



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.

**January 24, 2022 – 7:00 PM  
City of Des Peres, Missouri  
Board of Aldermen  
12325 Manchester Rd  
Des Peres Government Center**

**DES PERES BOARD OF ALDERMEN LIVESTREAM**

*In accordance with St Louis County Public Health Order dated January 5, 2022, all persons entering the Des Peres Government Center and conducting business therein, including attendance at indoor public meetings are required to wear well-fitted face masks.*

*The City of Des Peres will continue to livestream Board of Aldermen meetings to allow member of 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.*

**WORK SESSION            6:00 PM in the Council Chambers**

A work session will be held beginning at 6:00 PM to Discuss Potential Renovations of the Lower Level of the Government Center. Such work session to include a group tour of the lower level of the building and Review of Prior Recommendations of the 2019 Study and Recommendations from Patterhn-Ives Architects

**REGULAR MEETING       7:00 PM in the Council Chambers**

**I            ROLL CALL & PLEDGE OF ALLEGIANCE**

**II           AMENDMENT OF AGENDA**

**III          PUBLIC HEARING – None**

Presentation by the American Public Works Association of Missouri to Stephen Meyer, Director of Public Works for Des Peres for 2021 Professional Engineer of the Year Award

**V           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. Citizens attending the meeting remotely may submit written comments or questions for inclusion in the record by e-mail to [sschaefer@desperesmo.org](mailto:sschaefer@desperesmo.org) prior to the date and time of the meeting and they will be included in the record of the meeting

**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 for discussion and an individual 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 January 10, 2022
2. [Warrant](#) List Dated January 18, 2022
3. [R22-3538](#) Authorizing a Contract with Impact Interiors of St Louis for Purchase of Meeting Room Chairs for The Lodge Des Peres Under the Terms of a Omnia Partners Cooperative Procurement Contract and Authorizing a Supplemental Appropriation Relating Thereto
4. [R22-3539](#) Authorizing a Contract with Shi Government Solutions for Purchase of Replacement Computers Utilizing a Cooperative Procurement Contract Offered Through the State of Missouri
5. [R22-3540](#) Authorizing an Agreement with Shockley for Professional Service Relating to Updating the City of Des Peres Strategic Plan
6. [R22-3541](#) Authorizing an Agreement with ETC Institute to Conduct a Community Satisfaction Survey of Des Peres Residents
7. [R22-3542](#) Authorizing and Directing the City Administrator to Execute an Easement Agreement with DPS Plaza Members LLC For Permanent Non-Exclusive Easements and a Temporary Construction Easement for Property at 1000 Des Peres Road
8. [R22-3543](#) Authorizing A Sole Source Agreement with ESO for Purchase of EMS Patient Care Report Writing and Records Management Software for Use by the Department of Public Safety

## VII 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
  - [Report](#) of Planning and Zoning Commission held January 12, 2022

## VIII LEGISLATION

### 1. Unfinished Business –

- a. [B22-2938](#) Ordinance Accepting Donation of 12833 Manchester Road (0.21 Acres) and Authorizing Release of a Lien on Such Property (2<sup>nd</sup> Reading)
- b. [B22-2939](#) An Ordinance Authorizing the City Administrator to Execute and Amended Adoption Agreement with ICMA-RC for the Government Money Purchase Plan and Trust (2<sup>nd</sup> Reading)
- c. [B22-2941](#) An Ordinance Amending Section 2-333 of the Des Peres Municipal Code Relating to Approval of the Warrant List and Payment of Bills and Stating the Intention of the City to Participate in the Missouri Local Government Expenditure Database to be Created and Maintained by the State of Missouri (2<sup>nd</sup> Reading)

### 2. New Business –

- a. [B22-2943](#) An Ordinance Approving the Record Plat for a Minor Subdivision of a 3.24 Acre Tract of Land Into Two Lots Located at 12445 Springdale Lane

Springdale Manor Plat 2 Subdivision Into Two Lots  
(Introduction- Petitioner has Requested Waiver of Rules)

- b. [B22-2944](#) An Ordinance Approving a Boundary Adjustment Plat Between Lots 37 and 38 of Plat 2 of Berkley Manor Subdivision  
(Introduction – Petitioner has Requested Waiver of Rules)
- c. [B22-2945](#) An Ordinance Approving a Professional Services Agreement with Midwest Pool Management for Pool Management and Lifeguard Services for The Lodge Des Peres through December 31, 2022  
(Introduction – Staff has Requested Waiver of Rules)

**IX MISCELLENEOUS BUSINESS**

**1. Report of the City Clerk**

- a. [Notice](#) of Destruction of Records in Accordance with State Records Guidelines for the Departments of Administration, Finance, Public Works, Public Safety and Parks & Recreation

**2. Report of the City Administrator**

- a. Administrative Rule – [COVID PROTOCOL](#) FOR EMPLOYEES 1/19/2022

**X 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

**XI 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>Tues, January 25<sup>th</sup></b>	<b>6:00 PM</b>	<b>Public Safety Commission (Rescheduled from 1/17/21)</b>
<b>Wed, January 26<sup>th</sup></b>	<b>4:30 PM</b>	<b>Audit &amp; Finance Committee (Virtual Only)</b>
<b>Wed, January 26<sup>th</sup></b>	<b>6:30 PM</b>	<b>Board of Adjustment</b>
<b>Thursday, Feb 3<sup>rd</sup></b>	<b>6:00 PM</b>	<b>Parks &amp; Recreation Committee</b>
<b>Monday, Feb 7<sup>th</sup></b>	<b>1:30 PM</b>	<b>Municipal Court</b>
<b>Wed, Feb 9<sup>th</sup></b>	<b>7:00 PM</b>	<b>Planning &amp; Zoning Commission</b>
<b>Mon, Feb 14</b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting</b>
<b>Mon, Feb 21<sup>st</sup></b>		<b>Presidents Day Holiday – City Hall Closed</b>

**XII 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 January 20, 2022

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – January 20, 2022