

Table of Contents

Agenda	2
Council Minutes dated March 12, 2012	
minutes dated 03 12 12.	5
Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Passage	
Bill No. 5363	24
CCPD Staff Memo for the Ordinance Revision Section 600.020 and 600.060	25
For Information Only	
Report, Bills Payable, 3/21/12.	26
Bill No. 5364 - An Ordinance Approving A Final Subdivision Plat (Plat 6) For, Lots 19, 30-33, 37 & 47-49 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri First Reading	
Bill No 5364.	50
Staff Report.	52
Applicant's Materials	57
Bill No. 5365 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of Ballwin Authorizing Reciprocal Resident Rates For The Creve Coeur And Ballwin Golf Courses. First Reading	
Bill No 5365.	59
Exhibit A - Agreement 03 26 2012	60
Cover Memo 03 26 2012	62
2011 Temporary Agreement	63
Appointment to the Finance Committee	
Nominating Committee minutes dated 03 15 12	65
minutes dated 02 12 12.	68
Golf League Fees	
golf league policy	70
Ladies League Down Payments - 02-27-12.	71
email - ladies league down payment 03-07-12	74
Community Development Block Grant	
CDBG New Activity Request 3-21-12.	78
Construction Drawings 3-21-12.	79
City Promotional Video Update	
Memorandum to CA 3_20_12.	81
Creve Coeur Video Production RFP 3_20_12	82



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 26, 2012
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

ACCEPTANCE OF AGENDA

ANNOUNCEMENTS

The City Council meets the 2nd and 4th Monday of each month

6:00 p.m. – 7:00 p.m. – Work Session

7:00 p.m. – Regular Meeting of the City Council

FUTURE PUBLIC HEARINGS

April 9, 2012 - 7:00 p.m. - There will be a Public Hearing on the FY13-17 Capital Improvement Plan

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Reading**

Summary: The sections amended in our City Ordinance will clarify the definition of Original Package liquor sales.

2. CONSENT AGENDA

- a. Council Minutes dated March 12, 2012**

- b. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Passage**

Summary: The sections amended in our City Ordinance will clarify the definition of Original Package liquor sales.

BILLS PAYABLE REPORT

For Information Only



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, March 26, 2012
7:30 PM

Summary: A report of bills payable dated March 21, 2012 in the amount of \$83,076.91 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

- 3. Bill No. 5364 - An Ordinance Approving A Final Subdivision Plat (Plat 6) For, Lots 19, 30-33, 37 & 47-49 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri First Reading**

Summary: An application has been submitted by Volz Incorporated, on behalf of on behalf of The Enclave at Bellerive, LLC, for approval of Enclave Bellerive Plat 6, a final plat of Lot 19 located along Mulberry Row (Village C), Lots 30-33 & 37 located on Tufton Farm Court (Village A), and Lots 47-49 located on Wythe House Court (Village B) all within the Enclave Bellerive subdivision north of Ladue Road and east of Mason Road. The entire Enclave Bellerive subdivision is zoned "B" Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development Permit Ordinance No. 3037

- 4. Bill No. 5365 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of Ballwin Authorizing Reciprocal Resident Rates For The Creve Coeur And Ballwin Golf Courses. First Reading**

Summary: The agreement will allow Creve Coeur residents to play at Ballwin's golf course at resident rates and vice versa. It is believed that this will lead to additional play and revenue at both courses while also providing a benefit to the residents of both cities. The cities have been operating under an informal reciprocal agreement since July 2011.

APPOINTMENTS

- 5. Appointment to the Finance Committee**

Summary: Nominating Committee's recommendation to fill the vacancy on the Finance Committee

BUSINESS FROM THE MAYOR and CITY COUNCIL



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, March 26, 2012
7:30 PM

BUSINESS FROM CITY ADMINISTRATOR

6. Golf League Fees

Summary: City staff has developed a policy regarding golf league fees following discussion at the previous Council meeting.

7. Community Development Block Grant

Summary: Staff originally applied for CDBG funding to construct accessibility-compliant improvements at the Government Center. Staff is now requesting a change in location and scope of work so funding can be used for a project planned at the Dielmann Complex. CDBG funding will be used for accessibility improvements including a new front counter in the Pro Shop.

8. City Promotional Video Update

Summary: The City of Creve Coeur has prepared a request for proposal for professional services to create a series of videos highlighting the benefits of Creve Coeur as a place to live, work, play and learn. Videos to include a 5-minute video, a 15-second commercial and a 30-second commercial.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 3/22/2012

Deborah Ryan, MPCC
City Clerk



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 12, 2012
7:30 PM**

CALL MEETING TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Council President Nealey at the Creve Coeur Government Center, 300 N New Ballas Road on Monday, March 12, 2012.

PLEDGE OF ALLEGIANCE

Council President Nealey led the Pledge of Allegiance.

INVOCATION

Council President Nealey said the invocation.

ROLL CALL

The following members were in attendance:

Mrs. Kistner	Council Member Ward I
Mr. Kreuter	Council Member Ward I
Mrs. Nealey	Council Member Ward II
Mr. Wang	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mrs. D'Alfonso	Council Member Ward III
Mr. Saunders	Council Member Ward IV
Mrs. Rhoades	Council Member Ward IV

* - Absent: Mayor Dielmann

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

Mel Klearman resident of 739 Bergerac Drive stated he supports future growth and requested the Council do the same.

Laura Bryant resident of 12738 Hezel Lane asked if it was possible to get Lindbergh in the Great Streets Program for some beautification.

Mark Perkins stated staff will look into the program.

ACCEPTANCE OF AGENDA

Council Member Kistner moved, seconded by Council Member Hoffman to accept the agenda as presented.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Council Member Saunders moved, seconded by Council Member Hoffman to move Item 8 – Golf League Fees up to Item 3A on the agenda, with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member D’Alfonso – Aye
Council Member Rhoades – Aye
Council Member Nealey – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye
Council Member Kistner – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

ANNOUNCEMENTS

The City Council meets the 2nd and 4th Monday of each month

6:00 p.m. – 7:00 p.m. – Work Session

7:00 p.m. – Regular Meeting of the City Council

However, the March 26th Council meeting is scheduled to begin at 7:30 due to extended work sessions to review the CIP.

FUTURE PUBLIC HEARINGS

April 9, 2012 - 7:00 p.m. - There will be a Public Hearing on the FY13-17 Capital Improvement Plan

1. CONSENT AGENDA

Council Member Kistner moved, seconded by Council Member Hoffman to approve the consent agenda as presented:

a. Council minutes dated February 23, 2012

Council President Nealey called the question of the approval of the consent agenda as presented, with the vote upon such motion being as follows, to-wit:

Council Member Kistner – Aye
Council member Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Rhoades - Aye
Council Member D’Alfonso – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

The vote on the motion being 8 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated March 7, 2012 in the amount of \$189,981.77 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5361 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For Used-Only Automotive Dealer At 10623 Baur Boulevard. Final Reading and Passage

City Clerk read Bill No. 5361 for the final time.

Council Member Wang moved, seconded by Council Member Hoffman to approve Bill No. 5361, with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member D’Alfonso – Aye
Council Member Rhoades – Aye
Council Member Nealey – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye
Council Member Kistner – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5361 becomes Ordinance No. 5245.

3. Bill No. 5362 - An Ordinance Repealing Ordinance Number 1851 And Authorizing The Issuance Of A New Conditional Use Permit For A Restaurant Within The CityPlace Retail Located At 11615 Olive Boulevard. Final Reading and Passage

City Clerk read Bill No. 5362 for the final time.

Council Member Wang moved, seconded by Council Member Saunders to approve Bill No. 5362, with the vote upon such motion being as follows, to-wit:

Council Member Kistner – Aye
Council member Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Rhoades - Aye



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Council Member D'Alfonso – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5362 becomes Ordinance No. 5246.

3A. Golf League Fees – Item 8

Council Member Saunders stated he received an email from a resident Joyce Katz who is another women's league representative and gleaned from the conversations that have been had that the recently introduced reservation fee took them by surprise. Part of the reason to bring this issue up this evening was there was concern that it wasn't entirely clear on what the actual implementation of this was going to be and the impact it would have.

Doris Nistler resident of 535 Fairways Circle stated she moved here from California in 1996 and signed up for the Monday Women's Golf League in 1997 and has been there ever since. This is the first time she has ever heard of any municipal golf course putting a \$100 deposit down to reserve league tee times. The men's league requires a deposit but they hold prime tee times and not for 8:00 a.m. on Monday, Tuesday and Friday. The problem is there is really no reason financially that it would help Creve Coeur and it only serves to irritate and cause the league to possibly lose members. Berryhill, the Highlands and Ballwin municipal golf courses don't require deposits for leagues. Ms. Nistler stated the league needs to have an opportunity to fix the issue themselves. The deposit is not being returned to the league; it is going to be used towards banquets or tournaments which the women's league does not do. How is this going to be enforced? Ms. Nistler thanked the Council for listening to her complaint.

Council Member Saunders stated the City is trying to attempt to make the golf course as efficient as possible particularly for people just like the leagues to continue to have a resource for use. Council Member Saunders stated it wasn't clear to him either in terms of what will actually be charged against the deposit for cancellation and what period of time. Another question was if the deposit was or was not going to be refundable and if the goal was to encourage timely cancellation and if the money didn't go back to the league then it was a loss to them anyways.

Mark Perkins stated staff is attempting to build up play at the course and trying to implement some measures to try and encourage golfers to let the course know if they are not going to play.

Fran Thies, Recreation Director for Creve Coeur stated there was an open house meeting with all of the ladies leagues in late January in hopes to help encourage some more play for them to grow their leagues and get some additional people. At that time staff also discussed with Council the idea of condensing the golf course pro shop in an attempt to be more efficient in what the course is doing. The ladies leagues do have what is beginning to be prime time which is 7:30 a.m. on a weekday morning. What staff has found is there is a cost for employees to be



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

there to open up the course and bring carts around and then have no shows; those are costs that cannot be recovered. Golf staff has asked the ladies leagues to make a better commitment to the course regarding cancellations and asked for a 24 hour notice in doing so. This will be considered a down payment for their league. To be considered a league they have use of the banquet room at no charge, use of the pro shop for scoring and totaling everyday for league which are things that are not offered to the other golfers. For those reasons, staff has asked the leagues to make a commitment to the course that they would be there or give a 24 hour notice if they wouldn't be there. Staff has every intention to refund the deposit at the end of the season which would be put toward their last golf time, prizes, tournament or a banquet. Ms. Nistler has indicated that the Monday league doesn't do any of those but if they want to be considered a league then they will need to sign a contract like all of the other leagues do and have a designated person call the golf course if they cannot play during their usual time and give some respect to the staff so they can plan accordingly.

Council Member Saunders stated so what the course is looking for is 24 hour notice from them but what will be charged if they don't.

Fran Thies stated if the league doesn't notify staff they maybe charge for the tee time if it cannot be filled.

Council Member Hoffman asked how much will be charged.

Fran Thies stated the normal rate.

Doris Nistler stated that would be impossible to enforce.

Council Member Kistner stated Ms. Thies previously stated that the money would be refunded but insinuated that it would be more of an in-kind refund.

Fran Thies stated the money would be applied to something at the end of the season and that is because that is the way the POS system is set up.

Council Member Kistner asked if it is more of a league fee or a cancellation policy. If it is a league fee and gives the members something of value then it is a league fee but if the leagues are not going to get it back anyways, how does it really become a deterrent for no- shows.

Fran Thies stated that was not the intent and the letter that was sent to the leagues said the deposit would be there for the leagues to use and by the last day of the season they would realize the money would be available to use for their final tee times.

Council Member Kistner stated she doesn't know how many tee times the deposit pays and how many members actually play.

Mark Perkins asked how many weeks the leagues play.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Fran Thies stated the league play begins in April and ends in October.

Council Member Saunders stated it is essentially refundable to the extent that the money can be applied to play time at the end of the season.

Fran Thies stated absolutely.

Doris Nistler stated if staff is not going to refund to the league and instead give an in-kind then the league would like to have it in writing that the deposit will be applied to an end of season tournament or luncheon. Even if the Monday league complied with the policy then they would not get their money back because they don't have a luncheon or a tournament. The problem is that the deposit rules are vague and difficult to enforce. If the course is only charging leagues for missed tee times, what about the individuals or groups that make tee times and don't show up. Are those individuals going to be penalized? This deposit is going to be a deterrent to get new people in the league.

Council Member Hoffman stated he is a golfer and just experienced a \$130 cancellation fee if notice is not given within 48 hours, per golfer in Phoenix. Staff is attempting to make the course profitable or more profitable than it has been in the past and absent tee times are a problem. Council Member Hoffman asked Ms. Nistler what her suggestion would be to make people responsible to keep their reserved times.

Doris Nistler stated the women can always call ahead and make a tee time and then just not show if they can't make it but the league doesn't believe holding the league tee times is going to be enforceable. How is the course going to do this?

Fran Thies stated that is why staff is encouraging the heads of the league to get their women to be a little more responsible.

Mark Perkins stated it is important to note that Ms. Thies used the term "may be charged". It is not the intention to charge the league the full amount the first time that they don't show up for a tee time. The intent is to try and provide some encouragement to keep tee times. If tee times are repeatedly being missed then the course is going to charge.

Council Member Saunders stated the apparent vagueness is in some sense to allow some leeway is intention for its enforcement.

Council Member Kistner asked what constitutes a missed tee time.

Fran Thies stated it is when no one shows.

Council Member Kistner asked if it would be helpful if the rules were changed that cancellations would have to be received by 3:00 p.m. the day before.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Fran Thies stated that is what she explained on the phone to all of the leagues and that staff is at the course until 7:00 p.m. and listen to messages and listen to messages before coming in early for the golf times. Even a message left over night was sufficient.

Council Member Kistner stated she understands the vagueness and appreciates in some cases that kind of vagueness but wondering in this case if a slightly less lenient time wouldn't actually send a better signal.

Council Member D'Alfonso stated if the purpose is to prevent the no shows and the course has a repeat offender why doesn't the course just take away their tee times. If they reserve and consistently not show up then why do we continue to allow their reservations? If they are going to be a league then they need to show up. But to have a deposit and then to give it back in tee times to the league, what about those golfers that can't play on the last day of play but have played all year then they miss out on their portion of the refund. There is a difference between a deposit for a league and a cancellation fee. Council Member D'Alfonso stated she would rather see the league get the deposit returned.

Doris Nistler stated the league players are there every week all summer long from April through October unless the course it not open or it rains. What the league wants to do is plan the tee times. Ms. Nistler stated she would think the City would want to help the leagues because they are there week after week and a steady source of income.

Council Member Nealey asked if staff has a sense if other municipal courses are facing similar issues and if they are, how are they dealing with it.

Fran Thies stated they did ask other courses and if they have a problem league then they just don't reserve as many tee times as they request but they don't require a deposit.

Council Member Kistner stated staff has put a lot of thought into this policy and recommended based on some of the comments tonight maybe come back in a couple of weeks and make a recommendation for changes with the reasoning.

Fran Thies stated at present there are three ladies leagues in the mornings and two of them have already paid their deposits and asked if the Council is suggesting staff refund those.

Council Member Kistner stated she isn't suggesting terminating the program or giving any refunds only that we not try to make any kind of recommendation or suggestion from the dais tonight.

Ms. Nistler stated the reason this came about in the first place was because of Joyce Katz who is a member of the Tuesday and Friday league who appealed their decision to the Council and requested their deposits back. Ms. Nistler stated she is only appealing for the Monday league.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Council Member Saunders stated it is reasonable for staff to take all of the information discussed this evening and not make a decision now but to take that information and come back that this policy has been well thought through and we should do things exactly as proposed or incorporate some more specific modifications. There was a lack of clarity for some of the golfers which is what really instigated a lot of the questions. If there were some more clearly defined parameters such as notifying staff by closing time the night before or more specific about the fact that staff is going to be lenient with the first two or three offenses that might help solve some of the issues.

Council Member D'Alfonso stated she wanted to know what Ms. Thies' thoughts are to the suggestions and she is professional and has given this issue a lot of thought and does she feel like that if she went and reviewed if the decisions would be any different than she has already made.

Fran Thies stated staff would not change the policy. Staff has really through this issue through trying to look for measures to tighten up to get a little more control over the use of staff and time. Change is always hard and these are women who rightfully have played for many years under the same way and to come up and make a change now surprises them. But as staff has explained it once it went on and many of the leagues have understood and that is all that we are looking for.

Council Member D'Alfonso asked if staff would consider changing how the deposit is refunded at the end of the year.

Fran Thies stated every league does a tournament or a banquet except the Monday morning league so it would be their choice how they would want to use it at the end of the year and it would not be carried over to the next year.

Mark Perkins stated at this point we have talked it through very thoroughly and he will get together with golf course staff and will consider all of the comments and will report back to the Council.

David Caldwell resident of 257 Brooktrail Court stated if the golf course is going to be a business, then run it like a business. This is not a social club where certain people get favorable treatment. It should be a standard set rate where everyone pays and the rules should be hard and set. If they don't like the rules they can petition to have the rules changed but it should not be a loosey goosey thing.

Mel Klearman resident of 739 Bergerac Drive stated if this wasn't a publicly funded golf course it would have been bankrupt a long time ago. The main question is how many tee times could have been sold at the same time if this league didn't show up.

NEW BUSINESS



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

4. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. First Reading

City Clerk read Bill No. 5363 for the first time.

5. Resolution No. 998 - A Resolution Authorizing the Sale of five (5) 2010 Ford Police Department Vehicles To Lou Fusz Chrysler/Dodge.

City Clerk read Resolution No. 998.

Council Member Kreuter moved, seconded by Council Member Wang to approve Resolution No. 998, with the vote upon such motion being as follows, to-wit:

Council Member Kistner – Aye
Council member Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Rhoades - Aye
Council Member D'Alfonso – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

6. Resolution No. 999 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With American Boiler & Mechanical For The Government Center Boiler Replacement Project For The Amount Of \$205,853.00.

City Clerk read Resolution No. 999.

Council Member Kistner moved, seconded by Council Member Hoffman to approve Resolution No. 999.

Mark Perkins stated this project is one that was recently put out to bid in January of this year. We only received one bid and sent it back out and sought competitive bids again. This bid is within our engineer's estimate. The city will receive a small rebate from Laclede Gas following this purchase. There is an efficiency element to this as well as replacing aging equipment that is extremely inefficient but also is aged and in need of replacement.

Robert Kent resident of 13084 Ferntrails Lane stated when this project came up as a cost reduction some time before and there was going to be some savings. The staff report didn't state the savings in gas and personnel because there were additional personnel in the municipal building that were partially required because of the age of the boiler. Mr. Kent asked if there were any cost reductions that are going to be accrued to the City as a result of this highly efficient system.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Mark Perkins stated there is no reduction in personnel but there is certainly is a savings in energy efficiency.

Mark Perkins stated there is approximately an eight (8) year pay back which would equate to about \$25,000 per year.

Council President Nealey called the question of the approval of Resolution No. 999 as presented, with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member D’Alfonso – Aye
Council Member Rhoades – Aye
Council Member Nealey – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye
Council Member Kistner – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

APPOINTMENTS

7. Olive Graeser TDD Board of Directors

Mark Perkins stated the Olive Graeser Transportation Development District (OGTDD) Agreement calls for the Board of Directors to be reconstituted following the purchase of the Series ‘A’ notes. With the city’s purchase of the ‘A’ notes now complete, the board membership will be changed pursuant to Section 3.13 of the agreement. Appointments should be made by the City Council consistent with the requirements of this section. Each of four property owners (Stern, Wolff, Hutkin and First Community Credit Union) will have one member on the board and St. Louis County will have one member on the board. The city will continue to have two voting members, and the developer, Pace Properties will have two members. The following appointments have been requested by the respective property owners, developer and county, for approval by the City Council. The new three-year terms are proposed to expire as indicated below, allowing for staggered terms:

Wolff property – Bill Biermann - December 16, 2013

Stern property – Jeffrey Gershman - December 16, 2013

St. Louis County – Garry Earls - December 16, 2014

Pace Properties - Rick Matejka - December 16, 2014 (reappointment)

Pace Properties - Denise Chomicki - December 16, 2014 (reappointment)

In addition, the following members will remain on the Board as their terms have not yet expired:



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

David Hutkin (representing the Hutkin property) - December 16, 2012

Steve Heitz (representing First Community Credit Union - December 16, 2012

Stacy Manolakas (representing the City of Creve Coeur) - December 16, 2012

Les Steinberg (representing the City of Creve Coeur) – January 13, 2014

In addition, the City has three non-voting advisory members (Dan Smith, Mel Klearman and Mark Perkins) which serve for undefined terms.

Council Member Rhoades moved, seconded by Council Member D'Alfonso to approve the appointment of the Olive Graeser TDD Board Members as presented, with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye

Council Member Wang – Aye

Council Member D'Alfonso – Aye

Council Member Rhoades – Aye

Council Member Nealey – Aye

Council Member Saunders – Aye

Council Member Hoffman – Aye

Council Member Kistner – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.

BUSINESS FROM THE MAYOR and CITY COUNCIL

8. Golf League Fees

Previously discussed.

BUSINESS FROM CITY ADMINISTRATOR

9. Retirement Reception for Mayor Dielmann

Mark Perkins stated there has been a group of citizens with Fran Cantor leading the way to plan a retirement event for the Mayor. It was certainly anticipated that the City would be providing some type of retirement reception and they wanted to have a discussion on what is currently being planned by the citizens. Rhonda O'Brien is one of the citizens working on this. Mark Perkins stated a draft of the group summary of beginning planning for the event was distributed to Council. There are a few decision points here for the City Council in moving forward with this event. The group is planning the event at Chaminade Performing Arts facility and that was at the request of the Mayor for it to be held there on June 9th, 2012 from 5 – 7 p.m. Mark Perkins stated this would essentially be a City event which is important to note in terms of who is going to reserve the room and funding that the City would be involve with. The committee plans to charge attendees a fee as well as seek donations. One of the issues would be funding from the City and the suggestion from the committee is a \$1,500 contribution by the City. The citizens are looking to possibly ask for donations from various businesses which are outlined on the



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

summary provided. As this would be a City event and because many of the members of this committee also serve on various boards and committees of the City, we have a solicitation policy that requires approval of the City Council prior to soliciting donations for any purpose. The committee would need approval by Council to solicit donations from the list as well as concurrence to the overall plans for this event. There is a plan to charge attendees and right now it stands at \$30 but if they are successful in obtaining donations then the expectation is that the fee will go down. Logistically it would be most appropriate if those donations would be collected here at the government center.

Rhonda O'Brien resident of 617 Mosley Road stated the committee is hoping that the event will break even. The intention is to honor all of the service that the Mayor has provided and isn't meant in any way to be political; it is strictly honoring the service. What the committee has in mind is that the event would break even or if there was a surplus it would be the City's money. The committee is requesting \$1,500 for deposits and the pricing is based upon the cost of everything considering the committee wouldn't receive any donations. The donation list provided are businesses that the committee felt would want to contribute something to the program. Committee is requesting that an advertisement be placed in the City's newsletter with a tear-off form to RSVP. All of the money would be held and disbursed by the City and whatever was left would remain with the City.

Council Member Kistner stated she thinks this is a great idea and plan. If the City approved the donor list who will do the actual soliciting and if later the committee wants to add to the list will the new business names need to come before Council for approval.

Mark Perkins stated if the list of businesses are approved tonight, the solicitation letter would be mailed out on City letterhead and would be signed by either the Council President or the City Administrator and be identified as a City event. And if there were businesses added to the list later than those businesses would need to be approved by Council also.

Council Member Rhoades stated this is the first she has heard of this event. She didn't know if this was a foregone conclusion that this was the best way for the City to honor the Mayor. Council Member Rhoades stated she doesn't know the capacity of Chaminade but it seems like, by definition, a self-limiting venue. Trying to send out a notice or signup sheet in the City's newsletter kind of gives it the pretense of being an open to the public City event. It seems like self-limiting event if the whole City wanted to come. Council Member Rhoades asked has there been other discussion of other venues or means of honoring the Mayor. Charging admission to a retirement party seems a little unusual. One option might be to have a special honor for the Mayor at the upcoming annual banquet that the City has anyways rather than have a dedicated event. It isn't clear if there were other options that would make this more appropriate for City recognition.

Rhonda O'Brien stated there were some citizens that had gotten together to talk about doing something and they discussed with the Mayor and then they met as a committee and brought



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

their thoughts forward to the Council. No matter how many people we could tell there would always be someone that didn't know or didn't get included.

Council Member Rhoades stated she was just wondering if any other options had been explored.

Rhonda O'Brien stated there were other options including different venues and one of the issues is the funding. There wasn't anyone on the committee that objected to a charge and there was concern that there wasn't a source of funding. The reason that a snack type event was chosen was sort of a balance of what people had to pay and what the committee could do. If the sponsors come through and they are enthusiastic then there might not be a charge.

Council Member Rhoades stated she is concerned about the risking the appearance that the tax payers are funding what is effectively a private party.

Council Member D'Alfonso stated she thinks its great the Mayor will be honored for his service and there are so many people willing to step up and help out with the event. The concerns are we have staff members and employees that have worked for the City for years and don't receive a \$1,500 event from the City. There is a bit of an imbalance. If the City does want to do something for the Mayor then an event in the government center like we do for everyone else would be more appropriate. Another concern is that if we, as a City, go out and ask for solicitations then those should be for an event that supports every citizens of Creve Coeur such as Flicks on the Fairway or free holiday ice skating. We can only go ask for donations so many times from the businesses before they aren't willing to participate anymore. Council Member D'Alfonso stated she is against asking for solicitations from businesses because it sends a negative perception and against spending a large amount of funding for a party for any individual. Council Member D'Alfonso stated she asked the City Administrator before the meeting what the standard procedure was for any staff that retires and the City spends \$10 per year of service that an employee has worked and has cake in the government center. We could also honor him at the annual banquet and give him a plaque and have another picture added to the Council Chamber walls.

Council Member Kistner stated she completely differs and comparing the Mayor's service to staff and employees is like comparing apples and oranges. Employees are paid a salary, health benefits and pensions and it is a very different relationship that they have with the City. Compared to the Mayor which is essentially a volunteer position and the number of hours that the Mayor spends in any given week over those 28 years in service of the City is almost incalculable. If we would have applied a salary and given benefits and a pension commensurate with that number of hours would be in the millions of dollars. The Mayor's contribution to the City has far outweighed this really paltry contribution of \$1,500 to a retirement. This is a small amount for an occasion like this and it is hardly setting a precedent. The next time someone has served as the Mayor for 28 years she would also support recognizing that person in some really unique and special way. The location is a really nice



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

venue and a real crown jewel in Creve Coeur. It was developed during the time Mayor Dielmann served and he was very supportive of the project. It is wonderful that there are volunteers willing to put in so much time and effort to this project. Council Member Kistner stated although the City will be making some contribution in doing this and sponsoring it in an official way it is fitting that community volunteers have stepped up and are willing to do so much of the work on behalf of this and is a testament of the Mayor and his service.

Council Member Nealey asked if staff was looking for a vote this evening from Council for either the solicitation or the donation.

Mark Perkins stated yes.

Council Member Kistner moved, seconded by Council Member Wang to approve the donation of \$1,500 towards the retirement event for Mayor Dielmann.

Council Member D'Alfonso stated she is not against honoring the Mayor. If we approve to do this then we, as a Council, are setting precedent. We have a lot of benefits with being on Council. If people want to throw him a party then do so but there are going to be a lot of residents that question a \$100 that the Council spends and we are going to spend \$1,500 on a private party. That isn't a paltry sum for most people. If you put this as a question on the ballot do you think it would pass and that is the question we should be asking ourselves.

Council Member Saunders stated it is fitting to honor the Mayor for the amount of service he has provided to the City. Some of the awkwardness is that this has happened a little bit backwards and a committee formed and then presented a plan to Council asking for funding, approval and for the City to sponsor the event instead of the Council creating a plan and looking for volunteers.

Council Member Nealey stated that was the natural progression of individuals coming together. It was envisioned as a private event and then as the logistics started getting discussed it became more apparent that it would make sense if the City could lend its resources. That is how it ended up going from a group of people simply wanting to honor the Mayor to let's see if we can partner with the City which is how this plan came to the Council.

Council Member Rhoades stated she can appreciate that but asked if anyone contacted the Squires. This seems right down their alley of an event that the Squires would normally host and participate. In the past we have respectfully drawn the line in not supporting Squire events and recognizing them as a private organization. This is a fuzzy line between a public function and a private event. There is an effort trying to be made to put it in the newsletter to buy a ticket but this still feels like a private event.

Council Member Kistner stated she would like to point out that the Mayor has worked probably something like 20,000 hours of service and not to the Squires it was to the City of Creve Coeur



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

and its residents. That is why it is absolutely appropriate. Never in the history of Creve Coeur has anyone ever come close to approaching those numbers of hours of service. If this is setting precedent and setting the bar then so be it. If the City does step in and contribute and make it a true City event then the City will have a say in it and she hopes everyone attends.

Council Member D'Alfonso stated if we are asking \$1,500 and only 200 people show up then that is an additional \$7.50 per person to add to the ticket price. So then why doesn't the committee just charge that small additional amount?

Rhonda O'Brien stated the goal is truly to break even or have a little extra so the City could get their \$1,500 back. If all of the businesses that we are going to solicit would donate even modest amounts then the money would come back to the City.

Council Member D'Alfonso stated if there are going to be 200 people in attendance and each pays \$30 and that will cover the costs then why are we even having this discussion.

Rhonda O'Brien stated she doesn't even know who the Mayor is. She has been on committees before him and someone asked her to serve on the committee and knows that the Mayor has been around a long time and has been good for the City. She doesn't want to be on a committee with the Squires because she doesn't even know what the Squires are and she has never been in the Tappmeyer House and doesn't know what that is either. The whole goal was to have a party with the City honoring the Mayor.

Council Member D'Alfonso stated she appreciates that but isn't comfortable with asking the City for money and even more uncomfortable with asking local businesses for donations for a private event.

Council Member Wang stated two years ago October 21 we had an event for the Mayor's 80th birthday and we didn't have this restriction about seeking donations and found that the business community was willing to come out and feels confident that this will happen this time also.

Council Member Wang stated he is comfortable with this because the money will come back to the City and we need to honor his service anyway.

Council Member Hoffman stated the Mayor served the City and not the Squires and the sponsors will also come out in greater amounts than predicted. This is not just for Creve Coeur residents. The Mayor has served many people in this community around us and not just Creve Coeur and there will be a great outpouring from the general public outside of Creve Coeur.

Council Member Rhoades stated it is almost as if the City is being asked to front the money and then have it refunded. Appreciate the sentiment but it is almost like the City is loaning money to a private party. The whole thing is crazy. Mayor Dielmann and family have a lot of resources and they have a lot of connections and contacts all over. They could certainly have a great



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

private party. Council Member Rhoades stated she doesn't understand how it has morphed to this degree already and it is just awkward.

Rhonda O'Brien stated her feeling is that any time people can get together and celebrate something it is a positive. Understands what everyone is saying but went to a meeting and people voted and it was never an intention to get the cart before the horse. It was more of start.

David Caldwell resident of 257 Brooktrail Court stated it seems as if we have a problem with the solicitation policy and it is new and we need to work out the kinks. Mr. Caldwell stated he was surprised that only a few names were listed on a recent Police Chief event. There would have been hundreds of businesses that would have been interested in contributing to that. Isn't there a way to open it up, without violating the policy, to publicize something like this and allow all businesses the opportunity. Then there wouldn't be any need to request the \$1,500.

Council Member Kistner stated that is a great point and what if there are others and why is it being limited. If the letters and information could go out then people could respond more quickly. It would be helpful if the City could offer up a minimal amount so that deposits can be made.

Robert Kent 13084 Ferntrail Lanes stated his suggestions is to keep the City out of the event and that Council Member Kistner be a chair to solicit donations for the Council Members and former Council Members to donate to the volunteer committee.

Todd Stimson resident of 125 Meramec Oak Ridge stated he personally doesn't think the City should put up the \$1,500 only for the fact that the Mayor has a good reputation but there is going to be a lot of neighboring Mayors that are going to want to attend and the City can still sponsor the event and provide a means to get the word out. The outpouring from the local businesses will step up and support what he has done over the past 28 years. There should be a public party but the City shouldn't profit from this but possibly a local charity could benefit from any additional funds.

Council Member Hoffman asked if the committee can proceed tonight with solicitation and not the \$1,500.

Mark Perkins stated yes and in reviewing the solicitation policy here it outlines more of who we won't accept money from and those are entities that we currently doing business with or ones we will be doing business with in the future or past. It certainly may be a possible to do it on a more open-ended basis.

Carl Lumley stated so that it is clear, open-ended would be more like announcing in the newsletter generically. It wouldn't be a mass mailing of personal letters to each business because that is a direct solicitation. One of the issues in the ordinance was not to reach out to someone specifically only to have the Council say they will not accept a donation because they



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

perceive a conflict. It certainly is possible to do a generic solicitation but as soon as it starts getting personalized with follow-up calls then we are back to the approval process.

Council Member Rhoades asked if the Chamber of Commerce can make an announcement to their members regarding the solicitation efforts instead of the City newsletter.

Council Member D'Alfonso stated a donation is not the same as a solicitation.

Carl Lumley stated there are two parts and solicitations have to be approved and that is why the policy was created.

Council Member Saunders asked if the committee had gone out and attempted to solicit funds instead of having Council do it.

Carl Lumley stated it would be allowed but he imagined that many felt uncomfortable because it hasn't been determined if this is going to be a City event or isn't it and there are some city officials on the committee.

Mark Perkins stated his understanding of the way the policy was written was no solicitation could be made of local businesses if you are a City official for personal or public purposes.

Council Member Hoffman moved, seconded by Council Member Kistner to approve the list of potential donors for solicitation as a starting point to raise funds for an event to honor Mayor Dielmann, with the vote upon such motion being as follows, to-wit:

Council Member Kistner – Aye
Council member Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Rhoades - Nay
Council Member D'Alfonso – Nay
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 6 ayes and 2 nays, motion carried.

Council Member Kistner withdrew motion to allow donation of \$1,500 to fund event to honor Mayor Dielmann.

10. TDD Updates

Mark Perkins stated he doesn't have anything to offer on the Olive/Graeser TDD but they will be scheduling a meeting now that the Board has been reconstituted to take care of some business.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Mark Perkins stated regarding the Olive Blvd TDD City staff is continuing to work with Ameren on the burial project. It has taken some time to get to the point where they can offer us an actual contract for the physical construction work. Our staff has been in contact with MoDOT and hopes to have plans completed by August of 2012 so that the TDD would be in a position to execute a contract for actual construction which would take place over spring or winter of 2013. That is the major project and the minor projects are the decorative lighting that still needs to be completed on North New Ballas Road and intend to get that done in conjunction with or immediately following the decorative lighting project that is being worked on through a grant for West Olive. There is also some street lighting that is going to occur as well. The main project is utility line burial and will continue to work on that and hopes to have a more firm schedule this summer.

Council Member Kistner left the meeting.

Council Member Wang moved, seconded by Council Member Hoffman to go into Executive Session at 9:21 p.m., pursuant to Section 610.021(1) (legal matters) and (12) contract negotiations and Section 610.022, with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member D'Alfonso – Aye
Council Member Rhoades – Aye
Council Member Nealey – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Council Member Hoffman moved, seconded by Council Member Kreuter, to resume regular session at 9:29 p.m., with the vote upon such motion being as follows, to-wit:

Council member Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Rhoades - Aye
Council Member D'Alfonso – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, March 12, 2012
7:30 PM

Council Member Hoffman moved, seconded by Council Member Kreuter to adjourn at 9:31 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member D’Alfonso – Aye
Council Member Rhoades – Aye
Council Member Nealey – Aye
Council Member Saunders – Aye
Council Member Hoffman – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Submitted by:

Deborah Ryan
City Clerk

Tara Nealey
Council President

**AN ORDINANCE AMENDING SECTIONS 600.020 AND 600.060
REGARDING LIQUOR CONTROL.**

WHEREAS, the City regulates the sale of alcoholic beverages; and

WHEREAS, such regulations need to be updated from time to time, and

WHEREAS, a copy of this ordinance has been made available for public inspection prior to its adoption by the City Council and this bill having been read by title in open meeting two times before final passage:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CREVE COEUR, MISSOURI THAT:

SECTION 1. The definition of "Original Package" in Section 600.020 of the Code of Ordinances is hereby amended to read as follows:

ORIGINAL PACKAGE: Any package containing three (3) or more standard bottles or cans of malt liquor or one (1) or more large bottle or can of malt liquor, fifty (50) milliliters (1.7 ounces) or more of spirituous liquors or one hundred (100) milliliters (3.4 ounces) of vinous liquors in the manufacturer's original container. A standard bottle or can of malt liquor is any bottle or can containing twelve (12) ounces or less. A large bottle or can of malt liquor is any bottle or can containing at least sixteen (16) ounces.

SECTION 2. Section 600.060 of the Code of Ordinances is hereby amended to read as follows:

SECTION 600.060: SIZE OF ORIGINAL PACKAGE RESTRICTED

No person licensed under the provisions of this Chapter to sell intoxicating liquor at retail in the original package not to be consumed on the premises where sold, shall sell any such intoxicating liquor in any package containing less than an original package as defined in this Article. Any such sale of intoxicating liquor in any package containing less than an original package as defined in this Article shall require the applicable "by the drink" license.

SECTION 3. This ordinance shall take effect in accordance with the provisions of section 3.11(g) of the City Charter.

ADOPTED THIS ____ DAY OF _____, 2012.

TARA NEALEY
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF _____, 2012.

HAROLD DIELMANN
MAYOR

ATTEST:

DEBORAH RYAN, MRCC
CITY CLERK



CREVE COEUR POLICE DEPARTMENT INTEROFFICE MEMO

DATE: March 7, 2012

TO: Mark Perkins, City Administrator

FROM: Glenn Eidman, Chief of Police

SUBJECT: An Ordinance Amending Sections 600.020 and 600.060 Regarding Liquor Control

The sections amended in our City Ordinance will clarify Original Package liquor and the subsequent sale. This has been amended in Section 600.020 of the Code of Ordinances as well as the size of original package, making compliance with the ordinance as well as the interpretation of the ordinance clear.

The City Attorney, Carl Lumley has amended the ordinance after revisiting the Ordinance pertaining to Liquor Control and identifying the portion of the ordinance that was not clear.

SECTION 1. The definition of “Original Package” in Section 600.020 of the Code of Ordinances is hereby amended to read as follows:

Original Package: Any package containing three (3) or more standard bottles or cans of malt liquor or one (1) or more large bottle or can of malt liquor, fifty (50) milliliters (1.7 ounces) or more of spirituous liquors or one hundred (100) milliliters (3.4 ounces) of vinous liquors in the manufacturer’s original container A standard bottle or can of malt liquor is any bottle or can containing twelve (12) ounces or less. A large bottle or can of malt liquor is any bottle or can containing at least sixteen (16) ounces.

SECTION 2. Section 600.060 of the Code of Ordinances is hereby amended to read as follows:

SECTION 600.060: SIZE OF ORIGINAL PACKAGE RESTRICTED

No person licensed under the provisions of this Chapter to sell intoxicating liquor at retail in the original package not to be consumed on the premises where sold, shall sell any such intoxicating liquor in any package containing less than an original package as defined in this Article. Any such sale of intoxicating liquor in any package containing less than an original package as defined in this Article shall require the applicable “by the drink” license.



City of Creve Coeur
300 N. New Ballas Road
Creve Coeur, Missouri 63141
(314) 432-6000
www.creve-coeur.org

DATE: March 21, 2012

TO: Mark Perkins, City Administrator

FROM: Daniel Smith, Director of Finance

SUBJECT: Bills Payable

For your information and transmittal to the City Council, is a list of bills payable dated March 22, 2012 in the amount of \$83,076.91.



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

NO DEPT - NO DIV

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01647	0		030712	07-Mar-12	APTER, JODI	SEWER LATERAL REPAIR REIMB	02-00-00-1901	1,840.00
01640	0		031212	12-Mar-12	BRADFORD AND GALT, INC.	REFUND O/P 2012 BUSINESS LIC.	01-00-00-4402	90.00
00080	0		4471145	06-Mar-12	DIERBERGS	TOILETRY ITEMS FOR PRISONER	01-00-00-2410	42.90
01638	0		030912	09-Mar-12	DUEVER GREENHOUSES	REFUND O/P 2012 BUSINESS LIC.	01-00-00-4402	40.00
01645	0		031512	15-Mar-12	HI-HO-HELIO	REFUND O/P 2012 BUSINESS LIC.	01-00-00-4402	20.00
01643	0		031312	13-Mar-12	MATTRESS FIRM #1814	REFUND O/P 2012 BUSINESS LIC.	01-00-00-4402	40.00
01637	0		030912	09-Mar-12	MERLE SCHEFF SCHOOL OF DANCE	REFUND O/P 2012 BUSINESS LIC.	01-00-00-4402	20.00
Sum of Invoices								2,092.90



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

LEGISLATIVE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00114	11		832132988 GF 3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-11-12-6253	192.02
00019	0		82863	02-Mar-12	CURTIS, HEINZ, GARRETT & O'KEEFE	LEGAL FEES-CITY ATTY FEB 2012	01-11-12-6201	12,632.97
00368	0		7-815-60276	08-Mar-12	FEDEX	SHIPPING FEE	01-11-12-7315	<u>25.37</u>
Sum of Invoices								12,850.36



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

Administration

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01120	0		022912	29-Feb-12	ASI	ASI ADMIN FEES FOR FEB 2012	01-12-11-6203	175.20
00114	11		832132988 GF 3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-12-11-6253	87.14
01648	0		012412	24-Jan-12	CITY OF RICHMOND HEIGHTS	POS CML PRESENTATION & MESSAGE	01-12-11-6203	316.00
01447	0	P001378	18421	05-Mar-12	DIVERSIFIED PRINTING INC	PRINTING OF NEWSLETTER-MARCH 2	01-12-11-6203	933.00
00053	0		37301-64	02-Mar-12	MERCY CORPORATE HEALTH	2 EA PREPLACEMENT PHYSICALS	01-12-11-6271	170.00
01262	0	P001375	25563	29-Feb-12	SPECIALTY MAILING	HANDLING OF MARCH 2012 NEWSLET	01-12-11-6203	230.50
Sum of Invoices								1,911.84



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

IT

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01311	1	P001392	584131	06-Mar-12	BARRACUDA NETWORKS, INC.	BARRACUDA MESSAGE ARCHIVER	01-12-51-6213	1,349.00
Sum of Invoices								1,349.00



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

FINANCE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00114	11		832132988 GF 3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-13-11-6253	70.84
00474	0		IN20120374	28-Feb-12	AP TECHNOLOGY	BLANK CHECK STOCK	01-13-11-7304	477.00
00016	0		31612	16-Mar-12	COLLECTOR OF REVENUE	SALES TAX REPORT-MARCH 2012	01-13-11-6202	20.00
Sum of Invoices								567.84



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

MUNICIPAL COURT

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00151	0		1655780	29-Feb-12	AMERICAN STAMP	"SO ORDERED" STAMP	01-13-14-7304	27.11
00150	1		1033482384	28-Feb-12	IKON OFFICE SOLUTIONS	HARD DRIVE SURRENDER FEE	01-13-14-6213	350.00
00152	1		600306132001	01-Mar-12	OFFICE DEPOT	DESK, FILE, BOOKCASE-CRT OFFIC	01-13-14-9503	524.96
Sum of Invoices								902.07



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

INTERDEPARTMENTAL

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00080	0		11219401-42-40227	27-Feb-12	DIERBERGS	FLOWERS FOR MAYOR DIELMANN	01-13-15-6272	42.00
00045	1		599986080001	01-Mar-12	OFFICE DEPOT	THERMAL PAPER ROLLS-GOLF CRSE	01-13-15-7312	21.99
00045	1		601461619001	12-Mar-12	OFFICE DEPOT	COLOR PAPER-MUNI COURT	01-13-15-7312	10.12
01169	0		112643467	01-Mar-12	STAPLES ADVANTAGE	3-HOLE PUNCH	01-13-15-7312	26.57
01169	0		112618831	29-Feb-12	STAPLES ADVANTAGE	RECEIPT BOOKS	01-13-15-7312	18.24
01169	0		112618879	29-Feb-12	STAPLES ADVANTAGE	PAPER FOR BUSINESS LICENSES	01-13-15-7312	19.50
01169	0		112584535	27-Feb-12	STAPLES ADVANTAGE	VARIOUS OFFICE SUPPLIES	01-13-15-7312	163.68
01169	0		112599020	28-Feb-12	STAPLES ADVANTAGE	EXPANDING WALLETs	01-13-15-7312	63.39
Sum of Invoices								365.49



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

ICE ARENA

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00004	0		92785	28-Feb-12	AA KEY & LOCK SERVICE	LOCK CHANGES AND KEY REPLACE	06-14-31-6212	81.00
01550	0		452-4414187	28-Feb-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (2/28/12)	06-14-31-7301	0.80
01550	0		452-4440723	06-Mar-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (030612)	06-14-31-7301	0.80
01550	0		452-4467199	13-Mar-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (031312)	06-14-31-7301	0.80
01550	0		452-4414187	28-Feb-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (2/28/12)	06-14-31-7308	3.60
01550	0		452-4440723	06-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORMS (030612)	06-14-31-7308	3.60
01550	0		452-4467199	13-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORMS (031312)	06-14-31-7308	3.60
00114	11		832132988 EF 3/12	01-Mar-12	AT&T	CELL PHONE FEBRUARY 2012	06-14-31-6253	72.14
00080	0		6024-116-5	10-Mar-12	DIERBERGS	BIRTHDAY CAKES	06-14-31-7304	43.98
00080	0		3634-114-5	04-Mar-12	DIERBERGS	BIRTHDAY CAKE	06-14-31-7304	21.99
00080	`		0a-18499	12-Mar-12	DIERBERGS	CREDIT MEMO	06-14-31-7304	(1.90)
00081	1		9766807235	29-Feb-12	GRAINGER	PART FOR FLOOR SCRUBBER	06-14-31-6211	15.60
00081	1		9774087325	08-Mar-12	GRAINGER	RINK LIGHTING	06-14-31-6212	60.80
00081	1		9773798401	08-Mar-12	GRAINGER	RINK LIGHTING	06-14-31-6212	243.20
00081	1		9763593911	24-Feb-12	GRAINGER	LOCK FOR MEETING ROOM	06-14-31-6212	54.50
00082	0		0543060	13-Mar-12	METROLIFT PROPANE	PROPANE FOR OLYMPIA	06-14-31-7307	151.32
00082	0		0538463	05-Mar-12	METROLIFT PROPANE	PROPANE FOR OLYMPIA	06-14-31-7307	297.64
00048	0		193360	12-Mar-12	PAVYER	OLYMPIA BLADES	06-14-31-6211	100.85
00116	0		6442 8182	15-Mar-12	SAM'S CLUB	CLEANING SUPPLIES	06-14-31-7301	19.07
00116	0		6442 8182	15-Mar-12	SAM'S CLUB	GENERAL SUPPLIES	06-14-31-7304	39.63
00434	0		OEO171948Q8470	22-Feb-12	SHERWIN-WILLIAMS	PAINT & SUPPLIES	06-14-31-6212	138.24
00434	0		OEO173159Q18470	14-Mar-12	SHERWIN-WILLIAMS	PAINT AND BRUSH FOR DOORS	06-14-31-7301	59.96
00711	1		10822727726	08-Feb-12	TERMINIX	PEST CONTROL (020812)	06-14-31-6212	33.00
Sum of Invoices								1,444.22



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

GOLF MAINTENANCE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00080	0		2341-103-5	27-Feb-12	DIERBERGS	BATTERY MAINTENANCE SUPPLIES	06-14-32-6210	7.94
00066	1		000202322	17-Feb-12	FROESEL OIL	UNLEADED FUEL	06-14-32-7307	877.34
00040	0		776114	23-Feb-12	MILBRADT	AIR FILTERS FOR GREENS MOWER	06-14-32-6210	39.58
01305	0		WST013012	06-Mar-12	MISSOURI-LTAP	MAINTENAN	06-14-32-6261	30.00
00175	0		828271-00	29-Feb-12	MTI DISTRIBUTING, INC.	O-RINGS FOR TORO SPRAYER	06-14-32-6211	20.80
00927	0		P325315400015	05-Mar-12	NORTHERN SAFETY CO., INC.	SAFETY GLASSES, GLOVES, MASKS	06-14-32-7308	110.88
00970	0		6124	15-Sep-11	O'REILLY AUTO PARTS	CREDIT FOR OVERPAYMENT	06-14-32-6210	(9.10)
00970	0		1388-403174	08-Mar-12	O'REILLY AUTO PARTS	OIL FILTER, FUEL INJECTOR CLEA	06-14-32-6210	12.20
00970	0		1388-403174	08-Mar-12	O'REILLY AUTO PARTS	ELECTRICAL METER	06-14-32-7302	21.99
01084	0		CD1532884	07-Mar-12	R&R PRODUCTS, INC.	BEDKNIVES & SCREWS TORO 3100	06-14-32-6211	94.07
01084	0		CD15308599	01-Mar-12	R&R PRODUCTS, INC.	BEDKNIFE & SCREWS TORO 1000	06-14-32-6211	37.43
00173	0		IN100069	15-Feb-12	SUPREME TURF PRODUCTS	TEE GREEN & FAIRWAY SUPPLIES	06-14-32-6212	365.78
00173	0		IN100068	15-Feb-12	SUPREME TURF PRODUCTS	FUNGICIDE	06-14-32-7303	255.61
Sum of Invoices								1,864.52



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

PRO SHOP

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01494	0		IN-112033858	01-Mar-12	KFNS RADIO	GOLF DIRECTORY LISTING	06-14-33-6260	250.00
00665	0		111654	20-Feb-12	M & M GOLF CARS	BUMPERS/CABLES GOLF CARTS	06-14-33-6210	340.00
00665	1		112099	08-Mar-12	M&M GOLF CARS	VEHICLE MAINTENANCE CART 32	06-14-33-6210	<u>36.02</u>
Sum of Invoices								626.02



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

SNACK BAR

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01550	0		452-4414187	28-Feb-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (2/28/12)	06-14-34-7301	2.50
01550	0		452-4440723	06-Mar-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (030612)	06-14-34-7301	2.50
01550	0		452-4467199	13-Mar-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (031312)	06-14-34-7301	2.50
01072	0		677167	02-Mar-12	C.R. FRANK POPCORN AND SUPPLY CO.	CHEESE CUPS	06-14-34-8319	32.05
01072	0		677167	02-Mar-12	C.R. FRANK POPCORN AND SUPPLY CO.	PRETZELS	06-14-34-8321	5.25
00084	2	P001369	3827166501	01-Mar-12	COCA-COLA	MISC SUPPLIES (8321)	06-14-34-8321	68.00
00084	2	P001369	3868118521	15-Mar-12	COCA-COLA	SODA FOR RESALE (8317)	06-14-34-8317	534.78
00116	0	P001365	6442	15-Mar-12	SAM'S CLUB	SNACKS FOR RESALE (8319)	06-14-34-8319	284.79
00711	1		10822727726	08-Feb-12	TERMINIX	PEST CONTROL (020812)	06-14-34-6212	33.00
01121	0	P001360	33591	12-Mar-12	TJ'S PIZZA	PIZZA FOR RESALE (8315)	06-14-34-8315	49.30
Sum of Invoices								1,014.67



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

BUILDING MAINTENANCE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01550	0		452-4440722	06-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (3/6/12)	01-16-11-7308	7.20
01550	0		452-4467198	13-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (3/13/12)	01-16-11-7308	7.20
00114	11		3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-16-11-6253	32.04
00394	0		11-2244	06-Mar-12	CHUCK'S BOOTS	ANNUAL WORK BOOT PURCHASE	01-16-11-7308	209.98
00164	0		023636	12-Mar-12	NEW SYSTEM CARPET & BUILDING CARE LTD.	AIR DEODORIZER, HAND SOAP	01-16-11-7301	413.82
00567	0		25144	05-Mar-12	OAKLEY SERVICES, INC.	GENERATOR REPAIR/MAINTENANCE	01-16-11-6211	1,023.75
01361	0		634	10-Mar-12	VOTRUBA EXCAVATING	REPAIR WATER SUPPLY MAIN AT CH	01-16-11-6212	2,815.00
00054	1		01863551	02-Mar-12	WALTER KNOLL FLORIST	ATRIUM FLORAL SVC-APRIL 2012	01-16-11-6212	80.00
Sum of Invoices								4,588.99



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

POLICE-ADMIN

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00114	11		826147039X03	23-Mar-12	AT&T	WIRLESS PHONES FOR ADMIN	01-21-11-6253	148.85
00640	1		NC1001017129	29-Feb-12	BOB BARKER CO	2 BOXES XL GLOVES	01-21-11-6271	27.56
00640	1		WEB000207686	28-Feb-12	BOB BARKER CO	4 BOXES L, 4 BOXES M GLOVES	01-21-11-6271	86.56
00094	1		147627	07-Mar-12	FIRESTONE	CAR 2412 3000 MILE SERVICE	01-21-11-6210	22.99
00125	0		261138	13-Feb-12	LEON UNIFORM	TAC-AK2 KEVLAR GLOVE	01-21-11-7304	269.94
00053	0		885721-001	02-Mar-12	MERCY CORPORATE HEALTH	PRE-EMPLOY SCREEN OFFICER CAND	01-21-11-6271	364.00
00092	2		76368	27-Feb-12	ST LOUIS COUNTY DEPT. OF HEALTH	2500 SECURITY AWARENESS FORMS	01-21-11-7304	101.00
00092	4	P001257	35702	29-Feb-12	ST LOUIS COUNTY TREASURER	MONTHLY C.A.R.E. SERVICES CONT	01-21-11-6202	23.91
00656	3		2088713	29-Feb-12	TAB PRODUCTS CO. LLC	1800 FILE LABELS/REC ROOM	01-21-11-7304	386.13
Sum of Invoices								1,430.94



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

POLICE-INVESTIGATIONS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
00114	11		826147039X03	23-Mar-12	AT&T	WIRELESS PHONES FOR INVESTIGAT	01-21-21-6253	187.58	
00094	1		147844	14-Mar-12	FIRESTONE	CAR 2415 EMISSION INSPECTION	01-21-21-6202	24.00	
01228	0		1432814-20120229	29-Feb-12	LEXISNEXIS	FEBRUARY USER FEES	01-21-21-6202	<u>180.25</u>	
							<i>Sum of Invoices</i>		391.83



**CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING**

3/21/2012

POLICE-PATROL

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00426	0	P001384	22354	28-Feb-12	ADGRAPHIX	5 EA DIGITALLY PRINTED REFLECT	01-21-22-6210	1,890.00
00114	11		826147039X03	23-Mar-12	AT&T	WIRELESS PHONES FOR PATROL	01-21-22-6253	343.66
00007	0		379-600248-01	08-Mar-12	BATTERIES PLUS - 270	2 WALKIE TALKIE BATTERIES	01-21-22-6211	99.98
00007	0		379-600248-01	08-Mar-12	BATTERIES PLUS - 270	6 STINGER FLASHLIGHT BATTERIES	01-21-22-7302	10.50
00234	1		364403	15-Mar-12	ED ROEHR SAFETY PRODUCTS	UNIFORM ITEMS FOR NEW P.O.	01-21-22-5107	294.66
00096	0		125150	04-Mar-12	EVS	MULTI-VEHICLE REPAIR	01-21-22-6210	107.70
00096	0		125151	04-Mar-12	EVS	SWAP OUT PARTITIONS IN 2 CARS	01-21-22-6210	220.00
00096	0		125131	04-Mar-12	EVS	CAR 2408 REPLACE HDLGHT FLSHR	01-21-22-6210	91.51
00094	1		147467	02-Mar-12	FIRESTONE	CAR 2403 LF HDLGHT PIGTAIL	01-21-22-6210	38.73
00094	1		147460	02-Mar-12	FIRESTONE	CAR 2403 BRAKE LIGHT BULB	01-21-22-6210	37.90
00094	1		147828	13-Mar-12	FIRESTONE	CAR 2403 3000 MILE SVS, BULB	01-21-22-6210	35.73
00094	1		147618	07-Mar-12	FIRESTONE	CAR 2409 REAR BRAKES	01-21-22-6210	239.67
00094	1		147809	13-Mar-12	FIRESTONE	CAR 2410 3000 MILE SERVICE	01-21-22-6210	22.99
00125	0	P001381	260284-02	02-Mar-12	LEON UNIFORM	UNIFORM ITEMS FOR NEW P.O.	01-21-22-5107	24.40
00125	0	P001381	260284-02	02-Mar-12	LEON UNIFORM	UNIFORM ITEMS FOR NEW P.O.	01-21-22-5107	12.55
00608	0		70850	08-Mar-12	NORTHWEST TIRE & AUTO	TRAILER HITCH FOR DODGE CHARGE	01-21-22-6210	250.00
00970	0		1852-296871	02-Mar-12	O'REILLY AUTO PARTS	TIRE SHINE & LIC PLATE LT BLBS	01-21-22-6210	21.27
01529	0		2011112	10-Feb-12	SOUTHWEST COLD FIRE	(2) 5-GAL CONTAINERS COLD FIRE	01-21-22-9503	556.00
00266	0		415911A	30-Jan-12	SUNTRUP	CLIPS FOR CROWN VIC HEADLIGHT	01-21-22-6210	10.96
Sum of Invoices								4,308.21



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

PUBLIC WORKS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00114	11		3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-31-11-6253	255.75
01649	0		84556-1	29-Feb-12	LUCITY, INC.	GBA RENEWAL 6/2012-5/2013	01-31-11-6203	<u>2,800.00</u>
Sum of Invoices								3,055.75



**CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING**

3/21/2012

STREETS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00131	1		111734526	02-Mar-12	AIRGAS MID AMERICA	GAS RENTAL @ SHOP	01-31-41-7307	46.28
00272	0		14729457	28-Feb-12	ARAMARK	SWEAT SHIRTS-PARKS & STREETS	01-31-41-7308	176.24
01550	0		452-4467196	13-Mar-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (3/13/12)	01-31-41-6212	8.10
01550	0		452-4440719	06-Mar-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (3/6/12)	01-31-41-6212	8.10
01550	0		452-4467196	13-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (3/13/12)	01-31-41-7308	38.38
01550	0		452-4440719	06-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (3/6/12)	01-31-41-7308	37.88
00114	11		832132988 GF 3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-31-41-6253	131.02
00010	0		902816	09-Mar-12	BRANNEKY HARDWARE	STOCK FOR PW RESTROOMS	01-31-41-6212	62.87
00010	0		902374	05-Mar-12	BRANNEKY HARDWARE	SHOP/CONWAY PK RESTROOMS	01-31-41-6212	22.51
00010	0		902373	05-Mar-12	BRANNEKY HARDWARE	MTRLS FOR SHOP/CONWAY PARK	01-31-41-6212	45.28
00010	0		902559	07-Mar-12	BRANNEKY HARDWARE	SMALL TOOLS-SHOP	01-31-41-7302	44.73
00099	0		1262625	29-Feb-12	CEEKAY SUPPLY	WELDING GAS/TANKS	01-31-41-7304	60.14
00013	1		1763-189710	08-Mar-12	CARQUEST	GREASE FOR SHOP	01-31-41-6210	15.21
00013	0		1763-189431	02-Mar-12	CARQUEST	HYDRAULIC FILTER-BUCKET TRUCK	01-31-41-6210	17.64
00013	0		1763-189347	01-Mar-12	CARQUEST	RADIATOR CAP FOR COMPRESSOR	01-31-41-6211	5.06
00013	1		1763-189703	08-Mar-12	CARQUEST	FILTERS FOR PULL COMPRESSOR	01-31-41-6211	58.33
00013	0		1763-189427	02-Mar-12	CARQUEST	OIL FILTERS-CHIPPERS	01-31-41-6211	53.40
00013	1		1763-189430	02-Mar-12	CARQUEST	OIL FILTERS-CHIPPERS	01-31-41-6211	51.39
00013	0		1763-189346	01-Mar-12	CARQUEST	FREON FOR SHOP	01-31-41-6212	165.56
00394	0		11-2244	06-Mar-12	CHUCK'S BOOTS	ANNUAL WORK BOOT PURCHASE	01-31-41-7308	699.95
00840	0		20667	13-Mar-12	CLAYCO MIDWEST COMPANY	REPAIR CRACK SEAL MACHINE	01-31-41-6211	169.50
01466	0		140035023	08-Mar-12	CROSS MIDWEST TIRE	TIRES BOBCAT TRAILER	01-31-41-6211	478.35
01466	0		140034989	06-Mar-12	CROSS MIDWEST TIRE	NEW TIRE FOR BACKHOE	01-31-41-6211	431.25
00141	0		109705	01-Feb-12	ELECTRO BATTERY	BATTERIES TRUCKS #312/300	01-31-41-6210	442.74
00141	0		110185	17-Feb-12	ELECTRO BATTERY	BATTERIES TRUCKS #206/205	01-31-41-6210	437.41
00141	0		110186	17-Feb-12	ELECTRO BATTERY	RETURNED BATTERIES	01-31-41-6210	(50.00)
00049	4		307	01-Mar-12	EMPLOYEE SOLUTIONS GROUP	TEMP HELP STREETS W/O 2/20/12	01-31-41-6207	432.00
00049	4		320	08-Mar-12	EMPLOYEE SOLUTIONS GROUP	TEMP HELP STREETS WK 2/27/12	01-31-41-6207	324.00
00127	0		1060130	02-Mar-12	ERB EQUIPMENT COMPANY	AIR FILTERS FOR CHIPPERS	01-31-41-6211	183.93
00023	1		243057	01-Mar-12	FRED WEBER, INC	STONE FOR GARAGE LOT	01-31-41-6212	2,219.71



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

STREETS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00320	1		46656	23-Feb-12	GAMMA TREE SERVICE	TREE & STUMP REMOVAL-HIBLER	01-31-41-6212	750.00
01474	0		130816	01-Mar-12	HACKETT SECURITY, INC.	REMOTE MONITORING WCDC CTR	01-31-41-6212	120.00
01636	0		0347-000143119	29-Feb-12	JOHNNY ON THE SPOT	SERVICE FOR STREETS & PARKS	01-31-41-6266	94.85
00103	0		82398	02-Mar-12	MIDWESTERN PEST CONTROL	PEST CONTROL SVC-SHOP	01-31-41-7301	47.50
00040	0		776557	02-Mar-12	MILBRADT	FILES FOR LG CHAINSAWS	01-31-41-6211	20.79
00040	0		776546	02-Mar-12	MILBRADT	SPARK PLUGS FOR CHAIN SAWS	01-31-41-6211	37.80
00047	0		P91046	07-Mar-12	PAT KELLY EQUIPMENT	SMALL TOOLS STREETS	01-31-41-7302	580.52
00809	0		117219	21-Feb-12	RED BUD SUPPLY, INC.	SAFETY JERSEYS/T CONES	01-31-41-7308	812.96
00110	0		310563	14-Mar-12	RICMAR INDUSTRIES	ASPHALT CLEANER FOR SHOVELS	01-31-41-6212	191.89
00104	0		P34484	12-Mar-12	VERMEER	DUST CAPS-CHIPPERS	01-31-41-6211	15.74
00104	0		P34330	05-Mar-12	VERMEER	GREASE SEALS FOR CHIPPERS	01-31-41-6211	41.16
00178	0		200775	02-Mar-12	WARNER COMMUNICATIONS CORP.	REPAIR TRUCKS/NEW RADIO #204	01-31-41-6210	240.00
Sum of Invoices								9,770.17



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

HEALTH & WELFARE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00105	1	P001333	0346-014152876	15-Jan-12	ALLIED WASTE	CONDO SVC JANUARY 2012	01-31-42-6214	1,741.17
00105	1	P001333	0146-014251176	15-Feb-12	ALLIED WASTE	CONDO SVC-FEB 2012	01-31-42-6214	1,741.17
00114	11		832132988 GF 3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-31-42-6253	<u>32.64</u>
Sum of Invoices								3,514.98



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

PARKS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00272	0		14729457	28-Feb-12	ARAMARK	SWEAT SHIRTS-PARKS & STREETS	01-31-43-7308	176.24
01550	0		452-4467196	13-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (3/13/12)	01-31-43-7308	38.37
01550	0		452-4440719	06-Mar-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (3/6/12)	01-31-43-7308	37.87
00114	11		3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-31-43-6253	37.03
00010	0		902374	05-Mar-12	BRANNEKY HARDWARE	SHOP/CONWAY PK RESTROOMS	01-31-43-6212	22.51
00010	0		902373	05-Mar-12	BRANNEKY HARDWARE	MTRLS FOR SHOP/CONWAY PARK	01-31-43-6212	45.27
00013	1		1763-189944	13-Mar-12	CARQUEST	RIDING MOWER FILTER	01-31-43-6211	16.88
00394	0		11-2244	06-Mar-12	CHUCK'S BOOTS	ANNUAL WORK BOOT PURCHASE	01-31-43-7308	229.99
01636	0		0347-000143119	29-Feb-12	JOHNNY ON THE SPOT	SERVICE FOR STREETS & PARKS	01-31-43-6266	94.84
00103	0		82398	02-Mar-12	MIDWESTERN PEST CONTROL	PEST CONTROL SVC-SHOP	01-31-43-7301	47.50
00110	0		310585	14-Mar-12	RICMAR INDUSTRIES	TOILET PAPER FOR PARKS	01-31-43-6212	324.48
00110	0		310510	29-Feb-12	RICMAR INDUSTRIES	WEED CONTROL	01-31-43-7303	112.73
00173	0		IN100451	29-Feb-12	SUPREME TURF PRODUCTS	HORTICULTURAL CHEMICALS-PKS	01-31-43-7303	447.50
00173	0		IN100359	05-Mar-12	SUPREME TURF PRODUCTS	FERTILIZER/PRE-EMERGENT	01-31-43-7303	<u>3,790.00</u>
Sum of Invoices								5,421.21



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

COMMUNITY DEVELOPMENT - PLANNING

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00114	11		832132988 GF 3/12	01-Mar-12	AT&T	CELL PHONE FEB 2012	01-32-11-6253	168.88
01344	0		030112	01-Mar-12	KELLY, WHITNEY	MILEAGE FEB 2012	01-32-11-7307	9.05
01003	0		030812	08-Mar-12	SEIFRIED, GEORGE	MILEAGE FEB 2012	01-32-11-7307	<u>125.99</u>
Sum of Invoices								303.92



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

COMMUNITY DEVELOPMENT - BUILDING

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
00058	0		030512	05-Mar-12	BURKE, PATRICK	MILEAGE FEB 2012	01-32-61-7307	211.46	
00044	1		265992316-123	09-Mar-12	NEXTEL	INSPECTORS CELL PHONES	01-32-61-6253	307.88	
01048	1		2710386988	04-Mar-12	VERIZON WIRELESS	INSPECTORS SAMSUNG TABLETS	01-32-61-6253	162.00	
Sum of Invoices									681.34



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

3/21/2012

CAPITAL IMPROVEMENTS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
00606	0	P001296	41568	05-Mar-12	HORNER & SHIFRIN INC	STORM WATER MASTER PLAN	02-61-71-9509-12521	6,827.64	
00606	0	P001342	41716	13-Mar-12	HORNER & SHIFRIN INC	PROJECT MANUAL AND FINAL DESIG	02-61-71-9510-12605	512.00	
00880	0	P001334	120210	29-Feb-12	INTUITION & LOGIC	PROJECT MANUAL AND FINAL DESIG	02-61-71-9510-12604	375.00	
00411	0		102779	05-Mar-12	N.B. WEST CONTRACTING CO.	COLD PATCH-CENTER PKW & DECKER	02-61-71-9510-12601	886.00	
01583	0	P001348	PB #1/#2	15-Mar-12	SPENCER CONTRACTING COMPANY	CHANGE ORDER #1-CONCRETE WORK	02-61-71-9506-12301	870.00	
01583	0	P001348	PB #1/#2	15-Mar-12	SPENCER CONTRACTING COMPANY	CONCRETE WORK	02-61-71-9506-12301	<u>15,150.00</u>	
Sum of Invoices									24,620.64
GRAND TOTAL OF ALL INVOICES									83,076.91

**AN ORDINANCE APPROVING A FINAL SUBDIVISION PLAT (PLAT 6) FOR,
LOTS 19, 30-33, 37 & 47-49 IN THE ENCLAVE BELLERIVE SUBDIVISION,
CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI**

WHEREAS an application has been submitted by Volz Incorporated, on behalf of on behalf of The Enclave at Bellerive, LLC, for approval of Enclave Bellerive Plat 6, a final plat of Lot 19 located along Mulberry Row (Village C), Lots 30-33 & 37 located on Tufton Farm Court (Village A), and Lots 47-49 located on Wythe House Court (Village B) all within the Enclave Bellerive subdivision north of Ladue Road and east of Mason Road; and

WHEREAS the entire Enclave Bellerive subdivision is zoned "B" Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development Permit Ordinance No. 3037; and

WHEREAS Final Plat 6 conforms to Ordinance No. 3037 except where the front setbacks shown for all lots within Village B have been reduced from 30 feet on the Preliminary Plat to 15 feet and Village C have been reduced from 20 feet as shown on the Preliminary Plat to 15 feet as provided by Section 405.450.C, Residential Design Development and Chapter 410, Subdivision and Development of Land; and,

WHEREAS public notice of said final plat applications was provided in accordance with Section 410.140.C.2 of the Creve Coeur Municipal Code; and

WHEREAS the Planning and Zoning Commission recommended by a vote of 7-0 for approval of Enclave Bellerive Final Plat 6 on March 15, 2012; and

WHEREAS, a copy of the proposed ordinance has been made available for public inspection prior to its adoption by the City Council and this bill having been read by title in open meeting two times before final passage by the City Council, and

WHEREAS, the Council approved consideration and passage of this ordinance as an emergency measure on the day of its introduction due to the financing deadlines confronting the applicant and the Council's cancellation of its next regular meeting,

NOW, THEREFORE, be it ordained by the City Council of the City of Creve Coeur, Missouri as follows:

SECTION 1: The Final Subdivision Plat 6 for the Enclave Bellerive development, described as a tracts of land being part of Lot 4 and 5 of the subdivision in partition of the Wm. Hogg estate and parts of U.S. survey 730 and fractional Section 8 Township 45 North, Range 5 East, City of Creve Coeur, St. Louis County, Missouri, as heretofore submitted on February 24, 2012 and revised March 8, 2012, by Volz Incorporated are hereby approved subject to the following conditions:

1. The applicant shall provide two paper copies and one electronic copy of the recorded plat to the City of Creve Coeur.
2. Setback lines on Lot 37 need to be added and verified prior to recording.

BILL No. _5364_

ORDINANCE No. _____

SECTION 2: Such approval of the Plats for the resubdivision of the property shall be endorsed on said Plat as indicated in Section 1 hereof under the hand of the City Clerk, and the seal of the City of Creve Coeur, Missouri shall be affixed thereto.

SECTION 3: This ordinance shall become effective as an emergency measure in accordance with Section 3.11 (g) of the City Charter.

ADOPTED THIS ____ DAY OF _____, 2012.

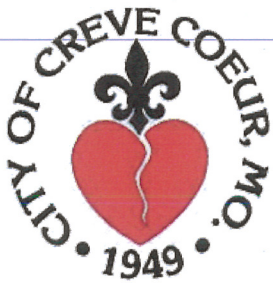
TARA NEALEY
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF _____, 2012.

HAROLD DIELMANN
MAYOR

ATTEST:

DEBORAH RYAN, MPCC
CITY CLERK



city of CREVE COEUR

300 North New Ballas Road • Creve Coeur, Missouri 63141
(314) 432-6000 • Fax (314) 872-2539 • Relay MO 1-800-735-2966
www.creve-coeur.org

APPLICATION TO PLANNING AND ZONING COMMISSION #12-007 FOR FINAL PLAT APPROVAL OF ENCLAVE AT BELLERIVE FINAL PLAT 6, LOTS 19, 30-33, 37 & 47-49

FOR THE MEETING OF: March 19, 2012

LOCATION: Enclave Bellerive Subdivision on east of Mason Road and north of Ladue Road. Lot 19 is located along Mulberry Row (Village C), Lots 30-33 & 37 are located on Tufton Farm Court (Village A), and Lots 47-49 are located on Wythe House Court (Village B).

REQUEST: David Volz, of Volz Inc., on behalf of The Enclave at Bellerive, LLC, has submitted an application for approval of Final Plat 6 at the Enclave Bellerive Subdivision. The proposal involves the creation of nine residential lots in association with the preliminary plat of Enclave Bellerive at the intersection of Mason and Ladue Roads. The subdivision infrastructure is complete and individual lots are being submitted for final plat as they are being sold and developed.

ADDITIONAL INFORMATION: The preliminary plat for the Enclave Bellerive subdivision was approved in 2005. Review and approval of final subdivision plats is a ministerial act; if the drawings are largely the same as the preliminary plat that was already approved, and it is technically accurate, it must be approved by the Planning Commission and City Council.

Key Issues:

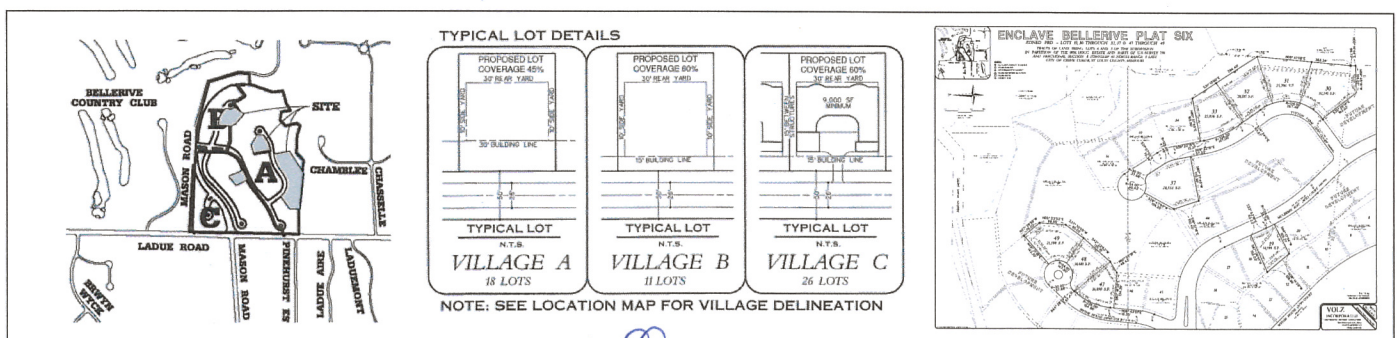
- Do the lots substantially conform with the previously approved preliminary plat?
- Do the final plat drawings meet the technical requirements for such drawings?

Subdivision Code References

- Section 410.140: Step Five - Final Subdivision Plat
- Community Health and Connectivity

APPLICANTS: David A. Volz
Volz, Inc.
10849 Indian Head Industrial Blvd.
St. Louis, MO 63132

OWNER: The Enclave Bellerive, LLC
332 Wythe House Court
Creve Coeur, MO 63141



REPORT PREPARED BY:

Whitney Kelly
Whitney Kelly, AICP, City Planner

3/14/2012
Date

ATTACHMENTS: Applicant's Final Plat 6, Sheet 1 received February 24, 2012 and revised sheet 2 received March 8, 2012.
Draft Ordinance

SUBDIVISION AND ZONING HISTORY

The Planning and Zoning Commission recommended approval of the preliminary subdivision plat on January 3, 2005. The City Council subsequently approved the development of Enclave Bellerive on January 24, 2005, when the property was rezoned from “A” to “B” Single-Family Residential with an “RDD” Residential Design Development preliminary plat. A site development plan was also approved at that time for fifty-five (55) houses. The subdivision infrastructure is complete and individual lots, such as these ones, are still being sold and developed pending approval of the various final plats and issuance of building permits.

LAND USE AND ZONING OF SURROUNDING PROPERTIES

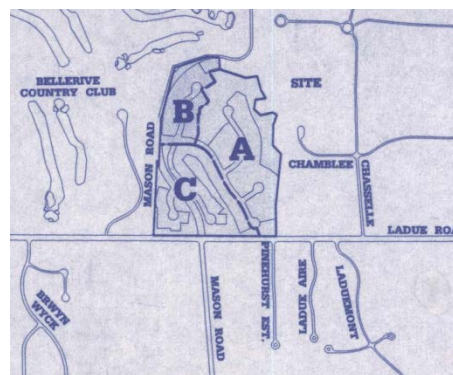
The adjacent zoning and land uses are as follows:

Direction	Use	Zoning District	Separated by
North	Single-family residences	“A” Single-family Residential	N/A
South	Single-family residences	“A” Single-family Residential	Ladue Road
East	Single-family residences	“A” Single-family Residential	N/A
West	Bellerive Country Club	Town and Country Zoning	Mason Road (partial)

ANALYSIS

The original concept reviewed by the Planning and Zoning Commission and approved by the City Council had the entire development divided into three villages “Village A”, “Village B”, and “Village C” (see map at right).

Lot 19 is located along Mulberry Row within Village C, Lots 30-33 & 37 are located on Tufton Farm Court within Village A, and Lots 47-49 are located on Wythe House Court within Village B. To date four lots in Village A have been subdivided, with two homes completed, or under construction. Two lots within Village B have been subdivided, but construction has not started on either, and 18 lots within Village C have been subdivided with seven homes completed or under construction.



It is important to note that the preliminary plat reviewed by the Planning and Zoning Commission on January 3, 2005, and approved by the City Council on January 24, 2005, originally showed setbacks at:

	Front	Side	Rear
Village A	30 feet	10 feet	30 feet
Village B	30 Feet	10 feet	30 feet
Village C	20 Feet	15 feet between structures	30 feet

Subsequently, the site improvement plans reviewed by the Planning and Zoning Commission in July, 2005, show that the Village B and Village C front setbacks had changed to 15 feet, and the staff report reviewed along with the plans indicated a setback at 15 feet. Enclave Bellerive Plat 1 was approved in 2006 with the 15-foot front setback, and the existing homes within Village C have been built to what is close to this setback. In 2005 and 2006, the final plat for two lots in Village B indicated 15-foot front-yard setbacks. In 2011, the final plats 4 and 5 were approved

with the setback at 30-feet for Village A, and a 15-foot setback for Village C. Thus the revised setbacks, as indicated on the drawings for final plat 6 are:

	Front	Side	Rear
Village A	30 feet	10 feet	30 feet
Village B	15 Feet	10 feet	30 feet
Village C	15 Feet	15 feet between structures	30 feet

While nothing in the Subdivision Ordinance states that final plats have to be in complete conformance with the preliminary plat, site improvement plans are required to be in substantial compliance with the approved preliminary plat. Nonetheless the Planning and Zoning Commission reviewed and approved the site improvement plans for the entire subdivision in July, 2005, with the 15-foot front setbacks in Villages B and C.

RECOMMENDATION AND CONDITIONS OF APPROVAL

Review of these final plats is a ministerial act and they should be approved unless a technical failure is found in the drawings. Should the Planning and Zoning Commission recommend approval of the proposed final plats, staff recommend the following condition be placed on both approvals:

1. The applicant shall provide two paper copies and one electronic copy of the recorded plat to the City of Creve Coeur.
2. Setback lines on Lot 37 need to be added and verified prior to recording.

If the members of the Commission wish to see the Village B setbacks aligned with the preliminary plat, a third condition should be added to the approval as follow:

The applicant shall submit revised drawings of the final Subdivision plat for Enclave Bellerive Plat 6 from Lots 47-49 indicating the front setback at 30-feet.

ACTION

Action on these items will be in the form of two separate motions to recommend approval as presented, approval with additional conditions, or denial for failure to meet all technical requirements. City Council review is tentatively scheduled for July 11, 2011.

The following are examples of motions for this application:

“I move to recommend approval of the final subdivision plat for Enclave Bellerive Plat 6 with the condition 1 and 2 listed in the staff memo, dated March 16, 2012.” (other conditions may be added, eliminated, altered, and modified by prior motion).

APPENDIX 1: COMPREHENSIVE PLAN

Included and attached by reference. See body of report for specific excerpts.

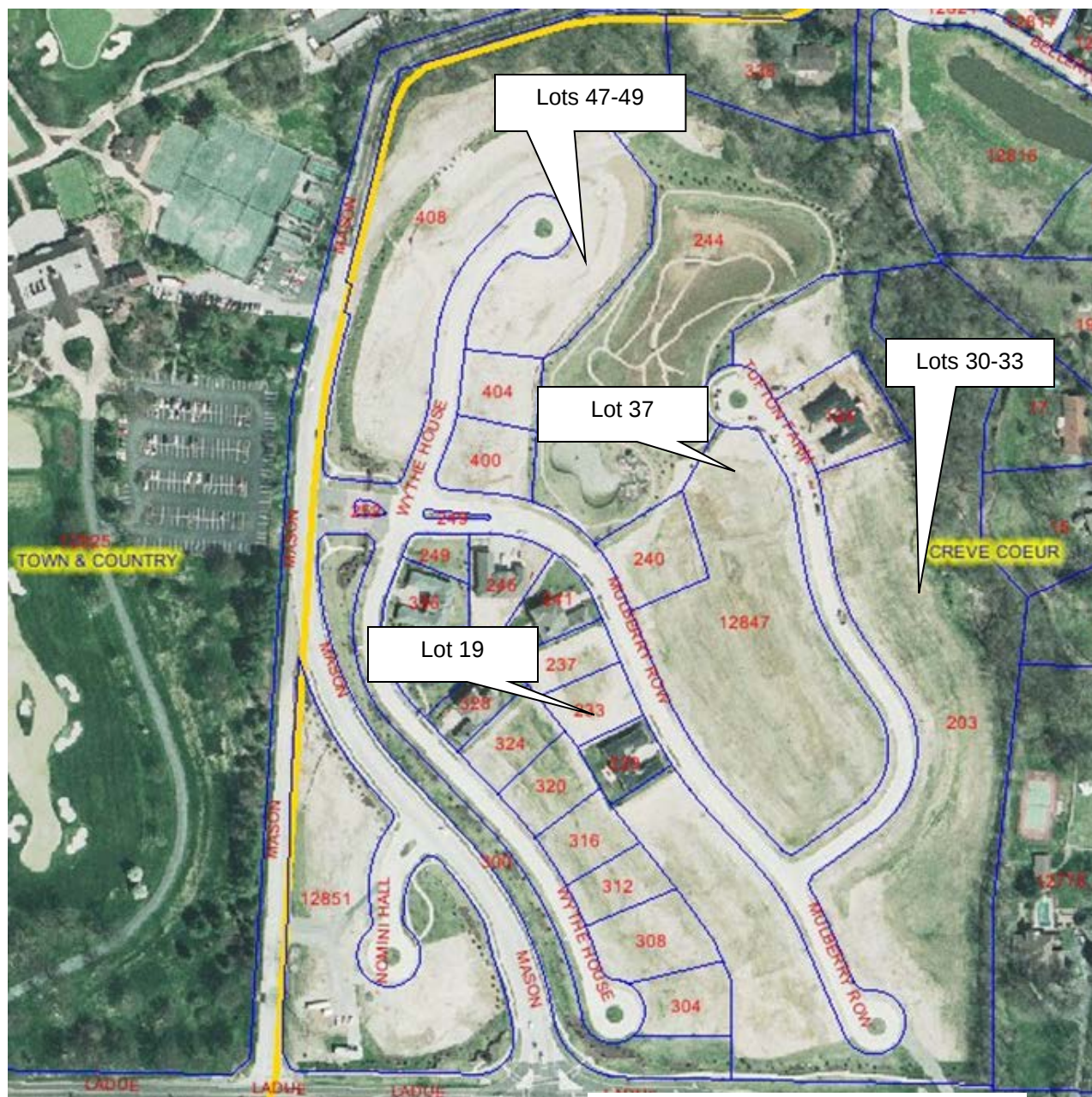
APPENDIX 2: ZONING CODE (CHAPTER 405 OF THE CREVE COEUR MUNICIPAL CODE)

Included and attached by reference. See body of report for specific excerpts.

**APPENDIX 3: CREVE COEUR SUBDIVISION AND LAND DEVELOPMENT REGULATIONS
(CHAPTER 410 OF THE CREVE COEUR MUNICIPAL CODE)**

Included and attached by reference. See body of report for specific excerpts.

APPENDIX 4: AERIAL MAP



Note that map only shows individual lots that have been recorded with St. Louis County Recorder of Deeds.

Current zoning allows a total of 55 lots to be recorded.

Legend

Lot Lines



Not to Scale

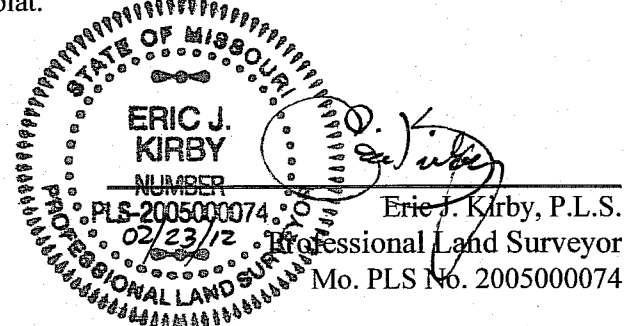
ENCLAVE BELLERIVE PLAT SIX

ZONED PRD - LOTS 19, 30 THROUGH 33, 37 & 47 THROUGH 49

TRACTS OF LAND BEING LOTS 4 AND 5 OF THE SUBDIVISION
IN PARTITION OF THE WM. HOGG ESTATE AND PARTS OF U.S. SURVEY 730
AND FRACTIONAL SECTION 8 TOWNSHIP 45 NORTH, RANGE 5 EAST
CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI

This is to certify that we have, during the month of February, 2012, by order of The Enclave at Bellerive, L.L.C., made a Property Boundary Survey and prepared a Subdivision Plat of a tract of land being Lots 4 and 5 of the Subdivision in Partition of the Wm. Hogg Estate according to the plat accompanying the Commissioner's Report recorded in Deed Book 409, Page 81 and Survey Record Book 6, Page 217 of the St. Louis City (former County) Records and parts of U.S. Survey 730 and Fractional Section 8, Township 45 North, Range 5 East, in the City of Creve Coeur, St. Louis County, Missouri. This Survey was made in accordance with the "Missouri Minimum Standards for Property Boundary Surveys", as established by the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects, meets the accuracy requirements of an Urban Property Survey, as defined therein, and the results are as shown on this plat.

Volz Incorporated



GENERAL NOTES:

- Bearing system adopted from Enclave Bellerive Plat One as recorded in Plat Book 354 Pages 209 and 210.
- Source of Title: A First American Title Insurance Company Commitment for Title Insurance Number NCS-46336-STLO, dated April 12, 2003. All easements reported therein, are shown hereon.

We the undersigned owners of the tracts of land hereon platted and further described in the foregoing Surveyor's Certificate, have caused the same to be surveyed and subdivided in the manner shown on this plat, which Subdivision shall be subject to any easements, restrictions or covenants of record and hereafter be known as ENCLAVE BELLERIVE PLAT SIX. No roads are being dedicated on this plat.

All easements shown on this plat, unless designated for other specific purposes, are hereby dedicated to the City of Creve Coeur, Missouri, Missouri American Water Company, Laclede Gas Company, AmerenUE, AT&T, the Metropolitan St. Louis Sewer District, and the relevant cable television company, their successors and assigns as their interests may appear for the purpose of improving, constructing, maintaining, and repairing public utilities, sewers and drainage facilities, with the right of temporary use of adjacent ground not occupied by improvements, for the excavation and storage of materials during installation, repair, or replacement of said utilities, sewers and drainage facilities. The building setback lines shown hereon are also hereby established.

Two permanent monuments for each block created (indicated as ▲) and semi permanent monuments at all lot corners (indicated as ●) will be set, with the exception that the front lot corners may be monumented by notches or crosses cut in concrete paving on the prolongation of the lot line, within twelve (12) months after the recording of this subdivision plat, in accordance with 10 CSR 30-2.090 of the Missouri Department of Natural Resources and 4 CSR 30-16.090 of the Missouri Department of Economic Development

This Subdivision is subject to the conditions and restrictions filed in conjunction with this plat and recorded this _____ day of _____, 20____, as Daily Number _____ of the St. Louis County Records.

It is hereby certified that all existing easements (as referenced in the First American Title Insurance Company Commitment for Title Insurance Number NCS-46336-STLO, dated April 12, 2003) are shown or noted on this plat as of the time and date of the recording of this plat. All taxes due and payable against this property have been paid in full.

IN WITNESS WHEREOF, we have hereunto set our hand, this 23 day of February, 2012.

The Enclave at Bellerive, L.L.C.
By: Christopher Vatterott
Christopher Vatterott, Managing Member

STATE OF MISSOURI)
)SS
COUNTY OF ST. LOUIS)

On this 23 day of February, 2012, before me appeared Christopher Vatterott, to me personally known, who being by me duly sworn, did say that he is the Managing Member of The Enclave at Bellerive, L.L.C., a Missouri Corporation duly organized and existing under the laws of the State of Missouri, and that the seal affixed to the foregoing instrument is the Corporate Seal of said Corporation and that said instrument was signed and sealed in behalf of said Corporation, by authority of its Board of Directors and he further acknowledges said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have herewith set my hand and affixed by notarial seal the day and year above written.

My Commission expires 6-18-12

Glenda Peckham
(Printed name of Notary Public)

Glenda Peckham
(Notary Public)

GLEND A PECKHAM
NOTARY PUBLIC-NOTARY SEAL
ST. LOUIS COUNTY, STATE OF MISSOURI
MY COMMISSION EXP 6/18/2012
COMM. #08515634

It is hereby certified, that this Subdivision Plat was approved on the _____ day of _____, 20____ pursuant to the Subdivision Regulations of the City of Creve Coeur, Missouri, as outlined in said regulations in Section 22A-3.4 of Ordinance Number 1045.

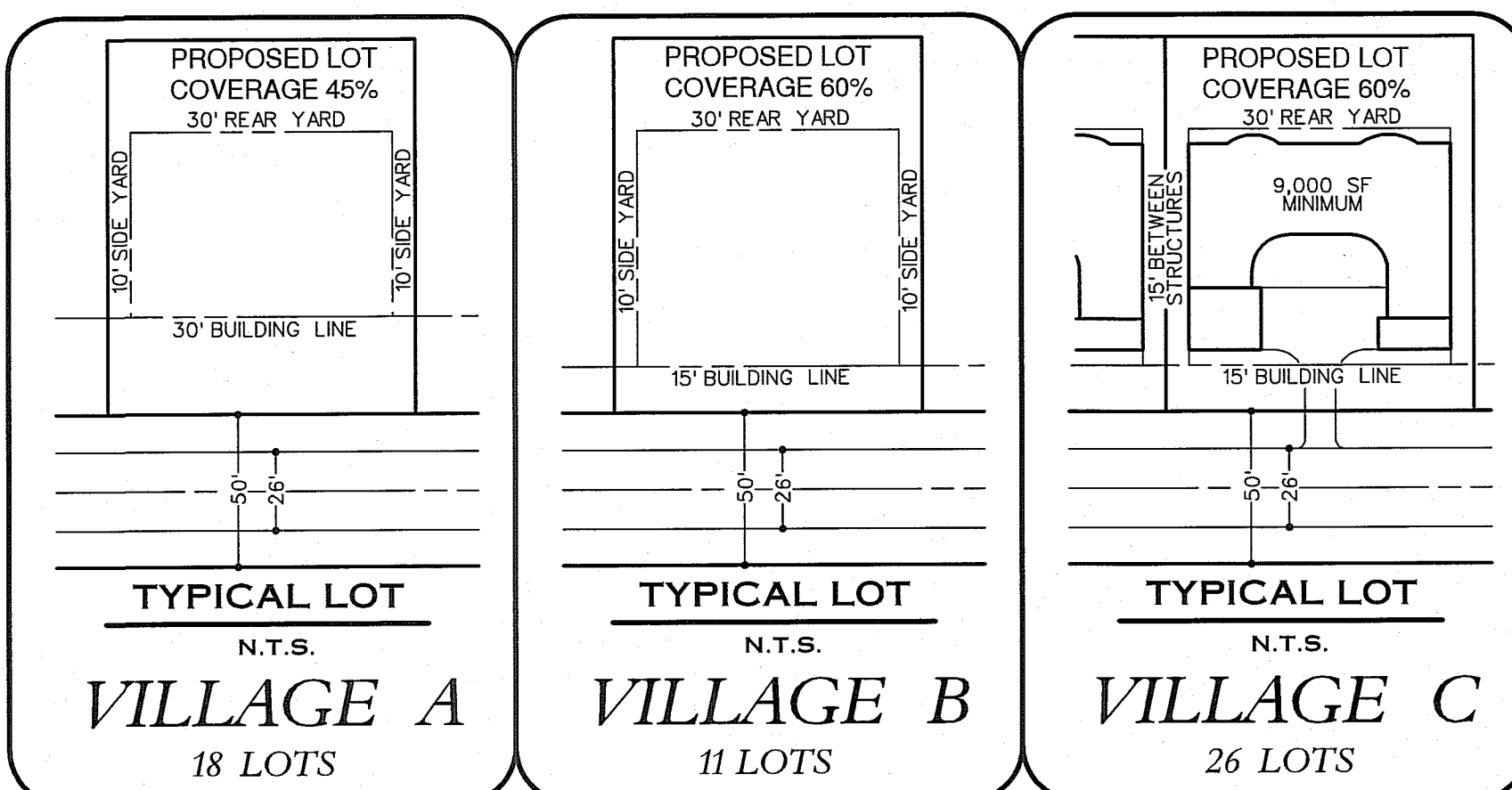
Planning & Zoning Commission
City of Creve Coeur, Missouri

Chairman

I, Deborah Ryan, City Clerk for and within the City of Creve Coeur, Missouri, do hereby certify that this Subdivision Plat is in complete compliance with Ordinance No. 1045 approved on the twenty-fifth day of July, 1983, as approved by the City Council of the City of Creve Coeur.

Deborah Ryan, City Clerk

TYPICAL LOT DETAILS

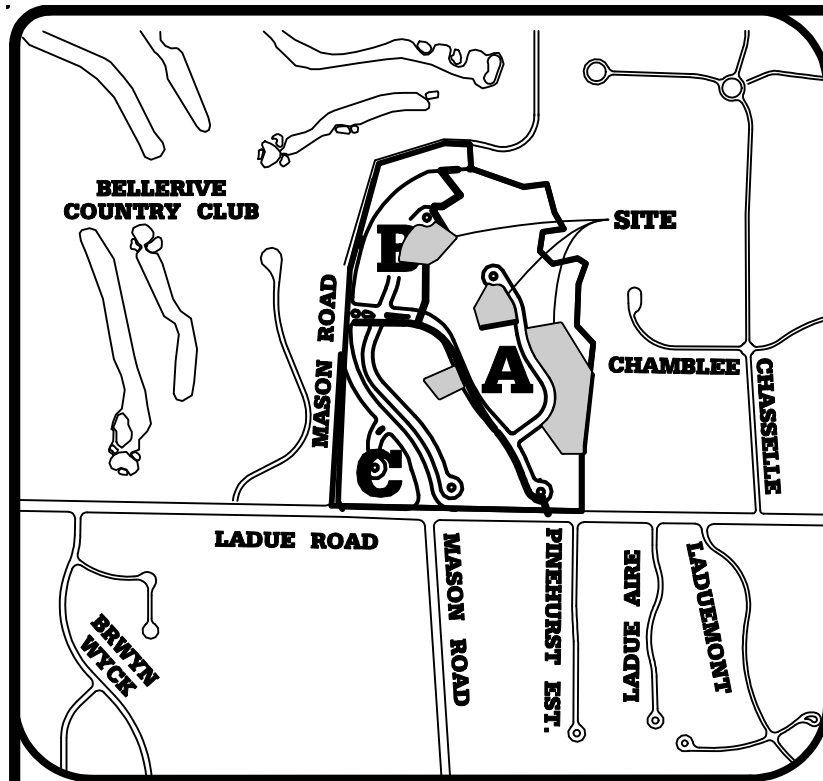


NOTE: SEE LOCATION MAP FOR VILLAGE DELINEATION

VOLZ
INCORPORATED

LAND SURVEYORS - ENGINEERS - LAND PLANNERS
10849 INDIAN HEAD IND'L BLVD.
ST. LOUIS, MISSOURI 63132
PHONE 314-426-6212

7607-26
Sheet 1 of 2
Enclave Bellerive Plat Six

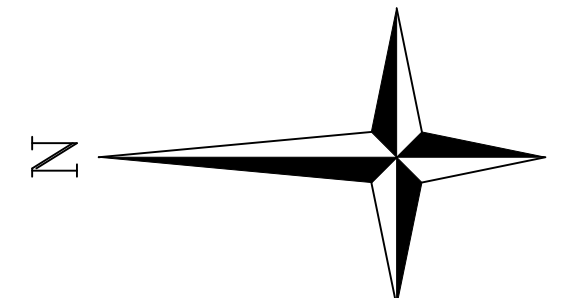


ENCLAVE BELLEVERE PLAT SIX

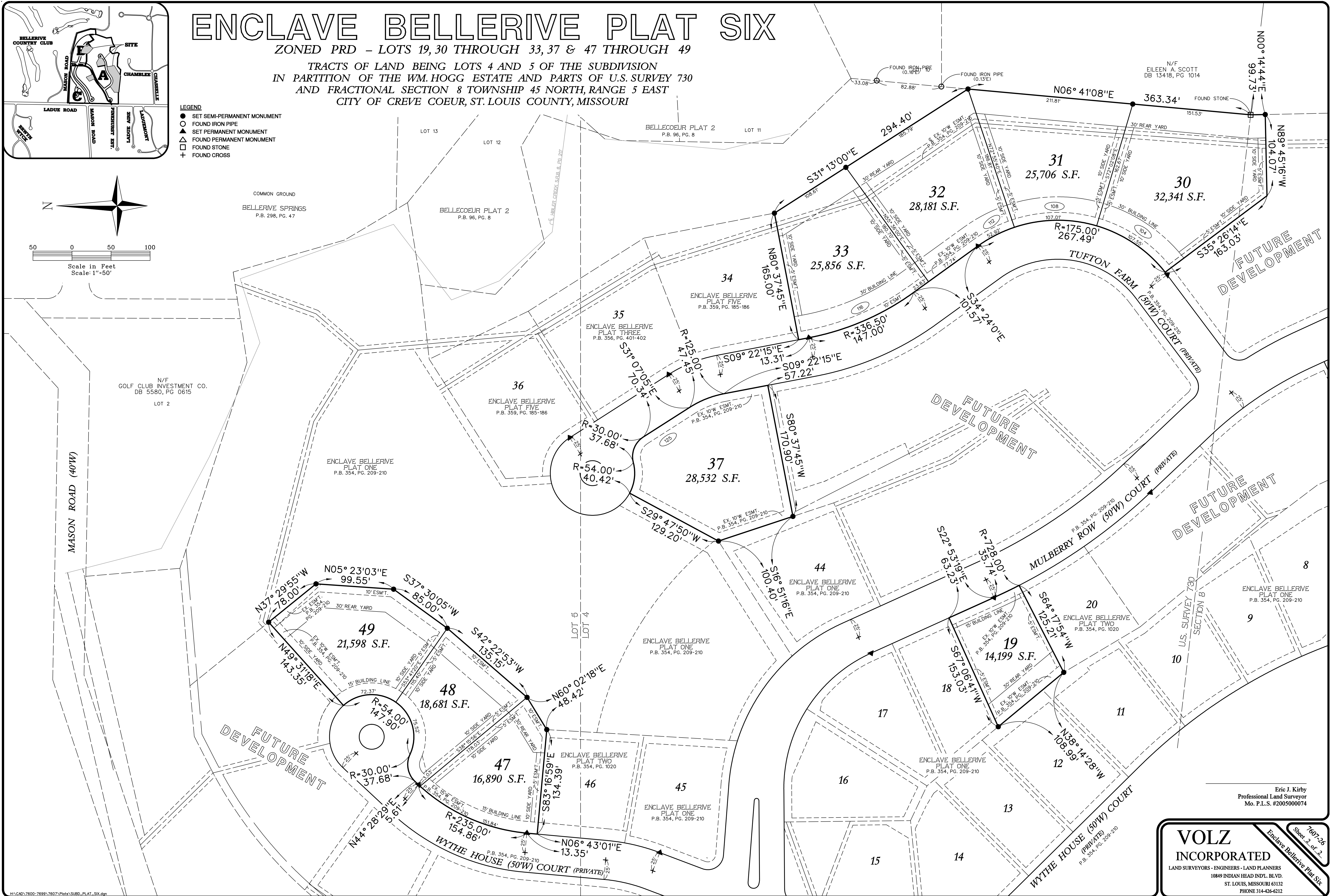
ZONED PRD - LOTS 19, 30 THROUGH 33, 37 & 47 THROUGH 49

TRACTS OF LAND BEING LOTS 4 AND 5 OF THE SUBDIVISION
IN PARTITION OF THE WM. HOGG ESTATE AND PARTS OF U.S. SURVEY 730
AND FRACTIONAL SECTION 8 TOWNSHIP 45 NORTH, RANGE 5 EAST
CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI

- LEGEND
- SET SEMI-PERMANENT MONUMENT
 - FOUND IRON PIPE
 - ▲ SET PERMANENT MONUMENT
 - △ FOUND PERMANENT MONUMENT
 - FOUND STONE
 - + FOUND CROSS



Scale in Feet
Scale: 1"=50'



Eric J. Kirby
Professional Land Surveyor
Mo. P.L.S. #2005000074

VOLZ
INCORPORATED

LAND SURVEYORS - ENGINEERS - LAND PLANNERS
10849 INDIAN HEAD IND'L BLVD.
ST. LOUIS, MISSOURI 63132
PHONE 314-426-6212

Enclave Bellevere Plat Six
Sheet 2 of 2
7007-26

BILL NO. 5365

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE CITY OF CREVE COEUR AND THE CITY OF BALLWIN AUTHORIZING RECIPROCAL
RESIDENT RATES FOR THE CREVE COEUR AND BALLWIN GOLF COURSES.**

WHEREAS, The City of Creve Coeur ("Creve Coeur") and the City of Ballwin ("Ballwin") each own and operate 9-hole public golf courses, and

WHEREAS, Creve Coeur and Ballwin provide discounted greens fees to residents of their own cities, and

WHEREAS, allowing residents of both cities to play at either course at resident rates would benefit residents of both cities and may also lead to increased play and revenues for both cities, and

WHEREAS, the City of Creve Coeur and the City of Ballwin desire to confirm their arrangements regarding reciprocal resident rates at the Creve Coeur Golf Course and the Ballwin Golf Course.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CREVE COEUR, AS FOLLOWS:

SECTION 1: It is hereby authorized that an agreement with the City of Ballwin, Missouri be executed for reciprocal resident rates at the Creve Coeur and Ballwin Golf Courses as set forth in Exhibit A and that the City Clerk is authorized and directed to attest thereto. The Agreement as executed shall be consistent with the provisions and intent of this Ordinance and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient or proper in order to carry out the intent of this Ordinance, the matters herein authorized, and the rights and duties of the City under the Agreement.

SECTION 2: This Ordinance shall become effective pursuant to the provisions of Section 3.11(g) of the Charter.

ADOPTED THIS ____ DAY OF APRIL, 2012.

TARA NEALEY
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF APRIL, 2012.

HAROLD DIELMANN
MAYOR

ATTEST:

DEBORAH RYAN, MPCC
CITY CLERK

CREVE COEUR & BALLWIN GOLF COURSE RECIPROCAL RATES AGREEMENT

This Agreement is made and entered into by and between the City of Creve Coeur ("Creve Coeur") and the City of Ballwin ("Ballwin").

In consideration of the mutual covenants and promises contained herein, the parties hereto agree as follows:

1. Ballwin agrees to permit any Creve Coeur resident, who displays proof of Creve Coeur residency, to use the Ballwin Golf Course and be charged the fee customarily charged by Ballwin to its residents.
2. Creve Coeur agrees to permit any Ballwin resident, who displays proof of Ballwin residency, to use the Creve Coeur Golf Course and be charged the fee customarily charged by Creve Coeur to its residents.
3. Term of Agreement. The term of this Agreement shall be April 1, 2012 to March 31, 2013, and shall thereafter remain in effect unless and until terminated by either party, upon 15 days written notice to the other.
4. Independent Status. No provision of this Agreement, or any act of the parties pursuant to this Agreement, shall be construed to express, create or imply a joint venture, partnership, principal/agency, or any other type of relationship that might infer that one party has the authority to represent, act on behalf of or bind the other. No employee, agent or other representative of either party shall, at any time, be deemed to be under the control, supervision or authority of the other party, or under the joint control of both parties.
5. Severability. If any portion of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, then such invalid or unenforceable portions hereof shall be severed from the remainder and the remaining parts that are not held invalid shall continue in full force and effect.
6. Entire Agreement. This Agreement shall constitute the entire Agreement between the parties with respect to the subject matter hereof and its terms may not be changed, modified or altered without a written instrument signed by authorized representatives of both parties. This Agreement supersedes, replaces and cancels any and all prior communications, understandings or agreements between the parties (whether oral or written) with respect to the subject matter hereof and both parties acknowledge that no oral representations or statements are binding on either party.

IN WITNESS WHEREOF, this Agreement has been executed by the parties this ____ day of _____ 2012.

CITY OF CREVE COEUR
Exhibit "A"
Ordinance No. _____
Page 1 of 2

CITY OF BALLWIN

By: _____

CITY OF CREVE COEUR

By: _____



INTEROFFICE MEMORANDUM

Date: March 26, 2012

To: Mark Perkins, City Administrator
From: Jaysen Christensen, Assistant to the City Administrator
Subject: Reciprocal Resident Rates Agreement

Like Creve Coeur, the City of Ballwin operates a 9-hole municipal golf course. In order to increase play and revenue at both courses, the two cities entered into a temporary agreement (attached) between July and December, 2011 to allow residents from either city to play at the other city's course at residents rates. During this time 104 rounds were played by Ballwin residents at Creve Coeur's course. Ballwin reported that at least 75 rounds were played by Creve Coeur residents at its course. The attached ordinance and agreement would formalize this agreement and allow it to continue indefinitely until terminated by either party upon 15 days written notice.

In addition to increasing play and revenue, reciprocal agreements allow cities to expand and enhance services to residents at little to no cost to the cities. Joint-use recreation agreements are not new to Creve Coeur. The City of Maryland Heights and Creve Coeur have successfully operated a joint-use agreement for several years whereby residents of Creve Coeur may use the Maryland Heights water park, Aquaport, at resident rates in exchange for allowing residents of Maryland Heights to golf (May to September) and skate in public sessions at the Creve Coeur Golf Course and Ice Arena.

The City has also had a temporary agreement with University City since October 2011 whereby Creve Coeur residents may golf at University City's Ruth Park Golf Course at resident rates and vice versa. The continuation of this temporary agreement and consideration of a long-term agreement are currently being discussed.

I would be happy to provide any additional information upon request.

Attachments:

- Temporary Agreement (July – December 2011)
- Ordinance
- Exhibit A (long-term agreement)

Ballwin/Creve Coeur Reciprocal Golf Program

July 1-December 31, 2011

Purpose of the program is to promote and increase rounds of golf played at the Ballwin Golf Course as well as the Creve Coeur Municipal Course by allowing residents of both cities resident green fee rates at the others' course.

Beginning July 1, 2011:

- Creve Coeur residents displaying a current Creve Coeur resident ID card at the Ballwin Golf Shop will receive the following rates for play at the Ballwin Golf Course

Weekdays-\$12

Weekends-\$13

Senior/Junior (62+ and 17-)-\$10

- Ballwin residents will display a driver's license with current address and an unpaid utility bill to the Creve Coeur golf shop attendant at which time they will be issued a temporary CC facility card. The temporary card, along with a picture id, will then be honored upon subsequent visits for resident golf rates for the remainder of 2011. Rates are as follows:

Weekdays-\$10

Weekends-\$11

Senior/Junior (60+ and 17-)-\$9

- Both the Creve Coeur and Ballwin Golf Course pro shops will maintain a record of rounds of play by the other city's residents which shall be provided to the other city upon request.
- Both clubs agree to publicize the program to their residents through their website, notices in the golf pro shop, e-mail blasts, social media and other common methods of advertising for the club.
- A review of the program will be conducted at the conclusion of the year to determine if the program will be continued in 2012. In the meantime, it will be important for both clubs to report problems to the other throughout the season.



**MINUTES OF A MEETING
OF THE NOMINATING COMMITTEE
MARCH 15, 2012
8:00 A.M.**

A meeting of the Finance Nominating Committee was held on Thursday, March 15, 2012 starting at 8:00 a.m. at the Creve Coeur Government Center, 300 N. New Ballas Road.

Council President Nealey called the meeting to order to hold interviews for the Finance Committee vacancy pursuant to the requirements of Section 4.4 (i) of the Creve Coeur City Charter.

Finance Committee

The Nominating Committee consisted of:

Harold L. Dielmann, Mayor (participated in the discussion by phone)
Tara Nealey, Council President
Stan Edelstein, Chair of the Finance Committee

Staff present: Dan Smith, Director of Finance and Mark Perkins (came in after the interviews)

The following interviews were held:

- Paul S. Gonzalez – 8:00 a.m.
- Mark Pasewark – 8:20 a.m.
- Richard Kutta – 8:40 a.m.

Paul Gonzalez – 8:00 a.m.

Council President Nealey asked Paul Gonzalez to give the committee a sense of how his business background would benefit the Finance Committee.

Mr. Gonzalez stated he has two companies in the four state area. One is a manufacture representative for primarily electronic/house wears and the second is a distributor for a few large companies.

Stan Edelstein asked if there would be any issues with attending meetings due to business travel.

Mr. Gonzalez stated the majority of his business is via the phone and internet.

Dan Smith asked what Mr. Gonzalez's thoughts were on what role the Finance Committee plays in the City.

Mr. Gonzalez stated he doesn't know exactly what role it plays but sees a need for a greater business view to assist the City in making decisions for the future. Mr. Gonzalez stated he is interested in serving the committee as he has been a subdivision trustee for many years.

Dan Smith stated the committee is required to review the audit, CIP and annual budget before they are reviewed by the Council. Usually there are five meetings per year unless there are special issues or projects that come up throughout the year.

Council President Nealey stated often the Finance Committee members serve on the Pension Board also and asked what Mr. Gonzalez' philosophy was of investing for public pension.

Mr. Gonzalez stated he is a member of an investment club who are growth oriented but quality investments. For public pension investing he would suggest staying with the market.



NOMINATING COMMITTEE
MARCH 15, 2012
8:00 A.M.

Mark Pasewark – 8:20 a.m.

Council President Nealey asked Mr. Pasewark to give the committee a sense of how his law background would benefit the Finance Committee.

Mr. Pasewark stated he represents corporation, shareholders disputes, LLC disputes, etc.

Stan Edelstein stated there are three major areas that must be covered by the Finance Committee: budget, audit and CIP. There are usually five to seven meetings per year.

Dan Smith stated the Finance Committee is advisory in aspects but the recommendations that the committee sends to staff and Council are very valuable. Dan Smith asked Mr. Pasewark what his view on the role of the Finance Committee would be.

Mr. Pasewark stated it is an opportunity for him to learn and listen and give considerable input. Willing to ask the question that no one else will.

Council President Nealey stated Finance members also sit on the Pension Board and asked what his person approach to investing for public pension.

Mark Pasewark stated he would need to review the current actuarial and prior funding.

Richard Kutta – 8:40 a.m.

Council President Nealey asked Mr. Kutta what his motivation was to apply.

Mr. Kutta stated has an interest in serving the community and feels his background would fit with the needs of the Finance Committee.

Council President Nealey asked how Mr. Kutta's career evolved from engineering to finance.

Mr. Kutta stated that more of an aspect of project management. Everyone wants a project to be completed on time and within budget.

Council President Nealey asked what he could bring to the committee.

Mr. Kutta stated he has reviewed the proposed budget and feels he can bring a different perspective to the proposed projects and future debt. Mr. Kutta stated he was surprised at the debt service for Millennium Park.

Council President Nealey asked what his thoughts were on the recent purchase of the TDD notes.

Mr. Kutta stated the Council voted on the proposal that made the most sense.

Council President Nealey stated Finance members also serve on the Pension Board and asked what Mr. Kutta's thoughts were on public investing.

Mr. Kutta stated he isn't sure were the pension is invested now. He is concerned that all are put in large funds and that would be an issue as there have recently been several cities that have gone bankrupt trying to fund retirements.

Council President Nealey stated there are three major areas that must be covered by the Finance Committee: budget, audit and CIP. There are usually five to seven meetings per year and asked if his work schedule would be a conflict.



NOMINATING COMMITTEE
MARCH 15, 2012
8:00 A.M.

Mr. Kutta stated he is semi retired and only works on a consultant basis now.

Interviews were concluded and committee held the following discussion.

Stan Edelstein stated he felt Pasewark would be a great asset to the Planning and Zoning Commission.

Mark Perkins asked if any of the Nominating Committee knew the candidates personally.

Council President Nealey stated no.

Stan Edelstein stated no.

Stan Edelstein moved, seconded by Council President Nealey to recommend Richard Kutta be appointed to the Finance Committee for a three year term which would expire June 30, 2015, with the vote upon such motion being as follows, to-wit:

Council President Nealey – Aye
Stan Edelstein, Chair - Aye

The Nominating Committee Meeting adjourned at 9:45 a.m.

Attest:

Deborah Ryan
City Clerk

Tara Nealey
Council President



**MINUTES OF A MEETING
OF THE NOMINATING COMMITTEE
FEBRUARY 21, 2012
9:00 A.M.**

A meeting of the Horticultural, Environmental and Beautification and Finance Nominating Committees was held on Tuesday, February 21, 2012 starting at 9:00 a.m. at the Creve Coeur Government Center, 300 N. New Ballas Road.

Council President Nealey called the meeting to order to consider appointments of the six (6) positions for the Arts Commission pursuant to the requirements of Section 4.4 (i) of the Creve Coeur City Charter.

HEB Committee

The Nominating Committee consisted of:

Harold L. Dielmann, Mayor (participated in the discussion by phone)
Tara Nealey, Council President
Fran Cantor, Chair of the HEB Committee

The following resumes/letters of interest were received:

- Carol Mueller
- Phyllis Cantor
- Rachel Eilbott

Mayor Dielmann stated there are three vacant positions on the HEB due to resignations.

Fran Cantor moved, seconded by Mayor Dielmann to appoint Carol Mueller, Phyllis Cantor and Rachel Eilbott each to a three year term which will expire June 30, 2015, with the vote upon such motion being as follows, to-wit:

Council President Nealey – Aye
Mayor Dielmann, Aye
Fran Cantor – Aye

The vote on the motion being 3 Ayes and 0 Nays, the nomination recommended was approved.

Finance Committee

The Nominating Committee consisted of:

Harold L. Dielmann, Mayor (participated in the discussion by phone)
Tara Nealey, Council President
Stan Edelstein, Chair of the Finance Committee

The following resumes/letters of interest were received:

- Richard Kutta
- Paul S. Gonzalez
- Mark Pasewark
- Joe O'Neil
- Erin Morton

Mayor Dielmann stated there one vacant position on the HEB Finance Committee due to a resignation.

Council President Nealey stated she spoke with Paul Gonzalez, Erin Morton and Mark Pasewark and felt they were all good candidates. All were very interested and seem committed to serving. Council President Nealey stated she asked about potential conflicts of interest and there didn't seem to be a likely issue. Council President Nealey stated she also took into consideration of the three that she spoke with the issue of Ward representation. There was one from Ward 4, one from Ward 1 and one from Ward 2. Council President Nealey stated among the three that she spoke with she would recommend either Gonzalez or Pasewark.

Mayor Dielmann stated Mark Pasewark has been recommended by Council Member Saunders.



NOMINATING COMMITTEE
FEBRUARY 21, 2012
9:00 A.M.

Council President Nealey stated Paul Gonzalez has been a trustee of his subdivision for a very long time and is dedicated in serving the community. Council President Nealey stated she did not speak with Joe O'Neil or Richard Kutta as she felt the other three candidates were stronger. Kutta was also interested in Parks and Recreation and has been in the construction field for the past few years with engineering background and felt his talents would be useful in other areas like stormwater or parks.

Mark Perkins stated it would be helpful for an applicant to have a CFO background like we have been fortunate to have in the past.

Council President Nealey stated Mark Pasewark is currently serving as an alternate on the Personnel Appeals and has for many years. He would like to contribute more but has no formal finance background, but feels his experience in corporate law and education in economics would be useful. He has attended Council meetings and discussed good points with information the Mr. Caldwell provide regarding the recent bond purchase. He would bring a lawyers perspective.

Stan Edelstein stated he would like to have face-to-face interviews with Kutta, Gonzalez and Pasewark.

Council President Nealey stated she is prepared to recommend either Gonzalez or Pasewark but she didn't speak with Kutta because he had other interests other than Finance.

City Clerk to contact the three candidates and set up interviews with the Nominating Committee the second week in March.

The Nominating Committee Meeting adjourned at 9:43 a.m.

Attest:

Deborah Ryan
City Clerk

Harold Dielmann
Mayor

Creve Coeur Golf Course Policies and Guidelines for Leagues

- 1. A \$100 down payment is required for each league that is not prepaying for season long greens fees.**
- 2. Leagues making standing tee time reservations must do so at least 3 weeks prior to the league's first week of play. All leagues will be required to specify times and number of players for reserved times.**
- 3. All league tee time reservations must be arranged by the course manager.**
- 4. It is the responsibility of the league chairman to cancel any tee times no later than 6 p.m. the evening prior to the scheduled play dates. Tee times canceled the morning of scheduled play may be subject to \$9.00 greens fee per cancellation. The golf course can be contacted at 314-432-1806. A message may also be left for the golf manager at 314-432-4263.**
- 5. All league players must abide by course rules, regulations and rental policies. Failure to do so may result in cancellation of league.**
- 6. At the conclusion of each league season, all money remaining from the initial down payment will be applied to an end of the season tournament or luncheon. Individual leagues may request the balance to be refunded and must do so in writing. Allow 20 business days from end of season for refunds to be processed.**



MEMORANDUM CITY OF CREVE COEUR DIELMANN RECREATIONAL COMPLEX

To: Mark Perkins
From: Fran Thies
CC:
Date: 2/27/2012
Re: Ladies Leagues down payments

At the last Council work session I presented our implementation of a down payment for the morning ladies leagues. These are the only leagues that do not pay any league fee up front to secure their position. In the past we have had difficulty with these groups adhering to scheduled tee times. We currently have three of these ladies leagues on weekday mornings.

All 3 league presidents were given notice of the new down payment plan (see attached letter) and to date two of the leagues have paid the amount and agreed to give prior notice of non-use. We received a letter from a member of the third league, Mrs. Doris Nistler, requesting we reconsider due to the burden it will place on their league. I contacted Mrs. Nistler to explain this is fully refundable if they adhere to the practice of giving notice of tee time cancellations. She seemed to better understand our position on trying to better schedule staff and recoup play from unused times.

Mrs. Nistler plans on attending a Council meeting to discuss her views on the golf courses financial viability. A paper copy of her letter has been forwarded to you.

Doris Nistler
535 Fairways Circle
St. Louis, MO 63141
(314) 692-7281
February 16, 2012

Mrs. Fran Thiess, Director of Parks and Recreation
City of Creve Coeur
11400 Olde Cabin Road
Creve Coeur, Missouri 63141

Dear Mrs. Thiess,

West County Women's Golf League request that Creve Coeur Golf Course reconsider implementation of \$100 deposit required to reserve standing tee times for our league.

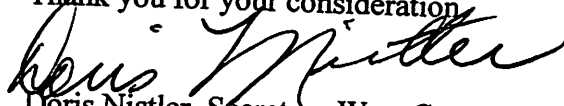
Although we understand the purpose of this deposit, our league is small and we feel such requirement would impose undue hardship upon our players and we would run the risk of losing members. It may also lead to disbanding of our league. This would be unfortunate as many of members are older or inexperienced golfers and our league is one of the few willing to accommodate them.

We have prospects of new members for our league, but hesitate to pursue the possibility because of the deposit requirement, as a league tee time deposit is unfamiliar to many golfers and would most likely be a deterrent in obtaining new members. We have contacted three municipal golf courses in the West County area and none of them have implemented such a tee time deposit for their leagues.

However, we are aware of financial circumstances facing Creve Coeur golf course, and we want to cooperate and do what we can to assist. At our fall banquet last year we discussed ways in which our league could make better use of our tee time reservations. Having more strident league requirements on attendance would help as well. We would like an opportunity to implement league rules which should result in a more efficient use of our tee times and ultimately result in cost savings to the golf course.

Our Monday league is a great source of pleasure to most of us and we would like to continue playing at Creve Coeur with the reserved golf tee times as we have in the past. We would appreciate meeting with you and Mr. Brink to discuss the possibility of alternatives that would be satisfactory and beneficial to the course and also result in the continuance of our league.

Thank you for your consideration



Doris Nistler, Secretary West County Women's Golf League
Cc: Tim Brink



city of CREVE COEUR

300 North New Ballas Road • Creve Coeur, Missouri 63141
(314) 432-6000 • Fax (314) 872-2539 • Relay MO 1-800-735-2966
www.creve-coeur.org

February 1, 2012

Dear Ladies League Representative,

Welcome to the 2012 Golf Season. In an effort to be more efficient with the scheduling of tee times the golf course is implementing a \$100 down payment for all yearly leagues that do not pay league fees up front. The golf course is requiring a 24 notice to cancel any standing tee times. Failure to do so may result in the league being billed for the unused times.

At the conclusion of each leagues season, all money remaining in your down payment account will be applied to an end of season tournament or luncheon. We encourage you to talk to your members regarding the courtesy of cancellation notification. Thank you for your cooperation in this matter.

Sincerely,

Tim Brinks
Asst. Director of Recreation
City of Creve Coeur

From: Scott Saunders [<mailto:scott.saunders4@yahoo.com>]
Sent: Wednesday, March 07, 2012 3:50 PM
To: Perkins, Mark C.; Joyka234@aol.com
Cc: JeanneRhoades; Thies, Fran
Subject: Re: A Complaint - I think

Mark:

Thanks so much for your quick attention to this question.

Can I ask that we put this on the agenda for the City Council Meeting Monday night under Business from the Council on my behalf?

I just want to offer the opportunity for the full Council to provide some additional input and discussion to be sure that we are all on the same page regarding the goals and objectives of the down payment.

Ms. Katz perhaps you and Ms. Nistler would be available to contribute your thoughts to the discussion?

Scott

From: "Perkins, Mark C." <MPerkins@ci.creve-coeur.mo.us>
To: "Joyka234@aol.com" <Joyka234@aol.com>
Cc: JeanneRhoades <rhoades.jeanne@yahoo.com>; "Saunders, Scott" <scott.saunders4@yahoo.com>; "Thies, Fran" <fthies@ci.creve-coeur.mo.us>
Sent: Wednesday, March 7, 2012 3:10 PM
Subject: RE: A Complaint - I think

Ms. Katz,

The City of Creve Coeur values your patronage of the golf course. Council Member Saunders touches on the objectives of the down payment in his email. We are trying to balance the needs of our leagues with the need to run the course as efficiently as possible, including making the course available to other golfers in the event of cancellations.

The \$100 down payment for a 16-player league amounts to about \$6 per player for the season. Any remaining funds at the end of the season are applied to a post-season tournament or luncheon.

These policies are not uncommon among municipal golf courses, but our objective is certainly to retain your group at our course.

I would be happy to discuss this matter further if you would like.

Sincerely,
Mark Perkins, ICMA-CM
City Administrator

City of Creve Coeur
300 N. New Ballas Road
Creve Coeur, MO 63141
314.872.2511
www.creve-coeur.org

From: Scott Saunders [<mailto:scott.saunders4@yahoo.com>]
Sent: Saturday, March 03, 2012 12:56 PM
To: Joyka234@aol.com; Saunders, Scott
Cc: Perkins, Mark C.; JeanneRhoades
Subject: Re: A Complaint - I think

Ms. Katz.

Thank you for contacting me...I do not have the answers on hand to ALL of your questions...but I promise to help seek them for you. As an important step in that direction...I hope you don't mind but I am forwarding your e-mail on to our City Administrator Mark Perkins for some further clarifications.

First...let me say that your group is precisely the type of residents for whom the Municipal Golf Course is well suited and in my mind for whom it is especially worth attempting to preserve as a community resource.

As you may be aware the financial status of the golf course continues to be a point of concern and controversy among different factions of residents who do or do not make use of the golf course. I want to assure you that any and all currently proposed changes to course policies and procedures at the moment have as a primary focus to improve efficiency (and therefor financial stability)...so as to protect this as a community resource precisely for groups like your own...and certainly in no way to drive you to another course or community.

That being said...to that end there have been great efforts to ensure that we fill as many low demand tee times as possible...in many case for example using the internet etc. as mechanisms of enhancing bookings. This has also prompted attempts to insure that we have adequate notice of cancellations such that we can efficiently fill those vacant times.

I am aware of a recent correspondence from Doris Nistler, Secretary West County Woman's Golf League expressing some similar concerns as yourself. Is she from your same League? I also know that Fran Thies has been in contact with her...and apparently clarified our goals and objectives and the fact that funds were in fact fully refundable if her group adhered to the practice of giving notice of tee time cancellations. If she is from your same group...I just want to be sure that you contact her and everyone is in the loop with that same information.

Mark I am sure can provide some further clarifications to your questions...I am sure I speak for both Jeanne and myself when I say that we would both be happy to help in any way in furthering discussions that help insure that our golf course continues to serve your groups needs.

Regards,

Scott Saunders
Ward 4 City Council

From: "Joyka234@aol.com" <Joyka234@aol.com>
To: ssaunders@ci.creve-coeur.mo.us
Sent: Saturday, March 3, 2012 12:11 PM
Subject: A Complaint - I think

Scott, my name is Joyce Katz, and I reside at 234 Chamonix Ct. in Lac Du Bois. I play golf twice a week at the Creve Coeur Course in 2 ladies' leagues.

Right now, the leagues are getting ready for the 2012 season. Imagine our dismay when we were notified that a new policy is now in place, when we came together for our spring officers' meeting last week!

Each league must now pay up front the amount of \$100 as a reservation fee for the course to hold tee times for us! It seems as if the course fears that any of the tee times left empty will hurt business. Since we have already announced and collected our dues for the season, it would be very bad practice to slap an additional charge on our members now.

The ladies' leagues play on weekday mornings, and it is unusual to see others on the course at that time (as opposed to the men's after-work leagues, which play at prime early evening times).

When we asked for the details of this plan, it was extremely vague. As I understand it:

1. They said we MIGHT be charged against the \$100 for golfers who don't show up. Charged what? Since there are several rates (resident, non-resident, riding, walking, senior) they could not say what the charge might be, or if there WOULD even be a charge if golfers were able to cancel 24 hours in advance.
2. We have mostly older ladies, and family and physical emergencies can occur the morning of play, causing a need to cancel. Also, golfers with family responsibilities often must sign up right on the day of play. What about these? And what constitutes a "full" tee time---2 players, 3, 4?
3. At the end of the season, the \$100 will be retained by the course. This comes right out of any prize money for the golfers that we collected (which isn't much anyway).
4. Inquiries made at nearby courses resulted in learning that they have no up-front fees, and they would very much like to invite our leagues to transfer over. It's a thought! So for the \$100, the course would be losing the fees from some 12-16 golfers playing once a week for the whole season. This is not good business.

Can you look into this for me? We would like this \$100 nonsense removed for this year, and perhaps thought through a little better for the future. then leagues to plan how to pass this on to members in an equitable fashion all could agree upon.

Sincerely, Joyce Katz (H: 314-878-4521, C: 314-779-4174)



DEPARTMENT OF PUBLIC WORKS OFFICE MEMO

DATE: March 21, 2012
TO: Mark Perkins, City Administrator
FROM: Jim Heines, Director of Public Works
SUBJECT: CDBG New Activity Request

Over the past several years the city has been a successful recipient of Community Development Block Grant (CDBG) funding to assist with the cost to construct accessibility improvements to the Government Center. Each year, city staff identifies projects to improve the accessibility of government facilities.

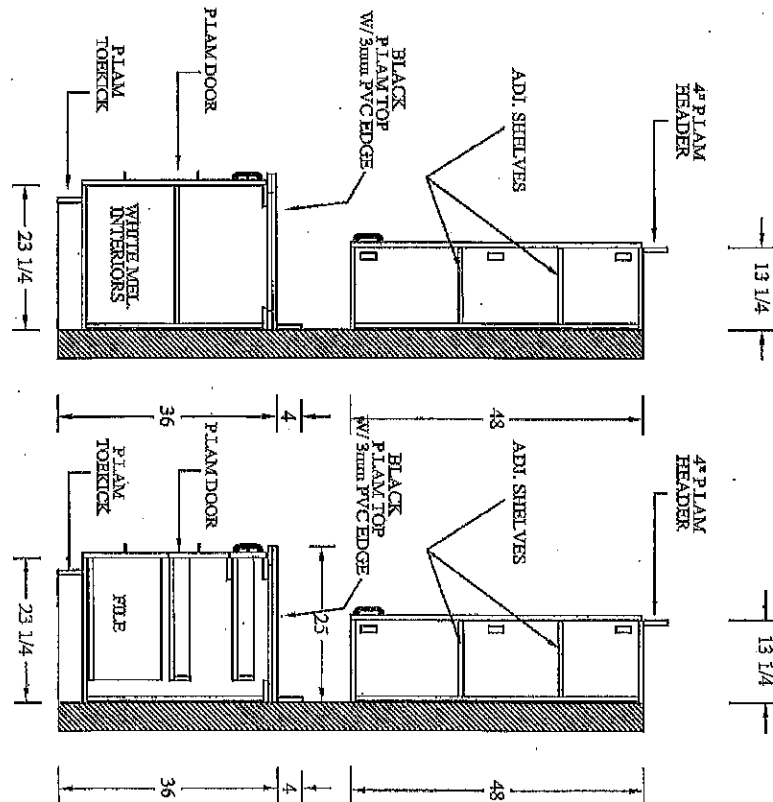
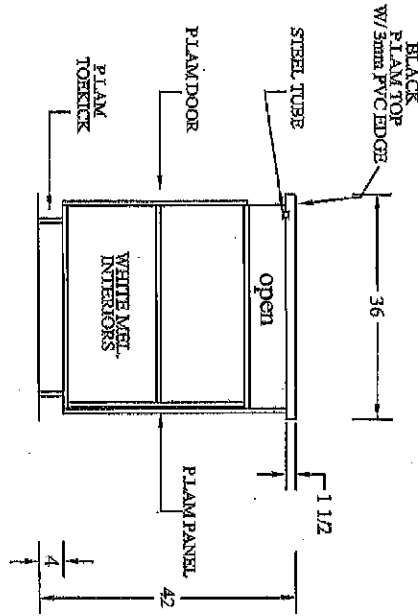
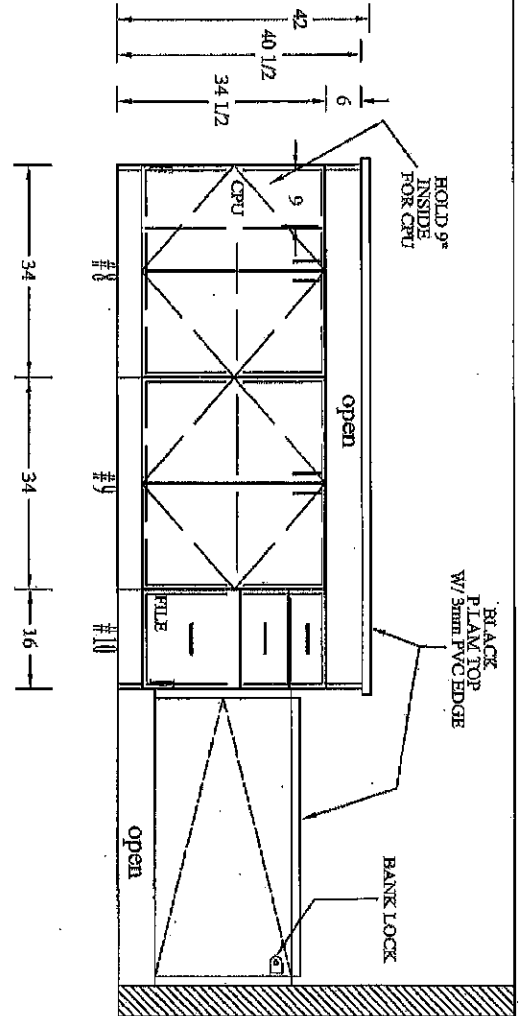
The Creve Coeur Golf Course is currently downsizing the Pro Shop and Golf Courtesy area and constructing a meeting room to help generate additional income. As a result of this project, construction of a new courtesy counter which will meet current code is required. The new courtesy counter project is estimated to cost \$5,000 and will be similar to the courtesy counter improvements constructed over the past several years in the Government Center lobby to provide services to the public from both the Finance Department, and the Public Works, Community Development, and Building Departments.

The golf course project qualifies for the use of CDBG funding to construct the counter to accommodate ADA Guidelines. The funds were originally planned to be used for various improvements at the government center which included directional signage throughout the building and campus, or audio visual improvements to the council chambers.

However, to be able to use the funding to construct a new counter at the golf course, a New Activity Report must be filed with our CDBG Project Manager. They will review our request to change the location and scope of work to include the new courtesy counter at the golf course. Once approved, staff will proceed with constructing the improvements.

As part of the New Activity Request we are required to review the changes to the approved CDBG projects in a Council meeting, although no additional approval is required.

Minutes of the meeting will be submitted along with our request packet to the CDBG Administrators.



Finish Schedule

4" BRUSHED WIRE PULL
WHITE MET AMINE INTERIORS

SHEET

2

SCALE

N.T.S.

Kabineetmasters
of St. Louis, Inc.

Kabineetmasters, Inc.
699 B Biltmore Drive
Penton, MO 63026
Phone: 636-343-8828
Fax: 636-343-9494

E-MAIL: kabineetmasters @ sbcglobal.net

Project Name:

CREVE COEUR GOLF

CONTRACTOR:

CONTACT:

RELEASE FOR PRODUCTION

ENGINEERING

DATE

PROJECT MANAGER

DATE

DRAWN BY: CASEY

DATE: 3/19/12

REVISED DATE:

FILE NAME: C:/

Checked By: Greg McCormac

PROJ. MANAGER: Greg McCormac

CONTRACT #: 12112



Memorandum

DATE: March 20, 2012
TO: Mark Perkins, City Administrator
FROM: Sharon Stott, Public Information Officer & Management Analyst
RE: Video Production - Creve Coeur Highlights

As you may recall, the City of Creve Coeur expressed an interest in having a 5-minute video produced about Creve Coeur as a place to live, work, play and learn. The City's Economic Development Commission has discussed this concept from time to time. More recently, the City was approached by the Today in America production team in November 2011. Given the cost and limitations of using an out-of-state production team, the City opted to proceed with a similar project utilizing a local production team at a time more convenient to the City.

Attached is the City of Creve Coeur Video Production Request for Proposal. The RFP includes full production including licensing rights to a series of videos: 1) 5-minute video; 2) 15-second commercial; and 3) 30-second commercial. The intended audience would be businesses and/or homeowners seeking to relocate from the region or nationally.

The 5-minute segment will be used to promote Creve Coeur on the City's website, You Tube, and to be used for community presentations. The video can also be distributed to those interested in promoting Creve Coeur (such as school districts, Chamber of Commerce, other key businesses). The 15-second and 30-second commercials will be abbreviated versions of the 5-minute video. They can be used by the City for local or national television advertising as the budget allows.

Also in November 2011, the City Council approved City staff to approach Mercy Hospital St. Louis, Monsanto, and the Donald Danforth Plant Science Center to underwrite a portion of the cost of the video. All companies had given verbal commitments to assist in offsetting the cost of the video regardless of whether it was with the Today in America production team or otherwise. We are anticipating a total project cost of approximately \$10,000, and we anticipate that a portion of this cost will be offset by the aforementioned sponsors.

The peak filming time is quickly approaching for outdoor b-roll highlighting many of Creve Coeur's amenities including parks, Golf Course and key businesses. These shots would be best if captured in May or June when flowers are in bloom and lawns are less prone heat-related stress. The entire project is anticipated to take approximately five months with a final videos completed by early October 2012.

Please let me know if I have approval to proceed with the RFP and the project.



City of Creve Coeur Video Production Professional Service Request for Proposal

Project Description

The City of Creve Coeur is seeking professional service to film and produce a family of three videos of broadcast quality: 1) 15-second commercial; 2) 30-second commercial and 3) 5-minute feature promotional video. Alternately, the applicant may recommend other video products and configurations that meet the overall objectives of this RFP.

Scope of Work

Selected company will provide a complete licensed and insured production and scriptwriting team (including photography, field production, graphics, music, voice-over's program editing, set design and lighting) to complete all necessary taping for completed videos. The City of Creve Coeur will own complete licensing rights to distribute, educate, cross promote and market the City of Creve Coeur in a variety of ways including City's website, You Tube, and/or regional, national or cable television networks. Deliverables include: (3) complete sets of DVDs containing: 1) High Definition (MPEG4 1080p) broadcast quality video of each segment; 2) standard definition (NTSC letterboxed) broadcast quality version of each segment; and 3) all raw b-roll footage.

Selected company will provide a script to the City of Creve Coeur for input and reviewed for accuracy and final approval. Script outline will consist of interview questions and information that will be included in the program. Scriptwriter will work with the City of Creve Coeur to highlight the most desirable products/services/features. If beneficial to the segment, consumer testimonials, photographs and graphics may be used to identify the functional light of the video.

Production, including filmed interviews will take place at scheduled locations throughout the city as determined by the City of Creve Coeur and key businesses. Selected company must be able to capture high definition (HD) footage at broadcast quality. Outdoor filming of b-roll of the city's most desirable features (e.g., city parks, Golf Course, Ice Arena, Government Center, key business developments, schools) should be conducted in May and June to capture peak late spring/summer outdoor season. Selected company understands and acknowledges certain aspects of the work will immediately upon signed contract by both parties.

The selected professional will work with City of Creve Coeur staff, with the Public Information Officer and Management Analyst as the primary City of Creve Coeur contact.

Desired Outcome/Goal

The primary purpose of the all segments is to attract and educate viewers about Creve Coeur as a place to live, work, play and learn. (See Appendix I for more details about Creve Coeur.) Content to include, but is not limited to: informing viewers of the quality of life in Creve Coeur and the amenities the city has to offer; highlight key businesses; interviews/testimonials with community representatives and/or City representative(s) in a 5-minute segment.

Intended Audience

The intended audience for all pieces will be businesses and/or homeowners seeking to relocate. The 5-minute segment will be uploaded on the City's website and other social media sites; shared with

interested businesses (e.g., real estate agencies, school districts, etc.); used in economic development presentations by the City officials. The 15-second and 30-second commercial will be used to promote Creve Coeur regionally or nationally on network television or cable stations.

Preliminary Timeline

- April-May 2012 – City to conduct phone or in-person interview, if any, with potential production company
- May 2012 – Approval of contract which includes an agreed upon payment schedule by both parties. Meet with City officials to discuss the project scope and key areas of video focus.
- May-June 2012 – Production company to film b-roll and photograph, if necessary, outdoor locations specified by the City of Creve Coeur.
- June 2012 – Review of draft(s) of script by City officials. City has three (3) business days to submit revisions. Proposal includes up to two (2) script revisions by City, if any, followed by final approval.
- June-July 2012 – Production company to film interviewees.
- July-August – Post production
- September 2012 – Review draft of videos by City officials. City has three (3) business days to make recommended revisions. Proposal includes up to two (2) sets of video changes, if any.
- October 5, 2012 – Final videos due to the City of Creve Coeur including three (3) complete sets of DVDs containing: 1) High Definition (MPEG4 1080p) broadcast quality video of each segment; 2) standard definition (NTSC letterboxed) broadcast quality version of each segment; and 3) all raw b-roll footage

Selection Criteria

- Quality of submitted examples of similar work, demonstrating creativity
- Quality of proposal
- Cost
- Capacity to complete the project within the resources allocated
- Proven ability to be able to deliver services on time and within budget
- Range of services available
- Strong communication skills – written, verbal and visual
- Preference will be given to production companies in the St. Louis Metropolitan Area
- Preference will be given to production companies participating in environmentally friendly practices (see Appendix II)
- Impression from phone or in-person interview, if requested

RFP Submittal Requirements

- Cost of the scope of work included in RFP, including any variable costs
- Submission of (3) examples of recent work done in the last three years similar to the scope of this project in standard DVD, Quicktime, or links to web-based video formats (YouTube, Facebook, etc.)
- Three references with phone, email, contact information of your work
- Specify if any subcontractors will be used (include contact information and three references)
- Questions about the RFP must be received by email no later than Friday, April 13 to sscott@ci.creve-coeur.mo.us. Questions and answers will be posted on the City of Creve Coeur website at www.creve-coeur.org under Bids located under the Business tab.

- **RFP deadline is 4 p.m., April 20, 2012.** Materials may be submitted electronically by email or by mail to:

Sharon Stott
Public Information Officer and Management Analyst
300 N. New Ballas Road
Creve Coeur, MO 63141
sstott@ci.creve-coeur.mo.us

All submitted proposals received by deadline will receive an email as to whether or not they were selected for the project no later than May 15, 2012.

Appendix I: About Creve Coeur – The Heart of Community & Commerce

Creve Coeur is located within the heart of the St. Louis Metropolitan region. Our established and affluent community offers housing quality, beautiful neighborhoods, ample park land and walking trails, superior community services and premier education institutions. Our unsurpassed quality of life makes Creve Coeur an ideal place to live, work, play and learn.

Initially a farming community, Creve Coeur has developed into a thriving community in central St. Louis County with beautiful homes, acres of parkland, hundreds of businesses and a number of high-tech office parks. It began with a road: Olive Street Road, now called Olive Boulevard. The road followed a centuries-old Indian trail that took the high ground from the Mississippi River to the Missouri River. Carts, wagons, carriages and stage-coaches took passengers and freights both west to new lands and east to the city of St. Louis.

Creve Coeur was one of many unincorporated communities that grew along the road. Its name, which means broken heart in French, comes from nearby Creve Coeur Lake. Legend has it that an Indian princess fell in love with a French fur trapper, but the love was not returned. According to the story, she then jumped from a ledge overlooking nearby Creve Coeur Lake; the lake then formed itself into a broken heart.

When Creve Coeur was incorporated in December 1949, less than one square mile housed a population of 1,900 citizens. Today, the population of Creve Coeur is 17,833 spanning 11.36 square miles with approximately 7,800 housing units. Currently, Creve Coeur has 80 miles of public streets and 16 miles of private streets. Home to two private colleges, five private high schools, five private primary schools, two public school districts and approximately fifteen houses of worship, Creve Coeur is a place where everything a resident needs is no more than ten minutes away.

Community Highlights

- Interstates 270 and 64 conveniently connect Creve Coeur to the region
- Resident population of approximately 17,833
- Median single family home value of \$378,200
- Approximately 68% of Creve Coeur residents have college degrees; 33% have graduate or professional degrees
- Median annual family income is more than \$124,000 with 60% of residents reporting family incomes of more than \$100,000 annually
- Highly rated Ladue and Parkway school districts
- 10 private primary and secondary schools
- Two higher education institutions: Missouri Baptist University and Covenant Theological Seminary
- 9-hole golf course and ice arena
- 7 parks with amenities including: playgrounds, walking trails, soccer/baseball fields, tennis courts and four historic properties
- One of only four AAA bond rated cities in Missouri (Standard & Poor's)

Commerce Highlights

- Daytime population of 45,000
- Easy access to three major hospitals plus a host of clinics and physicians' offices
- Located close to Lambert-St. Louis International Airport

- 5.13 million square feet of commercial office space
- Fortune 500 headquarters of Monsanto Corporation, Arch Coal, and Smurfit Stone Container Corporation
- Creve Coeur is recognized as a key node for technology, life and bio sciences and medical services in St. Louis County.
- Other major employers include: Nidus Center for Scientific Enterprise, the Donald Danforth Plant Science Center and the BRDG Park, Mercy Hospital St. Louis, Thomson Reuters, Plaza Motors, Isle of Capri Casinos, HBE, Daugherty Systems, Ceridian and Barnes-Jewish West County Hospital
- 8 of the 25 largest information technology consulting firms in the region, including the top two

Appendix II: Environmentally Friendly Buying Preferences

The City of Creve Coeur promotes environmentally sustainable practices by purchasing environmentally preferable products when cost, quality, variety, quantity, delivery time and any other defined specifications are not significantly inferior to competing commodities and services. Wherever possible, proposals shall provide applicable information relating to how the vendor's product is environmentally preferable. Environmentally preferable products are commodities that carry the certification of one of the following national independent environmental certifying programs:

- EPEAT (Electronic Product Environmental Assessment)
- Energy Star
- Environmental Choice (Canada EcoLogo)
- Forest Stewardship Council
- Green Guard for Children and Schools
- Green Seal
- Green-e
- USDA Organic

Or that assume one or more of the following qualities to a greater degree than comparable commodities or services:

- Bio-based
- Biodegradable
- Carcinogen-free
- Chlorofluorocarbon (CFC) free
- Compostable
- Durable or reusable
- Energy efficient
- Heavy metal free
- Less hazardous
- Low volatile organic compound (VOC) content
- Low-toxicity
- Made from rapidly renewable materials
- Persistent, bio-accumulative toxic (BPT) free
- Procured from vendors and contractors that follow green policies in their operations
- Produced locally or regionally
- Recyclable
- Recycled content
- Reduced greenhouse gas emissions
- Reduced packaging, especially polystyrene
- Refurbished
- Resource efficiency
- Upgradeable
- Water efficient