



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

April 8, 2019
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING:

- [Temporary](#) Exterior Sales & Display Permit for a Special Event (Customer Appreciation Event)
PETITIONER: Carrollton Bank
- [Temporary](#) Exterior Sales & Display Permit for a Special Event (Cinco de Mayo)
PETITIONER: Rosalita's Cantina
- [Amendment](#) of the Municipal Code Adding Appendix E to Regulate Right-of-Way Usage and Small Wireless Facilities
PETITIONER: Planning & Zoning Commission

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 Public Safety Commission Meeting of April 1, 2019 (Cancelled)
 - b. Report of the Parks & Recreation Commission Meeting of April 4, 2019
2. Report of the Mayor
 - a. [Proclamation](#) – Arbor Day
 - b. [Proclamation](#) – Local Government Week

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 Held March 25, 2019
2. [Warrant List](#) dated April 4, 2019
3. [R19-3290](#) Authorizing Purchase of Computers from CDW-G Utilizing Cooperative Contracts Under the National Intergovernmental Purchasing Alliance (IPA) in the amount of \$ 20,912.39
4. [R19-3291](#) Authorizing a Contract for Purchase of Fitness Equipment From Push Pedal Pull Utilizing a Cooperative Procurement Contract from Sourcewell in the amount of \$75,570.00
5. [R19-3292](#) Authorizing Purchase of Fitness Equipment in the amount of \$56,457 and Authorizing Sale of Surplus Fitness Equipment to the Highest Bidders
6. [R19-3293](#) Authorizing a Unit Quantity Contract with Gamma Tree Experts for Forestry Services with a Maximum Appropriation of \$90,000
7. [R19-3294](#) Authorizing a Unit Quantity Contract with Sweetens Concrete Services in the Amount of \$132,488 plus a Contingency of \$17,500 for Concrete Slab Replacements
8. [R19-3295](#) Authorizing a unit Quantity Contract with DuraSeal in the amount of \$288,029.98 plus a Contingency of \$75,000 for Asphalt Overlay Projects
9. [R19-3296](#) Authorizing a Temporary Exterior Sales Permit for a Special Event at Rosalita's Cantina for Sunday, May 5, 2019 (Cinco de Mayo)

VII LEGISLATION – Unfinished Business - None

1. [B19-2852](#) An Ordinance Enacting Appendix E, Chapter 500, of the Code of Ordinances of the City of Des Peres Regarding Right-of-Way Usage and Small Wireless Facilities (2nd Reading)

VIII LEGISLATION – New Business

- 1. [B19-2853.1](#) An Ordinance Transferring and Reissuing the Conditional Use Permit for Operation of a Bank at 11781 Manchester Road to Simmons First National Bank Corporation
(Introduction & Request to Waive the Rules for Passage & Approval)
- 2. [B19-2854](#) An Ordinance Rezoning a 4.85 Acre Tract of Land Located at 641 N. Ballas Road From “D” Single Family Residential to Planned Residential Development (PDR), Approving a Master Development Plan for the Development and Approving a Preliminary Plat for the Blattner Farm Subdivision
(Introduction – Hold for a Public Hearing on April 22, 2019)

IX REPORTS OF STAFF

- 1. Report of City Administrator
 - a. [Staff Report](#)- Amendment of Ordinances Relating to Requirements on Building Permits for Retaining Walls
 - b. [Staff Report](#)- Amendment of Municipal Code To Allow & Regulate Keeping Chickens in Residential Zoned Areas > 7,500 sq ft
- 2. Report of the City Clerk
- 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, April 10th	7:00 PM	Planning & Zoning
Mon, April 22nd	4:30 PM	Audit & Finance Committee
Mon, April 22nd	7:00 PM	Board of Aldermen
Mon, April 29th	7:00 PM	Des Peres Public Forum – Proposal from Better Together at The Lodge

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.

Posted April 4, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – April 4, 2019.