



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 8, 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 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**

1. [R21-3520](#) Authorizing a 3-Year Contract for Independent Auditing Services  
(Pending Recommendation from the Audit & Finance Committee)

**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](mailto: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 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 25, 2021
2. [Warrant List](#) Dated November 4, 2011
3. [R21-3511](#) Authorizing a Contract with the Miller Group for MIS Support Services for the 2022 Fiscal Year
4. [R21-3512](#) Authorizing an Agreement (Task Order #06) with Navigate Building Solutions for Consulting Service as Owners Representative Relative to Replacement of the City Hall Elevator
5. [R21-3513](#) Authorizing a Professional Services Agreement with KH Lemp Elevator Consulting for Services Relating to Replacement of the City Hall Elevator
6. [R21-3514](#) Authorizing an Agreement with Missouri American Water Company Relative to Improvements to Georgian Trail Lane
7. [R21-3515](#) Authorizing an Agreement with White Buffalo to Conduct a Deer Population Survey in 2022
8. [R21-3516](#) Authorizing an Agreement with the Missouri Department of Conservation for a Removal of Invasive Plants in the Forest/Woodlands areas In Phantom Forest and Bittersweet Woods Conservation Areas and Plant and Plant Trees within the 1.5 Acre Open Field Within the Bittersweet Woods Conservation Area
9. [R21-3517](#) Approving a Plan for Allocation of Funding Received under the American Rescue Plan Act for the 2021, 2022 and 2023 Fiscal Years

## 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 Audit & Finance Committee Meeting of October 27, 2021

## VII LEGISLATION

1. **Unfinished Business – None**
2. **New Business –**
  - a. [B21-2929](#) An Ordinance Adopting New Ward Boundaries, Repealing All Ordinances In Conflict therewith and Effective Date (Introduction)
  - b. [B21-2930](#) An Ordinance Establishing Employee Compensation Effective January 1, 2022 and Repealing All Ordinances in Conflict Therewith (Introduction)
  - c. [B21-2931](#) An Ordinance Adopting and Enacting the Mechanical, Electrical, Plumbing and Explosives Codes of St Louis County as the Mechanical, Electrical, Plumbing and Explosives Codes of the City of Des Peres;

amending the Municipal Code Accordingly; and Repealing All Ordinances in Conflict Therewith (Introduction)

- d. [R21-3518](#) Granting a Liquor by the Drink License including Package Liquor, Sunday Sales and Tasting Permit to Ellisville Liquors LLC dba/ St Louis Cellars and Tasting Rooms Located at 12101 & 12103 Manchester Road in Olympic Oaks Shopping Center

**VIII MISCELLENEOUS BUSINESS**

**1. Report of the City Administrator**

- a. [Managed Deer Hunt](#) with Mo Department of Conservation Dec 6-10, 2021
- b. Report & Discussion of Final Proposed Budget for Public Hearing ([R21-3519](#))

**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

The Mayor has requested a closed meeting for purposes of privileged communications with the City Attorney S610.021(1) and to Discuss the Lease or Purchase of Real Estate S610.021(2)

**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**

<b>Wednesday, Nov 10<sup>th</sup></b>	<b>7:00 PM</b>	<b>Planning &amp; Zoning Commission</b>
<b>Thursday, Nov 11<sup>th</sup></b>		<b>Veterans Day Holiday (City Hall Closed)</b>
<b>Monday, Nov 15<sup>th</sup></b>	<b>6:00 PM</b>	<b>Public Safety Commission Meeting</b>
<b>Monday, Nov 22<sup>nd</sup></b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting</b>
		<b>Public Hearing on Redistricting</b>
		<b>Public Hearing on 2022 Budget</b>
<b>Thursday, Nov 25<sup>th</sup></b>		<b>Thanksgiving Holiday (City Hall Closed)</b>
<b>Friday, Nov 26<sup>th</sup></b>		<b>Thanksgiving Holiday (City Hall Closed)</b>

**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](mailto: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 November 4, 2021

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – October 21, 2021