



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

[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 WORKSESSION 6:45PM in the Heimsch Conference Room

- Board of Aldermen Discussion of [Board Assignments for 2023-24](#)

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
 - a. [Regular](#) Meeting Held May 8, 2023

- b. [Special](#) Meeting Held May 15, 2023
- 2. Approval of Warrant List
 - a. [Warrant](#) List from May 18, 2023
 - b. [Warrant](#) List Dated June 8, 2023
- 3. [R23-3695](#) Acknowledging Receipt of the 2022 [Annual Comprehensive Financial Report](#) and [Citizens Popular Annual Financial Report](#) for Fiscal Year 2022
- 4. [R23-3696](#) Authorizing an Agreement with Civil Design Inc (CDI) for Design and Construction Management Services Relating to Expansion of the City Hall Parking Lot and Adopting a Supplemental Appropriation Relating Thereto
- 5. [R23-3697](#) Authorizing Purchase and Installation of Commercial Fitness Equipment from Push Pedal Pull and Foremost Fitness Using a Cooperative Procurement Contracts Offered Through Sourcewell
- 6. [R23-3698](#) Authorizing A Contract for Renewal of Property Insurance Coverage with Selective Insurance Company for the 12 Month Period Commencing July 1, 2023
- 7. [R23-3699](#) Authorizing Continued Membership in the St Louis Area Insurance Trust (SLAIT); and renewing Workers Compensation Insurance, General and Police Professional Liability Coverage with SLAIT for the Year Beginning July 1, 2023
- 8. [R23-3700](#) Authorizing Purchase of Public Official Liability Insurance Coverage from XL Catlin Company for the Year Commencing July 1, 2023 with a Policy Limit of \$3,000,000 (Premium \$29,275) and Adopting a Supplemental Appropriation Relating Thereto in the Amount of \$1,450
- 9. [R23-3701](#) Authorizing an Amended Contract with Kingsland Concrete Contractors for \$110,000 in Additional Sidewalk Replacement in the Dougherty Ridge and Dougherty Woods Subdivisions and Approving an Amendment to the Capital Improvement Fund Budget Relating Thereto
- 10. [R23-3702](#) Agreeing to Participate in the St Louis Metro APWA Salt Cooperative and Authorizing a Contract for Purchase of De-Icing Salt from Compass Minerals for Delivery in 2024
- 11. [R23-3703](#) Approving a Parade Permit for St Clement of Rome Relating to a “Walk for the Poor” on September 23, 2023
- 12. [R23-3704](#) Designating TRANE USA as a Sole Source Vendor for Purchase of Ten (10) Condenser Fan Motor Assemblies for Repairs to Chiller #1 and #2 at the Lodge and Authorizing an Amendment to the 2023 Park fund Budget in the Amount of \$33,840
- 13. [R23-3705](#) Authorizing Placement of Cyber Liability Insurance Coverage with Lloyds of London for the Year Commencing July 1, 2023 with a Policy Limit of \$2,000,000 and Adopting a Supplemental Appropriation Relating Thereto

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 Planning and Zoning Commission Meeting of May 17, 2023
 - c) [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 (Discussion, 2nd Reading, Potential Vote)
- b. [B23-2993.1](#) 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 (Discussion, 2nd Reading, Potential Vote)

2. New Business

- a. [B23-2994](#) An Ordinance Authorizing an Agreement with SSM Health Systems of St Louis to Provide Medical Director Service for the Department of Public Safety (Introduction)
- b. [B23-2995](#) An Ordinance Rezoning a 6.45 Acre Tract of Land Located at 13431 Manchester Road from the “C-1” Commercial District to Planned Development Mixed (PD-MXD) District and Approving a Preliminary Development Plan Related Thereto (Introduction Only, Hold for Public Hearing in 6/26/23)

VIII MISCELLANEOUS BUSINESS

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|-------------------------------------|----------------|---|
| 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) |
| 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