



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 27, 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

**RE: Discussion of Deer Management Policy – Controlled Herd Reduction Proposal
PRESENTER: White Buffalo**

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 Board of Adjustment Meeting Held January 22, 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](#) Board of Aldermen Meeting of January 13, 2020
2. [Warrant List](#) Dated January 23, 2020
3. [R20-3361](#) Authorizing Purchase of Three (3) Police Vehicles under the Missouri State Cooperative Procurement Program; Cancelling an Order for a 2019 Ford Police Pursuit Vehicle on Back-Order; Declaring Certain Police Vehicles as Surplus Property and Authorizing their Sales by Trade-in; and Authorizing a Supplemental Appropriation in the Amount of \$10,000
4. [R20-3362](#) Authorizing Purchase of Computers from CDW-G Utilizing Cooperative Procurement Contracts under the National Intergovernmental Purchasing Alliance
5. [R20-3363](#) Authorizing Purchase of a Bobcat Skid-Steer Loader from Bobcat of St Louis Utilizing a Missouri Cooperative Procurement Contract
6. [R20-3364](#) Authorizing a Contract with CDG Engineers for Structural Review of the Repair Bay, Sign Room and Adjacent Storage Structure at Streets Garage
7. [R20-3365](#) Authorizing the Director of Public Works to Submit an Application for a Surface Transportation Program Grant through the East West Gateway Councils of Government for the Resurfacing of Lindemann Road in 2023; Authorizing Payment of a Refundable Grant Application Fee
8. [R20-3366](#) Expressing the Intention of the Board of Aldermen to Grant an Easement for an Underground Private Water Line Service for 12239 Manchester Road; Requesting Approval of the Missouri Department of Natural Resources; Authorizing the Mayor to Execute the Easement Following Approval by the Department of Natural Resources and Repealing R19-3359 Relating Thereto

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 (Amendment to Adopt Substitute [Bill 19-2869.1](#); 2nd Reading and Discussion; Potential Vote)
2. [Bill 19-2870](#) An Ordinance Granting a Conditional Use Permit to Chase Bank for Operation of a Banking Facility at 1131 Colonnade Center (Amendment to Adopt Substitute [Bill 19-2870.1](#); 2nd Reading, Discussion & Potential Vote)

3. [Bill 20-2878](#) An Ordinance Approving the Record Plat for Blattner Farm Subdivision (2nd Reading, Discussion & Vote)

VIII LEGISLATION – New Business

IX REPORTS OF STAFF

1. Report of the City Clerk
 - a. Report on 2020 Election Filing
 - b. [Request](#) to Shred Certain Document – Department of Parks & Recreation
2. Report of City Administrator
3. Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen may 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 and All Are Open Meetings unless Closed in Accordance with State Law

- **Monday, January 27th 4:30 PM Audit & Finance Committee**
- **Monday, February 3rd 6:30 PM Municipal Court**
- **Monday, February 3rd 7:00 PM Public Safety Commission**
- **Thursday, February 6th 6:30 PM Parks & Recreation Commission**
- **Monday, February 10th 7:00 PM Board of Aldermen**

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 23, 2020
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – December 19, 2019.