road for a Shredding Event on April 23, 2016
14. R16-2987 Authorizing the Purchase of Police Automobiles Using Contracts Under the Missouri Cooperative Procurement Program
15. R16-2988 Authorizing Writing Off Uncollectible Debts for Ambulance Services in the Amount of $5,820.00
16. R16-2989 Authorizing the City to Contract for Purchase of Sales Tax Interruption Insurance Coverage and Adopting a Supplemental Appropriation Thereto

VII LEGISLATION – Unfinished Business - None

VIII LEGISLATION – New Business - None

IX REPORTS OF STAFF

1. Report of City Administrator

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:

Monday, March 28	**4:30 PM**	**Audit and Finance Committee**
Monday, March 28	**7:00 PM**	**Board of Aldermen**

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 March 7, 2016 – 3:30 PM
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - March 10, 2016