



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 25, 2019
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING: None

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.

1. Report of Boards & Commissions
 - a. [Report](#) of the Planning & Zoning Commission Meeting of February 13, 2019
2. 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 February 11, 2019
2. [Warrant List](#) Dated February 21, 2019
3. [R19-3274](#) Authorizing a Contract with Munie Greencare Professionals for Lawn Mowing Services on Public Properties
4. [R19-3275](#) Authorizing a 2 Year Extension of a Maintenance and Repair Contract with Kirkwood Plumbing Company
5. [R19-3276](#) Authorizing a 2 Year Extension of a Maintenance and Repair Contract with Zimmermann Electric
6. [R19-3277](#) A Resolution Authorizing the City to Participate in the Waste Connections Recycling Enforcement Sticker Initiative

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 (2nd Reading and Consideration for Final Vote)
2. [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 (2nd Reading & Consideration for Final Vote)
3. [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 (2nd Reading and Consideration for Final Vote)

VIII LEGISLATION – New Business

1. [B19-2850](#) An Ordinance Approving a Master Development Plan for Expansion of the Retail Building at 12304 Manchester Road in the C-1 Commercial District (Introduction Only – Hold for Public Hearing on March 11, 2019)

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. Referral to Planning & Zoning Commission (Medicinal Cannabis Regulations)
2. Request for Executive Session – None Anticipated

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 27th	6:30 PM	Board of Adjustment
Mon, March 4th	6:30 PM	Municipal Court
Mon, March 4th	7:00 PM	Public Safety Commission
Thurs, March 7th	6:00 PM	Parks & Recreation Committee
Mon, March 11th	4:30 PM	Audit & Finance Committee
Mon, March 11th	7:00 PM	Board of Aldermen

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 Mann, City Clerk

Posted February 21, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – February 21, 2019.