



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.

March 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 Meetings and post a copy of each video on the city website within 48 hours of the meeting 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

6:30 PM in the Council Chambers

- **Discussion** **Solid Waste Management**
Representative: **Municipal Manager, Waste Connections**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III PUBLIC HEARING Temporary Outside Sale/Display/Storage Permit
Petitioner: **Carrollton Bank, 11692 Manchester**
Date of Event: **June 10, 2022**

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 March 14, 2022
2. [Warrant](#) List Dated March 24, 2022
3. [R22-3563](#) Authorizing Purchase of a 2022 Dodge Ram 1500 Pick Up Truck for use by the Department of Parks & Recreation from National America Fleet Group Using a Cooperative Procurement Contract with Sourcewell; Declaring a 2005 Chevrolet Silverado as Surplus; and Repealing R22-3560
4. [R22-3564](#) Approving a Temporary Exterior Storage, Sales and Display Permit to Carrollton Bank, 11710 Manchester Road, for an Exterior Customer Appreciation Event on June 10, 2022
5. [R22-3565](#) Approving a Liquor by the Drink with Sunday Sales License to Sunny Street Café, 11692 Manchester Road
6. [R22-3566](#) Granting a Permanent Utility Easement to Union Electric Company dba/ Ameren Missouri for Installation of Underground Utilities in Conjunction with the Des Peres Road Roundabout Project
7. [R22-3567](#) Granting a Permanent Drainage Easement to the Metropolitan St Louis Sewer District (MSD) for Maintenance of Storm Water Facilities Constructed in Conjunction with the Des Peres Road Roundabout Project
8. [R22-3568](#) Authorizing the City Administrator to Accept Donations of Permanent Easements and Temporary Construction Easements and to Execute Such Easements on Behalf of the City of Des Peres for the Highland Road Construction Project
9. [R22-3569](#) Expressing the Intention of the Board of Aldermen of the City of Des Peres to Reimburse Itself for Certain Capital Expenditures
10. [R22-3570](#) Authorizing Write Off of Uncollectible Ambulance Bills

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**
 - a. [Proclamation](#) – Arbor Day 2022
 - b. [Liquidated Damages](#) - Waste Connections
 - c. [Annexation](#)
2. **Reports of Boards and Commissions**
 - a. [Report](#) of the Public Safety Commission Meeting of March 21, 2022
 - b. Report of the Audit & Finance Committee Meeting of March 23, 2022
 - c. [Report](#) of the Board of Adjustment Meeting of March 23, 2022

VII LEGISLATION

1. **Unfinished Business – None**
2. **New Business**

- a. [B22-2952](#) Authorizing Extension of the Master Agreement with Navigate Building Solutions to Provide Owners Representative and Other Consulting Services for a Two Year Period Ending December 31, 2024 (Introduction)
- b. [R22-3571](#) Authorizing Task Oder #10 with Navigate Building Solutions to Serve as Owners Representative and Provide Consulting Services for Conceptual Planning and Cost Estimating Relating to Potential Renovations to Public Buildings including the Government Center, Public Safety Building and Street Garage

VIII MISCELLENEOUS BUSINESS

- a. Report of the City Clerk
- b. 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

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| Monday, April 4th | 1:30 PM | Municipal Court (Virtual and In-Person) |
| Tuesday, April 5th | | Municipal Election Day |
| Thursday, April 7th | 6:00 PM | Parks & Recreation Committee |
| Monday, April 11th | 7:00 PM | Board of Aldermen |
| Wed, April 13th | 7:00 PM | Planning & Zoning Commission |
| Monday, April 25th | 7:00 PM | Board of Aldermen |
| Wednesday, April 27 | 4:30 PM | Audit & Finance Committee (Virtual Only) |
| Wednesday, April 27th | 6:30 PM | Board of Adjustment |

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 March 24, 2021 Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – March 18, 2021