

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.

November 22, 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 City of Des Peres will continue to livestream Board of Aldermen 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.

REGULAR MEETING 7:00 PM in the Council Chambers

- I ROLL CALL & PLEDGE OF ALLEGIANCE
- II AMENDMENT OF AGENDA
- III PUBLIC HEARING -
 - Proposed Budget for the 2022 Fiscal Year

IV CITIZEN COMMENTS AND PETITIONS

At this time, individuals may step to the podium and, upon giving your name and address for the record and completion of a citizens comment card, 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 the City Clerk at ahurley@desperesmo.prg 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 separate 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 November 8, 2021
- 2. Warrant List Dated November 18, 2011
- 3. <u>R21-3521</u> Declaring Various Street Department Equipment as Surplus Property and Authorizing Sale of Said Property
- 4. R21-3522 Authorizing a Contract with Gulf States Distributors for the Purchase of Ammunition for the Department of Public Safety

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 November 10, 2021
 - b. Report of the Audit and Finance Committee of November 17, 2021

VII LEGISLATION

1. Unfinished Business -

a.	B21-2929	An Ordinance Adopting New Ward Boundaries, Repealing All Ordinances In Conflict Therewith and Effective Date (2 nd Reading)
b.	<u>B21-2930</u>	An Ordinance Establishing Employee Compensation Effective January 1, 2022 and Repealing All Ordinances in Conflict Therewith (2 nd Reading)
C.	B21-2931	An Ordinance Adopting and Enacting the Mechanical, Electrical, Plumbing and Explosives Codes of St Louis County as the Mechanical, Electrical, Plumbing and Explosives Codes of the City of Des Peres; Amending the Municipal Code Accordingly; and Repealing All Ordinances in Conflict Therewith (2 nd Reading)

2. New Business -

a.	B21-2932	An Ordinance Approving a Lot Consolidation Plat Containing 1.49 Acres Located at 13239-13231 Manchester Road (Introduction)
b.	B21-2933	An Ordinance Approving a Master Development Plan for a 1.49 Acre Tract of Land at 13239-13231 Manchester Road; Issuing a Conditional

Tract of Land at 13239-13231 Manchester Road; Issuing a Conditiona Use Permit to Shake Shack for Operation of a Restaurant with Drive-Thru Service; and Repealing all Ordinances in Conflict Therewith (Introduction)

c. R21-3519 Adopting the Budget for the Fiscal Year Beginning January 1, 2022 (Hold for December 13th Regular Meeting)

VIII MISCELLENEOUS BUSINESS

1. Report of the City Clerk

a) Election Filing Opens 8:00 AM, Tuesday, December 7, 2021

2. Report of the City Administrator

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

Thursday, Nov 25 th		Thanksgiving Holiday (City Hall Closed)
Friday, Nov 26 th		Thanksgiving Holiday (City Hall Closed)
Wed, Dec 1st	7:00 PM	Planning & Zoning Commission Meeting Cancelled
Thursday, Dec 2 nd	6:00PM	Parks & Recreation Commission (at The Lodge)
Monday, Dec 7th	1:30 PM	Municipal Court (Virtual)
Wed, Dec 8 th		Planning & Zoning Commission Meeting Cancelled
Thurs, Dec 9 th	5:30 PM	Boards & Commissions Reception (at The Lodge)
Monday, Dec 13 th	7:00 PM	Board of Aldermen Meeting

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 November 18, 2021

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - October 21, 2021