

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.

April 13, 2020 City of Des Peres, Missouri Board of Aldermen 12325 Manchester Rd Des Peres Government Center

DES PERES BOARD OF ALDERMEN LIVESTREAM

In light of ongoing concerns regarding the COVID-19 pandemic, public attendance at Des Peres Board of Aldermen meetings has been temporarily suspended in compliance with St. Louis County Executive Order #11 issued by the Department of Health.

The City of Des Peres has made arrangements to livestream Board of Aldermen Meetings during this pandemic to allow the general public to observe meetings in real-time with all videos posted on our website immediately following each meeting. The livestream will commence five (5) minutes prior to the start time of any meeting. Please use the link above for livestream access to our meeting.

REGULAR MEETING 7:00 PM in the Council Chambers

- I ROLL CALL & PLEDGE OF ALLEGIANCE
- II PUBLIC HEARING: None
- III AMENDMENT OF AGENDA

Discussion of closing all Des Peres Parks during the Shelter at Home Order and Pandemic Health Emergency

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 and they will be included in the record of the meeting.

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. Order Establishing a Hiring Freeze; Sequestering Capital Funding for 2020 Projects; and Ordering a Review of 2020 Operational Budgets in Light of the Impact of the COVID-19 Pandemic

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 March 23, 2020
- 2. Warrant List Dated April 9, 2020
- 3. R20-3397 Writing off of Uncollectible Debts for Ambulance Services in the Amount of \$28,051.64
- 4. R20-3398 Authorizing a Sole Source Agreement with Zoll Medical Corporation for The Emergency Purchase of a Zoll Series X Cardiac Monitor/Defibrillator for use by the Department of Public Safety And Authorizing a Supplemental Appropriation Relating Thereto in the amount of
- \$27,000.00 in the Fire Fund

 5. R20-3399 Granting an Extension of Time to the Village BHR-LLC for Completion and Occupancy of a Craft Distillery at 12239-12247 Manchester Road

VII LEGISLATION – Unfinished Business (None)

VIII LEGISLATION – New Business (None)

IX REPORTS OF STAFF

- 1. Report of the City Clerk
 - a. Request to Shred Certain Documents Administration
- 2. Report of City Administrator
 - a. City Plans In Anticipation of an Extension of Shelter in Place Order into May;

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
 - 1. April 27, 2020 7:00 PM Board of Aldermen Meeting

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 April 9, 2020

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – April 9th, 2020