



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.

AGENDA

**February 11, 2019
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

WORK SESSION: 6:15 PM in the Heimsch Conference Room

- **Discussion on Silver Sneakers Program**
- **Legislation Relating to Zoning Code Amendments (Distilleries)**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING: None

STAFF PRESENTATION & BOARD DISCUSSION

- **Better Together Proposal for Creation of Metropolitan City**

III AMENDMENT OF AGENDA

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.

V 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 Boards & Commissions
 - a. [Report](#) of the Audit & Finance Commission Meeting of January 28, 2019
 - b. [Report](#) of Public Safety Commission Meeting of February 4, 2019
- Report of the Mayor

VI 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 at the request of the Mayor or any individual member of the Board of Aldermen.

1. [Minutes](#) of the Board of Aldermen Meeting of January 28, 2019
2. [Warrant List](#) Dated February 7, 2019
3. [R19-3270](#) Authorizing Contracts with Kienstra and Western Ready Mix for Purchase and Delivery of Ready-Mix Concrete
4. [R19-3271](#) Authorizing a Contract with Sweetens for Cracksealing Streets Within the City of Des Peres
5. [R19-3272](#) Authorizing a Lump Sum Contract with St John Painting Company for Outdoor Pool Painting at the Lodge Des Peres
6. [R19-3273](#) Authorizing Submission of an Application for a Congestion Mitigation and Air Quality (CMAQ) Grant for Improvements to Des Peres Road Relating to Construction of a Roundabout

VII LEGISLATION – Unfinished Business -

1. [B19-2845](#) An Ordinance Amending Appendix C; Zoning District Regulations of the Municipal Code of the City of Des Peres, Missouri to Allow Micro-Breweries and Craft Distilleries as Conditional Uses in the C-1, C-2, PD-C and PD-MXD Commercial Districts (Discussion & Consideration for Vote)

VIII LEGISLATION – New Business

1. [B19-2848](#) An Ordinance Amending Article VI of Chapter 2 of the Municipal Code Relating to Setting User Fees and Collection Policies for Emergency Ambulance Transportation Services (Introduction)
2. [B19-2849](#) An Ordinance Establishing Fees to be Charged for Emergency Medical Transportation Services Based on the Level of Emergency Medical Treatment and Effective Date (Introduction)

IX REPORTS OF STAFF

1. Report of City Administrator
2. Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will 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:

Wed, February 13th	7:00 PM	Planning & Zoning Commission
Mon, February 18th		Presidents Day Holiday
Mon, February 25th	7:00 PM	Board of Aldermen
Wed, February 27th	6:00 PM	Board of Adjustment

XI ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

The City of Des Peres complies with the Americans Disabilities Act. Individuals who Require an accommodation (sign language interpreter, assistive listening device, etc. please contact the City Clerk 314-835-6111 or cityclerk@desperesmo.org or use Relay Missouri 1-800-735-2966 (TDD) at least forty-eight (48) hours in advance of meeting to communicate their needs.

Stacey Seymour, City Clerk
 Posted February 7, 2019
 Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – February 7, 2019.