



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.

April 25th, 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 the meeting which will become available five (5) minutes prior to the scheduled time.

WORK SESSION 6:15 PM in the Council Chambers

- 6:15 [Staff Presentation](#) – Process for Consideration of Magnolia Ridge Petition
- 6:35 Discussion – Request for Creation of Public Safety Canine Unit

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III REPORT OF THE CITY CLERK

1. [Certification](#) of Election Results of Election Held April 5, 2022
2. Oath of Office for Newly Elected Officials

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 April 11, 2022
2. [Warrant](#) List Dated April 20, 2022
3. [R22-3582](#) Recognition of Department of Finance for Receipt of “Triple Crown” from the Government Offices Association (GFOA) for 2020 Comprehensive Annual Financial Report; 2020 Popular Annual Financial Report; and 2021 Distinguished Budget Presentation Award
4. [R22-3583](#) Authorizing an Expanded Agreement with The Miller Group for Dual-Factor Authentication Services and Authorizing a Supplemental Appropriation Relating Thereto
5. [R22-3584](#) Authorizing a Contract with Black Rain for Purchase of Eighteen (18) Patrol Rifles with Related Accessory Equipment and Providing for Trade-in of Older Model Service Rifles and Adopting a \$10,000 Supplemental Appropriation in The Capital Improvement Fund Relation Thereto
6. [R22-3585](#) Authorizing an Agreement with SLAIT-Health and Anthem for Renewal of Health Insurance Coverage Effective July 1, 2022
8. [R22-3586](#) Authorizing a Contract Extension with Zimmerman Electric Ending December 31, 2022 for Electrical Maintenance Services for Public Buildings

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](#) - Local Government Week
 - b. [Appointments](#) to Boards and Commissions
 - c. Presentation of GFOA Awards to Department of Finance
2. **Reports of Boards and Commissions**
 - a. [Report](#) of the Planning & Zoning Commission Meeting of April 13, 2022

VII LEGISLATION

1. **Unfinished Business**
 - a. [R22-3578](#) Authorizing Creation of Des Peres Public Safety K-9 Unit; Authorizing the Director of Public Safety to Accept Donations Regarding the Program; and Approving an Increase in the Authorized Strength to Forty-Six (46) Commissioned Officers
 - b. [R22-3579](#) Declaring Vapor Wake a Specialized Provider under the Purchasing Code; Authorizing a Negotiated Contract for Purchase of a Vapor Wake Public Safety Canine and Related Initial Training; and Authorizing a Supplemental Appropriation in the Public Safety (Prop P) Fund (Recommendation to Hold For Further Information)

2. New Business

- a. [B22-2953](#) An Ordinance Repealing Sections 2-311 to 2-334 of Division 3. Purchasing Code of Chapter 2. Administration of the Municipal Code and Adopting in Lieu Thereof a Revised Purchasing Code (Introduction Only)
- b. [B22-2954](#) Authorizing a Master Agreement with George Butler Associates (GBA) for On-Call Plan Review and Building Inspection Services (Introduction Only)

VIII MISCELLENEOUS BUSINESS

- 1. **Report of Director of Finance**
 - a. 2021 Year End Financial Report
- 2. **Director of Public Works**
 - a. Project Review - Des Peres Road Roundabout
- 3. **City Administrator**
 - a. Air Quality Testing at The Lodge
 - b. Citizen Attitude Survey

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

- Wednesday, April 27 4:30 PM Audit & Finance Committee (Virtual Only)
- Wednesday, April 27, 6:30 PM Board of Adjustment (In Person Only)
- Monday, May 2nd 1:30 PM Municipal Court
- Thursday, May 5th NOON National Day of Prayer (Community Event)
- Monday, May 9th 7:00 PM Board of Aldermen Meeting
- Wednesday, May 11th 7:00 PM Planning & Zoning Commission

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 April 25, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – April 25, 2022