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

April 25, 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: 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.

- Report of the Planning & Zoning Commission Meeting of April 13, 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 April 11, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated April 21, 2016
3. R16-2997 Resolution Acknowledging Receipt of the Bicycle and Pedestrian Master Plan Prepared by Trailnet and Ordering Same to be Filed with the Department of Public Works
4. R16-2998 Authorizing a Contract with Copal Construction, Inc. for the Streets Garage Roof Replacement- Phase II Project

VII LEGISLATION – Unfinished Business

1. Bill 16-2768 An Ordinance Authorizing a Contract with Shockey Consulting to Provide Professional Services in Conjunction with Development of a Three (3) Year Strategic Plan (2nd Reading)

VIII LEGISLATION – New Business

1. Certification of Election Results from the April 5, 2016 Municipal Election

2. Oath of Office for Newly Elected Officials

3. Bill 16-2769 An Ordinance Repealing Section 405.070 of Appendix C of the Code of Ordinances of the City of Missouri Relating to the Zoning District Regulations for the "F-Residential District (Introduction – Hold for Public Hearing on May 9, 2016)

4. Bill 16-2770 An Ordinance Approving a Lot Consolidation Plat for Des Peres Pointe Subdivision (Introduction)

5. Bill 16-2771 An Ordinance Approving the Record Plat of a Nineteen Lot Subdivision to be Known as Brighton Heights Subdivision (Introduction)

6. Bill 16-2772 An Ordinance Authorizing Placement of Fire Hydrants in Conjunction With Development of the Brighton Heights Subdivision (Introduction)

7. Bill 16-2773 An Ordinance Amending Appendix B-Subdivision Regulations By Repeal of Addendum "A" and Adoption of a New Addendum "A" In Lieu Thereof (Introduction- Refer to Planning & Zoning Commission)

8. Bill 16-2774 An Ordinance Amending Chapter 14. Motor Vehicles and Traffic of the Municipal Code by Repealing Certain Sections and Adoption of New Sections in Lieu Thereof Relating to the Operation of Bicycles and Motorized Bicycles (Introduction)

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:

Wednesday, April 27th	**6:30 PM**	**Board of Adjustment**
Saturday, April 30th	**10:00 AM**	**Prescription Drug Drop Off, The Lodge**
Monday, May 2nd	**6:00 PM**	**Municipal Court**
Monday, May 2nd	**7:00 PM**	**Public Safety Commission, 1000 N Ballas**
Thursday, May 5th	**6:00 PM**	**Parks and Recreation Commission, The Lodge**
Thursday, May 5th	**7:00 PM**	**Des Peres Park and Sunrise Park Master Plan Public Input Meeting at City Hall**
Monday, May 9th	**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 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 April 21, 2016- Noon
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - April 21, 2016