



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

**April 22, 2019
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center**

WORK SESSION: 6:00 PM in the Heimsch Conference Room

- **Review of Agenda and Presentation for Public Forum on Better Together**
- **Review and Discussion of Forestry Policy**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARING:

- **On the Petition for Rezoning of a 4.85 Acre Tract of Land from “D-Residential’ to “Planned Development-Residential(PDR) located at 641 N. Ballas Road; for approval of a Master Development Plan for the parcel; and for Approval of a Preliminary Subdivision Plat for Blattner Farm Subdivision**
PETITIONER: Pentrex Corporation

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 April 10, 2019
2. Report of the Mayor
 - a. Reminder of Public Forum on Constitutional Amendment Proposed by Better Together Scheduled for April 29, 2019 at The Lodge
 - b. Reminder on Appointments

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 April 8, 2019 Board of Aldermen Meeting
2. [Warrant list](#) Dated April 18, 2019
3. [R19-3298](#) Authorizing a Contract with Byrne & Jones in the amount of \$254,094.84 for Improvements to Vinetta Avenue and Tallie Drive and Authorizing a Contingency Allocation of \$30,000
4. [R19-3299](#) Authorizing Write Off of \$35,921.12 in Uncollectible EMS Billings Debt for 1st Quarter 2019
5. [R19-3300](#) Authorizing a Contract with Office Essentials in the amount of \$11,154.56 for Purchase of Office Chairs for The Lodge Utilizing a National Cooperative Procurement Contract
6. [R19-3301](#) Authorizing a Unit Quantity Contract with Martin Brothers Distributing Company for Concession Stand Supplies at an Estimated Cost of \$24,955.72

VII LEGISLATION – Unfinished Business

1. [B19-2854.2](#) An Ordinance Rezoning a 4.85 Acre Tract of Land Located at 641 N. Ballas Road From “D” Single Family Residential to Planned Residential Development (PDR), Approving a Master Development Plan for the Development and Approving a Preliminary Plat for the Blattner Farm Subdivision (2nd Reading and Consideration for Final Passage and Approval)
2. [Certification](#) of Election Results from Election Held April 2, 2019
3. **Oath of Office for Newly Elected Officials**

VIII LEGISLATION – New Business

- 1. [B19-2855](#) An Ordinance Approving a Master Development Plan for an 0.97 Acre Tract of Land at 12239-12247 Manchester Road; Approving a Conditional Use Permit for the Village BHR-LLC for Operation of a Restaurant; Approving a Conditional Use Permit for Operation of a Craft Distillery as an Accessory Use; and Repealing Ordinance 2764 (Introduction Only – Hold for Public Hearing on May 13, 2019)
- 2. [B19-2856](#) An Ordinance Authorizing an STP-Urban Program Agreement with the Missouri Highway and Transportation Commission Relating to Improvements to Manchester Road, STP Project 5555-(614) (Introduction Only)
- 3. [B19-3302](#) Adopting the Forestry Policy

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 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:

Mon, April 22nd	4:30 PM	Audit & Finance Committee
Wed, April 24th	6:30 PM	Board of Adjustment (Cancelled)
Mon, April 29th	7:00 PM	Public Forum - Better Together Proposal (at The Lodge)
Thurs, May 2nd	6:00 PM	Parks & Recreation Commission (at The Lodge)
Mon, May 6th	6:30 PM	Municipal Court
Mon, May 6th	7:00 PM	Public Safety Commission (At PS Building)
Wed, May 8th	7:00 PM	Planning & Zoning Commission
Mon, May 13th	7:00 PM	Board of Aldermen Meeting
		Public Hearing on Village Bar Distillery CUP

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 April 18, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – April 18, 2019.