



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 24, 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](#)

The City of Des Peres will continue to livestream Board of Aldermen 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 the meeting which will become available five (5) minutes prior to the scheduled time.

CLOSED MEETING 6:00 PM in the Heimsch Conference Room

I ROLL CALL

II MOTION AUTHORIZING A CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will hold a Closed Meeting pursuant to the provisions of the Revised Statutes of Missouri - Specifically, Section 610.021(a), RSMO relating to legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys S610.021(1) RSMO

III ADJOURNMENT - No later than 6:45 PM

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II AMENDMENT OF AGENDA

III REPORT OF THE CITY CLERK

1. [Certification](#) of Election Results of Election Held April 4, 2023
2. Oath of Office for Newly Elected Officials

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. 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

V 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 April 10, 2023
2. [Warrant](#) List Dated April 20, 2023
3. [R23-3682](#) Authorizing an Agreement with SLAIT-HEALTH and Anthem for Renewal of Health Insurance Coverage Effective July 1, 2023
4. [R23-3683](#) Authorizing a Unit Price Contract with Missouri Petroleum Products Company LLC for Microsurfacing and Restriping Various Asphalt Streets
5. [R23-3684](#) Authorizing an Extension of a Unit Price Contract with Gammas Tree Experts for Forestry Services in Public Rights-of-Way; Authorizing Planting of Replacement Trees; and Providing for Use of Funds from the Tree Replacement Reserve within the Capital Improvement Fund for this Contract
6. [R23-3685](#) Writing Off Uncollectible Debts for Emergency Ambulance Transport Services in the Amount of \$8,747.03
7. [R23-3686](#) Approving Participation in National Opioid Settlement Agreements and Authorizing the City Administrator to Execute Agreements on Behalf of the City and Directing the Use of any Funds Received
8. [R23-3687](#) Authorizing an Amended Lease Agreement with Coast-to-Coast for Copier Equipment for all Departments and a Replacement Plotter at The Lodge

VI 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. [Proclamation](#) – Local Government Week
 - b. [Reminder](#) of Election of Board Officers and Appointments to Boards and Commissions
2. **Reports of Boards and Commissions**
 - a. [Report](#) of the Planning & Zoning Commission Meeting of April 12, 2023
[Public Hearing Scheduled for May 8, 2023 on Recommendations of the Commission Relating to Zoning Regulations for Comprehensive Marijuana Facilities]
 - b. [Report](#) of the Public Safety Commission Meeting of April 17, 2023
3. **Report of the Director of Finance**
 - a. 2022 Year-End Financial Statements & Budget Performance

VII LEGISLATION

1. **Unfinished Business - None**

2. New Business

- a) [B23-2991](#) An Ordinance Authorizing an Amendment to the Contract with St Louis County for Housing Municipal Inmates at the St Louis County Justice Center (Introduction)

VIII MISCELLENEOUS BUSINESS

1. Report of City Administrator

- a. Petition from Property Owner at #7 Claychester West for an Amendment to Zoning Code and Map Relating to Zoning for Subdivisions with Lots Greater than 1 Acre or Alternately an Amendment to Regulations Which Limiting Accessory Buildings and Structures to No More than 40.0% of the Floor Area of the Main Dwelling

IX 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(3); 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

- Wednesday, April 26th 4:30 PM Audit & Finance Committee (Virtual Only)
- Wednesday, April 26th Board of Adjustment (Cancelled)
- Monday, May 1st 1:30 PM Municipal Court
- Monday, May 8th 7:00 PM Board of Aldermen Meeting
- Wednesday, May 10th 7:00 PM Planning & Zoning Commission

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.

Amanda Hurley, City Clerk

Posted April 20, 2023

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – April 20, 2023