



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 22, 2020
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

DES PERES BOARD OF ALDERMEN LIVESTREAM

In light of ongoing concerns regarding the COVID-19 pandemic, public attendance at Des Peres Board of Aldermen meetings has been temporarily suspended in compliance with St. Louis County Executive Order #11 issued by the Department of Health. The city anticipates lifting of the county order limiting attendance to 9 people or less to be lifted June 29, 2020.

The City of Des Peres will be live streaming Board of Aldermen Meetings during this pandemic to allow the public to observe meetings in real-time with all videos posted on our website immediately following each meeting. The livestream will commence five (5) minutes prior to the start time of any meeting. Please use the link above for livestream access to our meeting.

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.

During this time of Health Department Orders to limit Public Gatherings to no more than nine (9) people in a single room, Citizen comments or questions may be submitted in advance of the meeting by e-mail to smann@desperesmo.org and they will be included in the record of the meeting

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 and Commissions
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 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 June 8, 2020
2. [Warrant List](#) dated June 18th, 2020
3. [R20-3409](#) Designating Missouri General Insurance Agency as Agent of Record FOR Purposes of Placement of Property Insurance Coverage and Authorizing a Contract for Property Insurance with Selective Insurance Company at a Premium Cost of \$101,305.00 for the 12 Month Period Commencing July 1, 2020.
4. [R20-3410](#) Authorizing a Contract with Lloyds of London for Cyber Liability Insurance Coverage in the amount of \$2,000,000 for the Year commencing July 1, 2020 at a cost of \$6,572.00
5. [R20-3411](#) Authorizing Renewal of Liquor by the Drink License to Bravo Cucina Located at 15 West County Center

VII LEGISLATION – Unfinished Business - None

VIII REPORT OF THE CITY CLERK

1. [Certification](#) of Election Results from Municipal Election Held June 2, 2020
2. Oath of Office of Newly Elected Officials

LEGISLATION – New Business

1. [Bill 20-2887](#) **An Ordinance Amending Chapter 14. Motor Vehicles and Traffic, Schedule III. Stop Signs and Schedule IV. Parking Prohibited to Provide for Additional Traffic Regulations on Public Drives in Des Peres Park (Introduction)**

IX REPORTS OF STAFF

1. Report of the City Clerk
 - a. Report – Permits Issued Under Executive Order #5
 - i. [Outside](#) seating permit issued to JP Fields
 - ii. [Outside](#) concert and car service permit to Circa Pub & Grill
 - iii. Outside seating permit issued to Lion’s Choice
2. Report of the Director of Parks & Recreation
 - a) Report on Re-Opening Lodge, Outdoor Pool and Fitness Center
 - b) Discussion – Cancellation of Summer Concert Series, July 10 and August 14

3. Report of the City Administrator
 - a) Requests Relating to Exemptions from Hiring Freeze to fill two vacancies:
 1. Code Enforcement Officer, Department of Public Works
 2. Public Safety Officer, Department of Public Safety
 - b) Report on Bids for Environmental Abatement at the Government Center
 - c) Meeting of July 13th Open to Public – Capacity Limit 82
 - d) Meeting – Public Forum on Prop F?
4. 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

In light of ongoing concerns regarding the COVID-19 pandemic, public attendance at Meetings of Boards and Commissions remains restricted to no more than nine (9) persons per orders of the St Louis County Department of Public Health. Consequently, public attendance at meetings is temporarily suspended. In lieu thereof, all meetings of Boards and Commissions will be held virtually

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|-------------------------|------------------|--|
| 1. June 24, 2020 | 6:30 PM | Board of Adjustment |
| 2. July 3, 2020 | HOLIDAY | City Hall Closed for Independence Day Holiday |
| 3. July 6, 2020 | Cancelled | Municipal court |
| 4. July 6, 2020 | 7:00 PM | Public Safety Commission |
| 5. July 13, 2020 | 7:00 PM | Board of Aldermen Meeting |
| 6. July 15, 2020 | 7:00 PM | Planning & Zoning Commission |

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 June 18, 2020
 Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – June 18th, 2020