



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.

**August 22, 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 Meetings 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 beginning five (5) minutes prior to the scheduled start time for the meeting.

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 August 8, 2022
2. [Warrant](#) List Dated August 18, 2022

3. [R22-3609](#) Writing Off Uncollectible Debts for Emergency Ambulance Transportation Services in the Amount of \$41,378.02
4. [R22-3610](#) Re-Adoption and Restatement of Ordinances Regulating Requirements and Policies to Disclose Conflicts of Interest and Authorizing the City Clerk to File Such Resolution with the Missouri Ethics Commission

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 August 10, 2022
 - b. [Report](#) of the Public Safety Commission Meeting held August 15, 2022

VII LEGISLATION

1. Unfinished Business –

- a. [B22- 2961](#) An Ordinance Granting a Conditional Use Permit for Operation of a Medical Marijuana Dispensary at 12095 Manchester Road to GF Wellness Fenton LLC
(Discussion, Consideration of Amendments and Potential Vote)

2. New Business –

- a. [B22-2962](#) An Ordinance Establishing the Annual Rate of Tax Levy for All Funds On All Real and Personal Property within the City of Des Peres for the Year 2022
(Introduction; Hold for Public Hearing on September 12, 2022)

VIII MISCELLANEOUS BUSINESS

1. Report of the City Administrator
 - a. 2023 Budget Calendar

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

- **Wed, August 24th** **4:30 PM** **Audit & Finance Committee**
- **Monday, August 29th** **6:00 PM** **Board of Aldermen Work Session**
Long Term Building Planning
- **Monday, Sept 5th** **Memorial Day Holiday (City Offices Closed)**
- **Tuesday, Sept 6th** **2:00 PM** **Municipal Court**
- **Monday, Sept 12th** **7:00 PM** **Board of Aldermen**
- **Wed, Sept 14th** **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.

Amanda Hurley, City Clerk

Posted August 18, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – August 4, 2022