



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.

**June 8, 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**

**Presentation by Auditors: Schowalter & Jabouri 2019 Audit Report**

**Presentation by Director of Finance: Financial Performance 2019**

**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.

*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](mailto: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. [Executive Order #5](#) Dated May 29, 2020 – Suspension of Certain Business Regulations to Facilitate the Continuing Operation and Reopening of Local Businesses Relating to the St Louis County Department of Public Health Orders
  - b. Discussion – Extension of Executive Order #2 dated May 15, 2020 Relating to Suspension of Delivery Regulations on Grocery Stores to July 6, 2020

## 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 May 18, 2020
2. [Warrant List](#) Dated June 4, 2020
3. [R20-3404](#) Acknowledging Receipt of the Annual Audit & Comprehensive Annual Financial Report (CAFR) for the 2019 Fiscal Year
4. [R20-3405](#) Expressing the Intention of the Board of Aldermen to Amend Chapter 6. Building and Building Code Regulations to Adopt the 2018 International Building Code; the 2018 International Swimming Pool and Spa Code; the 2018 International Existing Building Code; the 2018 International Fire Code; and the 2018 International Property Maintenance Code Together with Certain Amendments Thereto as the Building Code for the City of Des Peres
5. [R20-3406](#) Authorizing Renewal of Health Insurance with SLAIT-Health and Anthem for Health Insurance Coverage Effective July 1, 2020.
6. [R20-3407](#) Authorizing Continued Membership in the St Louis Area Insurance Trust (SLAIT); and Renewing Workers Compensation Insurance, General Liability and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2020
7. [R20-3408](#) Authorizing Purchase of Public Official Liability Insurance Coverage from XL Caitlin Company for the Year Commencing July 1, 2020 with a Policy Limit of \$2,000,000

## VII LEGISLATION – Unfinished Business

1. [B20-2885](#) An Ordinance Adopting and Enacting the Mechanical, Plumbing and Electrical Codes of St Louis County, as amended, as the Mechanical, Plumbing and Electrical Codes of the City of Des Peres; Amending the Municipal Code of the City of Des Peres Accordingly; and Effective Date (2<sup>nd</sup> Reading)

## VIII LEGISLATION – New Business

1. [B20-2886](#) An Ordinance Amending Chapter 6. Building and Building Code Regulations to Adopt the 2018 International Building Code; the 2018 International Swimming Pool and Spa Code; the 2018 International Existing Building Code; the 2018 International Fire Code; and the 2018 International Property Maintenance Code Together with Certain Amendments Thereto as the Building Code for the City of Des Peres (Introduction, Table to 9-14-2020 Meeting; Refer to Committee)

## IX REPORTS OF STAFF

1. Report of the City Clerk
  - **Unofficial Election Results of June 2, 2020 Municipal Election**
2. Report of the Director of Parks & Recreation
  - Plans for Opening Lodge Outdoor Pool Effective June 15, 2020
  - Plan for Partial Re-Opening of The Lodge Effective Jun 15, 2020
3. Report of the City Administrator
4. 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. June 10, 2020 | Cancelled | Planning & Zoning Commission |
| 2. June 22, 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](mailto: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 June 4, 2020

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – June 4<sup>th</sup>, 2020