



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 14th, 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 Health has lifted restrictions on occupancy of public meeting spaces allowing the general public to attend meetings in person subject only to fire code restrictions and a requirement that persons who are not fully COVID vaccinated must continue to be masked and observe social distancing while in the Government Center.

Out of respect for residents who are not comfortable returning to public gatherings, the city will continue to livestream meetings of the Board of Aldermen and post a copy of each meeting video on the city website within 48 hours of the meeting. Please use the link above for livestream access which will be available five (5) minutes prior to the scheduled meeting time.

For citizens attending meetings virtually, the city will continue to allow public comments to be submitted as a part of the written public record of the meetings. Any comments should be forwarded by e-mail to sschaefer@desperesmo.org for inclusion in the public record.

REGULAR MEETING 7:00 PM in the Council Chambers

- I ROLL CALL & PLEDGE OF ALLEGIANCE**
- II AMENDMENT OF AGENDA**
- 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 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 24, 2021
2. [Warrant](#) List Dated June 10, 2021
3. [R21-3479](#) Authorizing Contract for Renewal of Property Insurance Coverage with Selective Insurance Company for the 12 Month Period Commencing July 1, 2021
4. [R21-3480](#) Authorizing Continued Membership in the St. Louis Area Insurance Trust (SLAIT); and Renewing Workers Compensation Insurance, General Liability and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2021
5. [R21-3481](#) Authorizing Purchase of Public Official Liability Insurance Coverage From XL Catlin Company for the Year Commencing July 1, 2021 with a Policy Limit of \$2,000,000 and Adopting a Supplemental Appropriation in the Amount of \$8,000.00 Relating Thereto
6. [R21-3482](#) Authorizing Placement of Cyber Liability Insurance Coverage with Lloyd's of London Effective July 1, 2021 and Adopting a Supplemental Appropriation in the Amount of \$3,500 Relating Thereto
7. [R21-3483](#) Acknowledging Receipt of the Annual Audit and Annual Financial Report (AFR) for the 2021 Fiscal Year
8. [R21-3484](#) Approving a Parade Permit for St. Clement of Rome Relating to a "Walk for the Poor" on September 25, 2021

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 to Audit & Finance Committee
 - b. Appointments to the Board of Adjustment
 - c. Appointments to the Parks & Recreation Commission
 - d. Appointments to the Planning & Zoning Commission
2. Election of Officers & Board Assignments
3. Reports of Boards and Commissions
 - a. [Report](#) of the Audit & Finance Committee Meeting of May 26, 2021
 - b. [Report](#) of the Board of Adjustment Meeting of May 26, 2021
 - c. [Report](#) of the Parks & Recreation Commission Meeting of June 3, 2021
 - d. [Report](#) of the Planning & Zoning Commission Meeting of June 9, 2021

VII LEGISLATION

1. Unfinished Business –

- a. [B21-2912](#) An Ordinance Establishing Employee Compensation Effective July 1, 2021 and Repealing All Ordinances in Conflict Therewith (2nd Reading)
- b. [B21- 2913](#) An Ordinance Amending the Personnel Rules & Regulations of the City of Des Peres Relating to Eligibility for Step or Merit Increases (2nd Reading)
- c. [B21- 2914](#) An Ordinance Approving a Boundary Adjustment Plat Between Lot 5 and the Common Ground in the Brighton Heights Subdivision (2nd Reading)

2. New Business –

- a. [B21-2915](#) An Ordinance of the City of Des Peres Amending Section 404.030 of the Zoning Code to Update the Side Yard Setback in Zone “F” (Introduction, Hold for Public Hearing on July 12, 2021)
- b. [B21-2916](#) An Ordinance of the City of Des Peres Amending Section 406.030 of the Zoning code to Prohibit Sport Court Lighting in Residential Districts (Introduction, Hold for Public Hearing on July 12, 2021)
- c. [B21-2917](#) An Ordinance Amending Section 4-24 of the Alcoholic Beverages Ordinances of the City of Des Peres Relating to Prohibition of Sale of Alcoholic Beverages at Convenience Stores Operating in Conjunction with Gasoline Sales (Introduction)

VIII MISCELLENEOUS BUSINESS

- a. **Report of the City Clerk**
 - 1. Board of Aldermen Meeting of June 28th Cancelled Subject to Call of the Mayor
- b. **Report of the City Administrator**
 - 1. [Request](#) to Fill a Vacant Custodial Position at The Lodge
 - 2. [Discussion](#) – Continue Live Streaming or Return to In Person Only Meetings

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

The Mayor has requested a Closed Meeting of the Board of Aldermen immediately following the Regular Meeting of the Board of Aldermen for purposes of consulting with legal counsel (S610.021(1)); for purposes of discussing lease or purchase of real estate (S610.021(2)); and for personnel matters relating to hiring, firing or promoting employees (S610.021(9))

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

- **Monday, June 21st 6:00 PM Public Safety Commission (In Person Only)**
- **Wed, June 23rd 4:30 PM Audit & Finance Committee (Virtual Only)**
- **Wed, June 23rd 6:30 PM Board of Adjustment (In Person Only)**
- **Monday, June 28th Cancelled Board of Aldermen**

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.

Amanda Hurley, City Clerk

Posted June 10, 2021

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – June 10, 2021