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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 25<sup>th</sup>, 2021 – 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 St Louis County Department of Public Health has issued an order imposing a limit on the capacity of meeting spaces to a maximum of 10 people or 25% of normal occupancy subject to requirements of maintaining social distancing and wearing of masks by all attendees who cannot reasonably maintain social distancing.*

*The City of Des Peres will continue to livestream Board of Aldermen Meetings and post a copy of each video on the city website within 48 hours of the 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.*

**REGULAR MEETING 7:00 PM in the Board of Aldermen Chambers**

**I ROLL CALL & PLEDGE OF ALLEGIANCE**

**II AMENDMENT OF AGENDA**

1. [B21- 2908](#) An ordinance amending Chapter 2 Titled Police Department Records of the Municipal Code to provide for statutory changes to record keeping of mobile video recordings (Introduction Only)

**III PUBLIC HEARING - None**

**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](mailto: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 January 11, 2021
2. [Warrant List](#) Dated January 21, 2021
3. [R21-3441](#) Write Off of Uncollectible EMS

## 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
2. Reports of Boards and Commissions
  - a) [Report](#) of the Planning & Zoning Commission Meeting of January 13, 2021
  - b) [Report](#) of the Public Safety Commission Meeting of January 18, 2021

## VII LEGISLATION

### 1. Unfinished Business –

- a) [B21-2900](#) An Ordinance Approving On-Call Contracts With Engineering Consultants for a 3-Year Period (2<sup>nd</sup> Reading)

### 2. New Business –

- a) [Bill 21-2902](#) An ordinance authorizing the City Administrator to enter into and execute a contract with St. Louis County Missouri for Vector Control Services (Introduction Only)
- b) [Bill 21-2903](#) An ordinance approving a professional services agreement with Midwest pool management for pool management and lifeguard services at The Lodge Des Peres (Introduction, Request to Waive Rules)
- c) [Bill 21-2904](#) An ordinance authorizing a 5-year agreement with the City of Kirkwood for emergency dispatching services including Police, Fire and Emergency medical services (Introduction, Request to Waive Rules)
- d) [Bill 21-2905](#) An ordinance approving the record plat for a Three-Lot Subdivision to be known as Old Dougherty Ferry Estates Subdivision (Introduction and Request to Waive the Rules)
- e) [Bill 21-2906](#) An ordinance issuing a Conditional Use Permit for operation of a restaurant in Des Peres corners to Flavor Indian Cuisine (Introduction Only)
- f) [Bill 21-2907](#) An ordinance granting an expanded conditional use permit

to the Daily Bread for the operation of a restaurant and bakery at 11719 Manchester Road in the Des Peres commons shopping center (Introduction Only)

- g) [R21-3442](#) Authorizing an application to the Missouri department of conservation for permission to host a managed archery deer hunt in Missouri Conservation areas located in the city of Des Peres known as phantom Forest and bittersweet woods during the 2021 archery season
- h) [R21-3443](#) Authorizing retention pay for dispatchers employed by the department of public safety on January 25, 2021 who remain with the department through the transition date for contracting emergency dispatching services to the city of Kirkwood

**VIII MISCELLENEOUS BUSINESS**

- 1. Report of the City Clerk
  - a) [Report](#) on 2021 Election Filing
  - b) [Request](#) to Shred Certain Documents- Department of Parks and Recreation
- 2. Report of the City Administrator
  - a. Presentation on Fairoyal Drive Improvements & Request to Bid

**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**

<b>Wed, January 27<sup>th</sup></b>	<b>4:30 PM</b>	<b>Audit &amp; Finance Committee (Virtual Only)</b>
<b>Wed, January 27<sup>th</sup></b>	<b>6:30 PM</b>	<b>Board of Adjustment (In Person Only)</b>
<b>Monday, February 1<sup>st</sup></b>	<b>2:00- 4:30</b>	<b>Municipal Court (Virtual Only)</b>
<b>Thursday, Feb 4<sup>th</sup></b>	<b>6:00 PM</b>	<b>Parks &amp; Recreation Commission at The Lodge</b>
<b>Monday, February 8<sup>th</sup></b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting (Virtual &amp; In-Person)</b>

**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](mailto: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 21<sup>st</sup>, 2021

Web posting with attached legislation no later than 5:00 PM – January 21, 2021