



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.

May 8, 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 Meetings 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 available 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](#)

- **On the Recommendation to amend Appendix C. Zoning of the Municipal Code of the City of Des Peres Regulating Operation of Comprehensive Marijuana Facilities**
PETITIONER: Planning & Zoning Commission

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. 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 24, 2023
2. [Warrant](#) List Dated May 4, 2023
3. [R23-3688](#) Adopting a Revised Fund Balance Policy
4. [R23-3689](#) Authorizing a Unit Price Contract with Tramar Contracting for Street Striping and Parking Lot Striping at an Estimated Cost of \$41,399.26
5. [R23-3690](#) Authorizing an Agreement by and between the City of Des Peres and MSD for Maintenance of Certain Storm Water Improvements Being Constructed at the Street Maintenance Facility Located at 942 Des Peres Road
6. [R23-3691](#) Designating Wireless USA as Sole Source Provider Under Section 2-323 of the Municipal Code OF Radio Equipment Manufactured by Motorola Solutions and Authorizing an Agreement for Purchase of Two (2) Portable Fire Radios for use by the Department of Public Safety
7. [R23-3692](#) Authorizing a Unit Price Contract with E. Meier Contracting for Improvements to Streets in Apple Hill and Hardwood Hills Subdivisions at a Cost of \$509,990.71; Accepting an OMCI Grant from MSD in the Amount up to \$50,191.00 Relating to the Project; Authorizing use of Infill Reserve Funds for a Portion of the Project
8. [R23-3693](#) Renewal of Liquor Licenses for the Year Beginning July 1, 2023 Year

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](#) – Public Works Week May 21-27, 2023
2. Reports of Boards and Commissions
 - a. [Report](#) of Audit & Finance Committee Meeting Held April 27, 2023

VII LEGISLATION

1. **Unfinished Business – None**
2. **New Business -**
 - a. [B23-2992](#) An Ordinance Calling an Election to be held November 5, 2024 to Ban All Non-Medical Microbusiness Dispensary Facilities and all Comprehensive Marijuana Dispensary Facilities from Being Located or Operating in the City of Des Peres (Introduction)
 - b. [B23-2993](#) An Ordinance Amending Sections 402.002, 404.055 and 408.015 of Appendix C. Zoning of the Municipal Code of the City of Des Peres Relating to Comprehensive Marijuana Facilities (Introduction)

VIII MISCELLANEOUS BUSINESS

- a. **Reports from Staff**

1. [Street Garage Project](#) - Authorization to Proceed to Bid
2. Government Center Project Update
 - a. Electrical Service
 - b. Park Lot Improvements
3. Public Safety Building Project
 - a. Building Architecture Discussion

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

- **Wed, May 10th 7:00 PM Planning & Zoning Commission**
- **Mon, May 15th 6:00 PM Public Safety Commission**
- **Mon, May 22nd 7:00 PM Board of Aldermen**
- **Wed, May 24th 4:30 PM Audit & Finance Committee (Canceled)**
- **Wed, May 24th 6:30 PM Board of Adjustment (Canceled)**
- **Sat, May 27th LODGE OUTDOOR POOL OPENS**
- **Mon, May 29th MEMORIAL DAY HOLIDAY - City Hall Closed**

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 May 4, 2023

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – May 4, 2023