



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.

June 13th, 2022 – 7:00 PM
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

[DES PERES BOARD OF ALDERMEN LIVESTREAM](#)

The City of Des Peres will continue to livestream Board of Aldermen Meetings to allow the public who are not yet comfortable in attending meetings in person to participate in or observe the meeting. Please use the link above for livestream access to our meeting which will become available five (5) minutes prior to the scheduled time.

WORK SESSION

6:15 PM in the Council Chambers

- **6:15 PM** **Des Peres Road Roundabout Update**
- **6:35 PM** **Lodge Staffing – Aquatic Supervisor**
- **6:45 PM** **Public Safety K-9 Unit Update**

BOARD OF ALDERMEN MEETING

7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III [PUBLIC HEARING](#)

1. Petition for a Conditional Use Permit for Operation of a Restaurant

PETITIONER: **Koibito Poke Fresh Eatery**
LOCATION: **13275 Manchester Road in Des Peres Pointe**

2. Technical Amendments to Correct Scrivener’s Error to Section 408.015(D)(8) of the Zoning Code Relating to Medical Marijuana Dispensaries

PETITIONER: **City of Des Peres, Missouri**

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. Citizens attending the meeting remotely may submit written comments or questions for inclusion in the record by e-mail to sschaefer@desperesmo.org prior to the date and time of the meeting and they will be included in the record of the meeting

V 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. [Minutes](#) of the Board of Aldermen Meeting of May 23, 2022
2. [Warrant List](#) Dated June 9, 2022
3. [R22-3596](#) Acknowledging Receipt of the Annual Comprehensive Financial Report and Audit for the 2021 Fiscal Year
4. [R22-3597](#) Approving a Parade Permit for St Clement of Rome Relating to a “Walk for the Poor” to be held on September 24, 2022
5. [R22-3598](#) Authorizing Continued Membership in the St Louis Area Insurance Trust (SLAIT); Renewing Workers Compensation, General Liability and Police Professional Liability Coverage for the Year Beginning July 1, 2022 and Adopting a Supplemental Appropriation Relating Thereto
6. [R22-3599](#) Authorizing Purchase of Public Official Liability Insurance Coverage from XL Catlin Company for the Year Commencing July 1, 2022 with a Policy Limit of \$2,000,000 and Adopting a Supplemental Appropriation Relating Thereto
7. [R22-3600](#) Authorizing a Contract for Renewal of Property Insurance Coverage with Selective Insurance Company for the 12 Month Period Commencing July 1, 2022 and Adopting a Supplemental Appropriation Relating Thereto
8. [R22-3601](#) Authorizing Placement of Cyber Liability Insurance Coverage with Lloyd’s of London Effective July 1, 2022 and Adopting a Supplemental Appropriation Relating Thereto
9. [R22-3602](#) Authorizing a Unit Price Contract with Traffic Control Co for Pavement Marking and Adopting a Supplemental Appropriation Relating Thereto
10. [R22-3603](#) Adopting a Supplemental Appropriation to the Capital Improvement Fund in the Amount of \$15,500 for Public Safety Equipment and Authorizing Agreements for Purchase and Installation of Police Equipment in New Patrol Vehicles

VI 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) Appointments
 - i) Public Safety Commission
 - (1) Lawrence Beerman as Mayors Representative Term Ending June 30, 2024
 - ii) Audit & Finance Committee
 - (1) Katrina Pon, Ward One, Term to Expire June 30, 2024
 - (2) Brent Dolezalek, Ward Two, Term to Expire June 30, 2024

- 2) Reports of Board and Commissions
 - a) [Report](#) of the Audit & Finance Commission Meeting of May 25, 2022
 - b) [Report](#) of the Board of Adjustment Meeting of May 31, 2022
 - c) [Report](#) of the Parks & Recreation Commission Meeting of June 2, 2022
 - d) [Report](#) of the Planning & Zoning Commission Meeting of June 8, 2022

VII LEGISLATION

1. Unfinished Business

- a. [B22-2956](#) An Ordinance Granting a Conditional Use Permit for Operation of a Restaurant to Koibito Poke at 13307 Manchester Road (2nd Reading & Consideration for Passage and Approval)
- b. [B22-2957](#) An Ordinance Approving a Boundary Adjustment Plat Between Lots 187 and 143 in Dougherty Lake Plat 5 Subdivision (2nd Reading & Consideration for Passage and Approval)
- c. [B22-2958](#) An Ordinance Amending Section 9.3 Vacation of the Personnel Rules & Regulations of the City of Des Peres (2nd Reading & Consideration for Passage and Approval)
- d. [B22-2959](#) An Ordinance Amending Section 408.015(D)(8) of the Zoning Code to the Correct a Typographical Error Regarding Medical Marijuana Regulations (Introduction - Hold for Public Hearing on June 13, 2022)
- e. [R22-3579.1](#) Declaring FM K-9 a Specialized Provider under the Purchasing Code; Authorizing a Negotiated Contract for Purchase of a Public Safety Canine and Related Initial Training; and Authorizing a Supplemental Appropriation in the Public Safety (Prop P) Fund

2. New Business

- a. [B22-2960](#) An Ordinance Vacating a Portion of the Right-of-Way of Old Dougherty Ferry Road from the End of the Cul-de-Sac West a Distance of 110.12 Feet (Introduction, Request to Waive Rules & Consider Final Passage)
- b. [R22-3604](#) Resolution Rejecting All Bids Received May 27, 2022 for Construction of a Roundabout on Des Peres Road and Declaring the City's Intention to Rebid the Project in October 2022 for Construction in 2023

VIII MISCELLANEOUS BUSINESS

(1) Report of Director of Public Works

- Status Reports on 2022 Major Construction Projects
 - [Manchester Road](#) by MoDOT
 - Ballas Road by County Highways & Transportation
 - Highland Avenue & Shari Drive Reconstruction
 - Spring Valley Woods Slab Replacements

2) Report of City Administrator

- a) June 27th Meeting of Board of Aldermen Cancelled
- b) Public Hearing Date – Petition for Medical Marijuana Dispensary (July 11th)

IX 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

- **Friday, June 10th 7:00 PM Concert at Des Peres Park**
- **Tues, June 14th 6:00 PM Board of Adjustment (Special Meeting)**
- **Mon, June 20th 6:00 PM Public Safety Commission (In Person Only)**
- **Wed, June 22nd 4:30 PM Audit & Finance Cancelled**
- **Wed, June 22nd 6:30 PM Board of Adjustment**
- **Mon, June 27th 7:00 PM Board of Aldermen Meeting Cancelled**
- **Mon, July 4th INDEPENDENCE DAY - City Offices Closed**
- **Tues, July 5th 2:30 PM Municipal Court (In Person)**
- **Friday July 8th 7:00 PM Concert at Des Peres Park**
- **Mon, July 11th 7:00 PM Board of Aldermen**
- **Wed, July 13th 7:00 PM Planning & Zoning Commission**
- **Mon, July 25th Board of Aldermen Meeting Cancelled**

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.

Scott Schaefer, Assistant City Administrator

Posted June 9, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – June 10, 2022