



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

May 13, 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:

- On the [Petition](#) for 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
PETITIONER: Village BHR-LLC
RECOMMENDATION OF PLANNING & ZONING: Approval

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
 1. [Report](#) of the Audit & Finance Committee Meeting of Monday April 22, 2019
 2. [Report](#) of the Public Safety Commission Meeting of Monday May 6, 2019
 3. [Report](#) of the Planning & Zoning Commission Meeting of Wednesday May 8, 2019
2. Report of the Mayor
 1. [Proclamation](#) – Recognizing Public Works Week
 2. Appointment – City Officials
 1. Appointment of City Attorney

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 22, 2019 Board of Aldermen Meeting
2. [Warrant List](#) dated May 9, 2019
3. [R19-3303](#) Authorizing Renewal of Liquor Licenses Effective July 1, 2019
4. [R19-3304](#) Authorizing Contract with HJ Glasser Construction Company for Replacement of the Garage Doors for the Salt Dome at the Street Garage
Fiscal Impact: \$ 12,386.00
5. [R19-3305](#) Authorizing Contract with Right of Way Traffic Control for Construction of a Six Foot Sight Proof Fence at the Street Garage
Fiscal Impact: \$ 11,625.00
6. [R19-3306](#) Authorizing a Contract with America’s Parking Remarketing for Pavement Marking
Fiscal Impact: \$35,000.00
7. [R19-3307](#) Authorizing an Agreement with SLAIT-Health and Anthem for Renewal of Employee Health Insurance Coverage Effective July 1, 2019.
Fiscal Impact: \$ 1,200,000 Annual Cost
8. [R19-3308](#) Authorizing the City Administrator to Execute a Maintenance Agreement with the Metropolitan St Louis Sewer District for Maintenance of Certain Storm Water Improvements Constructed in Conjunction with the Des Peres Park Tennis Court Project
Fiscal Impact: Nominal

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
(Discussion and Consideration for Final Passage and Approval)

2. [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 (2nd Reading and Consideration for Final Passage and Approval)
Fiscal Impact: No Direct Impact

3. [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)
(2nd Reading and Consideration for Final Passage and Approval)
Fiscal Impact: 2019: \$39,000; Total Project: \$420,800

VIII LEGISLATION – New Business

1. [B19-2857](#) An Ordinance Authorizing the Mayor to Execute a Contract for Legal Services with the City Attorney Chris Graville; Graville Law Firm LLC
(Introduction, Consideration of Waiver of Rules and Final Passage)
Fiscal Impact: \$30,000 Retainer

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. Meeting Schedule
 - i. Meeting of May 27th moved to May 28th due to Memorial Day Holiday
 - ii. Summer Board of Alderman Schedule
 1. Meeting of June 24, 2019 Cancelled
 2. Meeting of July 22, 2019 Cancelled

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:

Wed, May 22nd	6:30 PM	Board of Adjustment Meeting Cancelled
Mon, May 27th		City Hall Closed – Memorial Day
		Board of Alderman Meeting Cancelled
Tues, May 28th	7:00 PM	Board of Alderman Meeting Rescheduled
Wed, May 29th	4:30 PM	Audit & Finance Committee Rescheduled

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 May 9, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – May 9, 2019.