



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.

March 9, 2020
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

WORK SESSION **None**

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

I **ROLL CALL & PLEDGE OF ALLEGIANCE**

II **PUBLIC HEARING:**

1. Request for [Special Event](#) – Rosalita’s Cantina
2. Request for [Special Event](#) – Carrollton Bank

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 the Mayor
 - a. [State Legislation on Use Tax](#) (SB 648 – Koenig)

2. Report of Boards & Commissions
 - a. [Report](#) of the Audit & Finance Committee Meeting of February 24, 2020
 - b. [Report](#) of the Board of Adjustment Meeting of February 26, 2020
 - c. Report of the Parks & Recreation Commission Meeting of March 5, 2020

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](#) Board of Aldermen Meeting of February 24, 2020
2. [Warrant List](#) Dated March 5, 2020
3. [R20-3377](#) Amending the 2020 Capital Improvement Fund Budget by Adopting Supplemental Appropriations for Uncompleted Projects Budgeted in 2019 and Carried Forward into 2020
4. [R20-3378](#) Authorizing a Contract for Purchase of Sales Tax Interruption Insurance with Insured Coverage of \$4,500,000 for the Period Commencing March 1, 2020 and Adopting a Supplemental Appropriation Relating Thereto
5. [R20-3379](#) Authorizing a 3-Year Contract with Cardinal Vending Inc for Vending Services at the Lodge Des Peres and Des Peres Park
6. [R20-3380](#) Authorizing a Contract with Muck Miners for Removal of Silt and Debris from the Forbay of the Des Peres Park Lake
7. [R20-3381](#) Authorizing Unit Quantity Contract with Sweetens Concrete Services for Concrete Slab Replacements
8. [R20-3382](#) Authorizing Unit Quantity Contracts with Landvatter Ready Mix and Valley Material for Purchase and Delivery of Ready-Mix Concrete
9. [R20-3383](#) Authorizing a Contract with Contractors and Municipal Sweeping Service for Street Sweeping Services
10. [R20-3384](#) Granting a Temporary Special Event Permit Under Section 406.040 of the Municipal Code to Rosalita's Cantina for an Exterior Cinco De Mayo Event on May 5, 2020
11. [R20-3385](#) Authorizing a Temporary Outside Sale, Display, and Storage Permit for a "Customer Appreciation Event" at Carrollton Bank, 11710 Manchester Road, on Friday June 5, 2020

VII LEGISLATION – Unfinished Business

1. [B20-2879](#) An Ordinance Amending Chapter 5. Animals & Fowl of the Des Peres Municipal Code to Enact a New Section 5-17 TO Provide Regulations Relating to Archery Hunting of Deer on Tracts of Land Greater than Two Acres within the Des Peres City Limits and Amending Section 16-82 Relating Thereto
2. [B20-2880](#) An Ordinance Authorizing a Cost Apportionment Agreement with the Missouri Department of Transportation (MoDOT) Relating to the STP-S 5555(614) Project for Improvements to Manchester Road (Second Reading)

VIII LEGISLATION – New Business

1. [R20-3386](#) Authorizing a Contract for Purchase of Excess Sales Tax Interruption Insurance with additional Coverage of \$3,739,500 for the Period Commencing March 1, 2020 and Adopting a Supplemental Appropriation Relating Thereto

IX REPORTS OF STAFF

1. Report of the City Clerk
2. Report of City Administrator
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 and All Are Open Meetings unless Closed in Accordance with State Law

- **Tuesday, March 10th** **Missouri Presidential Primary Election**
- **Wednesday, March 11th 7:00 PM** **Planning & Zoning Commission**
- **Monday, March 23rd 4:30 PM** **Audit & Finance Committee**
- **Monday, March 23rd 7:00 PM** **Board of Aldermen**

XI 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 or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Stacey Mann, City Clerk
Posted March 5th, 2020

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – March 5, 2020