



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.

**July 13, 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 the amended St. Louis County Department of Public Health orders allowing gatherings larger than nine (9) people in enclosed spaces, the Regular Meeting of the Board of Aldermen will be reopened for public attendance subject to social distancing and limits on maximum attendance of 50% of normal capacity.*

*The City of Des Peres will also continue to livestream Board of Aldermen Meetings and place a copy of the audio & video of the meeting on the city website within 48 hours of the meeting to allow the general 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.*

**REGULAR MEETING 7:00 PM in the Council Chambers**

**I ROLL CALL & PLEDGE OF ALLEGIANCE**

**II [PUBLIC HEARING](#): PRESENTATION ON PROPOSITION F, August 4, 2020 Ballot**

**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. Appointments
2. Report of the Board of Aldermen
  - a. Board Assignments 2020-21
3. [Report](#) of the Audit & Finance Committee Meeting of June 22, 2020
4. [Report](#) of the Board of Adjustment Meeting of June 24, 2020
5. [Report](#) of the Public Safety Commission Meeting of July 6, 2020
6. [Report](#) of the Planning & Zoning Commission Meeting of July 8, 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 June 22, 2020
2. [Warrant List](#) Dated July 9, 2020
3. [R20-3412](#) Re-adoption and Restatement of Ordinances Regulating Requirements and Policies to Disclose Conflicts of Interest and Authorizing the City Clerk to File Such Resolution with the Missouri State Ethics Commission
4. [R20-3413](#) Agreeing to Participate in the St Louis Metro APWA Salt Cooperative and Authorizing a Contract for Purchase of De-Icing Salt from Compass Materials and for Local Delivery with Beelman Logistics
5. [R20-3414](#) Authorizing Professional Services Contract with StandPoint for Critical Incident Response Training and Crisis Communication Services
6. [R20-3415](#) Authorizing a Contract with Tech Electronics to Upgrade the Audio-Visual Equipment in the Board of Aldermen Meeting Chambers to better Support Livestreaming and Remote Participation in Board of Aldermen Meetings
7. [R20-3416](#) Writing off Uncollectible Debts for Ambulance Services in the Amount of \$18,175.80

## VII LEGISLATION – Unfinished Business

1. [Bill 20-2887](#) An Ordinance Amending Chapter 14. Motor Vehicles and Traffic, Schedule III. Stop Signs and Schedule IV. Parking Prohibited to Provide for Additional Traffic Regulations on Public Drives in Des Peres Park (Introduction)

## VIII LEGISLATION – New Business

1. [Bill 20-2888](#) An Ordinance Approving the Preliminary Plat and Record Plat for A Subdivision of Land Located at 2919 Old Dougherty Ferry Road (Introduction)

## IX REPORTS OF STAFF

1. Report of the City Clerk
2. Report of the City Administrator
  - a. Cancellation of July 27<sup>th</sup> meeting
  - b. [Discussion](#) – Process for Imposition of Property Tax
3. 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. July 27, 2020    | 4:30 PM   | Audit & Finance Committee Meeting (Zoom)              |
| 2. July 27, 2020    | Cancelled | Board of Aldermen Meeting                             |
| 3. July 30, 2020    | 6:00 PM   | Park & Recreation Commission Meeting                  |
| 4. August 3, 2020   | Cancelled | Municipal Court                                       |
| 5. August 3, 2020   | 7:00 PM   | Public Safety Commission Meeting at City Hall         |
| 6. August 4, 2020   |           | Primary Election; Des Peres Special Election (Prop F) |
| 7. August 10, 2020  | 7:00 PM   | Board of Aldermen                                     |
| 8. August 12, 2020  | 7:00 PM   | Planning & Zoning Commission                          |
| 9. August 24, 2020  | 4:30 PM   | Audit & Finance Committee (Zoom)                      |
| 10. August 24, 2020 | 7:00 PM   | Board of Aldermen Meeting                             |
| 11. August 26, 2020 | 6:30 PM   | Board of Adjustment                                   |

**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 July 9<sup>th</sup> 2020

Web posting [www.desperesmo.org](http://www.desperesmo.org) with attached legislation no later than 5:00 PM – July 9<sup>th</sup>, 2020