



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 24, 2020 – 7:00 PM  
City of Des Peres, Missouri  
Board of Aldermen  
12325 Manchester Rd  
Des Peres Government Center**

**[DES PERES BOARD OF ALDERMEN LIVESTREAM](#)**

*The St Louis County Department of Public Health has issued an amended order imposing a limit on the capacity of meeting spaces to a maximum of 50 people or 25% of normal occupancy subject to further requirements of maintaining social distancing and wearing of masks by all attendees who cannot reasonably maintain social distancing.*

*The City of Des Peres will continue to livestream Board of Aldermen Meetings and post a copy of each video on the city website within 48 hours of the meeting to allow 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 active five (5) minutes prior to the scheduled time.*

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

**I ROLL CALL & PLEDGE OF ALLEGIANCE**

**II PUBLIC HEARING: None**

**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.

*During this time of Health Department Orders to limit Public Gatherings to no more than nine (9) people in a single room, Citizen comments or questions may be submitted in advance of the meeting by e-mail to [smann@desperesmo.org](mailto:smann@desperesmo.org) and they will be included in the record of the meeting*

1. [Request](#) of Residents on Ranch Lane for Reimbursement of Costs to Relocate Water Service Shut Off Boxes Due to Improvements to Ranch Lane

**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. Appointments to Boards and Committees
    - i. Audit & Finance Committee
      - Reappointment of Katrina Pon and Ted McNulty to Two Year Terms
    - ii. Board of Adjustment
      - Appointment of James Wilder to Full Member for Five Year Term
    - iii. Parks & Recreation Commission
      - Reappointment of Mary Duggan (Ward 2) and Bill Reeves (Ward 3) to Three Year Terms
    - iv. Planning & Zoning Commission
      - Reappointment of Molly Hartmann (Ward 1), Terry Gwinn (Ward 2) and Tom Matheny (Ward 3) to Four Year Terms
2. Other Appointments (Submitted by Ward 2 Aldermen)
  - a. Reappointment of Matt McGrath as Ward 2 Representative to the Public Safety Commission for a Two Year Term
3. Reports of Boards and Commissions – None

## 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 August 10, 2020
2. [Warrant List](#) Dated August 20, 2020
3. [R20-3419](#) Authorizing Purchase of a Police Vehicle from Don Brown Chevrolet and Authorizing a Supplemental Appropriation in the Amount of \$40,000 Relating Thereto

## VII LEGISLATION – Unfinished Business

1. [Bill 20-2879](#) An Ordinance Amending Chapter 5. Animal and 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 (2) Acres within the Des Peres City Limits and amending Section 16-82 Relating Thereto (2<sup>nd</sup> Reading)
2. [R20-3420](#) Authorizing a Five (5) Year Lease Agreement with Utility Associates Inc for Body Cameras and In-Car Video Systems for Use by the Department of Public Safety Utilizing a Cooperative Procurement Contract with St Louis County and Adopting a Supplemental Appropriation in the Amount of \$60,000 Relating Thereto

## VIII LEGISLATION – New Business

1. [Bill 20-2890](#) An Ordinance Accepting the Streets and Sidewalks in Chandler Ridge Subdivision for Public Use and Maintenance (Introduction)
2. [Bill 20-2891](#) An Ordinance Accepting the Streets and Sidewalks in Wynhurst Subdivision For Public Use and Maintenance (Introduction)

**IX REPORTS OF STAFF**

1. Report of the City Clerk
  - a. [Official Election Results](#) on Prop F from August 4, 2020
  - b. Public Hearing Date for 2020 Real Estate Tax for September 14, 2020
2. Report of the City Administrator
  - a. Request to Proceed with Hiring to Fill One of Two Vacant Street Maintenance Worker Positions
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**

<b>August 26, 2020</b>	<b>6:30 PM</b>	<b>Board of Adjustment</b>
<b>September 7<sup>th</sup></b>	<b>Labor Day</b>	<b>Labor Day Holiday, City Offices Closed</b>
<b>September 8<sup>th</sup></b>	<b>Cancelled</b>	<b>Municipal Court</b>
<b>September 8<sup>th</sup></b>	<b>7:00 PM</b>	<b>Public Safety Commission at City Hall</b>
<b>September 9<sup>th</sup></b>	<b>7:00 PM</b>	<b>Planning &amp; Zoning Commission</b>
<b>September 14<sup>th</sup></b>	<b>7:00 PM</b>	<b>Board of Aldermen Meeting</b>
		<b>Public Hearing on 2020 RE Tax Rate</b>

**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](mailto: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 August 20, 2020  
 Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – August 20<sup>th</sup>, 2020