

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 of July 10, 2023
 - b. [Special](#) Meeting of July 17, 2023
2. Approval of Warrant List
 - a. [Dated July 24, 2023](#) (Approved by Mayor per S2-333(4) of City Code)
 - b. [Dated August 10, 2023](#)
3. [R23-3708](#) 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. [R23-3709](#) Amending the 2023 Budget by Adoption of Supplemental Appropriations for the General, Park and Capital Funds
5. [R23-3710](#) Authorizing Membership in PEPPM Cooperative Procurement Program; Awarding a Contract to Essential Network Technologies for Lease of Security Cameras and Software at The Lodge; Approving a Supplemental Appropriation and Amending the 2023 Budget to Transfer 492,500 from the Park Fund to the Capital Fund Relating to this Project

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. [Request](#) to the Planning & Zoning Commission to Review and Provide Recommendations on Rezoning Certain Developments from C-1 Commercial to Planned Development-Commercial; (PD-C) including Barrett Park Subdivision (Sam's Wholesale) and Des Peres Pointe and Des Peres Corners Shopping Centers
 - b. Discussion of Future Meeting Schedule
 - i. Cancellation/Rescheduling Meeting of September 11, 2023
2. Reports of Boards and Commissions
 - a. [Report](#) of the Audit & Finance Committee Meeting of July 26, 2023
 - b. [Report](#) of the Parks & Recreation Commission Meeting of August 3, 2023
 - c. Report of the Planning & Zoning Commission Meeting of August 9, 2023

VII LEGISLATION:

- a. **Unfinished Business – None**

b. New Business

- 1. [B23-3000](#) An Ordinance Granting a Conditional Use Permit for Operation of a Limited Service Restaurant at 11754 Manchester Road to Boba Tea Service d/b/a Tea Talk (Introduction, Request to Waive Rules and Consider for Final Passage and Approval)

- 2. [B23-3001](#) An Ordinance Approving a Revised Master site Plan for 13384 Manchester Road (Wholesale Plumbing Supply Company) (Introduction, Request to Waive Rules and Consider for Final Passage and Approval)

VIII MISCELLENEOUS BUSINESS

- 1. Staff Reports
 - a. Report of the Director of Public Works -
 - i. Update on Status of Street Projects
 - ii. [Proposed Parking Lot](#) - Des Peres Park & Government Center (Discussion and Request to Proceed with Design)
 - b. Report of the Director of Public Safety- Mid Year Crime Statistics

- 2. Request for Closed Meeting - Lease or Purchase of Real Estate (S610.021(1)) and Personnel Matters (S610.021(2))

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

IX ADJOURNMENT

All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted and all are Open Meetings to the Public Unless Otherwise Closed in Accordance with S610.021, RSMO

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| Monday, August 21 st | 6:00 PM | Public Safety Commission |
| Wed, August 23 rd | Cancelled | Audit & Finance Committee (Virtual Only) |
| Wed, August 23 rd | 6:30 PM | Board of Adjustment |
| Mon, August 28 th | 7:00 PM | Board of Aldermen |

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.