



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.

March 23, 2020
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

[DES PERES BOARD OF ALDERMEN LIVESTREAM CHANNEL](#)

In light of ongoing concerns regarding the COVID-19 pandemic, the City of Des Peres has made arrangements to livestream the March 23 Regular Board of Aldermen Meeting to encourage and practice social distancing pursuant to Executive Order 11 issued by the St. Louis County Health Department. The livestream will commence 15 minutes prior to the Regular Meeting.

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING: None

III AMENDMENT OF AGENDA

1. **[Bill 19-2881](#)** An Ordinance Amending Chapter Seven of the Municipal Code By Delegating Temporary Emergency Powers to the Mayor and his Authorized Representative During a State of Emergency

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

- a) [Executive Order](#) Dated March 15, 2020 Relative to Suspension of Regulations Limiting Delivery Times for Grocery Stores
- b) [Executive Order](#) Dated March 16, 2020 Declaring a State of Emergency Relative to the Covid-19 Pandemic; Ordering Temporary Closure of the Lodge; Cancelling Non-Essential Meetings of Boards and Commissions; Declaring a Moratorium on Issuance of Door-to-Door Solicitor Permits

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 for discussion and an individual vote at the request of the Mayor or any individual member of the Board of Aldermen

- 1. Approval of Minutes:
 - a. [Minutes](#) of the Board of Aldermen Meeting of March 9, 2020
 - b. [Minutes](#) of Special Meeting of the Board of Aldermen on March 16, 2020
- 2. [Warrant List](#) Dated March 19, 2020
- 3. [R20-3387](#) Authorizing a Contract with Hof Construction for Purchase and Installation of Outdoor Pool Handrails at The Lodge Community Center
- 4. [R20-3388](#) Authorizing a Unit Quantity Contract with Sweetens Concrete Services For Sidewalk Slab Replacements
- 5. [R20-3389](#) A Resolution Expressing the Intention of the Des Peres Board of Aldermen to Adopt the Revised Mechanical Code of St. Louis County
- 6. [R20-3390](#) Authorizing the Department of Public Safety to Submit Grant Applications to the Missouri Department of Transportation for Financial Assistance Relating to DWI Enforcement and Hazardous Moving Violations
- 7. [R20-3391](#) Authorizing a Qualifications-Based Selection Agreement with CMT for Design and Inspection Services Relating to Construction of a Roundabout Intersection at Des Peres Road and Old Des Peres Road
- 8. [R20-3392](#) Authorizing a Construction Agreement With Spencer Contracting for Improvements to Bopp Road
- 9. [R20-3393](#) A Resolution Amending Resolution 19-3350 Delaying Increases in Membership Fees for The Lodge Des Peres to July 1, 2020.
- 10. [R20-3394](#) A Resolution Acknowledging The Declaration of a State of Emergency In addition, Affirming Conditions and Restrictions Imposed in the Executive Order dated March 16, 2020
- 11. [R20-3395](#) A Resolution Granted a Temporary Exception to Restrictions on Deliveries for Pharmacies, Grocery Stores and Other Merchants Involved in the Sale of Pharmaceuticals, Medical Supplies and Groceries to the General Public
- 12. [R20-3396](#) A Resolution Granting to the Mayor, or his Authorized Representatives, Emergency Authority to Take all Necessary Steps Relating to the General Public Health, Safety and Welfare During the Pandemic Health Emergency

VII LEGISLATION – Unfinished Business (None)

VIII LEGISLATION – New Business (None)

IX REPORTS OF STAFF

1. Report of the City Clerk
 - [General Municipal Election](#) to be Postponed
 - [Request](#) to Shred Certain Documents – Department of Finance
2. Report of City Administrator
 - [Filing](#) of Pandemic Preparedness Policy
 - [Alternates](#) for Conducting Public Meetings
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

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| • Monday, March 23rd | Cancelled | Audit & Finance Committee |
| • Wednesday, March 25th | Cancelled | Board of Adjustment |
| • Monday, March 30th | Cancelled | Board of Aldermen Work Session |
| • Thursday, April 2nd | Cancelled | Parks & Recreation Commission |
| • Monday, April 6th | Cancelled | Municipal Court |
| • Monday, April 6th | Canceled | Public Safety Commission |
| • Tuesday, April 7th | | Municipal Election (Moved to June 2, 2020) |
| • Wednesday, April 8th | Cancelled | Planning & Zoning Commission |
| • Monday, April 13th | 7:00 PM | Board of Aldermen |

XI ADJOURNMENT

AMERICANS WITH DISABILITIES ACT
The City of Des Peres will comply with the Americans Disabilities Act. Individuals who require an ADA modification due to a disability to attend a meeting should contact the City Clerk at 314-835-6111 or cityclerk@desperesmo.org or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Stacey Mann, City Clerk
Posted March 19th, 2020
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – March 19, 2020