



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

March 11, 2019
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

- (10 Minutes) Review and Discussion – Request of Troop 313
- (20 Minutes) Review and Discussion of [Deer Management Policy](#)
- (20 Minutes) Review and Discussion of [Forestry Management Policy](#)

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION: 2018 Public Safety Officer of the Year Andrew Cradic

II PUBLIC HEARING

- **On the Recommendation of the Planning & Zoning Commission to Approve a Master Development Plan for Expansion of the Retail Building at 12304 Manchester Road in the C-1 Commercial District**
 - Public Hearing [Exhibits](#)

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 Boards & Commissions
 - a. Report of the Audit & Finance Committee Meeting of February 25th, 2019
 - b. Report of the Parks & Recreation Commission Meeting of March 7th, 2019
2. Report of the Mayor

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 Board of Aldermen Meeting of February 25, 2019
2. [Warrant List](#) Dated March 7, 2019
3. [R19-3278](#) Authorizing a Contract with Surecut Solutions for Pre-Emergence and Mulching
4. [R19-3279](#) Authorizing a Contract with MTI Distributing for the Purchase and Delivery of Two Lake Fountains
5. [R19-3280](#) Authorizing Renewal of Sales Tax Interruption Insurance for 2019-2020
6. [R19-3281](#) Authorizing a Contract with E. Meier Contracting for Concrete Street Replacement in Berkley Manor Subdivision
7. [R19-3282](#) Authorizing a Contract with RV Wagner For Removal and Replacement of Sidewalks in Dougherty Lake Subdivision and Along Des Peres Road

VII LEGISLATION – Unfinished Business - None

1. [B19-2850](#) An Ordinance Approving a Master Development Plan for Expansion of the Retail Building at 12304 Manchester Road in the C-1 Commercial District (Second Reading and Consideration for Final Vote)

VIII LEGISLATION – New Business

1. [B19-2851](#) An Ordinance Amending Chapter 5 of the Des Peres Municipal Code Imposing a Prohibition on the Supplemental Feeding of Wildlife (Introduction)
2. [B19-2852](#) An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Restaurant at 1090 Old Des Peres Road to Circa Pub Bar & Grill (Introduction)
3. [R19-3283](#) Authorizing Issuance of a Liquor License to James Martin for Circa Pub & Grill for the Year Ending June 30, 2020

4. [R19-3284](#) A Resolution Expressing the Board of Aldermen’s Concerns and Opposition to a Proposal Filed by Better Together with the Missouri Secretary of State (Initiative Petition 2020-042) Calling for a Statewide Vote on a Constitutional Amendment to Restructure Local Government in the St Louis Region by Combining the City of St Louis and St Louis County into a Single “Metropolitan City” to Serve as Both a City and County and to Dissolve all Existing Municipalities in St Louis County Including the City of Des Peres

IX REPORTS OF STAFF

1. Report of City Administrator
2. Report of City Clerk
 - a. [Memo](#) from the City Clerk Requesting to Shred Certain Documents
3. Request for Executive Session – None Anticipated

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:

| | | |
|-----------------------------------|----------------|-----------------------------------------|
| Wed, March 13th | 7:00 PM | Planning & Zoning Commission |
| Mon, March 25th | 4:30 PM | Audit & Finance Committee |
| Mon, March 25th | 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 March 7, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – March 7, 2019.