



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 28, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

**WORK SESSION: 6:00 PM Des Peres Park and Sunrise Park Master Plans, Heimsch Room
Presenter: Planning Design Studio**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS:

- **Proposed 2017 Budget for All Funds**

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.

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 November 14, 2016 Board of Aldermen
2. [Warrant List](#) Dated November 23, 2016
3. [R16-3044](#) Authorizing a Contract with REJIS for MIS Support Services
4. [R16-3045](#) Authorizing a Contract with A-1 Textiles for the Purchase of Bath and Hand Towels for the Lodge Des Peres.
5. [R16-3046](#) Authorizing Renewal of a Contract with Aetna for Employee Dental Insurance
6. [R16-3047](#) Authorizing an Application to the Missouri Department of Conservation for Authorization to Conduct a Deer Spotlight Survey and Authorizing a Contract with White Buffalo Inc to Conduct a Deer Spotlight Survey in January 2017

VII LEGISLATION – Unfinished Business

1. [Bill 16-2793.1](#) An Ordinance Amending 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
2. [Bill 16-2795](#) An Ordinance Establishing Employee Compensation for the Fiscal Year Beginning January 1, 2017 and Repealing All Ordinances in Conflict Therewith
3. [Bill 16-2796](#) An Ordinance Authorizing an Agreement with the Missouri Highway and Transportation Commission for the Traffic Engineering Assistance Program (TEAP)
4. [R16-3043](#) Adopting the 2017 Budget for the Fiscal Year Beginning January 1, 2017

VIII LEGISLATION – New Business

1. [Bill 16-2797](#) An Ordinance Authorizing the Execution of a Transportation Project Agreement Between the City, the 12796 Manchester Road Transportation Development District and McGowan Brothers Development; Prescribing the Form and Details of Said Agreement; Making Certain Findings with Respect Thereto; Authorizing Other Related Actions in Connection With the Transportation Project; and Containing a Severability Claus (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, November 30	6:30 PM	Board of Adjustment
Thursday, December 1	6:00 PM	Parks and Recreation Commission, The Lodge
Monday, December 5	7:00 PM	Public Safety Commission, 1000 N Ballas
Monday, December 12	7:00 PM	Board of Aldermen
Tuesday, December 13	8:00 AM	Election Filing Opens for April 4, 2017 Municipal Election

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.

Scott A. Schaefer, Assistant City Administrator
Posted November 23, 2016 - Noon
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – November 23, 2016