

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.

February 28th, 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

St Louis County Department of Health has ended the mask mandate for indoor spaces effective February 28, 2022.

The City of Des Peres will continue to livestream Board of Aldermen Meetings 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 Tour of City Facilities

5:45 PM Tour of Street Garage (Planned Construction of Mechanics Bay)

6:00 PM Tour of Public Safety Building

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III PUBLIC HEARINGS - None

Presentation: Public Safety Office of the Year 2021

Public Safety Officer Donald May

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 February 14, 2022
- 2. Warrant List Dated February 24, 2021
- 3. R22-3552 Authorizing and Directing The City Administrator to Execute an Easement Agreement with EDJ Leasing for a Perpetual Non-exclusive Easement for Sidewalk Construction on Manchester Road (State Route 100)

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.

- Report of the Mayor
- 2. Reports of Boards and Commissions
 - Report of the Subcommittee of the Planning Zoning Meeting held February 16, 2022
 - Report of the Audit and Finance Committee Meeting held February 22, 2022

VII LEGISLATION

1. Unfinished Business -

| a. | B22-2947 | An Ordinance Authorizing a Professional Services Agreement PGAV LLC for On-Call Planning Services as May be Required by the Board of Aldermen (Second Reading) |
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- b. <u>B22-2949</u> An Ordinance Authorizing an Amended Lease Agreement with American Tower Corporation for Location and Joint Use of a Cellular Tower Located at the Department of Public Safety (Second Reading)
- c. Resolution Authorizing an Application to the Missouri Department of Conservation for a Permit for the City of Des Peres to Sponsor a Contracted Deer Hunt Using a Sharpshooters on Private Property or City Owned Property to Cull Up to 50 Deer Within the Des Peres City Limits in the Fall of 2022 or Winter of 2023
- d. R22-3551 Authorizing a Contract with White Buffalo Inc. to Carry Out Professional Sharpshooting Services Targeting Whitetail Deer Populations in Des Peres

2. New Business -

a. B22-2950 An Ordinance Approving a Boundary Adjustment Plat for 1050 Kinstern

Located in Manhattan Heights Addition Subdivision Into Two Lots (Introduction)

b. B22-2951 An Ordinance of the City of Des Peres Amending Section 410.050 of Appendix A.Signs of the Municipal Code of the City of Des Peres to Permit an Otherwise Noncompliant Temporary Signs in the C-2 and C-3 Commercial Districts (Introduction)

c. R22-3553

A Resolution Authorizing a Task order with PGAV in Accordance with the Provision of the Master Agreement for Professional Services with the City to Provide Professional Planning Services for Review of a Petition from Barn Owl 1 LLC for a Proposed Development of Property Addressed as 13431 Manchester Road and Expressing the Intention of the City to Assess the Petitioner All Costs Associated with Considering Their Zoning Petition

VIII MISCELLENEOUS BUSINESS

1. Report of the City Administrator

• Discussion - Date for Work Session on Building Renovations

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, March 7th 1:30 PM Municipal Court (Virtual and In Person)
Wednesday, March 9th 6:00PM Planning & Zoning Commission at The Lodge
Monday, March 14th 7:00PM Board of Aldermen

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.