



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

**October 10, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

WORK SESSION: 6:00 PM Budget Work Session

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 Public Safety Commission Meeting held October 3, 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 September 26, 2016 Meeting of the Board of Aldermen
2. [Warrant List](#) Dated October 6, 2016
3. [R16-3035](#) Authorizing a Contract with Alarm 24 for Security Additions to the Public Safety Building and West County Center Substation
4. [R16-3036](#) Authorizing a Contract with All American Painting Company for Interior Painting of the Public Safety Building Including Installation of Cabinets and Countertops
5. [R16-3037](#) Acknowledging Receipt of the Proposed 2017 Budget for the Manchester/Ballas Community Improvement District
6. [R16-3038](#) Authorizing Contract with Copal Construction for Replacement of the Roof Over the Break Room at the Des Peres Street Garage

VII LEGISLATION – Unfinished Business

1. [Bill 16-2787](#) An Ordinance Amending Ordinance 2743 and the Conditions Governing the Master Development Plan for the Regions Bank Site at 11801 Manchester Road

VIII LEGISLATION – New Business

1. [Bill 16-2789](#) An Ordinance Authorizing the Placement of a Fire Hydrant on Vinetta Drive in Conjunction with the Master Development Plan for the Regions Bank Site at 11801 Manchester Road
2. **Bill 16-2790** An Ordinance Reissuing a Conditional Use Permit to Rosalita’s Cantina For Operation of a Restaurant at 12796 Manchester Road

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, October 12 7:00 PM Planning and Zoning Commission Meeting

Monday, October 24
Monday, October 24

4:30 PM
7:00 PM

Audit and Finance Committee Meeting
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 October 6, 2016- Noon

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - October 6, 2016