



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 12th, 2023 – 7:00 PM
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Rd
Des Peres Government Center

[TENTATIVE AGENDA - SUBJECT TO CHANGE UNTIL FORMALLY POSTED ON JUNE 8, 2203]

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 8, 2023
2. Minutes of the Special Meeting of May 15, 2023
3. Warrant List Dated June 8, 2023

4. R23- XXXX Authorizing Professional Services Contract with Civil Design Inc for Engineering and Design Services for Construction of a 30 Car Parking Lot for the Front of the Government Center Design and Authorizing a Supplemental Appropriation in the Amount of \$100,000 to the 2023 Capital Improvement Fund Budget for Design and Construction of the Project
5. R23-XXXX Authorizing an Agreement with SSM Health Systems of St Louis to Serve as Medical Control Officer for the Department of Public Safety EMS Function
6. R23-XXXX Authorizing Use of Cooperative Procurement Contracts offered Through Sourcewell for Purchase of Exercise Equipment from Push Pedal Pull and Foremost Fitness Equipment at a Total Cost of \$141,194.18 and Authorizing the Sale of Certain Surplus Fitness Equipment
7. R23-XXXX Authorizing Renewal of Property Insurance Coverage with Selective Insurance Effective July 1, 2023 at an Initial Premium of \$133,096 and Adopting Budget Amendments Relating Thereto
8. R23-XXXX Authorizing Renewal of Insurance through The St Louis Area Insurance Trust (SLAIT) Effective July 1, 2023 for General Liability Coverage
9. R23-XXXX Renewal of Public Officials Liability Coverage Effective July 1, 2023
10. R23-XXXX Renewal of Cyber Liability Coverage Effective July 1, 2023
11. R23-XXXX Acknowledging Receipt of the 2022 Comprehensive Annual Financial Report and Citizens Financial Report for Fiscal Year 2022

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
- 2) Election of Board Assignments Effective July 1, 2023
- 3) Reports of Board and Commissions
 - a) Report of the Public Safety Commission Meeting of May 15, 2023
 - b) Report of the Parks & Recreation Commission Meeting of June 1, 2023

VII LEGISLATION

1. Unfinished 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
(2nd Reading, Potential Vote)
- 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
(2nd Reading, Potential Vote)

2. New Business

- a. **B23-2994** An Ordinance Rezoning a 6.45 Acre Tract of Land Located at 13431 Manchester Road from the Commercial “C-1” District to the Planned Development Mixed Use (PD-MXD) District; Establishing Commercial to Planned Development and Approving a Preliminary Development Plan Related Thereto (Introduction Only, Hold for Public Hearing in 6/26/23)

VIII MISCELLENEOUS BUSINESS

Fri, June 9th	7:00 PM	Concert In Des Peres Park
Wed, June 14th	7:00 PM	Planning & Zoning Commission (In-Person Only)
Monday, June 19th	6:00 PM	Public Safety Commission (In-Person Only)
Monday, June 26th	7:00 PM	Board of Aldermen (In-Person & Livestream)
		Public Hearing on PD-MXD Zoning for Magnolia Ridge
Wed, June 28th	4:30 PM	Audit & Finance Committee (Virtual Only)
Wed, June 28th	6:30 PM	Board of Adjustment (In-Person Only)
Mon July 3rd		Government Offices Closed - Independence Day
Tues, July 4th		Government Offices Closed - Independence Day

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 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 June 8, 2023

Web posting www.desperesmo.org with attached legislation no later than 5:00 PM – June 9, 2023