



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

**June 13, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

REGULAR MEETING 7:00 PM Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS:

- **On the Petition of Schnucks Cooking School for an Outdoor Special Event to be held on Saturday, June 18, 2016
Petitioner: Schnuck's Cooking School**

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 Parks & Recreation Commission Meeting of June 2, 2016
- Report of the Public Safety Commission Meeting of June 6, 2016
- Report of the Planning & Zoning Commission Meeting of June 8, 2016

- Appointments – Boards and Commissions
 - Julie Foshage, Parks and Recreation Commission, Ward I

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 23, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated June 9, 2016
3. [R16-3009](#) Authorizing Placement of Public Official Liability Insurance Coverage with Darwin National Assurance Company for the Year Commencing July 1, 2016
4. [R16-3010](#) Granting a Temporary Exterior Storage and Display Permit to Schnucks Cooking School for a Special Event to be Held June 18, 2016
5. [R16-3011](#) Adopting Supplemental Appropriations for the Department of Public Safety Relative to Pursuit of CALEA Certification
6. [R16-3012](#) Authorizing The Department of Public Safety to Enter into an Agreement with CALEA for Law Enforcement Accreditation of the Des Peres Department of Public Safety
7. [R16-3013](#) Authorizing a Contract with Belfore Property Restoration for Removal and Replacement of Siding and Flashing on the Dormers at the Lodge and Adopting a Supplemental Appropriation Relating Thereto
8. [R16-3014](#) Authorizing Placement of Cyber Liability Coverage with Lloyds of London for the Year Commencing July 1, 2016 and Authorizing A Supplemental Appropriation Relating Thereto
9. [R16-3015](#) Authorizing Renewal of Liquor Licenses for the Year Commencing July 1, 2016

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 25, 2016)

VIII LEGISLATION – New Business

1. [Bill16-2776](#) An Ordinance Authorizing a Supplemental Agreement with CDG Engineering for Engineering Services Relating to Replacement of the Oak Bridge (Introduction)
2. [Bill 16-2777](#) An Ordinance Authorizing a Contract with McGrath Human Resources Group for a Wage & Classification Study and FLSA Audit (Introduction)
3. [Bill 16-2778](#) An Ordinance Authorizing a Professional Services Agreement with

Fitch Consulting LLC for Consulting Services to the Department of Public Safety for CALEA Accreditation (Introduction)

- 4. [Bill 16-2779](#) An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Restaurant at 1090 Old Des Peres Road to DEGWAL Holdings LLC dba/Circa St Louis (Introduction)

IX REPORTS OF STAFF

- 1. Report of City Administrator
 - a. [Staff Report on Parking Restrictions on Substandard Streets](#)
- 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, June 20, 2016	6:00 PM	Board of Aldermen Committee of Whole Worksession on Strategic Planning (Lodge)
Monday, June 27, 2016	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 June 9, 2016- Noon
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - June 9, 2016