



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**

**May 23, 2016**  
**City of Des Peres, Missouri**  
**Board of Aldermen**  
**12325 Manchester Road**  
**Des Peres Government Center**

**WORK SESSION: 6:30 PM in the Heimsch Conference Room**

- Board of Aldermen Caucus on Board Assignments

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

**I ROLL CALL & PLEDGE OF ALLEGIANCE**

**II PUBLIC HEARINGS:**

- An Ordinance Amending Appendix B: Subdivision Regulations by Repeal of Addendum "A" and Adoption of a New Addendum "A" in Lieu Thereof  
Petitioner: Staff

This hearing to be postponed until June 27, 2016 pending final review and recommendation by the Planning & Zoning Commission Scheduled for their June 8<sup>th</sup> meeting.

**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 and Zoning Commission Meeting of May 11, 2016
- Election of Board Officers and Committee Assignments

## 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 May 9, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated May 19, 2016
3. [R16-3004](#) Authorizing a Contract with Knapheide Truck Equipment for Purchase of Snow Plows, Salt Spreaders and Hydraulics for Two Street Trucks and Adopting a Supplemental Appropriation in the Amount of \$3,000 Relating Thereto
4. [R16-3005](#) Authorizing a Contract with Superior Equipment Company for Purchase and Installation of a Fuelmaster Fueling System for All City Vehicles and Adopting a Supplemental Appropriation in the amount of \$5,000 Relating Thereto
5. [R16-3006](#) Authorizing A Contract with Holloran Contracting For Concrete Slab Replacements and Authorizing a Supplemental Appropriation in the amount of \$102,500 Relating Thereto
6. [R16-3007](#) Authorizing a Contract with Alarm 24 for Purchase and Installation of an Access Control System at City Hall, The Lodge and Street Garage and Adopting a Supplemental Appropriation Thereto
7. [R16-3008](#) Authorizing a Contract with Schaeffer Electric for Replacement of the Natatorium Camera System

## VII LEGISLATION – Unfinished Business

1. [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 (Hold for Public Hearing on July 27, 2016)
2. [Bill 16-2775](#) An Ordinance Authorizing an Agreement with PGAV Inc for Planning Consulting Services Relative to Review, Updating and Rewriting the Zoning Code (2nd Reading)

## 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:**

<b>Thursday, June 2nd</b>	<b>6:00 PM</b>	<b>Parks and Recreation Commission, The Lodge</b>
<b>Monday, June 6th</b>	<b>7:00 PM</b>	<b>Public Safety Commission, 1000 N Ballas</b>
<b>Monday, June 13th</b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting</b>
<b>Monday, June 20<sup>th</sup></b>	<b>6:00 PM</b>	<b>Board of Aldermen Work Session on Strategic Planning (The Lodge)</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 May 19, 2016 - Noon  
 Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM - May 19, 2016