



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 23th, 2022 – 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.

BOARD OF ALDERMEN MEETING 7:00 PM in the Council Chambers

- I ROLL CALL & PLEDGE OF ALLEGIANCE**
- II AMENDMENT OF AGENDA**
- III PUBLIC HEARING - NONE**
- 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 May 9, 2022
2. [Warrant List](#) Dated May 20, 2022
3. [R22-3593](#) Authorizing Issuance of a Liquor by the Drink License to Sparkling Gem Mobile Bar Service

4. [R22-3594](#) Renewal of Liquor Licenses for the Year Beginning July 1, 2022
5. [R22-3595](#) Authorizing Purchase and Installation of Commercial Fitness Equipment from Push Pedal Pull and Foremost Fitness Using a Cooperative Procurement Contract Offered by Sourcewell

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. Appointments to Planning & Zoning Commission
 - i. Cynthia Kardesch, Ward 1, Term to Expire June 30, 2026
 - ii. James Jontry, Ward 3, Term to Expire June 30, 2022
2. Election of Board President and Board Assignments Effective July 1, 2022
3. Reports of Board and Commissions
 - a. [Report](#) of the Planning & Zoning Commission Meeting of May 11, 2022
 - b. [Report](#) of the Public Safety Commission of May 16, 2022

VII LEGISLATION

1. **Unfinished Business – None**
2. **New Business -**
 - a. [B22-2956](#) An Ordinance Granting a Conditional Use Permit for Operation of a Restaurant to Koibito Poke at 13275 Manchester Road (Introduction - Hold for Public Hearing on June 13, 2022)
 - b. [B22-2957](#) An Ordinance Approving a Boundary Adjustment Plat Between Lots 187 and 143 in Dougherty Lake Plat 5 Subdivision (Introduction)
 - c. [B22-2958](#) An Ordinance Amending Section 9.3 Vacation of the Personnel Rules & Regulations of the City of Des Peres (Introduction)

VIII MISCELLANEOUS BUSINESS

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(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

- **Wed, May 25th 4:30 PM Audit & Finance Committee (Virtual Only)**
- **Wed, May 25th 6:30 PM Board of Adjustment**
- **Sat, May 28th 11:00 AM LODGE OUTDOOR POOL OPENS**
- **Mon, May 30th MEMORIAL DAY HOLIDAY**
- **Thurs, June 2nd 6:00 PM Parks & Recreation Commission (at the Lodge)**
- **Monday, June 6th 2:00 PM Municipal Court (Virtual Only)**
- **Wed, June 8th 7:00 PM Planning & Zoning Commission (In Person Only)**
- **Mon, June 13th 7:00 PM Board of Aldermen Meeting**
- **Mon, June 20th 6:00 PM Public Safety Commission (In Person Only)**
- **Mon, June 27th Board of Aldermen Meeting Cancelled**

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 20, 2022

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – May 21, 2022