



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.

January 10, 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 meeting 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 **None**

REGULAR MEETING **7:00 PM in the Council Chambers**

I **ROLL CALL & PLEDGE OF ALLEGIANCE**

II **AMENDMENT OF AGENDA**

III **PUBLIC HEARING - None**

V **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

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 December 13, 2021
2. Warrant List
 - i. Dated [December 23, 2021](#) (Approved by Mayor)
 - ii. Dated [December 28, 2021](#) (Approved by Mayor)
 - iii. Dated [January 4, 2022](#)

3. [R22-3533](#) Authorizing an Agreement with advanced Environmental Solutions for Selective Demolition and Abatement Services Relating to City Hall Levels 2 & 3
4. [R22-3534](#) Authorizing a Professional Services Agreement with Oates Associates to Prepare Plans and Specifications for Lindemann Road Improvements STP 5555(616)
5. [R22-3535](#) Authorizing A Contract with Graphic Resource for Printing and Mailing services Relating to the City Newsletter Publication
6. [R22-3536](#) Authorizing and Directing the City Administrator to Execute an Easement Agreement with Sansone Olympic Oaks LLC For an Easement and Temporary Construction Easement at Olympic Oaks Village

VII 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
2. Reports of Boards and Commissions - None

VIII LEGISLATION

1. Unfinished Business –

- a. [B21-2934](#) An Ordinance Amending Section 16-127 of the Des Peres Municipal Code Relating to Tampering with an Automobile (2nd Reading)
- b. [B21-2935](#) An Ordinance Amending Section 17-1(f) Park Rule of the Des Peres Municipal Code to Prohibit Fires in Des Peres Parks Except for City Sponsored Events (2nd Reading)
- c. [B21-2937](#) An Ordinance Dedicating a Portion of Certain Land Addressed as 1050 Des Peres Road as Right-of-Way and Authorizing Granting of Easements and Temporary Construction Easements for Improvements to The Intersection of Des Peres Road and Old Des Peres Road (2nd Reading)

2. New Business –

- a. [B22-2938](#) Ordinance Accepting Donation of 12833 Manchester Road (0.21 Acres) and Authorizing Release of a Lien on Such Property (Introduction)
- b. [B22-2939](#) An Ordinance Authorizing the City Administrator to Execute and Amended Adoption Agreement with ICMA-RC for the Government Money Purchase Plan and Trust (Introduction)
- c. [B22-2940](#) An Ordinance Repealing Ordinance 2919 and Adopting an Ordinance in Lieu Thereof to Extend COVID Emergency Paid Sick Leave Established Under Ordinance 2866 Thru Calendar Year 2022; Providing for Exceptions Thereto; and Establishing an Effective Date (Introduction)
- d. [B22-2941](#) An Ordinance Amending Section 2-333 of the Des Peres Municipal Code Relating to Approval of the Warrant List and Payment of Bills and Stating the Intention of the City to Participate in the Missouri Local Government Expenditure Database to be Created and Maintained by the State of Missouri (Introduction)

IX MISCELLENEOUS BUSINESS

- **Report of the City Clerk**
 - Report on Election Filing – April 2022 Election

- **Report of the City Administrator**
 - [St Louis County](#) Mandatory Mask Order for Indoor Facilities
 - [FEMA](#) Air Quality Grant

X 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

XI 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

Wednesday, January 12th	7:00 PM	Planning & Zoning Commission
Monday, January 17th	6:30 PM	Public Safety Commission
Monday, January 24th	7:00 PM	Board of Aldermen

XII 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.

Amanda Hurley, City Clerk
Posted January 6, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – December 9, 2021