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

November 14, 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:

- **An Ordinance Repealing Section 16-79 of the Municipal Code and Adopting New Regulations in Lieu Thereof Relating to Creation of Noise in Residential Zoning Districts by Use of Power Tools, Machinery, or Other Construction Activity**

- **An Ordinance Amending Appendix C, Zoning Regulations, of the Des Peres City Code to add a new section pertaining to regulations for drive-through facilities**

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 Audit and Finance Committee Meeting held October 24, 2016
- Report of the Parks and Recreation Commission Meeting held November 3, 2016
- Report of the Public Safety Commission Meeting held November 7, 2016
- Reappointment of Andy Goldacker and Ted Martin as Directors for the Manchester/Ballas Community Improvement District

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 October 24, 2016 Meeting of the Board of Aldermen
2. Warrant List Dated November 10, 2016
3. R16-3042 Authorizing a Contract with Gulf States Distributors for the Purchase of Ammunition for the Department of Public Safety

VII LEGISLATION – Unfinished Business

1. **Bill 16-2791** An Ordinance Approving the Record Plat for a Lot Split of a Tract of Land Located at 12805 Springdale Road for Springdale Manor Subdivision

2. **Bill 16-2793** An Ordinance Repealing Section 16-79 of the Municipal Code and Adopting New Regulations In Lieu Thereof Relating to Creation of Noise in Residential Zoning Districts by Use of Power Tools, Machinery or Other Construction Activity

3. **Bill 16-2794** An Ordinance Amending Appendix C: Zoning of the Municipal Code of the City of Des Peres By Adopting a New Section Restricting Business Which Serve Food or Beverages with Drive-Thru Facilities To Only Those Locations with Direct or Indirect Access to a Signalized Intersection

VIII LEGISLATION – New Business

1. **Bill 16-2795** An Ordinance Establishing Employee Compensation for the Fiscal Year Beginning January 1, 2017 and Repealing All Ordinances in Conflict Therewith (Introduction)

2. **Bill 16-2796** An Ordinance Authorizing an Agreement with the Missouri Highway and Transportation Commission for the Traffic Engineering Assistance Program (TEAP)

3. **R16-3043** Adopting the 2017 Budget for the Fiscal Year Beginning January 1, 2017 (Hold for Public Hearing November 28, 2016)

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:

Thursday, November 24		**Thanksgiving Holiday – City Hall & The Lodge Closed**
Friday, November 25		**Thanksgiving Holiday – City Hall Closed**
Monday, November 28	**4:30 PM**	**Audit and Finance Committee Meeting**
Monday, November 28	**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 November 10, 2016- Noon
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - November 10, 2016