



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.

October 24th, 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 LINK](#)

WORK SESSION 6:00 PM in the Council Chambers

- Discussion of Deer Management
Remote Participants: White Buffalo, Department of Conservation
- Budget Work Session - Immediately following the Regular Meeting, the Board of Aldermen will reconvene the Work Session for Purposes of Continuing Review of the [Proposed 2023 Operating Budgets](#)

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 October 10, 2022
2. [Warrant List](#) Dated October 20, 2022
3. [R22-3621](#) Authorizing a Contract with Preferred Network Services dba/ Personal Assistance Services (PAS) to Provide Confidential Employee Assistance Programs for Full-Time Employees and Their Families
4. [R22-3622](#) Authorizing Execution of a Municipal Certification of Intent to Participate in Project Funding for the Operations, Maintenance and Construction Improvement Taxing Sub-Districts Involving the Deer Creek and Sugar Creek Watersheds

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 October 12, 2022

VII LEGISLATION

1. **Unfinished Business – (IF carried over from 10-10-22)**
 - a. [B22-2965](#) An Ordinance Appointing Gilmore & Bell as Special Tax and Disclosure Counsel and Authorizing an Agreement Engaging Gilmore & Bell for the Issuance of Certificates of Participation (2ND Reading)
 - b. [R22-3618](#) Motion To Reconsider R22-3618 - Authorization to Proceed with Planning for Building Projects Relating to Improvements to the Street Maintenance Garage, Government Center and Public Safety Building
 - c. [R22-3620](#) Authorization to Proceed with Planning for Improvements to the Street Maintenance Garage; Authorizing Transfer of \$2,400,000 in General Fund Reserves to the Capital Improvement Fund for the Street Maintenance Garage Project
2. **New Business –**
 - a. [B22-2966](#) An Ordinance Authorizing a Professional Services Contract with The Farnsworth Group for Architectural Services for Improvements and Renovations to the Street Garage and Authorizing a Supplemental Appropriation in the 2022 Capital Improvement Fund (Introduction)

- b. [R22-3623](#) Approving Task Order #11 with Navigate Building Solutions to Serve as Owners Representative for the Street Maintenance Garage Project
- c. [R22-3624](#) Approving Task Order #12 with Navigate Building Solutions for a Conceptual Analysis of up to Three Alternative Options for Construction of a New Government Center Building as an Alternative to Renovations and Improvements to the Government Center Building for Code Compliance, Deferred Maintenance and to Meet Future Space Needs

VIII MISCELLENEOUS BUSINESS

- a. Discussion - Deer Management Program
 - a. Suburban Bowhunters [Inquiry](#)
 - b. White Buffalo Inc. Pending [Sharpshooter Program](#)
- b. Report of the City Administrator
 - a. Employee Petition – Study of Pension Plan Conversion to Defined Benefit Design

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 are held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise noted herein or on their published agenda. All meetings are open to the public unless closed in Accordance with Provisions in State Law.

Wed, Oct 26th	4:30 PM	Audit & Finance Committee (Virtual Only)
Monday, Nov 7th	1:30 PM	Municipal Court
Tuesday, Nov 8th		VOTE! - Election Day
Wed, Nov 9th	7:00 PM	Planning & Zoning Commission
Friday, Nov 11th		Veterans Day Holiday - City Offices Closed
Thurs, Nov 24th	HOLIDAY	Thanksgiving Day Holiday
Fri, Nov 25th	HOLIDAY	City Hall Closed
Mon, Nov 28th	7:00 PM	Public Hearing on Proposed 2023 Budget

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.