



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.

August 12, 2019
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

SPECIAL MEETING AND EXECUTIVE SESSION 6:00 PM in the Heimsch Conference Room

The Mayor has requested that the Aldermen hold a Special Meeting at 6:00 P.M. in the Council Chambers at the Des Peres Government Center for purposes of considering a motion to authorize the Board of Aldermen to hold a closed meeting pursuant to Section 610.021(1), RSMO, for purposes of consulting with legal counsel relating to legal actions, causes of action, litigation or privileged communications between the City's legal representatives and its attorneys.

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION:

- Retirement Presentation – Sergeant Robert Mainini

II PUBLIC HEARING:

- On the Petition for a Conditional Use Permit for Operation of a Restaurant at 11656 Manchester Road in the Shoppes at Tallbrooke
PETITIONER: JP Fields West

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 Held July 10, 2019
 - b. [Report](#) of the Audit & Finance Committee Meeting Held July 22, 2019
 - c. [Report](#) of the Parks & Recreation Commission Meeting Held August 1, 2019
 - d. [Report](#) of the Public Safety Commission Meeting Held August 5, 2019
2. Report of the Mayor
 - a. [Proclamation](#) Recognizing Retirement of Sergeant Robert Mainini
 - b. [Proclamation](#) Recognizing Eagle Scout Joshua Rohan Venkatesan
 - c. [Proclamation](#) Recognizing Eagle Scout David Vijay Venkatesan
 - d. [Proclamation](#) Recognizing October as Down Syndrome Awareness Month

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 Held on July 8, 2019
2. [Warrant List](#) Dated August 8, 2019
3. [R19-3327](#) Acknowledging Receipt of Notice of an Emergency Purchase Under Section 2-321 of the Purchasing Code; Approving a Contract with Trane for an Emergency Repair of a Chiller at The Lodge; Authorizing a Transfer of Funds from the Reserved Fund Balance in the Park Fund to the Capital Improvement Fund; and Authorizing a Supplemental Appropriation in the Capital Improvement Fund Relating Thereto
(Fiscal Impact \$16,830)
4. [R19-3328](#) Expressing the Intention of the Board of Aldermen to Adopt the Revised Plumbing and Electrical Codes of St Louis County as the Plumbing and Electrical Codes for the City of Des Peres; and Giving Notice that Said Codes are on File with the Office of the City Clerk
(Fiscal Impact: Negligible)
5. [R19-3329](#) Approving Change Order #1 in the Amount of \$32,695 to the Contract with Vee Jay Cement Contracting Company Relating to Construction of Certain Improvements to Des Peres Park; Adopting a Supplemental Appropriation and Amending the 2019 Capital Improvement Budget Relating Thereto
(Fiscal Impact: \$32,695)
6. [R19-3330](#) Amending R19-3295 Awarding Contracts to Duraseal for Milling and Asphalt Overlay of Certain Streets to Increase the Authorized Contingency from \$75,000 to \$101,000
(Fiscal Impact: \$26,000)

VII LEGISLATION – Unfinished Business -

1. [Bill 19-2858](#) An Ordinance Amending Appendix C. Zoning District Regulations to Allow for Medical Marijuana Related Uses in Commercial Districts (Discussion and Consideration for Final Passage and Approval)
Presentation: Medical Marijuana Buffers
2. [Bill 19-2863](#) An Ordinance Repealing Ordinance 2667 and Granting a Conditional Use Permit For Operation of a Limited Service Restaurant to J.P. Fields West in the Shoppes at Tallbrooke (2nd Reading & Consideration for Passage & Approval)
3. [R19-3331](#) Granting Liquor License to JP Fields West, 11656 Manchester Road, For Liquor By-the-Drink with Sunday Sales

VIII LEGISLATION – New Business

1. [Bill 19-2864](#) An Ordinance Repealing Appendix A. Signs of the Municipal Code and Adopting a new Appendix A. Signs In lieu Thereof (Introduction Only - Hold for Work Session & Public Hearing on August 26, 2019)
2. [Bill 19-2865](#) An Ordinance Repealing Section 6-51 of the Municipal Code and Adopting a New Section in Lieu Thereof to Adopt the National Electrical Code, 2014 Edition, Together With all Amendments Adopted by St Louis County as the Electrical Code of the City of Des Peres Effective October 1, 2019 (Introduction Only, Table to Meeting of September 23rd for 2nd Reading)
3. [Bill 19-2866](#) An Ordinance Repealing Section 6-96 of the Municipal Code and Adopting a New Section in Lieu Thereof to Adopt the Uniform Plumbing Code , 2015 Edition, Together With all Amendments Adopted by St Louis County as the Plumbing Code of the City of Des Peres Effective October 1, 2019 (Introduction Only, Table to Meeting of September 23rd for 2nd Reading)

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. [Deer Discussion](#)
Presentation: Deer Management Options
2. Report of City Clerk
 - a. [Memo](#) Authorizing Destruction of Certain Records – Parks & Recreation
3. 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:

- **Wednesday, 8-14-19 7:00 PM Planning & Zoning Commission**
- **Monday, 8-26-19 4:30 PM Audit & Finance Committee**
- **Monday, 8-26-19 7:00 PM Board of Alderman Meeting**

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 August 8, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – August 8, 2019.