



November 13th, 2023 – 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

- [Review of Proposed Bond Issue](#): Certificates of Participation (30 Minutes)
For Public Safety Building Renovation and Expansion
 - Municipal Advisor - UMB Bank
 - Bond Counsel - Gilmore Bell
- [Review of Government Center Bids and Recommendations](#) (30 Minutes)
 - Navigate Building Solutions

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III [PUBLIC HEARING](#)

- Recommendation to Rezone Des Peres Pointe Shopping Center from C-1 to PD-C and Re-Adopt Master Development Plan Under Section 412 of the Des Peres Zoning Code
PETITIONER: Planning & Zoning Commission

IV CITIZEN COMMENTS AND PETITIONS

V CONSENT AGENDA

1. [Minutes](#) of the Board of Aldermen Meeting of October 23, 2023
2. [Warrant](#) List Dated November 9, 2023
3. [R23-3726](#) Authorizing a Contract with OJ Laughlin Plumbing for Sanitary Sewer Repairs at the Government Center
4. [R23-3727](#) Authorizing Purchase of a Pressure Washer for the Vehicle Maintenance Facility at the Street Garage From Sole Source Provider Hotsy Unlimited Inc

5. [R23-3728](#) Authorizing a Five (5) Year Contract with TRANE for a Controls Service Agreement for Installation and Maintenance of Automated Building HVAC Systems Software for all City Buildings
6. [R23-3729](#) Authorizing an Advertisement Agreement with the Webster-Kirkwood Times for Monthly Publication of “All Things Des Peres”
7. [R23-3730](#) Authorizing a Liquor by the Drink License for Koibito Poke Fresh Eatery Located At 13275 Manchester Road in Des Peres Pointe Center

VI REPORTS OF OFFICERS AND COMMITTEES

1. Report of the Mayor
 - a. Appointments to
 - i. Audit & Finance Committee ([Atkisson](#), [Carver](#), [Hartman](#))
 - ii. Board of Adjustment ([Mueller](#))
 - iii. Planning & Zoning Commission ([Staley](#))
2. Reports of Boards and Commissions
 - a. Report of the Planning & Zoning Commission Meeting of November 8, 2023

VII LEGISLATION

1. **Unfinished Business –**
 - a. [B23-3017](#) An Ordinance Approving Accepting the Streets and Sidewalks in Blattner Farm Subdivision for Public Use and Maintenance and Authorizing Release of the Balance in the Escrow Agreement for Such Subdivision (Second Reading)
2. **New Business –**
 - a. [B23-3019](#) An Ordinance Rezoning A 8.8 Acre Tract of Land Known as Des Peres Pointe Shopping Center to Planned Development Commercial (PD-C) and Adopting a Revised Master Development Plan for the Center Under Section 412 of the Des Peres Municipal Code and Repealing All Ordinances in Conflict Therewith (Introduction)
 - b. [B23-3020](#) An Ordinance Authorizing the City of Des Peres, Missouri to Enter Into a Lease Purchase Transaction, the Proceeds of Which Shall be Used to Pay the Costs of Certain Capital Improvements and Authorizing Execution of Certain Documents and Actions in Connection Therewith (Introduction)
 - c. [R23-3731](#) Approving the Master Site Plan for the Des Peres Public Safety Building Expansion and Authorizing Solicitation of Bids for Expansion and Renovation of the Public Safety Building
 - d. [R23-3732](#) Expressing the Intention of the City to Award a Contract to the Low bidder Aspire Construction Services LLC to Serve as General Contractor for Renovations to the Des Peres Government Center and Authorizing Negotiations for Change Order #1 to Modify the Scope of Work to Reduce Project Costs

- e. [R23-3733](#) Authorizing a Contract with White Buffalo Inc to Conduct a Deer Distance Sampling Survey
- f. [R23-3734](#) Authorizing a Contract with White Buffalo Inc for Deer Management Services Utilizing Sharpshooting Services Targeting White Tailed Deer Populations in Des Peres
- g. [R23-3735](#) Authorizing a Package Liquor License with Beer and Wine Tasting Permit for “Beer to Go” at 13014 Manchester Road

VIII MISCELLANEOUS BUSINESS

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, Nov 15th	4:30 PM	Audit & Finance Committee
Mon, Nov 20th	6:00 PM	Public Safety Commission
Thurs, Nov 23rd		Thanksgiving Holiday - City Hall and Lodge Closed
Fri, Nov 24th		Thanksgiving Holiday - City Hall Closed
Mon, Nov 27th	7:00 PM	Board of Aldermen- Public Hearing on Proposed 2024 Budget
DECEMBER		
Monday, Dec 4th	2:30 PM	Municipal Court
Tuesday, Dec 5th	8:00 AM	Candidate Filing Opens for April 2024 Election
Monday, Dec 11th	7:00 PM	Board of Aldermen Meeting
Wed, Dec 13th	7:00 PM	Planning & Zoning Commission
Mon, Dec 18th	6:00 PM	Board of Aldermen, Meeting of 12/25 Rescheduled
Mon, Dec 25th		Christmas Day, City Hall and Lodge Closed
Tues, Dec 26th	5:00 PM	Candidate Filing Closes for April 2024 Election

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 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 November 9, 2023
 Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – November 9, 2023