



#### 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 25, 2021
2. [Warrant List](#) Dated February 4, 2021
3. [R21-3444](#) Extending the Unit Quantity Contract with Gamma Tree Experts for Forestry Services for an Additional Year to End December 31, 2021
4. [R21-3445](#) Authorizing a Contract with Sweetens Concrete Services for Crack Sealing of 22 Miles of City Owned Streets

#### 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. [Certificate](#) of Achievement in Financial Reporting (2019 CAFR) from GFOA
2. Reports of Boards and Commissions
  - a. [Audit & Finance](#) Committee Meeting of January 27, 2021
  - b. [Board of Adjustment](#) Meeting of January 27, 2021
  - c. [Parks & Recreation](#) Meeting of February 4, 2021

#### VII LEGISLATION

1. **Unfinished 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. (2<sup>nd</sup> Reading)
  - b. [Bill 21-2906](#) An Ordinance Issuing a Conditional Use Permit for Operation of a Restaurant in Des Peres corners to Flavors Indian Cuisine (2<sup>nd</sup> Reading)
  - c. [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 (2<sup>nd</sup> Reading)
  - d. [Bill 21- 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 (2<sup>nd</sup> Reading)

2. **New Business -**

- a. [R21-3446](#) Resolution Granting a License for Sale of Liquor by the Drink with Sunday Sales to Jaimini Nagra, the Managing Officer of Flavors Indian Cuisine, 12350 Manchester Road

**VIII MISCELLENEOUS BUSINESS**

1. **Report of the City Clerk**

2. **Report of the City Administrator**

- a. [Pedestrian Crossing](#) on Des Peres Road – Location Analysis

**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>Wednesday, February 10, 2021</b>	<b>7:00 PM</b>	<b>Planning &amp; Zoning Commission</b>
<b>Monday, February 15, 2021</b>		<b>Presidents Day Holiday</b>
<b>Tuesday, February 16, 2021</b>	<b>6:00 PM</b>	<b>Public Safety Commission</b>
<b>Monday, February 22, 2021</b>	<b>7:00 PM</b>	<b>Board of Aldermen</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 February 4, 2021

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – February 4, 2021