



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 28, 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 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 2023 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.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 a 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 14, 2022
2. [Warrant List](#) Dated November 23, 2022
3. [R22-3631](#) Authorizing Write-Off of Uncollectible Debt for Ambulance Transportation Services in the Amount of \$31,156.19
4. [R22-3632](#) Authorizing a Contract with Delta Dental For Employee Dental Coverage For a Two-Year Period Commencing January 1, 2023
5. [R22-3633](#) Amending Resolution 21-3486 with Emergency Services Supply for Purchase of a Custom Osage Ambulance
6. [R22-3634](#) Authorizing a Perpetual Easement with Union Electric Company (dba/ Ameren Missouri) for a Strip of Land of Varying Width Along the Northern Right-of-Way of Eastbound Manchester Road for Property Owned by the City Addressed as 12833 Manchester Road (County Locator #22O510383)
7. [R22-3635](#) Authorizing a Contract for Purchase of Four (4) Radar Guns Using Contracts Made Available Through the Missouri Cooperative Procurement Program
8. [R22-3636](#) Authorizing a Five-Year Lease Agreement with Coast to Coast for Copier Equipment for the Government Center, Public Safety Station and The Lodge

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 Public Safety Commission Meeting of November 15, 2022
 - b. [Report](#) of the Audit and Finance Committee of November 16, 2022

VII LEGISLATION

1. **Unfinished Business –**
 - a) [B22-2967](#) An Ordinance Amending Chapter 5, Article III of the Des Peres Municipal Code by Reducing the Minimum Acreage for Archery And Crossbow Hunting of Deer from Two (2) Acres to One (1) Acre of Land (Introduction)
2. **New Business –**

GOVERNMENT CENTER PROJECT

- a) [B22-2968](#) An Ordinance Authorizing a Professional Services Agreement with Patterhn-Ives for Architectural Services Relating to Improvements to the Des Peres Government Center with a Preliminary Project Budget of \$6,000,000 (Introduction)
- b) [R22-3637](#) Authorizing Task Order #13 with Navigate Building Solutions to Serve as Owners Representative for the Government Center Project at a Contract Cost Not to Exceed \$197,404.00

PUBLIC SAFTY BUILDING PROJECT

- c) [B22-2969](#) An Ordinance Authorizing a Professional Services Agreement with FGM for Architectural Services Relating to Expansion and Renovation of the Public Safety Building with a Preliminary Project Budget of \$10,000,000 (Introduction)
- d) [R22-3638](#) Authorizing Task Order #14 with Navigate Building Solutions to Serve as Owners Representative for the Public Safety Building Project at a Contract Cost Not to Exceed \$361,932.00

2023 BUDGET ADOPTION

- e) [B22-2970](#) An Ordinance Establishing Employee Compensation Effective January 1, 2023 and Repealing All Ordinances in Conflict Therewith (Introduction)
- f) [R22-3639](#) Adopting the Budget for the Fiscal Year Beginning January 1, 2023 (Discussion - Hold for Meeting on 12/12/22)

VIII MISCELLENEOUS BUSINESS

- 1. **Report of the City Clerk**
 - a) [Election Filing](#) Opens 8:00 AM, Tuesday, December 6, 2022
- 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 24th		Thanksgiving Holiday (City Hall Closed)
Friday, Nov 25th		Thanksgiving Holiday (City Hall Closed)
Thurs, Dec 1st	6:00 PM	Parks & Recreation Commission
Thurs, Dec 8th	5:30 PM	Boards and Commissions Appreciation Event
Mon, Dec 12th	7:00 PM	Regular Board of Aldermen Meeting
Wed, Dec 14th	7:00 PM	Planning & Zoning Commission Meeting
Mon, Dec 26th		Christmas Holiday Observed, City Hall & Lodge Closed
Mon, Dec 26th		Board of Aldermen Meeting Cancelled

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.

Scott Schaefer, Assistant City Administrator

Posted November 23, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – November 23, 2022