



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

**July 8, 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 HEARINGS: - NONE SCHEDULED

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 on June 19th, 2019
 - b. [Report](#) of the Board of Adjustment Meeting Held on June 26th, 2019
 - c. [Report](#) of the Public Safety Commission Meeting Held on July 1st, 2019

2. Report of the Mayor
 - a. Appointments to Boards and Commissions
 1. [Molly Hartmann](#) – Planning & Zoning Commission, Ward 1
Unexpired Term Ending June 30, 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 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 June 10, 2019
2. [Warrant List](#) Dated July 3rd, 2019
3. [R19-3324](#) Acknowledging Receipt of the Audited Financial Statements for the 2018 Fiscal Year for the Manchester/Ballas Community Improvement District
4. [R19-3325](#) Re-adoption and Restatement of Ordinances Regulating Requirements and Policies to Disclose Conflicts of Interest and Authorizing the City Clerk to File Such Resolution with the Missouri State Ethics Commission
5. [R19-3326](#) Authorizing a Modification to the Official Zoning Map of the City to Reflect “B-Residential” Zoning for a 3.275 acre tract of land located at 2919 Old Dougherty Ferry Road Authorized under Ordinance 2582

VII LEGISLATION – Unfinished Business - None

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 Approval)

VIII LEGISLATION – New Business

1. [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 Shops at Tallbrooke (Introduction – Hold for Public Hearing on August 12, 2019)

IX REPORTS OF STAFF

1. Report of City Administrator
 - a. 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:

- **Wednesday, July 10th 7:00 PM Planning & Zoning Commission**
- **Friday, July 12th 7:00 PM Summer Concert in Des Peres Park**
- **Monday, July 22nd Board of Alderman Meeting Cancelled**

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 July 3, 2019

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – July 3, 2019.