



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

**January 13, 2020
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

WORK SESSION: 6:00 PM in the Heimsch Conference Room

- a. Status Report & Review of City Hall Improvement Project
PRESENTERS: PATTERN-IVES and NAVIGATE BUILDING SOLUTIONS**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING: 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.

1. Report of the Mayor

2. Report of Boards & Commissions

- a. [Report](#) of the Planning & Zoning Commission Meeting of December 11, 2019
- b. [Report](#) of the Parks & Recreation Commission Meeting of January 2, 2020
- c. [Report](#) of the Public Safety Commission Meeting of January 6, 2020
- d. [Report](#) of the Planning & Zoning Commission Meeting of January 8, 2020

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 Board of Aldermen Meeting of December 9, 2019
2. [Warrant List](#) Dated December 23, 2019 (Previously Approved by Mayor)
3. [Warrant List](#) Dated January 9, 2020
4. [R20-3355](#) Authorizing Write Off of Uncollectable Ambulance Transport Bills
5. [R20-3356](#) Authorizing Purchase of an American Signal GP-465T Electronic Message Panel Using a Cooperative Purchasing Agreement with Houston-Galveston Council of Governments
6. [R20-3357](#) Authorizing a Contract with Preferred Network Services D/B/A Personal Assistance Services to Provide an Employee Assistant Program for Des Peres Employees
7. [R20-3358](#) Authorizing a Professional Services Contract with REJIS for Computer Support Services for 2020

VII LEGISLATION – Unfinished Business

1. [Bill 19-2869](#) An Ordinance Approving a Master Development Plan for Colonnade Center and Repealing All Ordinances in Conflict Therewith (Discussion – to be held Until meeting of January 27, 2020)
2. [Bill 19-2870](#) An Ordinance Granting a Conditional Use Permit to Chase Bank for Operation of a Banking Facility at 1131 Colonnade Center (Discussion – to be held Until meeting of January 27, 2020)

VIII LEGISLATION – New Business

1. [Bill 20-2878](#) An Ordinance Approving the Record Plat for Blattner Farm Subdivision (Introduction)
2. [R20-3359](#) Authorizing The City Administrator to Execute a Private Water Line Easement with TVB RE, LLC for Connection of Water Service to a Main Located in Des Peres Park

- **Wednesday, January 22nd 6:30 PM Board of Adjustment**
- **Monday, January 27th 4:30 PM Audit & Finance Committee**
- **Monday, January 27th 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 cityclerk@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.

Stacey Mann, City Clerk

Posted January 10, 2020

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – December 19, 2019.