



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.

October 25th, 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 St Louis County Department of Public Health has issued an order mandating wearing a facial mask regardless of vaccination status for gatherings in indoor places including Board of Aldermen meetings.

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 6:15 PM in the Council Chambers

- **[2022 Budget](#) Work Session**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III PUBLIC HEARING – None

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

- **[Petition](#) of Trustees of Dougherty Ridge Subdivision to Cancel the Managed Deer Hunt in Phantom Forest & Bittersweet Woods Being Co-Sponsored by the City and the Missouri Department of Conservation**

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 October 11, 2021
2. [Warrant](#) List Dated October 21, 2021
3. [R21-3507](#) Authorizing a Contract with Hawkins Inc for Purchase of Pool Chemicals for the 2022 Fiscal Year
4. [R21-3508](#) Authorizing an Agreement with Navigate Building Solutions for Consulting Services as Owners Representative Relating to Demolition and Environmental Remediation of the Second and Third Floors of the Government Center
5. [R21-3509](#) Writing Off Uncollectible Debts for Ambulance Services in the Amount of \$26,340.33
6. [R21-3510](#) Authorizing an Hourly Rate Contract with Hart Engineering for Evaluation and Design of Storm Water Improvements as a Part of a Total Replacement of the Concrete Paving on Georgian Trail

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. Appointment of Kurt Leinhauer to the Planning & Zoning Commission (Ward 3) for an Unexpired Term Ending June 30, 2024
 - b. [Appointment](#) of Derek Don to the Planning & Zoning Commission (Ward 2) for an Unexpired Term Ending June 30, 2023
 - c. [Appointment](#) of Timothy Callahan to the Parks & Recreation Commission (Ward 2) Unexpired Term Ending June 30, 2022
2. Reports of Boards and Commissions
 - a. [Report](#) of Planning and Zoning meeting held October 13, 2021
 - b. [Report](#) of Public Safety meeting held October 18, 2021

VII LEGISLATION

1. **Unfinished Business –**
 - a. [B21-2928](#) An Ordinance Authorizing Amendment #7 to the Performance Agreement for Comfort with Trane (PACT) Relating to Certain Air Quality Improvements to Public Buildings Including the Government Center, The Lodge and Public Safety Building and Adopting a Supplemental Appropriation to the 2021 Capital Improvement Fund Budget in the Amount of \$235,000 (Hold Until November 8, 2021)
2. **New Business - None**

VIII MISCELLENEOUS BUSINESS

1. **Report of the City Clerk**
2. **Report of the City Administrator**

- a. [Report](#) on Redistricting (2020 Census)

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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|---------------------------------------|----------------|---|
| Wednesday, Oct 27th | 4:30 PM | Audit & Finance Committee (Virtual Only) |
| Wednesday, Oct 27th | | Board of Adjustment (Cancelled) |
| Monday, Nov 1st | 2:00 PM | Municipal Court (In-Person & Virtual) |
| Monday, Nov 8th | 7:00 PM | Board of Aldermen Business Meeting |
| Wednesday, Nov 10th | 7:00 PM | Planning & Zoning Commission |
| Thursday, Nov 11th | | Veterans Day Holiday (City Hall Closed) |
| Monday, Nov 15th | 6:00 PM | Public Safety Commission Meeting |
| Monday, Nov 22nd | 7:00 PM | Board of Aldermen Meeting |
| | | Public Hearing on 2022 Budget |
| Thursday, Nov 25th | | Thanksgiving Holiday (City Hall Closed) |
| Friday, Nov 26th | | Thanksgiving Holiday (City Hall Closed) |

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 October 21, 2021

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