



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.

September 27th, 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.

WORK SESSION 6:00 PM in the Council Chambers

- **Discussion & Preliminary Approval of [2022 Capital Improvement Fund Budget](#)**
- **Presentation & Discussion on Use of American Rescue Funding**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III PUBLIC HEARING

[Public Hearing:](#) Flood Hazard Damage Prevention and Protection Section 6-175

PRESENTER: Steve Meyer

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 September 13, 2021
2. [Warrant](#) List Dated September 23, 2021
3. [R21-3498](#) Authorizing Execution of a Temporary Construction Easement for 12325 Manchester Road to MoDOT Necessary for Manchester Rad Improvements
4. [R21-3499](#) Granting Authorization for Use of the Street Department Property as a Deer Hunting Site for Public Works Employees
5. [R21-3500](#) Granting a Liquor by the Drink License with Sunday Sales at 13323 Manchester Road (First Watch Restaurant)
6. [R21-3501](#) Authorizing a One Year Renewal of the Contract with Aetna for Group Dental Insurance
7. [R21-3502](#) Authorizing an Agreement with Chase Bank for a Five (5) year contract for Banking Services

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. [Appointment](#) of Will Skowyra to the Parks & Recreation Commission (Ward 2)
2. Report from Aldermen, Ward 3
 - a. [Re-Appointment](#) of Caitie Zimmermann to Public Safety Commission (Ward 3)
3. Reports of Boards and Commissions
 - a. [Report](#) of the Public Safety Commission Meeting of September 20, 2021
 - b. [Report](#) of the Audit & Finance Committee Meeting of September 22, 2021

VII LEGISLATION

1. **Unfinished Business –**
 - a. [B21-2925](#) An Ordinance of the City of Des Peres Amending Article XI – Flood Hazard Damage Prevention and Protection Section 6-175 - Provisions for Flood Hazard Reduction to Add a Compensatory Storage Requirement (Seconding Reading)
 - b. [B21-2927](#) An Ordinance amending Chapter 13, Article II of Division Regulating Door-to-Door Solicitation and Section 14-388 Regulating Solicitation in Public Roadways (Second Reading)
2. **New Business –**
 - a. [Discussion](#) of City Policy on Distribution of Premium Rebates from SLAIT-Health

VIII MISCELLENEOUS BUSINESS

1. Report of the City Clerk

2. Report of the City Administrator

- a. [Report](#) on Sale of Surplus Fitness Equipment
- b. [2021](#) GFOA Distinguished Budget Award

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

Monday, October 4th	1:30 PM	Municipal Court (Virtual Only)
Monday, October 4th	6:00 PM	Board of Aldermen Budget Worksession
Thursday, Oct 7th	6:00 PM	Parks & Recreation Commission (at The Lodge)
Monday, Oct 11th		Columbus Day Holiday – City Hall Closed for All Employee Training Day
Monday, Oct 11th	6:00 PM	Board of Aldermen Budget Worksession
Monday, Oct 11th	7:00 PM	Board of Aldermen Meeting
Wed, October 13th	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 September 23, 2021
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – September 23, 2021