



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 28, 2016**  
**City of Des Peres, Missouri**  
**Board of Aldermen**  
**12325 Manchester Road**  
**Des Peres Government Center**

**WORK SESSION: 6:00 Heimsch Conference Room**

- 6:00 Presentation – Public Safety Apparatus Committee

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

**I ROLL CALL & PLEDGE OF ALLEGIANCE**

**II PUBLIC HEARINGS:**

- **Special Presentation – Certification of Des Peres Department of Public Safety**  
**PRESENTER: Sheldon Lineback, President Missouri Police Chief's Association**

**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.

- [Petition](#) of St Clement of Rome for Temporary Parking Permit on east side of Bopp Road from Deutschmann to Point Oak Roads for School Picnic Scheduled for May 25, 2016.

**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 March 14, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated March 24, 2016
3. [R16-2990](#) Authorizing Temporary Parking on Bopp Road for the St Clement Parish Picnic on May 25, 2016
4. [R16-2991](#) Amending the 2016 Budget by Adoption of Supplemental Appropriations for Unforeseen Expenses and for Uncompleted Projects Budgeted in 2015 and Carried Forward into 2016
5. [R16-2992](#) Authorizing a Contract with Valley Material for Purchase and Delivery of Ready Mix Concrete
6. [R16-2993](#) Authorizing a Contract with Spencer Contracting for Concrete Street Replacements on Belle Meade Court, Briar Fork Court, and Lawnwood Drive
7. [R16-2994](#) Authorizing a Contract with Horner and Shifrin to Provide Construction Inspection Services in Brighton Heights

## VII LEGISLATION – Unfinished Business

1. [Bill 16-2762](#) An Ordinance Establishing the Fee to be Charged for Emergency Medical Transportation Services Based on the Level of Emergency Medical Treatment Provided Plus Mileage; Repealing Conflicting Ordinances, and Establishing an Effective Date (2<sup>nd</sup> Reading)

## VIII LEGISLATION – New Business

1. [Bill 16-2763](#) An Ordinance Authorizing the Placement of a Fire Hydrant in Conjunction with the Replacement of the Water Main Underlying Roger Lane (Introduction)
2. [Bill 16-2764](#) An Ordinance Authorizing the City Administrator to Execute an Amended Adoption Agreement with ICMA-RC for the Government Money Purchase Plan and Trust (#10279) to be Effective January 1, 2016 (Introduction)
3. [Bill 16-2765](#) An Ordinance Amending Ordinance 2699 Relating to the Performance Agreement for Comfort from Trane Pertaining to Improvements at The Lodge (Introduction)

4. [Bill 16-2766](#) An Ordinance Amending Section 600.200 of the Des Peres Municipal Code Relating to Prohibited Conduct for Licenses Authorized to Dispense Alcoholic Beverages

**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:**

<b>Wednesday, March 30</b>	<b>6:30 PM</b>	<b>Board of Adjustment Meeting</b>
<b>Monday, April 4</b>	<b>6:00 PM</b>	<b>Municipal Court</b>
<b>Monday, April 4</b>	<b>7:00 PM</b>	<b>Public Safety Commission, 1000 N Ballas</b>
<b>Thursday, April 7</b>	<b>6:00 PM</b>	<b>Parks and Recreation Commission, The Lodge</b>
<b>Monday, April 11</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 March 24, 2016- Noon  
Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM - March 24, 2016