



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 23, 2023 – 7:00 PM
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

DES PERES BOARD OF ALDERMEN LIVESTREAM

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III PUBLIC HEARING –

- Proposed Amendments to Zoning Code on the Recommendation of the Planning & Zoning Commission to Allow Multi-Family as a Land-Use in Certain Commercially Zoned Areas West of Ballas Road When Rezoned to PD-MXD and With Approval of a Master Site Development Plan
 - Staff Presentation on Recommendation of the Planning & Zoning Commission

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 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 9, 2023
2. [Warrant](#) List Dated January 5, 2023
3. [R23-3651](#) Authorizing an On-Call Professional Services Agreement with Thouvenot, Wade and Moerchen (TWM) to Perform a Topographic and Boundary Survey of Des Peres Park and the Government Center
4. [R23-3652](#) Authorizing an On-Call Professional Services Agreement with Geotechnology to Conduct Geotechnical and Seismic Surveys of the Public Safety Building and Government Center

5. [R23-3653](#) Declaring NFL Fla/RXC Sports LLC as a Sole Source Vendor for Supplying Jerseys for the NFL Flag Football Youth Program and Authorizing Purchase of Football Jerseys and Flag Football Belts at a cost Not to Exceed \$15,500
6. R23-3654 Authorizing Submission of a CMAQ Grant Application in the Amount of \$2,211,351 For Construction of a Roundabout on Des Peres Road in 2026; Requesting Acceleration of the Grant to Allow Construction in 2024; and Authorizing Payment of a Refundable Application Fee of \$11,056.76 to East-West Gateway Council of Governments in Fiscal 2023
7. R23-3655 Authorizing Submission of an STP Grant Application in the amount of \$1,918,345 for Improvements to Des Peres Road from Dougherty Ferry to the Intersection of Des Peres Road and Old Des Peres Road in 2027 and Authorizing Payment of a Refundable Application Fee of \$9,591.73 to East-West Gateway Council of Governmenta in Fiscal 2023
8. [R23-3656](#) Authorizing Renewal of Cyber Security Licensing from SHI Government Solutions Utilizing Public Sector Contracts Available under the Missouri Cooperative Procurement Program
9. [R23-3657](#) Authorizing th Director of Finance to Write Off Uncollectible Debt for Emergency Ambulance Transportation Service in the Amount of \$16,373.15 for the Period Ending December 31, 2022

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
 - a. [Report](#) of the Public Safety Commission Meeting of January 17, 2023

VIII LEGISLATION

1. **Unfinished Business –**
 - a. [B23-2972](#) An Ordinance Amending Appendix C: Zoning District Regulations of the Municipal Code of the City of Des Peres, Missouri to Allow Multi-Family Uses in the Planned Development Mixed District (PD-MXD) (2nd Reading)
 - b. [B23-2974](#) An Ordinance Approving a Boundary Adjustment Plat Between Lots 672 and 676 Westledge Court in the Brighton Heights Subdivision (2nd Reading)
2. **New Business –**
 - a. [B23-2975](#) An Ordinance Implementing a Moratorium For a Period of 90 Days Following Issuance of Final Rules by the Missouri Department of Health and Senior Services on Consideration of or Issuance of Permits Relating to Operation of Comprehensive Marijuana Dispensaries in the City of Des Peres (Introduction, Waiver of the Rules and Consideration of Adoption)
 - b. [B23-2976](#) An Ordinance Imposing a Sales Tax of 3.0% on Retail Sales of Adult Use Marijuana Pursuant to the Authority Granted By and Subject to the Provisions of the Missouri Constitution Article XIV Section 2; Providing

That This Retail Sales Tax Shall be in Addition to Any and All Other Tangible Personal Property Retail Sales Allowed by Law; and Providing for Submission to the Qualified Voters of the City for Their Approval at the General Municipal Election to be Held in the City on April 4, 2023 (Introduction, Waiver of the Rules and Consideration of Adoption)

- c. [B23-2977](#) An Ordinance Authorizing an Amended Agreement For Legal Services with the Prosecuting Attorney (Introduction)
- d. [B23-2978](#) An Ordinance Establishing the Salary of the Elected Municipal Judge Effective May 1, 2023 and Repealing All Ordinances in Conflict Therewith (Introduction)
- e. [B23-2979](#) Authorizing a Professional Services Agreement with Planning Design Studio (PDS) for Design and Construction Management Services Relating to Playground Improvements at Des Peres Park for a Price Not to Exceed \$154,000

IX MISCELLENEOUS BUSINESS

1. Report of the City Administrator

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.

Wednesday, January 25th	4:30 PM	Audit & Finance Committee (Virtual Only)
Wednesday, January 25th	6:30 PM	Board of Adjustment
Thursday, February 2nd	6:00 PM	Parks & Recreation Commission at The Lodge
Monday, February 6th	2:30 PM	Municipal Court
Wednesday, February 8th	7:00 PM	Planning & Zoning Commission
Monday, February 13th	7:00 PM	Board of Aldermen
Monday, February 20th		Presidents Day Holiday - City Hall Closed
Tuesday, February 21st	6:00 PM	Public Safety Commission

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 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 19, 2023

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – January 19, 2023