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**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, June 25, 2012
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PROCLAMATION – Bob McNulty

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

1. CONSENT ORDINANCE READINGS

a. Bill No. 5372 - An Ordinance To Vacate An Easement Located On Adjusted Lot 1 Of Ballas Homes Place (King's Landing). Final Reading

Summary: The owner of King's Landing Apartments has identified an unused easement under the existing complex of buildings. The easement is a remnant of the former subdivision. Pursuant to the provisions of Section 82.190, RSMO, the City Council may vacate the easement following the positive recommendation of the Planning Commission on June 4, 2012.

b. Bill No. 5375 - An Ordinance Amending Section 210.320 Of The Code Of Ordinances Regarding Trespassing. Final Reading

Summary: The City anticipates increasing its collection of public art, including the public art transit shelter, and desires to protect the shelter and other items of public art that are not intended for people to climb upon. Therefore the City seeks to revise the Trespassing Ordinance to include prohibiting climbing on City-owned properties that are not intended for such use.



CITY OF CREVE COEUR – AMENDED AGENDA
CITY COUNCIL MEETING
Monday, June 25, 2012
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2. CONSENT AGENDA

a. Council Minutes dated June 11, 2012

b. Bill No. 5372 - An Ordinance To Vacate An Easement Located On Adjusted Lot 1 Of Ballas Homes Place (King's Landing). Final Passage

Summary: The owner of King's Landing Apartments has identified an unused easement under the existing complex of buildings. The easement is a remnant of the former subdivision. Pursuant to the provisions of Section 82.190, RSMO, the City Council may vacate the easement following the positive recommendation of the Planning Commission on June 4, 2012.

c. Bill No. 5375 - An Ordinance Amending Section 210.320 Of The Code Of Ordinances Regarding Trespassing. Final Passage

Summary: The City anticipates increasing its collection of public art, including the public art transit shelter, and desires to protect the shelter and other items of public art that are not intended for people to climb upon. Therefore the City seeks to revise the Trespassing Ordinance to include prohibiting climbing on City-owned properties that are not intended for such use.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated June 20, 2012 in the amount of \$280,476.87 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. Bill No. 5373 - An Ordinance Amending The Adopted 2011-2012 General Fund, Enterprise Fund, Capital Fund And Retirement Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Reading and Passage

Summary: An Ordinance Amending the Adopted 2011-2012 General Fund, Enterprise Fund, Capital Fund and Retirement Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Staff is requesting additional changes be added to the Bill as explained in Dan Smith's memo dated June 21, 2012.



CITY OF CREVE COEUR – AMENDED AGENDA
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4. **Bill No. 5374 - An Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2013 Commencing July 1, 2012 and Appropriating Funds Pursuant Thereto. Final Reading and Passage**

Summary: An Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2013 Commencing July 1, 2012 and Appropriating Funds Pursuant Thereto.

NEW BUSINESS

5. **Bill No. 5376 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Allowing Retail Bakeries On Sites Of Less Than Four Acres In The “MX” Mixed Use Zoning District. First Reading**

Summary: Currently, retail bakeries in the MX District are permitted uses on sites of four or more acres per Section 405.340(B)(3). Stanley Wallach, representing Shoppes at Westgate, LLC, has submitted a request to consider certain amendments to Section 405.340(B) to allow retail bakeries as a permitted use on sites of less than four acres. The Planning and Zoning Commission recommended approved on Monday, June 18, 2012.

6. **Bill No. 5377 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A License To Utilize Easement With The Missouri – American Water Company Regarding The Widening Of South New Ballas Road. First Reading**

Summary: Missouri American Water Company has agreed to allow the City to expand South New Ballas above an existing easement pursuant to the proposed License.

7. **Bill No. 5378 - An Ordinance Updating Chapter 230 Of The Creve Coeur Code Of Ordinances Concerning Human Rights. First Reading**

Summary: The ordinance would amend Chapter 230 of the City Code by expressly prohibiting discrimination based on actual or perceived gender, gender identity or sexual orientation, as defined by applicable state and federal law. Additional amendments are proposed throughout Chapter 230 to clarify that illegal discriminatory practices are prohibited and that the City Code complies with and upholds state and federal laws concerning discrimination.



CITY OF CREVE COEUR – AMENDED AGENDA
CITY COUNCIL MEETING
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8. Resolution No. 1011 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract Increase Of \$8,788.05 With The Sidwell Company For The 2011 GIS Cadastral Mapping Project.

Summary: The City's consultant preparing the new GIS base map has exercised the contract provision allowing for an increased fee if the number of ownership parcels in the city is found to exceed the original estimate of 6,000.

9. Resolution No. 1012 - A Resolution Authorizing the Purchase of the City's Insurance Coverages for the Year Beginning July 1, 2012.

Summary: This Resolution authorizes the City to purchase insurance coverages for the FY 2013.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

10. Second Regularly Scheduled Meeting in July

Summary: Discuss with Council the possibility of cancelling this meeting.

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 6/22/2012

Deborah Ryan, MRCC
City Clerk



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, June 11, 2012
7:00 PM**

CALL MEETING TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Glantz at the Creve Coeur Government Center, 300 N New Ballas Road on Monday, June 11, 2012.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz thanked everyone who was involved for their efforts in planning the retirement event for former Mayor Dielmann.

ROLL CALL

The following members were in attendance:

Mr. Glantz	Mayor
Mr. Kreuter	Council Member Ward I
Mrs. Kistner	Council Member Ward I
Mr. Wang	Council Member Ward II
Mrs. Nealey	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

COMMENTS FROM THE GENERAL PUBLIC

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

Brian Finnegan resident and trustee of 109 Emerald Green Court stated he and neighbors of Emerald Green Estates received letters today regarding parking for the Creve Coeur Days events taking place this weekend at DeSmet High School. This is an ongoing issue with events held at DeSmet. This will significantly disrupt the lives of the residents of this subdivision this weekend and he asked that the City and the Police Department do something to protect the residents. Frank Moss, another subdivision trustee, expressed the same concerns.

Chief Eidman indicated that Creve Coeur Days is separate from the City, but the concerns were being addressed by the Police. Council ~~member~~ Member Wang indicated that he is involved with Creve Coeur Days and stated he would try to see that notice is provided further in advance next year.



CITY OF CREVE COEUR – MINUTES
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Sandy Diamond resident of 1 Dencrest Court and representative of the Youth Local Government Program addressed the Council on what program is about and thanked staff for all of their help through each program held and for Council's support to allow the program to continue.

Council Member D'Alfonso stated she would like to go on the record in hopes that the things that have happened in the past with negative campaigning and reports' not being filed or filed correctly stop. Council Member D'Alfonso stated she will continue to stand up against all of these issues and not following the rules.

Council Member Rhoades submitted for the record an addendum from her originally filed ethics complaint as well as copies of email messages with Stan Edelstein, campaign treasurer for the Creve Coeur Cares campaign. These messages asked Mr. Edelstein to amend an incorrect campaign finance report and he refused which ended up in controversy.

Stan Edelstein resident of 12321 Woodline Drive stated when the question arose he immediately called the MEC and was advised that if a money was put in by a third party then it was their duty to file a supporting report for the funding and not the responsibility of the committee.

PUBLIC HEARING

FY 2013 Proposed Budget

A presentation was made by Mark Perkins, City Administrator regarding the proposed FY 2013 Budget.

The following people spoke regarding the proposed FY 2013 Budget:

Robert Kent (Exhibit A)
David Caldwell (Exhibit B)

There being no further comments, the City Attorney presented exhibits for the record and the public hearing was closed.

ACCEPTANCE OF AGENDA

Council Member Wang moved, seconded by Council Member D'Alfonso to accept the agenda as presented, with the vote upon such motion being as follows, to-wit:

Council Member Kistner - Aye
Council Member Nealey - Aye
Council Member Saunders – Aye
Council Member Hoffman – 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
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7:00 PM

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



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, June 11, 2012
7:00 PM

1. CONSENT AGENDA

Council Member Rhoades moved, seconded by Council Member D'Alfonso to approve the Consent Agenda as presented.

a. Council Minutes dated May 29, 2012

b. Resolution No. 1008 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of an Agreement With Employee Staffing Group (ESG) To Provide Temporary Laborers To The City.

Mayor Glantz called the question to approve the consent agenda 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 Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Kistner - Aye

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 June 6, 2012 in amount of \$156,044.19 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5368 - An Ordinance Amending The Personnel Policy And Procedures Manual Regarding Miscellaneous Sections Of The Manual And Making Other Technical Corrections Thereto. Final Reading and Passage

City Clerk read Bill No. 5368 for the final time.

Council Member Kistner moved, seconded by Council Member Rhoades to approve Bill No. 5368.

Council Member Kistner moved, seconded by Council Member Saunders to amend Bill No. 5368 by inserting the words "or gender, including sexual orientation" after the word "sex" in Section 6.2, line 4 of the personnel manual and the same change in Section 16.5.1, line 1.



CITY OF CREVE COEUR – MINUTES
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Council Member Rhoades asked if this wasn't putting the cart before the horse since Council Member Kistner is proposing a Bill addressing this issue.

Council Member Kistner stated this is a fair policy to have in place.

Carl Lumley stated for further clarification this change is consistent with the decision of the Equal Opportunity Commission indicating that this is the appropriate interpretation so it really just a clarification of the wording.

Mayor Glantz called the question on the amendment for Bill No. 5368, with the vote upon such motion being as follows, to-wit:

Council Member Kistner - Aye
Council Member Nealey - Aye
Council Member Saunders – Aye
Council Member Hoffman – 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.

Council Member Kistner moved, seconded by Council Member Kreuter to approve Bill No. 5368 as amended, 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 Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Kistner - Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Amended Bill No. 5368 becomes Ordinance No. 5252.

3. Bill No. 5369 - An Ordinance Adding Section 130.095 To The Code Of Ordinances Regarding Campaign Finance Reports And Making Other Related Changes To The Code Of Ordinances. Final Reading and Passage

City Clerk read Bill No. 5369 for the final time.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, June 11, 2012
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Council Member Kistner moved, seconded by Council Member Rhoades to approve Bill No. 5369.

Council Member Kistner stated there is a grammatical error in Section 130.095, line 3 where it states “candidates that do not make” should be “candidates who do not make”.

Grammatical error amendment approved by the consent of the Council.

Council Member Hoffman stated people who file electronically have no recourse to see who accesses the records.

Council Member Rhoades stated that is the whole point of the change of this process is to depoliticize it.

Council Member Wang stated he is confused by how the public is going to be served by this as this is government getting bigger not better.

Council Member Rhoades stated this is to allow additional access to records and to simplify the process for citizens wanting to review the information instead of having to travel to Clayton.

David Caldwell resident of 257 Brooktrail Court stated he would rather come to the Government Center to review the records than going into St. Louis.

Mayor Glantz called the question on the approval of Bill No. 5369, with the vote upon such motion being as follows, to-wit:

Council Member Kistner - Aye
Council Member Nealey - Aye
Council Member Saunders – Aye
Council Member Hoffman – 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. Bill No. 5369 becomes Ordinance No. 5253.

4. Bill No. 5370 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,700 Square-Foot Eating And Drinking Establishment Located At 623 North New Ballas Road. Final Reading and Passage

City Clerk read Bill No. 5370 for the final time.



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Council Member Kistner moved, seconded by Council Member Kreuter to approve Bill No. 5370.

Mark Perkins stated staff has spoken with the property owner regarding the sidewalk question that was raised at the last meeting and it was met with some opposition. This is within the pedestrian corridor plan of the city.

Council Member Kistner asked what, if any, would future opportunities would there be to obtain a sidewalk easement.

Mark Perkins stated any changes to the building in the future we could review again.

Jim Probstain property owner of 623 North New Ballas Road stated putting in a sidewalk at this location would mean the removal of more than six premium parking spots and would place a real burden on leasing this property in the future.

Mayor Glantz called the question to approve Bill No. 5370, 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 Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Kistner - Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5370 becomes Ordinance No. 5254.

5. Bill No. 5371 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Eliminating The Limit Of Eating And Drinking Establishments To Twenty-Five Percent (25%) Of Building Square Footage In The "MX" Mixed Use Zoning District. Final Reading and Passage

City Clerk read Bill No. 5371 for the final time.

Council Member D'Alfonso stated she received several e-mails from trustees of adjacent subdivisions and they are requesting to go to 40% and not drop the restriction completely.

Council Member D'Alfonso moved, seconded by Council Member Rhoades to amend Bill No. 5371 and change the limit to 40% instead of eliminating the limit.



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Council Member Kistner stated she would like to hear from staff.

Paul Langdon stated there is no benefit to residents, property owners or the City in changing to 40% from 25% instead of eliminating the limit altogether. The 40% is an arbitrary number just like the 25% was when it was originally proposed.

David Caldwell resident of 257 Brooktrail Court stated he disagrees with Mr. Langdon and Mrs. Kistner and if we let market forces dictate the development we could eliminate a lot of language from the zoning code. Recent issue is a case in point. Maybe several years ago no one would have anticipated that requiring three acres was an arbitrary number and it turns out that it really has had an impact on the character of this community. We can't anticipate now what percentage is going to be good, bad or indifferent.

Mayor Glantz called the question to amend Bill No. 5371 by changing the number from 25% to 40%, with the vote upon such motion being as follows, to-wit:

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

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

Council Member Wang moved, seconded by Council Member Hoffman to approve Bill No. 5371 as amended, with the vote upon such motion being as follows, to-wit:

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

The vote on the motion being 7 ayes and 1 nay, motion carried. Bill No. 5371 becomes Ordinance No. 5255.



CITY OF CREVE COEUR – MINUTES
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NEW BUSINESS

6. Bill No. 5372 - An Ordinance To Vacate An Easement Located On Adjusted Lot 1 Of Ballas Homes Place (King's Landing). First Reading

City Clerk read Bill No. 5372 for the first time.

7. Bill No. 5373 - An Ordinance Amending The Adopted 2011-2012 General Fund, Enterprise Fund, Capital Fund And Retirement Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading

City Clerk read Bill No. 5373 for the first time.

8. Bill No. 5374 - An Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2013 Commencing July 1, 2012 and Appropriating Funds Pursuant Thereto. First Reading

City Clerk read Bill No. 5374 for the first time.

9. Bill No. 5375 - An Ordinance Amending Section 210.320 Of The Code Of Ordinances Regarding Trespassing. First Reading

City Clerk read Bill No. 5375 for the first time.

10. Resolution No. 1009 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The City Administrator To Execute A Contract With The Very Many, LLC For The Design And Installation Of The Public Art Transit Shelter To Be Located At 11550 Olive Boulevard In The Amount Of \$25,000 And Authorizing The City To Incur Structural Engineering Costs With Buro Happold In The Amount Of \$4,000.

City Clerk read Resolution No. 1009.

Council Member Wang moved, seconded by Council Member Kistner to approve Resolution No. 1009.

Mark Perkins stated this involves the long-awaited bus shelter that will be placed along the south side of Olive at the St. Luke's property. CVS Development paid \$25,000 for the shelter. The delay arose due to the unusual shape of the structure and requirement for a larger easement from the property owner.

Council Member Saunders stated he is very proud and excited to see this project finally coming to construction after serving on the Public Art Task Force and Arts Commission when this project was brought forward.

Carl Lumley indicated that we are still working to fully resolve easement issues.



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Council Member Rhoades stated we owe Mr. Caldwell a significant nod of appreciation that brought it to the attention to the City that perhaps this was a good spot for a bus shelter and got the ball rolling in this location.

Mayor Glantz called the question to approve Resolution No. 1009, with the vote upon such motion being as follows, to-wit:

Council Member Kistner - Aye
Council Member Nealey - Aye
Council Member Saunders – Aye
Council Member Hoffman – 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.

11. Resolution No. 1010 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With St. Louis County Regarding A Community Development Block Grant For ADA Compliant Improvements To The Creve Coeur Government Center.

City Clerk read Resolution No. 1010.

Council Member Rhoades moved, seconded by Council Member Kistner to approve Resolution No. 1010, 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 Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Kistner - Aye

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



CITY OF CREVE COEUR – MINUTES
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APPOINTMENTS

12. Annual Appointments and Reappointments to Boards, Committees and Commissions

Council Member D'Alfonso requested that in the future the Nominating Committee minutes reflect a comment about why an applicant was or was not chosen or considered. It would be helpful to see a positive comment about the applicants so that the Council Members that are not present at the Nominating Committee meeting don't feel as if they are approving these applicants blindly.

Council Member Hoffman stated there are comments in the Nominating Committee minutes and there was a lot of good discussion and comments from the Chairs of these committees.

Mayor Glantz stated if there was just a reappointment then no comments were made and the Nominating Committee received a tremendous amount of input from the Chairs and felt these were thoroughly vetted. We can continue to try to do a better job year after year.

Council Member Rhoades stated Council Member D'Alfonso raises a very good point and the minutes look as if it was business as usual.

Council Member Hoffman stated he would have to disagree with that and the meetings are open to the public.

Council Member Kistner stated Nominating Committee minutes are not a place where lengthy discussions should show up.

Council Member D'Alfonso stated she would like to do each candidate appointment individually for the Economic Development Council as there is one that she has an issue with.

Economic Development Council

Council Member Kistner moved, seconded by Council Member Nealey to approve the reappointment of Teresa Ruzika for a 3 years term ending June 30, 2015, with the vote upon such motion being as follows, to-wit:

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

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



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Council Member Kistner moved, seconded by Council Member Nealey to appoint Mark Gorski to the Economic Development Commission for a 3 years term ending June 30, 2015, 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 Hoffman – Aye
Council Member Saunders – Aye
Council Member Nealey – Aye
Council Member Kistner - Aye

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

Council Member Rhoades moved, seconded by Council Member Kreuter to approve the recommended appointments and reappointments of the Nominating Committee as follows:

HEB

Reappoint (for a 3 yr term ending June 30, 2015):

Fran Cantor

Appoint (each for a 3 yr term ending June 30, 2015):

Wendy Wang

Benjamin Lefton

FINANCE COMMITTEE

Reappoint (for a 2 yr term June 30, 2014):

Esther Kopan

EMPLOYEE PENSION FUND BOARD

Reappoint (for a 3 yr term to expire August 30, 2015):

Kelly Sullivan

Appoint (for a 3 yr term to expire August 30, 2015):

David Caldwell

POLICE COMMITTEE

Reappoint (each for a 3 yr term ending June 30, 2015):

Ashley Gray

Donald Magruder

Al Schopp

Jeff Rosenthal

Appoint (each for a 3 yr term ending June 30, 2015):

Bob Rubin

Melinda Maune



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Jeanine Jacobs

Planning and Zoning Commission

Reappoint (each for a 3 yr term ending June 30, 2015):

Cynthia Kramer

Historic Preservation Committee

Reappoint (each for a 1 yr term ending June 30, 2013):

Ray Dobinsky

Evelyn Tishler

Laura Dierberg-Ayers

Appoint (each for a 3 yr term ending June 30, 2015):

Rupi Pujji

Larry Rosen

John Headrick

Herbert Lessor

Oliver Stevenson

Building Board of Appeals

Reappoint (for a 3 yr term ending June 30, 2015):

Robert McNulty

STORMWATER COMMITTEE

Reappoint (for a 1 yr term ending June 30, 2013):

Jack Beirne

Appoint (for a 3 yr term ending June 30, 2015):

George Orton

Martin Jaffe

BOARD OF ADJUSTMENT

Reappoint (for a 5 yr term ending June 30, 2017):

Roger Levy

John Becker

PERSONNEL APPEALS COMMITTEE

Reappoint (each for a 3 yr term ending June 30, 2015):

Neal Breitweiser

Jerry Lacks

Parks and Rec Committee

Reappoint (each for a 3 yr term ending June 30, 2015):

Cynthia Wessel

Kevin Rejent



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, June 11, 2012
7:00 PM

Mayor Glantz called the question to approve the recommended appointments and reappointments of the Nominating Committee as listed, with the vote upon such motion being as follows, to-wit:

Council Member Kistner - Aye
Council Member Nealey - Aye
Council Member Saunders – Aye
Council Member Hoffman – 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.

Council member Rhoades expressed concern about the police committee getting too involved in the day-to-day duties of the department.

BUSINESS FROM THE MAYOR and CITY COUNCIL

13. Dog Park Fees

Council Member Hoffman stated he received an e-mail from a non-resident about the dog park. Staff provided good information to Council in the packet regarding all of the examples of dog park fees of neighboring municipalities as well as the City's expense for maintaining ours.

BUSINESS FROM CITY ADMINISTRATOR

14. Health Savings Accounts

Jaysen Christensen stated staff and Council had previously discussed very briefly the possibility of eliminating the City's deductible reimbursement program for employees. The discussion was to go to a health savings account for employee, whereby the City would contribute annually into a savings account to where an employee could use for medical expenses. Those funds could be accumulated from year to year and even be moved to other employers. The advantages of a health savings account are that the City controls exactly how much is put in. Under the current plan, depending on how many employees reach their deductible that amount can go up or down and the City has averaged about \$40,000 a year in total reimbursements to employees. Staff has reviewed this with SLAIT the City's health insurance pool and currently the City's plan does not qualify for the health savings account. Under IRS requirements the plan would have to be linked to a high deductible health care plan.

Council Member Saunders stated one of the possible downsides of this program would be the perception of reduction in employee benefits. That really isn't true as we have been discussing the cost of \$40,000 in deductibles and this mechanism we would be spending that same amount of money but would be distributing it differently. Council Member Saunders stated he is hoping to get a little information on this and recognize the fact that there are some employees now that will see this as a reduction. We have a large number of employees that during the year are getting no



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, June 11, 2012
7:00 PM

benefit from the City, but they are paying up to that first \$400 deductible. It is actually an increase in benefit to those employees that aren't getting any benefit at all who would get benefit out of this if we went to this system. Council Member Saunders stated we would need additional information on the coverage because the information provided to the Council on this issue it states, "out of pocket expenses include co-payments and other amounts" the notion being that if an employee paid co-payments that it doesn't apply. There are other programs out there like health reimbursement accounts which are a totally different mechanism that really any employer is eligible to create. There are a large number of employees that would benefit by having money set aside to apply to medical costs.

Mark Perkins stated staff will continue to look into different options and report back to Council.

**15. Conway Road Pedestrian Crosswalk Signal at
Conway/Ladue/Sheffield**

Jim Heines stated the sidewalk is not continuous on both sides all the way through. It cuts off at Ladue to the east and again from Sheffield to the north. The continuous path is on the south side up to Sheffield then it crosses over and goes out to Mason Road. The suggestions from residents in this area made at the last meeting were to put the cross walk on a hill or put the crosswalk at or near driveways on Conway, but those locations would not be safe.

Council Member Kistner stated she believes there are some misunderstandings from residents and that the beacons only flash when the button is pushed and they don't blink all the time.

Jim Heines stated correct and when the button is pushed it will only blink for 20 seconds.

Mark Perkins stated staff has tried to make that clear in the e-mail correspondence.

Council Member D'Alfonso asked if there were other places in the City or other grants that staff would like to see pedestrian walks. Residents are arguing that this will make this area look like a school zone.

Jim Heines stated grants are only eligible for certain streets which are arterials or collector where there are controlled intersections for a crossing to take place. Staff would consider using these flashing beacon signals for pedestrian walk ways in other places in the City when the City provides sidewalk projects.

Mark Perkins stated Mason Road, Ballas Road and Ladue Roads are some examples of places that staff has been looking into pedestrian crossings.

Council Member Rhoades stated a pedestrian crossing is needed at Mason and Mason Manor and the County has not been very receptive. There has been recent discussion that the Police and Safety Committee feels underutilized and asked if this is a topic that they could tackle.



CITY OF CREVE COEUR – MINUTES
CITY COUNCIL MEETING
Monday, June 11, 2012
7:00 PM

Council Member Saunders asked if on Ladue at Northeast Middle the area is marked as a pedestrian crossing.

Jim Heines stated staff tried to incorporate that in the most recent grant but had to scale the project back.

Council Member D'Alfonso stated at the last meeting it was brought up by the residents that this light and pole would affect their property values. Council Member D'Alfonso stated she has recently spoken with real estate agents and asked that question and none said that it would affect the values and one said it might even enhance them.

Mayor Glantz asked what action does staff need from Council.

Mark Perkins stated staff is looking for direction from Council as we have a contractor waiting for instruction.

Council voted unanimously to direct staff to give the approval to the contractor to install the pedestrian cross walk signal on Conway.

Council Member Rhoades moved, seconded by Council Member Nealey to adjourn at 9:18 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Kistner - Aye
Council Member Nealey - Aye
Council Member Saunders – Aye
Council Member Hoffman – 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.

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor

BILL NO. 5372

ORDINANCE NO. _____

AN ORDINANCE TO VACATE AN EASEMENT LOCATED ON ADJUSTED LOT 1 OF BALLAS HOMES PLACE .

WHEREAS, the Ballas Homes Place Plat was recorded in Plat Book 75, Page 45 and subsequently re-subdivided by a boundary adjustment plat recorded in Plat Book 352, Page 605.

WHEREAS, the property owner of Adjusted Lot 1 has requested an easement located on said property to be vacated as identified by cross-hatching and labeling on "Exhibit A" attached hereto; and

WHEREAS, this easement has either been vacated or is in the process of being vacated by the Metropolitan Sewer District, AT&T, Laclede Gas, and AmerenUE; and

WHEREAS, the vacation of this easement was approved by the Planning & Zoning Commission at their meeting held on June 4, 2012;

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

SECTION 1: Pursuant to the provisions of Section 82.190, RSMO, the easement shown by cross-hatching and labeled "5' w EASEMENT PB.75 PG45 (TO BE VACATED)" on the attached "Exhibit A" is hereby vacated and the City Administrator is authorized to execute Exhibit A on behalf of the City and the City Clerk is authorized and directed to attest thereto. The vacation document as executed shall be in substantially the form of Exhibit A, with such changes therein as shall be approved by the officers of the City executing same, 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, and the matters herein authorized.

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

Passed this ____ day of June 2012.

Robert Hoffman
President of City Council

Approved this ____ day of June 2012.

Barry Glantz
Mayor

Attest:

Deborah Ryan, MRCC
City Clerk

Space Above Line Reserved For Recorder's Use

1. Title of Document: Termination Agreement – Permanent Easement
2. Date of Document: _____, 2012
3. Grantor: City of Creve Coeur, a Missouri municipal corporation
- 4, Grantee: King's Landing LLC, a Delaware limited liability company
5. Statutory Mailing Addresses: Grantor:
300 N. New Ballas Road
Creve Coeur, Missouri 63141

Grantee:
c/o MLP Management, LLC
1242 Strassner Drive
Brentwood, Missouri 63144
6. Legal Description: See Exhibit A
7. Reference(s) to Book,(s) and Page(s): Plat Book 75, Page 45

Note: The terms "Grantor" and "Grantee" as used in this Cover Page are for recording and indexing purposes only, The instrument itself may refer to the parties by other designations.

VACATION AGREEMENT – PERMANENT EASEMENT

THIS VACATION AGREEMENT – PERMANENT EASEMENT (the "Agreement") made as of this ___ day of ,2012, by and between the CITY OF CREVE COEUR, a Missouri municipal corporation and instrumentality of the State of Missouri ("City"), and KING'S LANDING LLC, a Delaware limited liability company ("King's Landing").

WITNESSETH, THAT:

WHEREAS, King's Landing is the owner of the real property described on Exhibit A attached hereto and incorporated herein by reference (the "Property"); and

WHEREAS, the City of Creve Coeur was granted Easements by the plat of “Ballas Home Place”, as recorded in Plat Book 75, Page 45 of the St. Louis County, Missouri Recorder’s Office.

WHEREAS, the City no longer needs and has agreed to release, abandon and vacate the portion of the Easement shown hatched on the attached exhibit “A”.

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City shall and does hereby release, abandon and vacate the Easement, and remise, release and forever quit claim all of its right, title and interest in and to the Property, free and discharged of and from the Easement, to King's Landing.

IN WITNESS WHEREOF, the City has executed this Agreement in the County of St. Louis, State of Missouri, the day and year first above written.

CITY OF CREVE COEUR, a Missouri municipal
corporation and instrumentality of the State of
Missouri

BY: _____
Name:

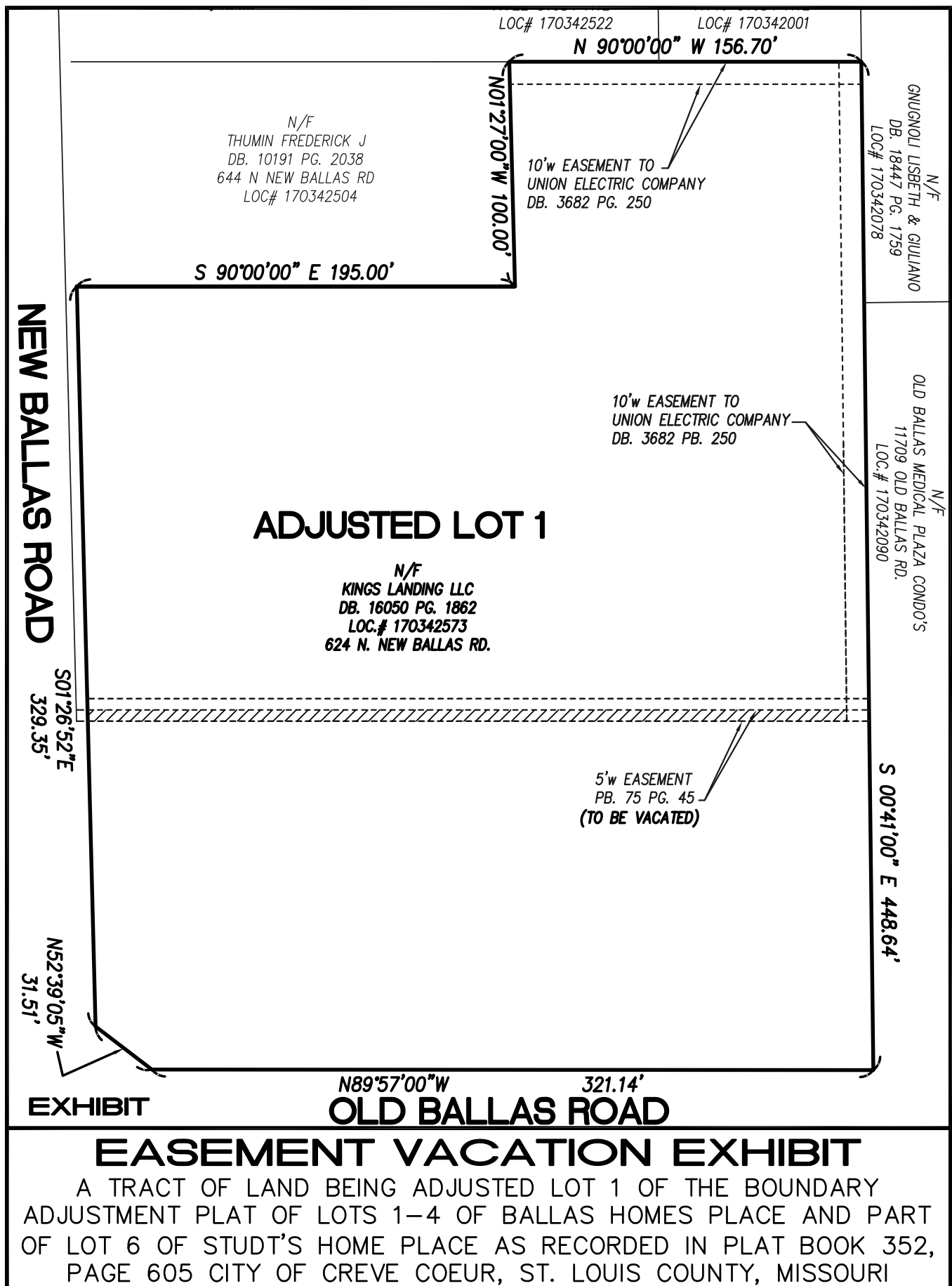
STATE OF MISSOURI)
) ss
COUNTY OF ST. LOUIS)

On this the ___ day of ,2012, before me personally appeared. _____ of the City of Creve Coeur, known to me to be the person who executed the foregoing in behalf of said City by authority of its City Council and acknowledged to me that (s)he executed the same for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public

My Commission Expires _____



DATE 5/14/12

2484-VAC2.DWG



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

STAFF MEMORANDUM TO THE PLANNING AND ZONING COMMISSION

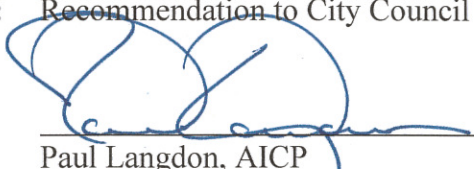
Meeting Date: June 4, 2012

Subject: Easement Vacation

Location: King's Landing Apartment Complex

Requested Action: Recommendation to City Council

Prepared by:


Paul Langdon, AICP
Director of Community Development

6/4/2012
Date

BACKGROUND

The City has been advised by the engineering consultant representing the owners of King's Landing apartments, King's Landing L.L.C., that an easement from the prior development is still in place under the current development. The prior development was a small cul-de-sac subdivision of single-family houses called Ballas Homes Place (see attached documents). In order to clear up any confusion regarding the easement, the City and the utility companies are being asked to formally vacate their interest in the easement. For the City's part, the Revised Statutes of Missouri Section 82.190 requires an ordinance to be passed to vacate an easement, after Planning Commission review per RSMo Section 89.380.

DISCUSSION

The original easement was intended to provide a location for all utilities serving Ballas Homes Place, a development that no longer exists. The current development, King's Landing Apartments is now served by separate utility easements, as are all developments around it. Further, a review by City staff cannot determine any reason why the City would wish to exercise any rights under the old easement, given the dramatic change in conditions on the ground. As such, staff recommend vacation of the easement, per the attached draft ordinance.

ACTION

If the members of the Planning Commission are satisfied that the easement is no longer necessary to ensure the orderly development of the City nor to ensure the proper provision of utilities and services, they should vote on a motion to recommend approval of the attached draft ordinance. An example motion is:

"I move to recommend vacation of the easement granted by the Ballas Homes Place subdivision as described in the draft ordinance attached to the staff memorandum on Application 12-016, dated June 4, 2012."

Attachments: Draft ordinance
Supporting documentation submitted by property owner.



**CITY OF CREVE COEUR - MINUTES
PLANNING AND ZONING COMMISSION MEETING
MONDAY, JUNE 4, 2012
7:00 P.M.**

A public hearing and regular meeting of the Planning and Zoning Commission of the City of Creve Coeur, Missouri was held on Monday, June 4, 2012, at the Creve Coeur Government Center, 300 North New Ballas Road. Chair Tim Madden called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: *Mr. Timothy Madden, Chair*
 Dr. Michael Barton
 Mr. Gary Eberhardt
 Mr. James Faron
 Ms. Cynthia Kramer
 Mr. Jim Schnarr

OTHERS PRESENT: *Mr. Carl Lumley, City Attorney*
 Mr. Paul Langdon, Director of Community Development
 Ms. Whitney Kelly, AICP, City Planner
 Ms. Julie Lowery, Recording Secretary

A. Application #12-016: A request to vacate an easement in the Ballas Homes Place subdivision now developed as King's Landing Apartments.

Applicant/Agent: Paul Langdon
 Community Development Director
 City of Creve Coeur

A presentation was given by Mr. Paul Landon showing the lot, which consists of King's Landing, that has an easement in the middle of it. The easement should have been deleted when it was adjusted for the King's Landing project, but it got lost in the survey at that time and was recently rediscovered. The property owner's have asked the City to vacate the easement.

There being no further comments, the motion was made by Mr. Faron to recommend vacation of the easement granted by the Ballas Homes Place subdivision as described in the draft ordinance attached to the staff memorandum on Application #12-016, dated June 4, 2012. Mr. Eberhardt seconded the motion with the resultant vote as follows:

Dr. Barton – aye	Mr. Faron – aye	Ms. Kramer – aye
Mr. Schnarr – aye	Chair – aye	Mr. Eberhardt - aye

2. ADJOURNMENT

There being no further business to come before the Planning and Zoning Commission, upon motion being made and duly seconded, the meeting was adjourned at 8:25 p.m.

Timothy Madden, Chair

Julie Lowery, Recording Secretary

AN ORDINANCE AMENDING SECTION 210.320 OF THE CODE OF ORDINANCES REGARDING TRESPASSING.

WHEREAS, the City anticipates increasing its collection of public art, including a bus shelter; and

WHEREAS, the City desires to protect the shelter and other items of public art that are not intended for people to climb upon, 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. Section 210.320 of the Code of Ordinances is hereby amended to read as follows:

SECTION 210.320: TRESPASSING

A. Trespass Unlawful In City.

1. A person commits the offense of trespass if he/she knowingly enters unlawfully or knowingly remains unlawfully in any building or inhabitable structure or upon real property, or climbs or skateboards upon a City structure that has been posted with notice prohibiting such climbing or skateboarding at the direction of the City Administrator.

2. A person does not commit the offense of trespass by entering or remaining upon real property unless the real property is fenced or otherwise enclosed in a manner designed to exclude intruders or as to which notice against trespass is given by:

a. Actual communication to the actor; or

b. Posting in a manner reasonably likely to come to the attention of intruders including, but not limited to, as provided by Section 569.145, RSMo.

3. A person commits the infraction of trespass if he/she enters unlawfully upon real property of another and is strictly liable for a fine of fifty dollars (\$50.00).

4. A person commits the offense of trespass of a school bus if he/she knowingly and unlawfully enters any part of or unlawfully operates any school bus. For the purposes of this Subsection, the terms "*unlawfully enters*" and "*unlawfully operates*" refer to any entry or operation of a school bus which is not:

a. Approved of and established in a school district's written policy on access to school buses; or

b. Authorized by specific written approval of the school board.

B. *Definitions.* As used in this Section, the following terms mean:

ENTER UNLAWFULLY OR REMAIN UNLAWFULLY: A person "enters unlawfully or remains unlawfully" in or upon premises when he/she is not licensed or privileged to do so. A person who, regardless of his/her purpose, enters or remains in or upon premises which are at the time open to the public does so with license and privilege unless he/she defies a lawful order not to enter or remain, personally communicated to him/her by the owner of such premises or by other authorized person. A license or privilege to enter or remain in a building which is only partly open to the public is not a license or privilege to enter or remain in that part of the building which is not open to the public.

INHABITABLE STRUCTURE: Includes a ship, trailer, sleeping car, airplane or other vehicle or structure:

1. Where any person lives or carries on business or other calling; or
2. Where people assemble for purposes of business, government, education, religion, entertainment or public transportation; or
3. Which is used for overnight accommodation of persons.
4. Any such vehicle or structure is "inhabitable" regardless of whether a person is actually present.

OF ANOTHER: Property is that "of another" if any natural person, corporation, partnership, association, governmental subdivision or instrumentality, other than the actor, has a possessory or proprietary interest therein.

If a building or structure is divided into separately occupied units, any unit not occupied by the actor is an "inhabitable structure of another".

SECTION 2. This ordinance shall take effect in accordance with the provisions of section 3.11(g) of the City Charter.

ADOPTED THIS ____ DAY OF _____, 2012.

ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF _____, 2012.

BARRY GLANTZ
MAYOR

ATTEST:

DEBORAH RYAN, MRCC
CITY CLERK



city of CREVE COEUR

300 North New Ballas Road • Creve Coeur, Missouri 63141
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MEMO TO MARK PERKINS, CITY ADMINISTRATOR

Meeting Date: June 11, 2012

Subject: Artistic Transit Shelter Contract, Engineering Costs, and Revisions to the City's Trespassing Ordinance.

Memo Prepared by: Whitney Kelly, City Planner

In November of 2010, the City issued a Call to Artist/Request for Qualifications for the fulfillment of the development approval agreement for the St. Luke's Urgent Care and CVS Pharmacy that required the installation of a transit shelter. The shelter is to have a value as public art in addition to providing shelter to passengers as they wait. On July 5th, 2011, the design concept of "Red Riding Hood" by design team of Marc Fornes & Volkan Alkanoglu was selected by the Planning and Zoning Commission as the top design. The Planning and Zoning Commission then authorized the City to enter into a negotiations with the artist for a contract for the final design and installation.

After final design, the shelter required a larger easement on the property than currently available. Staff, along with the legal advisors from the property developer, have been negotiating with the current property owners for the larger easement, and we believe that we are close to having the final easement recorded. Therefore, Staff would like to proceed with Council approval of the contract in order to expedite the process once the easement is in place. The total contract amount is \$25,000. The City will provide the site work for the project (concrete work for the structure and providing a conduit for future lighting). During the negotiation, engineering costs came in above the original estimates proposed by the artist, therefore, staff is also seeking approval for assistance with the engineering cost to Buro Happold in the amount of \$4,000, to be funded by the original project developer out of the 10% contingency costs required for the shelter in the St. Luke's Urgent Care and CVS Pharmacy project approvals.

Also, during the negotiation with the Artists, Staff and the engineers from Buro Happold raised a concern regarding the potential for climbing on the sculpture for which it is not intended. Therefore, Staff is also seeking to revise the trespassing ordinance to prohibit such climbing as follows:

SECTION 210.320: TRESPASSING

A. Trespass Unlawful In City.

1. A person commits the offense ~~crime~~ of trespass if he/she knowingly enters unlawfully or knowingly remains unlawfully in any building or inhabitable structure or upon real property, or climbs or skateboards upon a City structure that has been posted with notice prohibiting such climbing or skateboarding at the direction of the City Administrator.

As this ordinance will relate to future public art, the draft ordinance has been reviewed and approved by the Creve Coeur Arts Commission.



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

DATE: June 20, 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 June 20, 2012 in the amount of \$280,476.87.



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

NO DEPT - NO DIV

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01710	0		061312	13-Jun-12	CARNOSKE, RUTH	SEWER LATERAL REIMBURSEMENT	02-00-00-1901	7,500.00
00080	0		143376/1	09-Jun-12	DIERBERGS	CORSAGE/BOUTN-MAYOR'S PARTY	01-00-00-2525	35.72
00066	1		205977	04-Jun-12	FROESEL OIL	UNLEADED GAS FOR SHOP	01-00-00-1651	25,261.36
01692	0		112681	15-Jun-12	MIDWEST VALET PARKING	VALET PARKING-MAYOR'S PARTY	01-00-00-2525	275.00
01709	0		011863	11-Jun-12	PFOODMAN LLC	MAYOR DIELMANN APPR PARTY	01-00-00-2525	5,168.50
01342	0		38771	04-Jun-12	ST LOUIS COUNTY DEPARTMENT OF JUSTICE SERVICE	HOUSING FOR INMATE	01-00-00-2410	150.00
Sum of Invoices								38,390.58



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

LEGISLATIVE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
00019	0		85133	04-Jun-12	CURTIS, HEINZ, GARRETT & O'KEEFE	ATTORNEY SVC MAY 2012	01-11-12-6201	10,446.00	
00080	0		14178301354052712	27-May-12	DIERBERGS	FLOWERS-WEAVER FAMILY	01-11-12-7306	<u>87.00</u>	
Sum of Invoices									10,533.00



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

Administration

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01120	0		053112	31-May-12	ASI	FLEX PLAN ADMIN FEE MAY 2012	01-12-11-6203	180.20
00138	1		7133234	31-May-12	CSC CREDIT SERVICES	CREDIT SVCS MAY 2012	01-12-11-6202	17.62
00053	0		5703	06-Jun-12	MERCY CORPORATE HEALTH	PHYSICALS/DRUG SCREENING	01-12-11-6262	330.00
01262	0	P001375	26115	31-May-12	SPECIALTY MAILING	NEWSLETTER-MAY 2012	01-12-11-6203	224.59
Sum of Invoices								752.41



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

IT

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
01236	0		0044178-002	14-Jun-12	PMI COMPUTER SALES	PORTABLE PRINTER-BLDG DEPT	01-12-51-6213	240.83	
01169	0		113546605	16-May-12	STAPLES ADVANTAGE	IMAGING DRUM - PD	01-12-51-6213	146.16	
01169	0		113810934	11-Jun-12	STAPLES ADVANTAGE	IMAGING DRUM	01-12-51-6213	146.16	
00070	1		1120606179	06-Jun-12	TECH ELECTRONICS	RAN NEW CABLE,TRACE NW PROBLM	01-12-51-6213	337.00	
00070	1		1120613303	13-Jun-12	TECH ELECTRONICS	INSTALL RJ45 IN PLANNING DIV	01-12-51-6213	<u>250.00</u>	
							Sum of Invoices		1,120.15



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

FINANCE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00005	0		1655822	01-Mar-12	AMERICAN STAMP	DATE STAMP	01-13-11-7304	86.56
00144	0		332703	01-Jun-12	HAINES & COMPANY, INC.	12-MONTH DIRECTORY LEASE	01-13-11-6202	820.50
00045	1		609779842001	14-May-12	OFFICE DEPOT	DESK ACCESSORIES-RECEP DESK	01-13-11-7304	65.06
01169	0		113640005	24-May-12	STAPLES ADVANTAGE	BADGE STRAPS FOR ID CARDS	01-13-11-7304	8.16
Sum of Invoices								980.28



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

INTERDEPARTMENTAL

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00051	1		40.41242	04-Jun-12	BCA, INC.	INSURANCE DEDUCTABLE	01-13-15-6220	500.00
00014	1		0215132 7/12	06-Jun-12	CHARTER COMMUNICATIONS	CABLE SERVICE-GOV'T CENTER	01-13-15-6255	76.62
00045	1		610751217001	21-May-12	OFFICE DEPOT	CREDIT-RTND MERCHANDISE	01-13-15-7312	(16.51)
00045	1		610583344001	21-May-12	OFFICE DEPOT	CREDIT CARD PAPER-GC	01-13-15-7312	16.44
00045	1		614026671001	12-Jun-12	OFFICE DEPOT	THERMAL PAPER-POS SYSTEM	01-13-15-7312	30.48
00076	2		31750465	15-Jun-12	PEPSI BEVERAGES COMPANY	SODA FOR EMPLOYEE LOUNGES	01-13-15-7304	457.95
00077	0		3244504	18-May-12	QUILL	TONER	01-13-15-7312	127.49
00077	0		3244351	18-May-12	QUILL	TONER	01-13-15-7312	487.87
00077	0		3678553	11-Jun-12	QUILL	TONER CARTRIDGES	01-13-15-7312	637.46
01169	0		113564507	17-May-12	STAPLES ADVANTAGE	FILE FOLDERS FOR PD	01-13-15-7312	86.46
01169	0		113546846	16-May-12	STAPLES ADVANTAGE	STAPLER FOR PD	01-13-15-7312	39.66
01169	0		113546605	16-May-12	STAPLES ADVANTAGE	ENVELOPES, FOLDERS	01-13-15-7312	60.63
01169	0		113810934	11-Jun-12	STAPLES ADVANTAGE	TONER, ENVELOPES	01-13-15-7312	164.03
01169	0		113697070	31-May-12	STAPLES ADVANTAGE	TONER CARTRIDGE	01-13-15-7312	142.39
01169	0		113622643	23-May-12	STAPLES ADVANTAGE	NAME BADGES, FOLDERS	01-13-15-7312	40.84
00656	3		2104348	15-May-12	TAB PRODUCTS CO. LLC	FILE FOLDERS-PLANNING	01-13-15-7312	80.16
Sum of Invoices								2,931.97



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

COMMUNITY SERVICES

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00431	0		64688	18-Jun-12	ELLIOTT DATA SYSTEMS	ID CARDS	01-14-11-7304	116.00
00116	0		3802	11-Jun-12	SAM'S CLUB	5K RUN SUPPLIES	01-14-11-6281	138.19
00116	0		3803	11-Jun-12	SAM'S CLUB	FIRST AID KIT FOR RUN/CAMPS	01-14-11-7304	19.98
							Sum of Invoices	274.17



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

ICE ARENA

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01550	0		452-4757345	29-May-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (052912)	06-14-31-7301	0.80
01550	0		452-4836032	19-Jun-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (061912)	06-14-31-7301	0.80
01550	0		452-4783653	05-Jun-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (060512)	06-14-31-7301	0.80
01550	0		452-4809724	12-Jun-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (061212)	06-14-31-7301	0.80
01550	0		452-4757345	29-May-12	ARAMARK UNIFORM SERVICES	UNIFORMS (052912)	06-14-31-7308	3.60
01550	0		452-4836032	19-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORMS (061912)	06-14-31-7308	3.60
01550	0		452-4783653	05-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORMS (060512)	06-14-31-7308	3.60
01550	0		452-4809724	12-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORMS (061212)	06-14-31-7308	3.60
00132	0		1366367-0	06-Jun-12	BRADBURN'S	ICE SKATING SCHOOL SUPPLIES	06-14-31-7304	12.34
00082	0		0582109	05-Jun-12	METROLIFT PROPANE	PROPANE FOR OLYMPIA	06-14-31-7307	78.66
00164	0		025872	11-Jun-12	NEW SYSTEM CARPET & BUILDING CARE LTD.	PAPER TOWELS	06-14-31-7301	31.76
00116	0		3802-1	11-Jun-12	SAM'S CLUB	BLDG/GROUND MAINT SUPPLIES	06-14-31-6212	58.96
00711	1		314176307	09-May-12	TERMINIX	PEST CONTROL ICE ARENA	06-14-31-6212	33.00
Sum of Invoices								232.32



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

GOLF MAINTENANCE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
01415	0		INV0005007	04-Jun-12	GREENSPRO, INC.	LIQUID FERTILIZER	06-14-32-7303	475.00	
01415	0		INV0005097	06-Jun-12	GREENSPRO, INC.	MICRO NUTRIENTS	06-14-32-7303	381.00	
00117	0		8064405	31-May-12	HOME DEPOT	CONDUIT, TIES, WOOD GLUE	06-14-32-6212	13.72	
00117	0		3144492	05-Jun-12	HOME DEPOT	BATTERIES	06-14-32-6212	5.97	
00117	0		3185794	05-Jun-12	HOME DEPOT	PLANTS & SHRUBS FOR LANDSCAPING	06-14-32-6212	30.87	
00117	0		3185794	05-Jun-12	HOME DEPOT	CATCH BASIN LANDSCAPING	06-14-32-9501	191.66	
00458	1		23920669	30-May-12	LAFARGE NORTH AMERICA, INC.	TOP DRESSING SANDWICHES	06-14-32-6212	598.43	
00970	1		1388-415475	11-Jun-12	O'REILLY AUTO PARTS	CARB, FUEL SYST, START FLUID	06-14-32-6211	13.85	
01688	0		229146	31-May-12	STAAB BATTERY	BATTERIES FOR ROLLER	06-14-32-6211	505.20	
Sum of Invoices									2,215.70



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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PRO SHOP

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01140	0		54956	21-May-12	ARCHWAY BOWLING & TROPHY	TROPHIES/AWARDS CC DAYS	06-14-33-7304	160.00
00665	0		0154154-IN	08-May-12	M & M GOLF CARS	BRAKE REPAIR	06-14-33-6210	33.51
00224	0		2843	17-May-12	ASSOCIATION	USGA HANDICAP FEES	06-14-33-6202	561.00
00116	0		3801.	11-Jun-12	SAM'S CLUB	FIRST AID SUPPLIES	06-14-33-6271	8.46
00711	1		314176307	09-May-12	TERMINIX	PEST CONTROL PRO SHOP	06-14-33-6212	33.00
Sum of Invoices								795.97



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

SNACK BAR

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01550	0		452-4757345	29-May-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (052912)	06-14-34-7301	3.90
01550	0		452-4836032	19-Jun-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (061912)	06-14-34-7301	3.25
01550	0		452-4783653	05-Jun-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (060512)	06-14-34-7301	3.25
01550	0		452-4809724	12-Jun-12	ARAMARK UNIFORM SERVICES	WIPING TOWELS (061212)	06-14-34-7301	3.25
00084	2	P001369	3817376305	12-Jun-12	COCA-COLA	SODA FOR RESALE (8317)	06-14-34-8317	148.07
00084	2	P001369	3817376305	12-Jun-12	COCA-COLA	SODA FOR RESALE (8317)	06-14-34-8317	820.45
00001	0		538858	15-Jun-12	GREY EAGLE	BEVERAGE FOR RESALE	06-14-34-8317	15.60
00001	0		532114	01-Jun-12	GREY EAGLE	BEVERAGE FOR RESALE	06-14-34-8317	15.60
01304	0	P001362	0665305	11-May-12	LANDSHIRE, INC.	SANDWICHES FOR RESALE 5/11/12	06-14-34-8315	44.97
00116	0		3801.	11-Jun-12	SAM'S CLUB	SNACKS FOR RESALE	06-14-34-8315	83.85
00116	0		3801.	11-Jun-12	SAM'S CLUB	SNACKS FOR RESALE	06-14-34-8319	131.96
00116	0	P001365	3801	11-Jun-12	SAM'S CLUB	MISC SUPPLIES (8321)	06-14-34-8321	24.49
00086	0	P001364	206081585	08-Jun-12	SYSCO FOOD	FOOD FOR RESALE 6/8/15	06-14-34-8315	545.80
00086	0	P001364	204119027.1	11-Apr-12	SYSCO FOOD	FOOD FOR RESALE (8315)	06-14-34-8315	47.76
00086	0		206081585.	08-Jun-12	SYSCO FOOD	GLOVES FOR FOOD PREP	06-14-34-8321	39.65
Sum of Invoices								1,931.85



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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BUILDING MAINTENANCE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01550	0		452-4809723	12-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL CH (6/12/12)	01-16-11-7308	7.20
01550	0		452-4783652	05-Jun-12	ARAMARK UNIFORM SERVICES	CH UNIFORM RENTAL (6/5/12)	01-16-11-7308	7.20
01550	0		452-4757344	29-May-12	ARAMARK UNIFORM SERVICES	CH UNIFORM RENTAL (5/26/12)	01-16-11-7308	7.20
01448	0	P001349	682113	01-Jun-12	BUILDINGSTARS	CLEANING SVC JUNE 2012	01-16-11-6212	1,420.00
01448	0	P001349	682113	01-Jun-12	BUILDINGSTARS	CLEANING SVC JUNE 2012	01-16-11-6212	1,350.00
00081	1		9841771919	31-May-12	GRAINGER	PNEUMATIC GREASE GUN	01-16-11-6212	91.82
00117	0		3445562	16-Apr-12	HOME DEPOT	FLOORING TILES	01-16-11-6212	405.93
00117	0		6291318	03-May-12	HOME DEPOT	FLOORING TILES	01-16-11-6212	538.39
00117	0		5494483	04-May-12	HOME DEPOT	FLOORING TILES	01-16-11-6212	70.51
00117	0		4500861	15-May-12	HOME DEPOT	FLOORING TILES	01-16-11-6212	179.46
00117	0		8515204	21-May-12	HOME DEPOT	FLOORING TILES	01-16-11-6212	399.00
00117	0		3012865	05-Jun-12	HOME DEPOT	CARPET TRIM/BATTERIES-STOCK	01-16-11-6212	54.05
00496	0		3122019	04-Jun-12	O J LAUGHLIN PLUMBING COMPANY INC	CABLE CLEANOUT-CH SINK	01-16-11-6212	250.00
00968	1		67822992	30-May-12	SIMPLEX GRINNELL	REPAIR FIRE ALARM CH	01-16-11-6211	497.00
00054	1		01893848	04-Jun-12	WALTER KNOLL FLORIST	PLANT MAINT JULY 2012	01-16-11-6212	80.00
Sum of Invoices								5,357.76



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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POLICE-ADMIN

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00114	11		82614703	31-May-12	AT&T	UNPAID BAL FROM FINAL BILLING	01-21-11-6253	2.48
00640	1		WEB000220442	30-May-12	BOB BARKER CO	(4) BOXES LATEX GLOVES	01-21-11-6271	49.69
00080	0		6231111	05-Jun-12	DIERBERGS	PRISONER MEALS	01-21-11-7309	23.32
00234	1		369362	14-Jun-12	ED ROEHR SAFETY PRODUCTS	(3) STINGER FLASHLIGHTS	01-21-11-9504	303.15
00096	0		125218	04-Jun-12	EVS	REPAIRS RADIO MOUNT/ETS ANTENN	01-21-11-6211	35.00
00148	0		C27252A	22-May-12	I/O SOLUTIONS	SCORING & S/H FOR ABILIT TEST	01-21-11-6203	70.00
00148	0		C27368A	12-Jun-12	I/O SOLUTIONS	SCORING FOR (2) TEST	01-21-11-6203	30.00
01057	0		8770	06-Jun-12	LIVELY, GARY	CARDS FOR SCHOPP & KISLING	01-21-11-7302	6.25
01378	0		99667	31-May-12	PERSONNEL EVALUATION INC.	(6) PERSONNEL EVAL PROFILES	01-21-11-6203	120.00
00116	0		9771	12-Jun-12	SAM'S CLUB	PRISONER MEALS	01-21-11-7309	59.48
00092	2		76795	30-May-12	ST LOUIS COUNTY DEPT. OF HEALTH	2000 SHEETS LETTERHEAD	01-21-11-7304	369.00
00092	2		76796	30-May-12	ST LOUIS COUNTY DEPT. OF HEALTH	2000 LETTERHEAD ENVELOPES	01-21-11-7304	362.00
00092	4	P001257	38532	31-May-12	ST LOUIS COUNTY TREASURER	JUNE 2012 CARE CONTRACT	01-21-11-6202	23.91
00091	0		198194	13-Jun-12	WIRELESS USA	REPLACE BROKEN RADIO ANTENNA	01-21-11-6211	248.08
Sum of Invoices								1,702.36



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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POLICE-INVESTIGATIONS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01228	0		1432814-20120531	31-May-12	LEXISNEXIS	MAY USER FEE	01-21-21-6202	180.25
01567	0	P001435	IN12357	08-Jun-12	PRIMARY MARKING SYSTEMS, INC.	1 GX420J BLUETOOTH WIRELESS	01-21-21-9503	488.00
01567	0	P001435	IN12357	08-Jun-12	PRIMARY MARKING SYSTEMS, INC.	5 V2.1+EDR BLUETOOTH WIRELES	01-21-21-9503	65.00
00298	0		0083571-IN	06-Jun-12	SIRCHIE	MARIJUANE TEST KITS	01-21-21-7304	68.48
00273	2		T1205015	04-Jun-12	ST LOUIS UNIVERSITY	tOXICOLOGY LAB CHARGES	01-21-21-6202	200.00
Sum of Invoices								1,001.73



POLICE-PATROL

CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00007	0		379-608560	08-Jun-12	BATTERIES PLUS - 270	(1) WT BATTERY	01-21-22-6211	49.99
01031	0		913702	23-May-12	DOC'S HARLEY DAVIDSON	SIREN AMP FOR MOTORCYCLE 2420	01-21-22-6210	399.99
00234	0	P001407	368395	25-May-12	ED. ROEHR SAFETY PRODUCTS	BALLISTIC VEST, PO HUFFMAN	01-21-22-9503	855.00
00094	1		150638	04-Jun-12	FIRESTONE	CAR 2416 REPAIR TIRE LEAK	01-21-22-6210	19.99
00094	1		150651	05-Jun-12	FIRESTONE	CAR 2410 30000 MILE SERVICE	01-21-22-6210	219.46
00094	1		150254	25-May-12	FIRESTONE	CREDIT FOR DUPLICATE WORK 2419	01-21-22-6210	(134.99)
00094	1		150690	06-Jun-12	FIRESTONE	CAR 2404 FRONT BRAKES 3000 SVS	01-21-22-6210	431.88
00094	1		150671	05-Jun-12	FIRESTONE	CAR 2424 FRONT BRAKES 3000 SVS	01-21-22-6210	366.75
00094	1	P001438	150235	05-Jun-12	FIRESTONE	6 EA P23555R17 FIRESTONE FIREH	01-21-22-6210	546.00
00094	1	P001438	150235	05-Jun-12	FIRESTONE	5 P22560R16 FIRESTONE FIREHAWK	01-21-22-6210	412.00
00094	1	P001438	150235	05-Jun-12	FIRESTONE	3 EA P26560R17 FIRESTONE FIREH	01-21-22-6210	330.00
00094	1		150548	02-Jun-12	FIRESTONE	CAR 2408 3000 MILE SERVICE	01-21-22-6210	22.99
00094	1		150959	13-Jun-12	FIRESTONE	CAR 2403 3000 MILE SERVICE	01-21-22-6210	22.99
00094	1		150925	12-Jun-12	FIRESTONE	CAR 2405 3000 MILE SERVICE	01-21-22-6210	22.99
00094	1		150983	13-Jun-12	FIRESTONE	CAR 2409 3000 MILE SERVICE	01-21-22-6210	22.99
00265	0	P001412	0189511-IN	11-Apr-12	LAW ENFORCEMENT TARGETS, INC.	SHIPPING	01-21-22-9503	22.50
00265	0	P001412	0189511-IN	11-Apr-12	LAW ENFORCEMENT TARGETS, INC.	1 TCR-FB MOTOSHOT FALL BRACKE	01-21-22-9503	950.00
00265	0	P001412	0189511-IN	11-Apr-12	LAW ENFORCEMENT TARGETS, INC.	1 PSTM-BR6 BRACKET FOR PST-M	01-21-22-9503	29.95
00265	0	P001412	0189511-IN	11-Apr-12	LAW ENFORCEMENT TARGETS, INC.	1 TCR-918 MOTOSHOT HIT REATIVE	01-21-22-9503	44.95
00265	0	P001412	0189511-IN	11-Apr-12	LAW ENFORCEMENT TARGETS, INC.	6 SUPPORT POLES	01-21-22-9503	39.00
00125	0	P001406	264177-02	13-Jun-12	LEON UNIFORM	UNIFORM ITEMS PO HUFFMAN	01-21-22-5107	54.90
00125	0	P001416	265920-03	13-Jun-12	LEON UNIFORM	VARIOUS UNIFORM ITEMS FOR PO G	01-21-22-5107	87.45
00125	0		270931	12-Jun-12	LEON UNIFORM	BICYCLE OFC PATROL UNIFORMS	01-21-22-7304	373.74
00125	0		270293	13-Jun-12	LEON UNIFORM	UNIFORM FOR GLEESON	01-21-22-7304	172.69
00125	0		270032	31-May-12	LEON UNIFORM	REMOVED OLD/SEWN ON NEW EMBLE	01-21-22-7308	16.00
00113	0		425040	11-Jun-12	MISSOURI VOCATIONAL ENTERPRISES	(2) LIC PLTS FOR MOTORCYCLES	01-21-22-6210	24.75
00113	0		425163	12-Jun-12	MISSOURI VOCATIONAL ENTERPRISES	18 LIC. PLATES FOR PATROL CARS	01-21-22-6210	370.00
00831	1		41675	04-Jun-12	NASRO	ANNUAL SRO MBMBER RENEWAL	01-21-22-6262	40.00
00970	0		1852-310883	05-Jun-12	O'REILLY AUTO PARTS	DOOR MOLDING & TAR REMOVER	01-21-22-6210	14.56
00970	0		1852-311861	12-Jun-12	O'REILLY AUTO PARTS	WIPER BLADES, FUSES, CLEANER	01-21-22-6210	31.84
00675	0		113549	09-May-12	TIME MARK INC.	SUPPLIS/PARTS TRAFFIC COUNTER	01-21-22-6210	184.94
00490	0		t10312DB	11-Jun-12	TRADEMARK CREATIVE	BACKPACKS/CAPS CERT TRAINING	01-21-22-7314	900.00

Sum of Invoices

6,945.30



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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PUBLIC WORKS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00126	0		INV0186228	04-Jun-12	ROTOLITE	XEROX PAPER FOR COPIER	01-31-11-6213	41.37
00052	4		J561338 5/12	31-May-12	ST LOUIS POST-DISPATCH	PUBLIC NOTICE-BLOCK GRANT FUND	01-31-11-6260	<u>1,299.03</u>
Sum of Invoices								1,340.40



**CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING**

6/20/2012

STREETS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00131	2		9902695091	31-May-12	AIRGAS USA, LLC	WELDING TANKS/GAS	01-31-41-7307	45.34
00805	1		4977107	31-May-12	ALTEC INDUSTRIES, INC	REPAIR & CERTIFICATION-BUCKET TRK	01-31-41-6210	3,155.37
01611	0	P001382	924	01-Jun-12	AMERICAN CLASSICS	CUSTOM FABRICATED TRUCK WASH	01-31-41-9503	17,238.00
01550	0		452-4809720	12-Jun-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (6/12/12)	01-31-41-6212	8.10
01550	0		452-4757341	29-May-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (5/29/12)	01-31-41-6212	8.10
01550	0		452-4730790	22-May-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (5/22/12)	01-31-41-6212	8.10
01550	0		452-4783650	05-Jun-12	ARAMARK UNIFORM SERVICES	CLEANING SUPPLIES (6/5/12)	01-31-41-6212	8.10
01550	0		452-4809720	12-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (6/12/12)	01-31-41-7308	37.87
01550	0		452-4757341	29-May-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (5/29/12)	01-31-41-7308	37.88
01550	0		452-4730790	22-May-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (5/22/12)	01-31-41-7308	37.88
01550	0		452-4783650	05-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (6/5/12)	01-31-41-7308	37.88
00129	0		1941322	05-Apr-12	ART'S LAWN MOWER SHOP	SPRAYER FOR GATOR	01-31-41-6211	664.95
00102	0		727815	22-May-12	BEYERS LUMBER	CONCRETE-EMERSON RD REPAIR	01-31-41-7305	286.05
00010	0		908553	12-Jun-12	BRANNEKY HARDWARE	NOZZLES,SPRAYER,BOLT CUTTERS	01-31-41-6212	350.04
00010	0		907794	31-May-12	BRANNEKY HARDWARE	BROOMS,GALV TUBS-ASPHALT CREW	01-31-41-7305	74.96
00013	1		1763-194714	12-Jun-12	CARQUEST	FRONT SHOCKS-TRUCK #104	01-31-41-6210	103.36
00013	1		1763-194412	06-Jun-12	CARQUEST	SOCKET FOR VEHICLE MAINT	01-31-41-6210	3.99
00013	1		1763-194150	01-Jun-12	CARQUEST	LUBRICANT FOR SHOP	01-31-41-6211	36.80
00013	1		1763-194153	01-Jun-12	CARQUEST	SPARKSLUGS FOR ROLLER	01-31-41-6211	4.38
00099	0		1270706	31-May-12	CEEKAY SUPPLY	GAS RENTAL-SHOP	01-31-41-7307	409.08
00049	4		35088	14-Jun-12	EMPLOYEE STAFFING GROUP	TEMP HELP W/E 6/10/12	01-31-41-6207	1,080.00
00049	4		35077	07-Jun-12	EMPLOYEE STAFFING GROUP	TEMP HELP W/O 5/28/12	01-31-41-6207	1,296.00
00049	4		35064	31-May-12	EMPLOYEE STAFFING GROUP	TEMP HELP W/O 5/21/12	01-31-41-6207	1,620.00
00127	0		1069312	01-Jun-12	ERB EQUIPMENT COMPANY	SEAT FOR TRUCK	01-31-41-6210	133.33
00127	0		1069646	05-Jun-12	ERB EQUIPMENT COMPANY	CREDIT INV #1069312	01-31-41-6211	(31.03)
01231	0	P001338	6538	11-May-12	FICK SUPPLY SERVICE INC	HAULING WINTER/SPRING CHIPS	01-31-41-6202	2,124.00
01231	0	P001338	6539	11-May-12	FICK SUPPLY SERVICE INC	HAULING 3 LOADS OF LEAVES	01-31-41-6202	840.75
00023	1		263249	01-Jun-12	FRED WEBER, INC	FOR STOCK-BACK LOT ROCK BIN	01-31-41-6212	682.90
00023	1		264784	08-Jun-12	FRED WEBER, INC	ASPHALT FOR STREET PATCHING	01-31-41-7305	295.00
00023	1		264327	01-Jun-12	FRED WEBER, INC	ASPHALT-OAK HOLLOW PATCHING	01-31-41-7305	295.00
00023	1		264479	06-Jun-12	FRED WEBER, INC	ASPHALT-COUNTRY GLEN/OAK HOLLO	01-31-41-7305	236.00
00023	1		264433	05-Jun-12	FRED WEBER, INC	ASPHALT-COUNTRY GLEN PATCHING	01-31-41-7305	472.00



**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
00023	1		261259	23-May-12	FRED WEBER, INC	ASPHALT-HAMMERSMITH/CONWAY GDN	01-31-41-7305	295.00
00023	1		261210	22-May-12	FRED WEBER, INC	ASPHALT FOR HAMMERSMITH	01-31-41-7305	413.00
00509	0		41725	11-Jun-12	HEREFORD CONCRETE PRODUCTS	STORM SEWER LIDS FOR STOCK	01-31-41-7305	360.00
00874	0		SO0003452	11-Jun-12	INDEPENDENT CONCRETE PIPE CO	INLET GRATE-ORCHARD LAKE EXT	01-31-41-7305	500.00
01636	0		0347-000145775	31-May-12	JOHNNY ON THE SPOT	CHARGES @ (2) LOCATIONS	01-31-41-6266	192.07
00155	2		0605	06-Jun-12	KURTZ NURSERY & TOP SOIL CO.	BARK-ICE/GOLF COURSE MEDIAN	01-31-41-6212	225.00
00156	0		0052069	12-Jun-12	L & C TRUCK REPAIR, INC.	REPLACE REAR WINDOW-TRUCK 104	01-31-41-6210	296.35
00156	0		52009	30-May-12	L & C TRUCK REPAIR, INC.	OIL FILTER FOR INTERNATIONAL	01-31-41-6210	123.92
00103	0		455247	07-Jun-12	MIDWESTERN PEST CONTROL	PEST CONTROL	01-31-41-7301	47.50
00100	0		26719	12-Jun-12	MISSOURI PETROLEUM	TACK FOR ASPHALT PATCHING	01-31-41-7305	240.00
00042	0		186128	07-Jun-12	MPR SUPPLY	IRRIGATION PARTS-BALLAS RD	01-31-41-6212	177.34
00042	0		CM85699	04-Jun-12	MPR SUPPLY	CREDIT INV #182915	01-31-41-6212	(7.00)
00042	0		185698	04-Jun-12	MPR SUPPLY	IRRIGATION PARTS	01-31-41-6212	250.26
00786	1		0426149-IN	01-Jun-12	NEUMAYER EQUIPMENT CO.	REPAIR GASBOY SYSTEM @ GARAGE	01-31-41-6211	373.80
00165	1		TI0249587	06-Jun-12	NEWMAN TRAFFIC SIGNS	SIGNS-SHOP SUPPLY	01-31-41-7311	51.02
00165	1		TI-0249481	01-Jun-12	NEWMAN TRAFFIC SIGNS	STREET SIGNS	01-31-41-7311	112.10
00165	1		TI-0249227	25-May-12	NEWMAN TRAFFIC SIGNS	STREET SIGNS	01-31-41-7311	88.50
00865	0		231105	02-Jun-12	OUTDOOR SOLUTIONS	GRASS MOWING CITY WIDE	01-31-41-6212	1,400.00
00796	0		353446	31-May-12	OVERHEAD DOOR COMPANY	REPAIR-SALT DOME DOOR	01-31-41-6212	874.65
00047	0		W34845	24-May-12	PAT KELLY EQUIPMENT	REPLACED TOOL LATCH ON DRILL	01-31-41-6211	56.38
00809	0		119125	14-May-12	RED BUD SUPPLY, INC.	SAFETY VESTS/SPORTS DRINKS	01-31-41-7308	566.94
00110	0		311353	31-May-12	RICMAR INDUSTRIES	CLEANER FOR ASPHALT TOOLS	01-31-41-7301	410.79
01275	0		104101	09-Apr-12	SCOTT'S POWER EQUIPMENT, INC.	SOLENOID FOR DUMP VAC-#511	01-31-41-6211	28.95
00896	0		63752	08-Jun-12	SHAPIRO SALVAGE & SUPPLY CO.	STREET PLATES-HIBLER TR DRAIN	01-31-41-7311	746.00
00437	0		052312	23-May-12	SHELLY'S SAFETY PLUS FIRST AID	SAFETY CABINET SUPPLIES	01-31-41-7308	49.40
00437	0		052512	25-May-12	SHELLY'S SAFETY PLUS FIRST AID	SAFETY GLASSES CLEANER	01-31-41-7308	8.95
00270	1		46105-00	11-Jun-12	TERMINAL SUPPLY CO.	BEAM STROBE - TRUCK 105	01-31-41-6210	238.92
Sum of Invoices								39,720.02



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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HEALTH & WELFARE

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00631	0		321679	31-May-12	PERALES AE LAWN CARE LLC	LAWN MOWING-CODE VIOLATION	01-31-42-6215	404.25
00631	0		321680	31-May-12	PERALES AE LAWN CARE LLC	LAWN MOWING-CODE VIOLATION	01-31-42-6215	269.50
Sum of Invoices								673.75



**CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING**

6/20/2012

PARKS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
01550	0		452-4809720	12-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (6/12/12)	01-31-43-7308	37.88
01550	0		452-4757341	29-May-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (5/29/12)	01-31-43-7308	37.87
01550	0		452-4730790	22-May-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (5/22/12)	01-31-43-7308	37.87
01550	0		452-4783650	05-Jun-12	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL (6/5/12)	01-31-43-7308	37.87
00010	0		907387	24-May-12	BRANNEKY HARDWARE	ROUNDUP,PIPE,VALVE,BUSHINGS	01-31-43-7301	118.01
00127	0		1069248	31-May-12	ERB EQUIPMENT COMPANY	CUSHION FOR JOHN DEERE	01-31-43-6211	173.25
00349	1		581481-001	29-May-12	HTE TECHNOLOGIES	SEALS FOR SPLASH PAD	01-31-43-6212	13.06
01703	0		050712	07-May-12	MIDWEST FLOOD RESTORATION	TAPPMAYER HSE-FLOOD RESTOR CHG	01-31-43-6212	5,022.00
00103	0		455247	07-Jun-12	MIDWESTERN PEST CONTROL	PEST CONTROL	01-31-43-7301	47.50
00040	0		786415	04-Jun-12	MILBRADT	BELT/TIRES-WALK BEHIND MOWER	01-31-43-6211	127.12
00040	0		786494	05-Jun-12	MILBRADT	BAR OIL FOR CHAINSAWS	01-31-43-6211	78.00
00040	0		49778	31-May-12	MILBRADT	STIHL WEEDEATER/HEDGETRIMR	01-31-43-6211	471.98
00040	0		786493	05-Jun-12	MILBRADT	REPAIR OF POLE SAW & TRIMMER	01-31-43-6211	143.91
00865	0		231105	02-Jun-12	OUTDOOR SOLUTIONS	GRASS MOWING CITY WIDE	01-31-43-6212	1,399.15
00796	0		352884	25-May-12	OVERHEAD DOOR COMPANY OF ST. LOUIS	REPAIR PARKS DEPT GARAGE DOOR	01-31-43-6212	371.55
01669	0		227993	24-May-12	PROTANK LLC	FITTING/GASKET FOR WATER TANK	01-31-43-6211	21.30
01413	0	P001408	6462	06-Jun-12	RAY'S TREE SERVICE	TRIM TREES AT CONWAY PARK FROM	01-31-43-6212	1,080.00
01711	0		043056	12-Jun-12	ST LOUIS ELEVATOR CO., INC.	WHEELCHAIR LIFT REPAIR-TAPPMY	01-31-43-6212	1,124.27
00173	0	P001386	IN103715	06-Jun-12	SUPREME TURF PRODUCTS	FERTILIZER, GRASS SEED AND	01-31-43-7303	395.00
00173	0	P001386	IN103725	06-Jun-12	SUPREME TURF PRODUCTS	FERTILIZER, GRASS SEED AND	01-31-43-7303	673.00
01483	0		2817	28-May-12	TURFGRASS PROFESSIONALS	MOWING FOR MAY 2012	01-31-43-6212	3,924.00
00109	0		446768	29-May-12	WESTPORT POOLS	CHEMICALS FOR SPASH PAD	01-31-43-6212	69.00
00109	0		447054	12-Jun-12	WESTPORT POOLS	CHEMICALS FOR SPLASH PAD	01-31-43-7301	271.30
00108	1		S1945466.002	21-May-12	WHOLESALE PLUMBING SUPPLY	2" BALL VALVE FOR BACKFLOW EQP	01-31-43-6212	162.20
Sum of Invoices								15,837.09



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

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COMMUNITY DEVELOPMENT - PLANNING

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00303	1		10088855	31-May-12	MISSOURI LAWYERS MEDIA	PUBLIC HRG NOTICE 6/18/12	01-32-11-6260	33.64
00126	0		INV0186228	04-Jun-12	ROTOLITE	XEROX PAPER FOR COPIER	01-32-11-6213	<u>41.38</u>
Sum of Invoices								75.02



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

COMMUNITY DEVELOPMENT - BUILDING

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount
00112	0		41479	05-Jun-12	MPS	REOCC & OCCUPANCY SHEETS	01-32-61-7304	160.00
00126	0		INV0186228	04-Jun-12	ROTOLITE	XEROX PAPER FOR COPIER	01-32-61-6213	<u>41.37</u>
Sum of Invoices								201.37



CITY OF CREVE COEUR
ACCOUNTS PAYABLE LISTING

6/20/2012

CAPITAL IMPROVEMENTS

Vendor Number	Address Number	Purchase Order	Invoice Number	Invoice Date	Vendor Name	Description	GL Account	Invoice Amount	
01650	0	P001414	PB #1	30-May-12	AMERICAN BOILER & MECHANICAL	BOILER REPLACEMENT WORK THRU 5/31/1	02-61-71-9501-12101	120,372.30	
00788	0	P001403	28188	11-Jun-12	DON BROWN CHEVROLET	TOWING PACKAGE OPTION 3A	02-61-71-9516	245.00	
00788	0	P001403	28188	11-Jun-12	DON BROWN CHEVROLET	LIMITED SLIP DIFFERENTIAL OPTI	02-61-71-9516	273.00	
00788	0	P001403	28188	11-Jun-12	DON BROWN CHEVROLET	BED LINER DEALER OPTION	02-61-71-9516	385.00	
00788	0	P001403	28188	11-Jun-12	DON BROWN CHEVROLET	2012 CHEVY COLORADO PICKUP	02-61-71-9516	17,583.00	
00788	0		28188.	11-Jun-12	DON BROWN CHEVROLET	DELIVERY CHARGE	02-61-71-9516	360.00	
00880	0	P001433	120515	31-May-12	INTUITION & LOGIC	ENGINEERING DESIGN SVCS 5/31/1	02-61-71-9509-12522	7,952.50	
00880	0		120508	31-May-12	INTUITION & LOGIC	PROF SVCS-OLIVE LIGHTING PROJ	02-61-71-9510-12604	74.47	
00303	1		10092314	08-Jun-12	MISSOURI LAWYERS MEDIA	(1) DAY ADD FOR ASPHALT PROJ	02-61-71-9510-12601	109.20	
00303	1		10092305	08-Jun-12	MISSOURI LAWYERS MEDIA	REPLACMN	02-61-71-9510-12602	109.20	
Sum of Invoices									147,463.67
GRAND TOTAL OF ALL INVOICES									280,476.87

BILL NO. 5373

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ADOPTED 2011-2012 GENERAL FUND, ENTERPRISE FUND, CAPITAL FUND
AND RETIREMENT FUND BUDGETS OF THE CITY OF CREVE COEUR BY AUTHORIZING ADDITIONAL APPROPRIATIONS
AND UNAPPROPRIATIONS FROM OPERATING DEPARTMENTS

WHEREAS, REVENUES WERE ESTIMATED AND APPROPRIATIONS WERE AUTHORIZED IN THE ANNUAL CITY BUDGET ADOPTED ON JUNE 27, 2011 BY ORDINANCE NO. 5199, AMENDED BY ORDINANCE NO. 5232 APPROVED ON NOVEMBER 28, 2011 AND AMENDED BY ORDINANCE NO. 5244 APPROVED ON FEBRUARY 27, 2012.

WHEREAS, IT IS IN THE INTEREST OF THE CITY OF CREVE COEUR TO AUTHORIZE ADDITIONAL APPROPRIATIONS TO PAY FOR UNBUDGETED AND UNANTICIPATED EXPENDITURES AND TO UNAPPROPRIATE ITEMS BUDGETED BUT NOT COMPLETED IN VARIOUS CATEGORIES AS PROVIDED IN THE CITY CHARTER AND THE CITY CODE.

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

SECTION 1. THAT THE ANNUAL OPERATING BUDGET FOR THE GENERAL, ENTERPRISE, CAPITAL AND RETIREMENT FUNDS FOR THE 2011-2012 FISCAL YEAR AS ADOPTED, IS HEREBY AMENDED BY AUTHORIZING ADDITIONAL APPROPRIATIONS IN THE AMOUNT OF \$317,924 (~~333,813~~) IN THE FOLLOWING DEPARTMENTS:

GENERAL FUND

LEGISLATIVE	\$	300	
CITY CLERK		304	
FINANCE		1,525	
MUNICIPAL COURT		2,012	
NON-DEPARTMENTAL		13,500	
COMMUNITY SERVICES		562	
POLICE - INVESTIGATIONS		1,130	
PUBLIC WORKS - ADMIN		582	3,082.00
PUBLIC WORKS - STREETS		14,500	
PUBLIC WORKS - PARKS		24,633	29,233.00
COMMUNITY DEVELOPMENT - ADMINISTRATION		6,380	15,169.00
BUILDING INSPECTION		7,800	
TOTAL ADDITIONAL APPROPRIATIONS-GENERAL FUND	\$	73,228	89,117.00

ENTERPRISE FUND

GOLF MAINTENANCE		317	
TOTAL ADDITIONAL APPROPRIATIONS-ENTERPRISE FUND	\$	317	

CAPITAL FUND

MIDDLEBROOK IMPROVEMENTS	\$	8,800	
EMERSON ROAD CONCEPT		4,630	
TOTAL ADDITIONAL APPROPRIATIONS-CAPITAL FUND	\$	13,430	

RETIREMENT FUND

EMPLOYEE BENEFITS	\$	230,949	
TOTAL ADDITIONAL APPROPRIATIONS-CAPITAL FUND	\$	230,949	

TOTAL ALL ADDITIONAL APPROPRIATIONS	\$	317,924	
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SECTION 2. THAT THE ANNUAL OPERATING BUDGET FOR THE GENERAL FUND, ENTERPRISE FUND AND CAPITAL FUND FOR THE 2011-2012 FISCAL YEAR AS ADOPTED, IS HEREBY AMENDED BY AUTHORIZING ADDITIONAL UNAPPROPRIATIONS IN THE AMOUNT OF \$718,145.

GENERAL FUND

ADMINISTRATIVE	\$	12,200
FINANCE		7,800
MUNICIPAL COURT		3,700
BUILDING MAINTENANCE		17,000
POLICE-ADMIN		37,500
POLICE-INVESTIGATIONS		15,000
POLICE-PATROL		43,845
PUBLIC WORKS-STREETS		33,700
BUILDING INSPECTIONS		4,400
TOTAL UNAPPROPRIATIONS-GENERAL FUND	\$	175,145

ENTERPRISE FUND

ICE ARENA		8,000
GOLF MAINTENANCE		8,000
GOLF PROSHOP	\$	12,000
TOTAL UNAPPROPRIATIONS-ENTERPRISE FUND	\$	28,000

CAPITAL FUND

WEST OLIVE LIGHTING PROJECT	\$	515,000
TOTAL UNAPPROPRIATIONS-CAPITAL FUND	\$	515,000

TOTAL ALL ADDITIONAL UNAPPROPRIATIONS

\$ 718,145

SECTION 3. THE ANNUAL GENERAL FUND OPERATING BUDGET FOR FISCAL YEAR 2011-2012 AS ADOPTED, IS HEREBY AMENDED BY THE FOLLOWING INCREASES OR (DECREASES) IN BUDGETED REVENUES:

ACCOUNT	AMOUNT
PROPERTY TAX	\$ (28,000)
ELECTRIC UTILITY TAX	124,000
NATURAL GAS TAX	(95,000)
TELEPHONE TAX	(150,000)
SALES TAX	(100,000)
TOTAL GENERAL FUND REVENUES	\$ (249,000)

SECTION 4. THE ANNUAL ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2011-2012 AS ADOPTED IS HEREBY AMENDED BY THE FOLLOWING INCREASES OR (DECREASES) IN BUDGETED REVENUES:

ACCOUNT	AMOUNT
GREEN FEES	\$ 5,000
CART RENTAL	20,000
ADMISSIONS	11,000
GOLF BALL REVENUES	(3,000)
MENS APPARREL	(2,500)
TOTAL ENTERPRISE FUND REVENUES	\$ 30,500

BILL NO. 5374

ORDINANCE NO. _____

SECTION 5. THE ANNUAL CAPITAL IMPROVEMENT FUND BUDGET FOR FISCAL YEAR 2011-2012 AS ADOPTED IS HEREBY AMENDED BY THE FOLLOWING INCREASES OR (DECREASES) IN BUDGETED REVENUES:

ACCOUNT	AMOUNT
WEST OLIVE LIGHTING GRANT	\$ (320,000)
TOTAL ENTERPRISE FUND REVENUES	<u>\$ (320,000)</u>

SECTION 6. THE ANNUAL RETIREMENT FUND BUDGET FOR FISCAL YEAR 2011-2012 IS HEREBY AMENDED BY THE FOLLOWING INCREASES OR (DECREASES) IN BUDGETED REVENUES:

ACCOUNT	AMOUNT
EMPLOYER CONTRIBUTION	\$ 163,714
TOTAL RETIREMENT REVENUES	<u>\$ 163,714</u>

SECTION 7. THIS ORDINANCE SHALL BECOME EFFECTIVE PURSUANT TO PROVISIONS OF SECTION 3.11(G) OF THE CHARTER.

ADOPTED THIS _____ DAY OF _____ 2012.

ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS _____ DAY OF _____ 2012.

BARRY GLANTZ
MAYOR

ATTEST:

DEBORAH RYAN, MPCC
CITY CLERK



MEMORANDUM

DATE: June 21, 2012

TO: Mark Perkins, City Administrator

FROM: Daniel Smith, Director of Finance

SUBJECT: Proposed Amendment to Bill 5374

Based on recent events staff is requesting the following amendment to proposed Bill #5374 which amends the FY 2012 budget. The amendment is as follows:

1. Public Works-Admin: Increase overtime by \$2,500. This is necessary due to the Conway Road project occurring at night.
2. Public Works-Parks: Increase water and sewer by \$4,600 due to more watering expense than anticipated.
3. Community Development-Admin: Increase Professional Services by \$8,789 to reflect the change order to the GIS project which is being approved at the June 25th meeting.

I would be pleased to respond to any questions.

PRELIMINARY BUDGET ADJUSTMENTS					
	2012(3)				
ACCOUNT	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	DEPT	
GENERAL FUND REVENUES					
Property Tax	01-00-004101	Lower tax billings due to tax assessed valuation reductions	-28000		
Utility Tax Electric	01-00-00-4201	Higher revenues than anticipated	124000		
Sales Tax	01-00-00-4301	Less sales tax increase than expected	-100000		
Natural gas tax	01-00-00-4202	Lower revenues due to decreased gas cost and mild winter	-95000		
Telephone Tax	01-00-00-4203	Less telephone tax than expected	-150000		
			-249000		
TOTAL REVENUE ADJUSTMENTS					
GENERAL FUND EXPENDITURES					
Legislative	01-11-12-5101	Salaries higher than anticipated	300	300	
Salaries- City Clerk	01-11-13-5101	Salary higher than anticipated	304	304	
Salaries-Perm- Admin	01-12-11-5101	Less salary cost than anticipated	(4,200)		
Health Insurance-Admin	01-12-11-5230	Different coverage than budgeted	(8,000)	(12,200)	
Salaries-Perm - Finance	01-13-11-5101	Raises higher than average	1,525		
Salaries- Temp-Finance	01-13-11-5102	Less part-time hours than budgeted	(6,000)		
OverTime-Finance	01-13-11-5103	Less OT needed than anticipated	(1,800)	(6,275)	
Salaries-Perm-Court	01-13-14-5101	Salary raises higher than budgeted	2,012		
Salaries- Temp-Court	01-13-14-5102	Less Temp hours than budgeted	(2,200)		
OverTime-Court	01-13-14-5103	Less Overtime than budgeted	(1,500)	(1,688)	
Unemployment Compensation-Non-Departmental	01-13-15-5244	Much higher unemployment compensation than anticipated	13,500	13,500	
Vacation Pay- Community Services	01-14-11-5104	More vacation pay than anticipated	562	562	
Salaries-Perm. Employees-Maintenance	01-16-11-5101	Higher portion of employee salary shifted to BI. Salaries in BI increased	(7,000)	(17,000)	
Natural Gas Maintenance	01-16-11-6252	Gas rates lower than anticipated and mild winter	(10,000)		
Salaries-Perm -Police Admin	01-21-11-5101	Vacancies in admin caused reduction in Salary	(30,000)		
Health Insurance-Police Admin	01-21-11-5230	Less Health Insurance cost than anticipated	(7,500)	(37,500)	
OverTime-Investigation	01-21-21-5103	Less Overtime than budgeted	(15,000)		
Building Improvements-Investigation	01-21-21-8501	Higher cost on improvement than anticipated	1,130	(13,870)	
Pension Contribution-Patrol	01-21-22-5244	Pension Payment less than anticipated.	(11,000)		
Workers Compensation-Patrol	01-21-22-5243	WC rate for policemen less than anticipated	(12,845)		
Gasoline- Patrol	01-21-22-7307	Gasoline budgeted too high for FY 2012	(20,000)	(43,845)	
Salaries-Perm-PV Admin	01-31-11-5101	Salaries slightly higher than anticipated	582	582	
Streets-Salary-Perm-Streets	01-31-41-5101	Vacancies have reduced salaries	(5,500)		
Salaries- Temp-Streets	01-31-41-5102	Salaries higher than anticipated. Not as much Capital work as anticipated	14,500		
OverTime-Streets	01-31-41-5103	Less overtime than anticipated primarily due to mild winter	(22,000)	0	
Workers Compensation- Streets	01-31-43-5243	Streets WC rate lower than anticipated	(6,200)	(19,200)	
Salaries Temp Employees-Parks	01-31-43-5102	Salaries higher than anticipated. Not as much Capital work as anticipated	5,938		
Pension-Parks	01-31-43-5241	Pension higher than anticipated	4,095		
Building and Grounds Maintenance-Parks	01-31-43-6212	Maintenance costs higher than anticipated	6,000		
Horticultural Supplies-Parks	01-31-43-7303	More Horticultural supplies required than Budgeted	7,500		
Wearing Apparel-Parks	01-31-43-7308	More wearing apparel was required	1,100	24,633	
Salaries Permanent- CD Admin	01-32-11-5101	Salaries higher than anticipated.	2,300		
Vehicle Maintenance-CD Admin	01-32-11-6210	Error in Budgeting	4,080	6,380	
Salaries-Perm-Employees- Building Inspection	01-32-61-5101	Increase due to reallocation of salaries from Maintenance to BI. Decrease in Maintenance salaries	7,800		

Pension Contribution- Building Inspection	01-32-61-5241	Pension less than anticipated	(4,400)	3,400
TOTAL EXPENDITURE ADJUSTMENTS			-101917	(101,917)
ACCOUNT	ACCOUNT NUMBER	DESCRIPTION	AMOUNT	
		ENTERPRISE FUND-REVENUES		
Greens Fees	06-00-00-4500	Higher than anticipated	5000	
Golf Ball Revenues	06-00-00-4501	Higher than anticipated	20000	
Admissions	06-00-00-4520	Revenues higher than Budgeted	11000	
Golf Ball Revenues	06-00-00-4512	Less Merchandise sold than anticipated	-3000	
Mens Apparel	06-00-00-4515	Less Merchandise sold than anticipated	-2500	
		ENTERPRISE FUND-REVENUES-CONTINUED		
TOTAL ENTERPRISE FUND REVENUE ADJUSTMENTS			30500	
		ENTERPRISE FUND-EXPENDITURES		
Equipment Maintenance-Ice Arena	06-14-31-6211	Less Maintenance than anticipated	-8000	-8000
Salaries-Perm- Golf Maintenance	06-14-32-5101	Slightly higher salary cost than anticipated	317	
Salaries-Temp-Golf Maintenance	06-14-32-5102	Less part-time help required	-8000	-7683
Salaries-Temp-Pro Shop	06-14-33-5102	Less part-time help required	-3000	
Professional Services- Pro Shop	06-14-33-6202	Less costs than anticipated	-4000	
Merchandise- Pro Shop	06-14-33-8320	Less merchandise sold than anticipated	-5000	-12000
TOTAL ENTERPRISE FUND EXPENDITURE ADJUSTMENTS			0	
		CAPITAL FUND REVENUES	-27683	-27683
Other Agency Funding	02-00-00-4737	West Olive Lighting project will not be done this year	-320000	
TOTAL CAPITAL FUND REVENUE ADJUSTMENTS			-320000	
		CAPITAL FUND EXPENDITURES		
West Olive Lighting project	02-61-71-9510-12604	Project will not be done this year	-515000	
Middlebrook Dr. Improvements	02-61-71-9509-12522	Cost overrun	8800	
Emerson Road project	02-61-71-9510-11603	last payment made in 2012	4630	
TOTAL CAPITAL FUND EXPENDITURE ADJUSTMENTS			-501570	
		RETIREMENT FUND REVENUES		
Employer Contribution	03-00-00-4308	Higher contribution required by actuarial study	163,714	
TOTAL REVENUE FUND REVENUE ADJUSTMENTS		RETIREMENT FUND EXPENDITURES	163,714	
Employee Benefits	03-91-11-6206	Higher Benefits due to early termination of DROP and unexpected payment of benefits due to death	230949	



MEMORANDUM

DATE: June 7, 2012

TO: Mark Perkins, City Administrator

FROM: Daniel Smith, Director of Finance

SUBJECT: Fiscal Year 2012 Budget Amendments

During the fiscal year it becomes necessary to adjust the adopted budget. Since the last budget adjustment in February 2012 a number of events have occurred that will require adjustment to the fiscal year 2012 budget adopted on June 27, 2011. Some of the more significant adjustments are:

1. Additional funds of \$13,500 are required to pay unemployment compensation in non-departmental.
2. Reduction of \$30,000 in police administrative salaries due to vacancies in the department. Manpower has been shifted to patrol to maintain adequate patrol strength.
3. Reduction of \$15,000 in investigation due to reduction of overtime.
4. Reduction of \$20,000 for fuel in patrol. 2012 budgeted figure was too high.
5. Reduction of \$22,000 of overtime in streets due primarily as a result of the mild winter.
6. Reduction in golf maintenance and pro-shop of part-time salary budget.
7. Reduction of \$515,000 in the Capital Fund since the West Olive Lighting Project will not be done until FY2013.
8. Increase of \$230,949 in pension benefit payments to employees. This resulted primarily from a death payment for a retiree who had chosen the 10 years certain or life retirement option and early retirement from the drop program.

In addition some revenues will be adjusted. These include:

1. Electric Utility tax increased by \$124,000 due primarily to higher rates.

2. Sales tax decreased by \$100,000 sales tax. The original sales tax budget for 2012 had increased by \$250,000 in February. It now appears that projection was too high.
3. Natural gas tax revenues decrease by \$95,000 primarily due to mild winter and low purchase cost of natural gas.
4. Telephone tax decreases by \$150,000. Staff is currently researching the reason for this drop.
5. Some golf related revenues have been increased due to additional usage of the course in 2012.
6. Other agency funding in the Capital Fund has been decreased by \$320,000. This resulted from the West Olive Lighting Project Grant which is budgeted in 2013.
7. Employer contributions in the pension fund were increased by \$163,714 in FY2012 as a result of the latest actuarial study.

If you have any questions I will be pleased to answer them.

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF CREVE COEUR
FOR THE FISCAL YEAR 2013 COMMENCING JULY 1, 2012 AND
APPROPRIATING FUNDS PURSUANT THERETO**

WHEREAS, THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2012 HAS BEEN PROPOSED IN ACCORDANCE WITH STATE LAWS AND THE CITY CHARTER, AND

WHEREAS, THE FINANCE COMMITTEE REVIEWED AND RECOMMENDED APPROVAL OF THE PROPOSED BUDGET ON JUNE 20, 2012, AND

WHEREAS, A COPY OF THE PROPOSED BUDGET HAS BEEN AVAILABLE FOR PUBLIC INSPECTION AT THE CREVE COEUR GOVERNMENT CENTER AND A PUBLIC HEARING ON THE BUDGET WAS CONDUCTED ON JUNE 11, 2012, AT WHICH TIME ALL PERSONS WERE GIVEN AN OPPORTUNITY TO BE HEARD IN ACCORDANCE WITH CITY CHARTER REQUIREMENTS AND A NOTICE OF THE PUBLIC HEARING AND A GENERAL SUMMARY OF THE PROPOSED BUDGET WERE PUBLISHED IN THE ST. LOUIS COUNTIAN ON MAY 23, 2012, AND

WHEREAS, A COPY OF THIS ORDINANCE HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS ADOPTION AND THIS BILL WAS READ BY TITLE IN AN OPEN MEETING TWO TIMES BEFORE FINAL PASSAGE.

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

SECTION 1: THE ANNUAL BUDGET FOR THE CITY OF CREVE COEUR, MISSOURI FOR THE FISCAL YEAR COMMENCING ON JULY 1, 2012, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS IF FULLY SET FORTH HEREIN, IS HEREBY ADOPTED.

SECTION 2: THIS ORDINANCE SHALL BECOME EFFECTIVE PURSUANT TO THE PROVISIONS OF SECTION 3.11(G) OF THE CHARTER.

PASSED THIS 25TH DAY OF JUNE, 2012

ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS 25TH DAY OF JUNE, 2012

BARRY GLANTZ
MAYOR

ATTEST:

DEBORAH RYAN, MPCC
CITY CLERK



MEMORANDUM

DATE: June 7, 2012

TO: Mark Perkins, City Administrator

FROM: Daniel Smith, Director of Finance

SUBJECT: Revised Revenues for Enterprise Fund

It appears that the original revenue projections for the Enterprise Fund budget were too low. As a result of updated figures, we have revised both the projected 2012 and 2013 budgeted revenues. Attached are summary sheets reflecting these changes. At the meeting on the 11th we provided replacement pages for the original budget reflecting those changes.

CITY OF CREVE COEUR
SUMMARY OF ESTIMATED REVENUES AND EXPENDITURES - ALL FUNDS
AND PROJECTED FUND BALANCE
FOR THE FISCAL YEAR ENDING JUNE 30, 2013

	PROJECTED JUNE 30, 2012 FUND BALANCE	REVENUES	TRANSFERS FROM OTHER FUNDS	UTILIZATION OF FUND BALANCE	TOTAL REVENUE	ESTIMATED EXPENDITURES	TRANSFERS TO OTHER FUNDS	SURPLUS/ DEFICIT	PROJECTED JUNE 30, 2013 FUND BALANCE
General Fund \$	13,266,976 \$	16,555,020 \$	138,537 \$	0 \$	16,693,557 \$	15,008,740 \$	475,000 \$	1,209,817 \$	14,476,793
Capital Improvement Fund	1,407,568	2,798,500	400,000	1,063,844	4,262,344	4,262,344	0	0	343,724
City Employees Retirement Fund	17,138,712	2,471,710	0	0	2,471,710	1,358,524	0	1,113,186	18,251,898
Municipal Enterprise Fund	38,204	1,006,775	75,000	23,362	1,105,137	966,600	138,537	0	14,842
Sewer Lateral Fund	309,317	88,000	0	0	88,000	113,892	0	(25,892)	283,425
TIF Fund	0	0	0	0	0	0	0	0	0
TOTAL - ALL FUNDS	\$ 32,160,777	\$ 22,920,005	\$ 613,537	\$ 1,087,206	\$ 24,620,748	\$ 21,710,099	\$ 613,537	\$ 2,297,111	\$ 33,370,684

**MUNICIPAL ENTERPRISE FUND
STATEMENT OF ESTIMATED REVENUE AND EXPENSES
FOR THE FISCAL YEAR ENDING JUNE 30, 2013
IN COMPARISON WITH BUDGETED AND PROJECTED TOTALS
FOR FISCAL YEAR ENDING JUNE 30, 2012**

	Budget FY 2012	Projected FY 2012	Estimated FY 2013	% Change to Projected FY 2012
Revenues:				
Golf Course	404,875	412,200	418,825	1.61%
Food Service	54,950	52,125	53,650	2.93%
Ice Arena	493,875	528,715	534,300	1.06%
Total Operating Revenues	953,700	993,040	1,006,775	1.38%
Utilization of Retained Earnings	2,455	13,412	23,362	-
Transfer from General Fund	140,000	55,000	75,000	
Total Revenues	1,096,155	1,061,452	1,105,137	4.12%
Expenses:				
Golf Course	506,068	472,989	480,935	1.68%
Food Service	51,117	47,330	47,108	-0.47%
Ice Arena	456,984	459,146	491,925	7.14%
Total Operating Expenses	1,014,168	979,465	1,019,968	4.14%
Transfers to General Fund (Liability Insurance Costs)	-	-	-	-
Debt Repayment to General Fund Principal Only *	81,987	81,987	85,169	3.88%
Total Expenses	1,096,155	1,061,452	1,105,137	4.12%
TOTAL REVENUES OVER EXPENSES	-	0	-	

* - Interest component of debt repayment is reported in operating expenses.

MUNICIPAL ENTERPRISE FUND
COMPARISON OF FISCAL YEAR 2013 ESTIMATED REVENUE WITH ACTUAL AND
PROJECTED REVENUES FOR FISCAL YEAR 2010, 2011, 2012

	Actual Revenue FY 2010	Actual Revenue FY 2011	Projected Revenue FY 2012	Estimated Revenue FY 2013	% Change to Projected FY 2012
CHARGES FOR MUNICIPAL FACILITIES:					
Golf Course:					
4500 Green Fees	290,326	250,823	280,000	285,000	1.79%
4501 Cart Rental	86,205	80,411	103,200	104,000	0.78%
4502 Equipment Rental	880	680	700	725	3.57%
4509 Merchandise Revenue	20,614	15,170	14,000	14,500	3.57%
4704 Interest on Investments	234	119	100	100	0.00%
4506 Miscellaneous Revenue	13,450	16,193	14,200	14,500	2.11%
Total Golf Course	411,709	363,395	412,200	418,825	1.61%
Food Service:					
4504 Alcoholic Beverages	17,504	17,475	19,284	20,000	3.71%
4505 Sandwiches & Hotdogs	8,637	10,769	9,037	9,150	1.25%
4507 Coffee, Tea, Soft drinks	20,949	19,584	17,628	18,000	2.11%
4508 Snacks	7,326	6,741	6,176	6,500	5.25%
Total Food Service	54,415	54,569	52,125	53,650	2.93%
Ice Arena:					
4519 Hockey Merchandise	166	72	50	50	0.00%
4520 Admissions	43,534	44,290	46,230	46,500	0.58%
4521 Hockey League Rental	138,758	128,529	106,000	106,000	0.00%
4522 Contract Rental Other	199,268	217,276	235,000	237,000	0.85%
4523 Skate Rental	8,023	9,976	8,500	9,000	5.88%
4524 Skate Sharpening	75	3,738	350	350	0.00%
4525 Lessons (Private & Group)	42,620	38,449	43,000	43,500	1.16%
4526 Locker Rental	75	31	-	-	#DIV/0!
4527 Figure Skating Contracts	62,602	53,233	66,000	67,500	2.27%
4528 Miscellaneous Revenue	13,869	15,877	14,000	14,000	0.00%
4529 Birthday Parties	7,020	6,571	5,200	5,300	1.92%
4541 Meeting Room Rental	2,675	1,750	3,685	4,000	8.55%
4704 Interest on Investments	234	119	100	100	0.00%
4730 Reimbursements	3,993	1,360	600	1,000	66.67%
Total Ice Arena	522,912	521,270	528,715	534,300	1.06%
Total Municipal Facilities	989,036	939,234	993,040	1,006,775	1.38%
TOTAL MUNICIPAL ENTERPRISE FUND	989,036	939,234	993,040	1,006,775	

**GENERAL FUND
FINANCIAL PROJECTIONS**

The General Fund is used to account for all activities associated with the general government of the City and funds all services except those services attributed to the Capital Improvement Fund, Employees Retirement Fund, Municipal Enterprise Fund, Conway Neighborhood Improvement District Fund and Sewer Lateral Fund.

Fiscal year 2011-12 budget revenues and transfers-in to the General Fund are estimated to be more than budgeted expenditures and transfers by \$1,520,558. This is primarily due to higher than anticipated Revenues from sales tax and utility tax revenue and cost saving measures.

The 2013 General Fund budget anticipates a \$1,209,817 surplus including transfers. The increase in fund balance is primarily due to additional revenue from the .25% sales tax approved by voters in 2010.

In fiscal years 2014 thru 2017 surpluses are projected although they will be decreasing.

The following table and graph show the position of the general fund balance (cash basis) over the next five years, based on information available at June 30, 2012 and incorporates the following assumptions:

- Assumes 2012-13 base year.
- Photo enforcement program contract expires after 2013, so no revenues or expenditure projections are included beyond this date. Operating Revenues will increase approximately 2% from FY 15 thru FY 17.
- Operating expenditures will increase 3.0% for contractual services & 2.5% for commodities annually.
- Salary Expenditures will increase at 3.00% in FY 13 & 14 and, 4.0% in FY 15, 16, and 17. Benefits and Welfare will increase at 6.5 % annually (excluding Pension). Pension will decrease in 2014 by \$50,000.
- Pension will remain constant in 2015 and 2016, then decrease slightly in 2017
- Residential Property Tax Rates will be maintained at the current level.
- Assumes debt reduction payment each year from the Enterprise Fund to the General Fund to cover the cost of the 1990 & 2003 loans for the Ice Arena

	<u>FY 2011-12</u>	<u>FY 2012-13</u>	<u>FY 2013-14</u>
Balance, Beginning of year	\$ 11,746,418	\$ 13,266,976	\$ 14,476,793
Revenues	16,425,675	16,555,020	16,061,086
Expenditures	-14,598,654	-15,008,740	-14,777,550
Operating transfers – In	148,537	138,537	138,537
Operating transfers – Out(Enterprise)	-55,000	-75,000	-115,000
Operating transfers – Out(Capital)	-400,000	-400,000	-400,000
Ending Fund Balance (cash basis)	\$ 13,266,976	\$ 14,476,793	\$ 15,383,866
	<u>FY 2014-15</u>	<u>FY 2015-16</u>	<u>FY 2016-17</u>
Balance, Beginning of year	\$15,383,866	\$15,994,321	\$ 16,353,389
Revenues	16,365,977	16,664,906	16,999,620
Expenditures	-15,344,059	-15,924,375	-16,500,638
Operating transfers – In	138,537	138,537	138,537
Operating transfers – Out	-150,000	-170,000	-190,000
Operating transfers – Out(Capital)	-400,000	-350,000	-300,000
*Ending Fund Balance (cash basis)	\$ 15,994,321	\$ 16,353,389	\$ 16,500,909

**MUNICIPAL ENTERPRISE FUND
FINANCIAL PROJECTIONS**

The Municipal Enterprise Fund is used to account for all activities associated with the City's golf course and ice arena.

Fiscal Year 2012-13 budgeted revenues and transfers in the Enterprise Fund are estimated to be less than expenses and transfers by \$23,362. The Enterprise Fund was established with an Equity transfer from the General Fund.

It should be noted that the City Council increased the payment term of the Enterprise Fund loan from the General Fund to thirty years, reducing the annual payment to \$100,000 year from \$175,000. Additional debt service was added in 2003-2004 to finance the overage in the Ice Arena project. The interest and the principal costs are reflected by an operating transfer. The following table shows the position of the Enterprise Equity Balance (cash basis) over the next five years and incorporates the following assumptions:

- Annual increase of 1% for operating revenues in FY 13 thru FY16, then 2% in FY 17
- Salaries are projected to increase 3.0% in 2013 &14. An annual increase of 4.0% for salary expenses for years FY 15 thru FY 2017.
- A 6.5% increase is projected for Benefits and welfare except Pension. Pension is projected to decrease in 2014. stay constant in 2015 and 2016. It will decrease slightly in 2017.
- Annual increase of 2.5% is projected for all other operating expenses
- Debt service expenses will be \$100,000 per year thru 2027 plus debt service for the ice arena project at \$38,537 thru 2020.
- The ice arena performs at full capacity and does not require abnormal maintenance.
- Golf course experiences normal weather patterns.
- Increasing transfers from the General Fund will be required in future years to balance the budget in the Enterprise Fund. This is a result of projected expenses increasing faster than revenues.

	<u>FY 2011-12</u>	<u>FY 2012-13</u>	<u>FY 2013-14</u>
Balance, Beginning of year	\$51,616	\$38,204	\$14,842
Revenues	993,040	1,006,775	1,016,843
Expenditures	-922,915	-966,600	-993,613
Operating transfers - Out	-138,537	-138,537	-138,537
Operating transfers - In	55,000	75,000	115,000
Ending Balance (cash basis)	\$38,204	\$14,842	\$14,535
	<u>FY 2014-15</u>	<u>FY 2015-16</u>	<u>FY 2016-17</u>
Balance, Beginning of year	\$14,535	\$20,293	\$15,804
Revenues	1,027,011	1,037,281	1,058,027
Expenditures	-1,032,717	-1,073,233	-1,109,227
Operating transfers - Out	-138,537	-138,537	-138,537
Operating transfers - In	150,000	170,000	190,000
Ending Fund Balance (cash basis)	\$20,293	\$15,804	\$16,066

**AN ORDINANCE AMENDING CHAPTER 405, THE ZONING ORDINANCE, OF THE CODE
OF ORDINANCES OF THE CITY OF CREVE COEUR, MISSOURI, BY ALLOWING RETAIL
BAKERIES ON SITES OF LESS THAN FOUR ACRES
IN THE "MX" MIXED USE ZONING DISTRICT**

WHEREAS, retail bakeries in the MX District are permitted uses on sites of four or more acres per Section 405.340(B)(3); and,

WHEREAS, Stanley Wallach, representing Shoppes at Westgate, LLC, has submitted a request to consider certain amendments to Section 405.340(B) to allow retail bakeries as a permitted use on sites of less than four acres; and,

WHEREAS, the Planning and Zoning Commission of the City of Creve Coeur, Missouri has recognized the need for an amendment to the provisions of the City Code of Ordinances as set forth herein, to more effectively implement the goals of the Comprehensive Plan and the purposes of the Zoning Code; and,

WHEREAS, the Planning and Zoning Commission of the City of Creve Coeur, Missouri, held a public hearing thereon at the Creve Coeur Government Center on Monday, June 18, 2012, beginning at 7:00 p.m., or immediately following the close of the previous public hearing; and,

WHEREAS, the Planning and Zoning Commission reviewed and, by a vote of 5-0 recommended approval of the subject amendments at its meeting on Monday, June 18, 2012; and,

WHEREAS, notice of said public hearing had previously been published at least 15 days prior to the hearing in the St. Louis Countian, a newspaper of general circulation in the City of Creve Coeur and otherwise posted and published in accordance with the Zoning Ordinance; and,

WHEREAS, all persons who presented themselves at said meeting and desiring to be heard were given an opportunity to be heard and a copy of the proposed ordinance has been made available for public inspection prior to its consideration by the City Council; and the Bill was read by title in open meeting two times before final passage by the City Council; and,

WHEREAS, the City Council being fully informed finds that amending the City Code of Ordinances would be in harmony with and bear a substantial relation to the public welfare, health, safety, comfort and convenience of the citizens of the City of Creve Coeur and in the public interest.

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

SECTION 1: Section 405.340 shall be amended by adding a new subsection B.1.c (and relettering existing subsection c and following subsections accordingly) to include retail bakeries as permitted uses on Class 1 (and thereby Class 2) properties, as follows:

Section 405.340 'MX" Mixed Use District

B. Permitted Uses. Structures or land in the "MX" Mixed Use District may be used only for the purposes enumerated in this Subsection and are subject to the provisions and limitations of Section 405.210 and to all of the other provisions and limitations of this

BILL NO. 5376

ORDINANCE NO. _____

Chapter and of other applicable regulations, ordinances and Statutes of the City of Creve Coeur, St. Louis County and the State of Missouri. Within the "MX" District, permitted uses are prescribed for different classes of sites based on site size.

1. *Class 1--Between 1.00 and 2.99 acres. The following uses are permitted on sites between one (1.00) and two and ninety-nine hundredths (2.99) acres:*
c. Food stores including only Retail bakeries (all uses within SIC Code 546).

SECTION 2: This ordinance shall become effective in accordance with Section 3.11 (g) of the City Charter.

ADOPTED THIS ____ DAY OF _____, 2012.

ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF _____, 2012.

BARRY GLANTZ
MAYOR

ATTEST:

DEBORAH RYAN, MRCC
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

#12-017 TEXT AMENDMENT TO AMEND THE ZONING CODE TO ALLOW RETAIL BAKERIES AS A PERMITTED USE ON SITES OF LESS THAN 4 ACRES IN THE "MX" MIXED USE DISTRICT

FOR THE MEETING OF: June 18, 2012

LOCATION: "MX" Mixed Use District

REQUEST:

Stanley Wallach, representing Shoppes at Westgate, LLC, has submitted a request to consider certain amendments to Section 405.340(B)(1) to allow retail bakeries as a permitted use on sites of 1.00 to 2.99 acres

ADDITIONAL INFORMATION:

Currently, retail bakeries are categorized as a Food Store and are permitted uses only in Class-3 properties (sites larger than 4 acres) [Section 405.340(B)(3)(d)].

Key Issues:

- Does this request further the goals and/or implement the Comprehensive Plan?
- Is this a reasonable exercise of zoning authority?
- Any neighborhood impacts?

Comp. Plan References

- West Olive Corridor

Zoning Code References

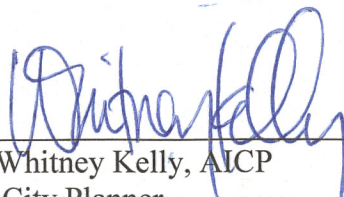
- Section 405.340: "MX" Mixed Use District

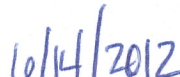
APPLICANT: Shoppes at Westgate, LLC
1133 Olivette Executive Parkway
St. Louis, MO 63132

**APPLICANT'S
REPRESENTATIVE:**

Stanley J. Wallach, Esq.
The Wallach Law Firm
Three City Place Drive,
Suite 1070
Creve Coeur, MO 63141

REPORT PREPARED BY:


Whitney Kelly, AICP
City Planner


6/14/2012
Date

ATTACHMENTS: Draft Ordinance
Applicant's Memo, submitted on May 9, 2012

INTRODUCTION

Currently, the "MX" District is located on the south side of Olive Boulevard between Tempo Drive and Questover Lane and consists of the developments of the Shoppes at Westgate, Stipanovich-Ortmann Funeral Home, Genovese Diamonds building, and Regions Bank. Below is an aerial photo of the district.



During the previous discussion regarding eating and drinking establishments in the "MX" District, the owners of the Shoppes at Westgate indicated that the prospective tenants to fill the vacant 1,996 square foot space included a sandwich shop and a donut bakery business. As a supplement to the text amendment raising the limit on eating and drinking establishments from 25% to 40%, the applicants are also seeking to allow retail bakeries as a permitted use on sites of less than four acres.

The Shoppes at Westgate is a 18,452 square-foot shopping center located at 12430 Olive Boulevard that received approval for rezoning of the property from "A" Single Family Residential to "MX" Mixed Use, and site development plan approval in 2003. The project is intended to be a neighborhood commercial and specialty shop development.

Retail Bakeries in the MX District are permitted per Section 405.340(B):

3. *Class 3--Sites larger than 4.00 acres. The following uses are permitted on sites larger than four (4.00) acres:*
 - d. *Food stores including only the following:*
 - (1) *Grocery stores (all uses within SIC Code 541 except frozen food and freezer plans).*
 - (2) *Fruit and vegetable markets (all uses within SIC Code 543).*

- (3) Candy, nut and confectionery stores (all uses within SIC Code 544).
- (4) Dairy products stores (all uses within SIC Code 545).
- (5) Retail bakeries (all uses within SIC Code 546).

The requested change would be to add a new subsection 1.c. to Section 405.340(B) (and reletter existing subsection c and subsequent subsections accordingly) as follows:

B. Permitted Uses. Structures or land in the "MX" Mixed Use District may be used only for the purposes enumerated in this Subsection and are subject to the provisions and limitations of Section 405.210 and to all of the other provisions and limitations of this Chapter and of other applicable regulations, ordinances and Statutes of the City of Creve Coeur, St. Louis County and the State of Missouri. Within the "MX" District, permitted uses are prescribed for different classes of sites based on site size.

- 1. Class 1--Between 1.00 and 2.99 acres. The following uses are permitted on sites between one (1.00) and two and ninety-nine hundredths (2.99) acres:*

c. Food stores including only Retail bakeries (all uses within SIC Code 546).

The Standard Industrial Classification (SIC) defines Retail Bakeries (SIC 546) as establishments primarily engaged in the retail sale of bakery products, where the product may be purchased from others or made on the premises. A retail bakery includes a bagel store, doughnut shops, pretzel stands and stores, bakeries, and cookie stores. Parking requirements for retail bakeries is the same as general retail (4 per 1,000 sq. ft. of floor area).

With the change to Class 1 properties, retail bakeries would also be allowed on Class 2 properties (sites between 3.00 and 3.99 acres), under the current Zoning Code regulation of Section 405.340(B)(2)(a.) where all uses permitted on Class 1 sites, except single-family detached residences are permitted on Class 2 sites.

DISCUSSION

Comprehensive Plan Review:

Currently, the "MX" District is located only in the West Olive Corridor Area of the Comprehensive Plan, where commercial development is intended to form a neighborhood business district with small retail/restaurants and specialty shops with second floor offices. The district, as it exists today, provides a mix of restaurants, retail, funeral home, offices, and banking facilities. The proposed text amendment would allow a greater mix of establishments within available tenant spaces of retail centers, thus furthering the goals and objectives of the Comprehensive Plan.

Zoning Regulations:

The stated purpose of the "MX" District is:

"... to encourage the redevelopment of under-developed areas of the City which are designated as mixed use by one (1) of the City's land use plans. This redevelopment shall be accomplished through compliance with the provisions of this Section. The "MX" District is further intended to ensure high quality future development through the use of site development plan approval procedures which provide for specific consideration of

access, parking, drainage, landscaping and design factors. Specifically, the district is intended to:

1. Relate the development of retail, office and multi-family residential uses servicing both a City-wide and subregional service area to an adopted development plan for the area including land use phasing and public improvement elements.
2. Encourage site consolidation and an orderly, phased pattern of development and redevelopment.
3. Induce and ensure high quality future development through the use of site development plan approval procedures which provide for the specific consideration of access, parking, drainage, landscaping and design factors.”

The intent of the classification of property and the limit of retail food stores to sites of four acres and greater was intended to encourage site consolidation and promote the redevelopment of the area. As the redevelopment of the area has already occurred and the character of the development was established through the site planning and architecture, the limit of retail bakeries to sites of four or more acres is an outdated regulation that has become contrary to the Comprehensive Plan goal of encouraging local shops and services.

CONCLUSION AND ACTION

The MX District was set up to promote the site consolidation of properties for redevelopment, and establish the neighborhood character through the site development plan review process. The quality of the development is examined against the intent of the Comprehensive Plan and Design Guidelines during the site development plan review process. As individual tenants within a building come and go, the impact on the site would not significantly alter the character. Specifically, retail bakeries offer a service to neighborhoods at alternate times than other retail and eating and drinking establishments. Therefore, the limit of retail bakeries to sites of four or more acres is unnecessary and outdated when the intent of the requirement has already been fulfilled by the larger development.

ACTION AND MOTION

If the Planning Commission believes all of their questions have been addressed, a recommendation to the City Council must be voted upon. The following would be a suitable motion for this application:

“I move to recommend approval of Application #12-017 to allow retail bakeries as a permitted use on sites of less than four acres in the “MX” Mixed-Use Zoning District as described in the staff report dated June 14, 2012.”

APPENDIX 1: COMPREHENSIVE PLAN

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

APPENDIX 2: ZONING CODE

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

MEMORANDUM

To: Whitney Kelly
From: Stan Wallach
Re: Shoppes at Westgate – Supplement to Petition for Text Amendment
Date: May 9, 2012

The Petition for Text Amendment filed by the Shoppes at Westgate, LLC will be heard at the May 21st Planning and Zoning Commission meeting. In the Application, we stated that one of the potential tenants was a bakery. On further review, it appears that bakeries are currently allowed in the MX District, but only on properties of 4 or more acres. The Shoppes at Westgate hereby supplements its Application to include a request to amend the text to permit retail bakeries as a permitted use on lots of any size in the MX District.

Thank you for your time and attention to this matter.



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

June 20, 2012

Mr. Stanley Wallach
The Wallach Law Firm
Three City Place, Suite 1070
Creve Coeur, MO 63141

Re: Record of Planning Commission Decision on Application #12-017

Mr. Wallach:

The Planning and Zoning Commission, at its meeting of June 18, 2012, reviewed your request to amend Chapter 405, the Zoning Ordinance, by allowing retail bakeries on sites of less than four acres in the "MX" Mixed-Use zoning district.

By unanimous vote, the Planning Commission recommends approval of Application #12-017 to allow retail bakeries as a permitted use on sites of less than four acres in the "MX" Mixed-Use District. The first reading of the draft ordinance by the City Council is scheduled for Monday, June 25th, 2012. You or a representative should plan to be in attendance to speak for the request.

If you have any questions, please contact the Planning Division staff (872-2501) as soon as possible. Note that significant changes to the draft ordinance may require that the matter be returned to the Planning and Zoning Commission prior to City Council approval.

Sincerely,

CITY OF CREVE COEUR

Timothy Madden, Chairman
Planning & Zoning Commission

TM:jl

Cc: M.C. Perkins, City Administrator
J. Heines, Director of Public Works
G. Eidman, Chief of Police
S. Unser, Chief Building Official



**CITY OF CREVE COEUR - MINUTES
PLANNING AND ZONING COMMISSION MEETING
MONDAY, JUNE 18, 2012
7:00 P.M.**

A public hearing and regular meeting of the Planning and Zoning Commission of the City of Creve Coeur, Missouri was held on Monday, June 18, 2012, at the Creve Coeur Government Center, 300 North New Ballas Road. Chair Tim Madden called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: *Mr. Timothy Madden, Chair*
 Mr. James Faron
 Mr. Ken Howard
 Ms. Cynthia Kramer
 Mr. Jim Schnarr

OTHERS PRESENT: *Mr. Carl Lumley, City Attorney*
 Mr. Paul Langdon, Director of Community Development
 Ms. Whitney Kelly, AICP, City Planner
 Ms. Julie Lowery, Recording Secretary

2. NEW BUSINESS

A. PUBLIC HEARING Application #12-017: A request to amend Chapter 405, the Zoning Ordinance, by allowing retail bakeries on sites of less than four acres in the “MX” Mixed Use zoning district.

Applicant: Shoppes at Westgate, LLC
 1133 Olivette Executive Parkway
 St. Louis, MO 63132

Applicant’s Agent: Mr. Stanley Wallach
 The Wallach Law Firm
 Three City Place Drive, Suite 1070
 Creve Coeur, MO 63141

Mr. Stan Wallach, The Wallach Law Firm, Three City Place Drive, representing Shoppes at Westgate, LLC, spoke to the Commission in regards to the vacancy in the center, and among the interested potential tenants is a donut shop. The owner of the Shoppes at Westgate believes this would be a great fit for the site. The donut shop has a different time frame, as the business would be a morning type of use. The only problem is that the space is not 4 acres large, as the zoning code requires for bakeries, however, the staff report indicates that this portion of the code to be outdated and the applicant and Mr. Wallach agree. Mr. Wallach read the proposal seeking recommendation from the Commission to allow retail bakeries as a permitted use in on sites in the “MX” district, getting rid of the 4 acre minimum requirement.

Ms. Kelly, City Planner, stated that the purposes of the 4 acre requirement was to promote site consolidation and redevelopment, which has occurred and therefore Staff does agree that the minimum of 4 acres seems outdated, and recommends approval of this request.

There being no further comments, the City Attorney, Mr. Lumley, presented the exhibits for the record and the public hearing was closed.

(This ends the Public Hearing; see verbatim transcript for further information)

There being no further comments, the motion was made by Ms. Kramer to recommend approval of Application #12-017 to allow retail bakeries as a permitted use on sites of less than four acres in the “MX” Mixed-Use Zoning District as described in the staff report dated June 14, 2012. Mr. Schnarr seconded the motion with the resultant vote as follows:

Mr. Faron – aye
Mr. Schnarr – aye

Mr. Howard – aye
Chair – aye

Ms. Kramer – aye

3. **ADJOURNMENT**

There being no further business to come before the Planning and Zoning Commission, upon motion being made and duly seconded, the meeting was adjourned at 7:50 p.m.

Timothy Madden, Chair

Julie Lowery, Recording Secretary

PLANNING AND ZONING COMMISSION PUBLIC HEARING

CITY OF CREVE COEUR, MISSOURI

300 NORTH NEW BALLAS ROAD

MONDAY, JUNE 18, 2012

7:00 P.M.

THOSE IN ATTENDANCE:

Mr. Tim Madden, Chair

Mr. James Faron

Mr. Ken Howard

Ms. Cynthia Kramer

Mr. Jim Schnarr

Mr. Carl Lumley, City Attorney

Mr. Paul Langdon, AICP, Director of Community Development

Ms. Whitney Kelly, AICP, City Planner

Ms. Julie Lowery, Recording Secretary

McLaughlin Court Reporting Services, Inc.

Deborah K. McLaughlin, RPR, MO-CCR #314, IL-CSR, KS-CCR
4772 Gatesbury Drive
St. Louis, MO 63128

1 CHAIRMAN MADDEN: Like to call to order the
2 Planning & Zoning Commission Meeting for the City of Creve
3 Coeur, Missouri for Monday June 18th, 2012.

4 We'll start with roll call.

5 I know Dr. Barton and Mr. Eberhardt will not be
6 here tonight.

7 Mr. James Faron?

8 MR. FARON: Present.

9 CHAIRMAN MADDEN: Mr. Ken Howard?

10 MR. HOWARD: Present.

11 CHAIRMAN MADDEN: Ms. Cynthia Kramer, I don't
12 see, but I think she's coming.

13 Mr. Jim Schnarr?

14 MR. SCHNARR: Present.

15 CHAIRMAN MADDEN: Carl Lumley, our City
16 Attorney?

17 MR. LUMLEY: Present.

18 CHAIRMAN MADDEN: Paul Langdon, our Director of
19 Community Development?

20 MR. LANGDON: Present.

21 CHAIRMAN MADDEN: Whitney Kelly, our City
22 Planner?

23 MS. KELLY: Present.

24 CHAIRMAN MADDEN: And, Julie Lowery, our
25 Recording Secretary?

1 MS. LOWERY: Present.

2 (Cynthia Kramer is now present.)

3 CHAIRMAN MADDEN: New Business. Public Hearing
4 Application No. 12-017: A request to amend Chapter 405,
5 the Zoning Ordinance, by allowing retail bakeries on sites
6 of less than 4 acres in the "MX" Mixed Use Zoning
7 District.

8 Application: Shoppes at Westgate.

9 And is Mr. Wallach here or --

10 MR. WALLACH: I am, Mr. Chairman.

11 CHAIRMAN MADDEN: And anybody that's going to be
12 commenting on this, needs to come up and be sworn in right
13 here.

14 (The speakers were sworn by the court reporter.)

15 CHAIRMAN MADDEN: State your name and address
16 for the record, please.

17 MR. WALLACH: I'm Stan Wallach of The Wallach
18 Law Firm at Three City Place Drive in Creve Coeur.

19 Good evening.

20 I'm here on behalf of the Shoppes of Westgate.

21 I was here a month ago seeking a different text
22 amendment.

23 We've got a vacancy in the center. I think
24 you're familiar with the center, it's west of Olive -- or
25 west of 270 on Olive, Cold Stone Creamery is in there, and

1 there's been a vacancy for some time. Among the
2 interested respective tenants is a donut shop, which the
3 owner believes would be a great fit for the site.

4 It's got a different timeframe. It's a
5 morning-type of use, and there's really no morning use in
6 there right now, so it would complement the other use as
7 well.

8 The only problem is the space is not 4 acres
9 large. It's a regular unit in the strip center, and the
10 Zoning Code requires that bakeries be on sites bigger than
11 4 acres.

12 The staff report addresses the history of that
13 in an effort to foster development in that corridor in
14 that particular district, however, the area is built out
15 and developed, so staff believes it's outdated.

16 We concur, and just want to try to get a shot at
17 getting a donut shop in there.

18 So the proposal is to seek a recommendation from
19 this Commission to allow retail bakeries as a permitted
20 use on sites in the MX Zoning District, basically, on all
21 sites of the MX Zoning District; get rid of that 4 acre
22 minimum. And that's our request.

23 CHAIRMAN MADDEN: Any questions for Mr. Wallach?

24 Any comments from the audience or questions?

25 You have anything, Paul?

1 MS. KELLY: I think Mr. Wallach made my
2 presentation for me.

3 CHAIRMAN MADDEN: Will you state your name and
4 address.

5 MS. KELLY: Whitney Kelly, City Planner.

6 I think Mr. Wallach made my presentation for me.

7 Yes, the purpose of the MX District was for --
8 to promote redevelopment and site consolidation, which has
9 largely occurred and, therefore, we do consider the
10 minimum of 4 acres to be an outdated regulation, and,
11 therefore, we recommend approval.

12 MR. LUMLEY: I need to do exhibits and close the
13 hearing.

14 CHAIRMAN MADDEN: Okay.

15 MR. LUMLEY: Offer the following exhibits into
16 the record of this public hearing: Documentation in
17 possession of the City Clerk with regard to the notice
18 that was provided to the public regarding the hearing, and
19 the staff report regarding the application; the City's
20 Code of Ordinances and Charter; the City's Comprehensive
21 Plan; the public file regarding this application.

22 CHAIRMAN MADDEN: And that will officially close
23 the hearing.

24 (The public hearing was concluded at 7:46 p.m.)
25

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

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I, Deborah K. McLaughlin, Registered Professional
 Reporter, Missouri Certified Court Reporter, Illinois
 Certified Shorthand Reporter and Kansas Certified Court
 Reporter, do hereby certify that I reported the Planning &
 Zoning Public Hearing stenographically and later reduced
 to typewriting; and that this is a true and accurate
 transcript of the public hearing.

_____, RPR, MO-CCR, IL-CSR, KS-CCR
 Deborah K. McLaughlin, RPR, MO-CCR, IL-CSR, KS-CCR

BILL No 5377

ORDINANCE No _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CREVE COEUR,
MISSOURI AUTHORIZING THE EXECUTION OF A LICENSE TO UTILIZE
EASEMENT WITH THE MISSOURI – AMERICAN WATER COMPANY REGARDING
THE WIDENING OF SOUTH NEW BALLAS ROAD**

WHEREAS, the attached “Exhibit A” is an agreement with the Missouri American Water Company regarding the widening of South New Ballas Road in an area above an existing easement;

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

Section 1: The License to Utilize Easement between the Missouri American Water Company and the City regarding the widening of South New Ballas attached hereto as Exhibit A is hereby approved and the City Administrator is authorized to execute same on behalf of the City and the City Clerk is authorized and directed to attest thereto. The License as executed shall be in substantially the form of Exhibit A, with such changes therein as shall be approved by the officers of the City executing same, 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 License.

Adopted this ____ day of _____ 2012.

Robert Hoffman
President of City Council

Adopted this ____ day of _____ 2012.

Barry Glantz
Mayor

Attest:

Deborah Ryan, MPCC
City Clerk

LICENSE TO UTILIZE EASEMENT

THIS LICENSE entered into this 12 day of JUNE, 2012, by and between MISSOURI-AMERICAN WATER COMPANY, a corporation existing under the laws of the State of Missouri, (hereinafter referred to as "COMPANY"), and THE CITY OF CREVE COEUR, a political subdivision of the State of Missouri, 300 N New Ballas Road, Creve Coeur, Missouri, (hereinafter referred to as "CITY"),

WITNESSETH:

WHEREAS, CITY contemplates the location, widening, construction and/or improvement of S. Ballas Road, located in **Section 15, Township 45 North, Range 5 East**, in accordance with certain plans on file in the office of the Department of Public Works of the New City of Creve Coeur, Missouri; and

WHEREAS, in carrying out the opening, widening, establishment, and improvement of S. New Ballas Road, it will be necessary to place pavement or other facilities for public use on COMPANY'S private easement right-of-ways, recorded in **Book 8084, Page 177 and Book 8318, Page 235 of the St. Louis County Missouri Records**, along **S. New Ballas Road in Creve Coeur**, Missouri, fronting parcels of land owned by St. Johns Mercy Medical Center, according to Book 8011, Page 1010 and Book 4198, Page 544, of the afore mention County Records, having the locator numbers of **190330190** and **190610085** respectively; and

WHEREAS, COMPANY is willing to accommodate CITY'S needs upon condition that CITY accepts the provisions hereinafter specified and evidences such acceptance by execution hereof in accordance with Section 432.070 RSMo 1978 and City Ordinance No. _____.

NOW THEREFORE, in consideration of the mutual covenants contained herein, it is agreed as follows:

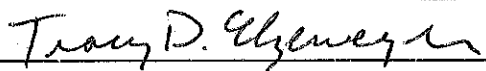
- I. COMPANY hereby grants and conveys unto the CITY, without warranty of title or extent of interest in the real estate hereinafter described, expressed or implied, the right to construct, reconstruct, and maintain roadway and drainage structures over and across those portions of easement owned and held by COMPANY, situated in Saint Louis County, Missouri, and indicated by hachuring on the attached plat, made part hereof and referred to as Exhibit "A" with the following conditions and limitations:

- a. In the event COMPANY must excavate to replace, expand, or maintain its facilities, COMPANY will request a permit from CITY which will be granted without cost to COMPANY. COMPANY will comply with all lawful conditions of such permit, but the cost of anything required by such permit in addition to reasonable restoration of CITY'S road and drainage facilities damaged by COMPANY, will be paid by CITY.
- b. In the event of future improvements, reconstruction, or maintenance of the highway or drainage structures involved which from time to time necessitate the relocation of COMPANY'S water lines and appurtenances, CITY will advise COMPANY of contemplated change and will reimburse COMPANY for cost and expenses incurred by it in relocating or otherwise adjusting its facilities. If for reasons stated above COMPANY must relocate its facilities but there is no usable remaining area of its original private easement, COMPANY will relocate its facilities to adjacent public right-of-way or new private easement acquired by CITY, but subject to the same protections and assurances from CITY herein specified as if the facilities remained in COMPANY'S original private easement.
2. This agreement shall inure to the benefit and detriment of the successors and assigns of CITY and COMPANY.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officials.

ATTEST:

MISSOURI-AMERICAN WATER COMPANY


_____
DAVE PRUITT - CONST. MGR.

ATTEST:

CREVE COEUR, MISSOURI

APPROVED:

CITY EXECUTIVE_____
Mayor, CITY OF CREVE COEUR

APPROVED AS TO LEGAL FORM:

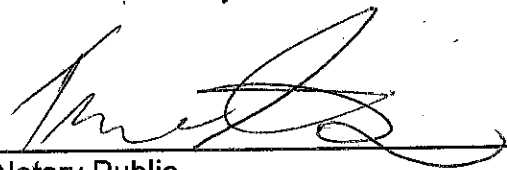
CITY Counselor

ACKNOWLEDGMENT BY COMPANY

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

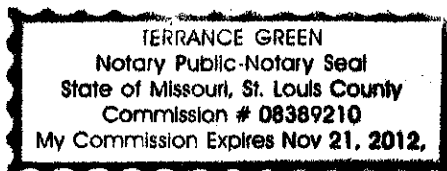
On this 12th day of June, 2012, before me personally appeared C. David Pruitt known to me, who being by me duly sworn, did say that he/she is the Construction Manager of Missouri American Water Company and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and that he/she acknowledged said instrument to be the free act and deed of said corporation and that it was executed for the consideration stated therein and no other.

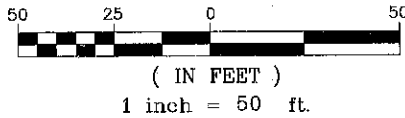
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid the day and year written above.



Notary Public

My Commission Expires: _____

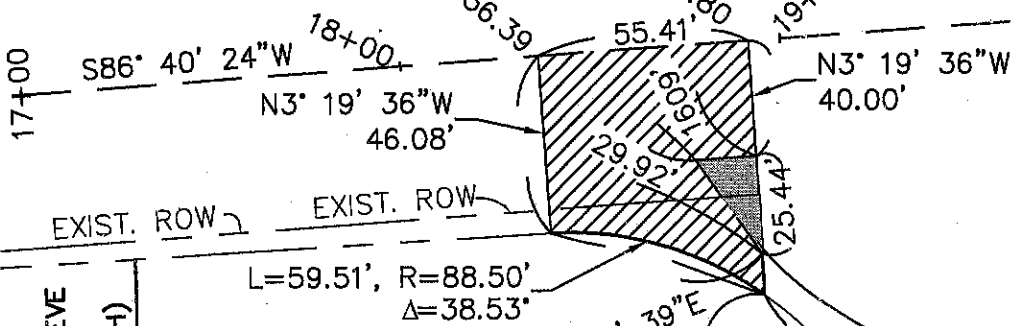




190610085
N/F
St. John's Mercy
Medical Center
DB 4198, PG 544

CL STA 138+53.58 BALLAS ROAD=
CL STA 20+00.00 CONWAY ROAD

CENTERLINE OF CONWAY ROAD



S2° 32' 39" E
10.61'
NEW MoDOT R.O.W.
(VARIABLE WIDTH)

L=84.10', R=88.50'
Δ=54.44°

190330190
N/F
St. John's Mercy
Medical Center
DB 8011, PG 1010

N0° 20' 13" E
60.98'

NEW MoDOT R.O.W.
(VARIABLE WIDTH)

EXISTING 20'
WIDE EASEMENT
TO MAWC.,
DB 8084, PG 177

CENTERLINE OF BALLAS ROAD

LEGEND



NEW CITY OF CREVE COEUR
RIGHT OF WAY

EXHIBIT "A"

INITIAL:

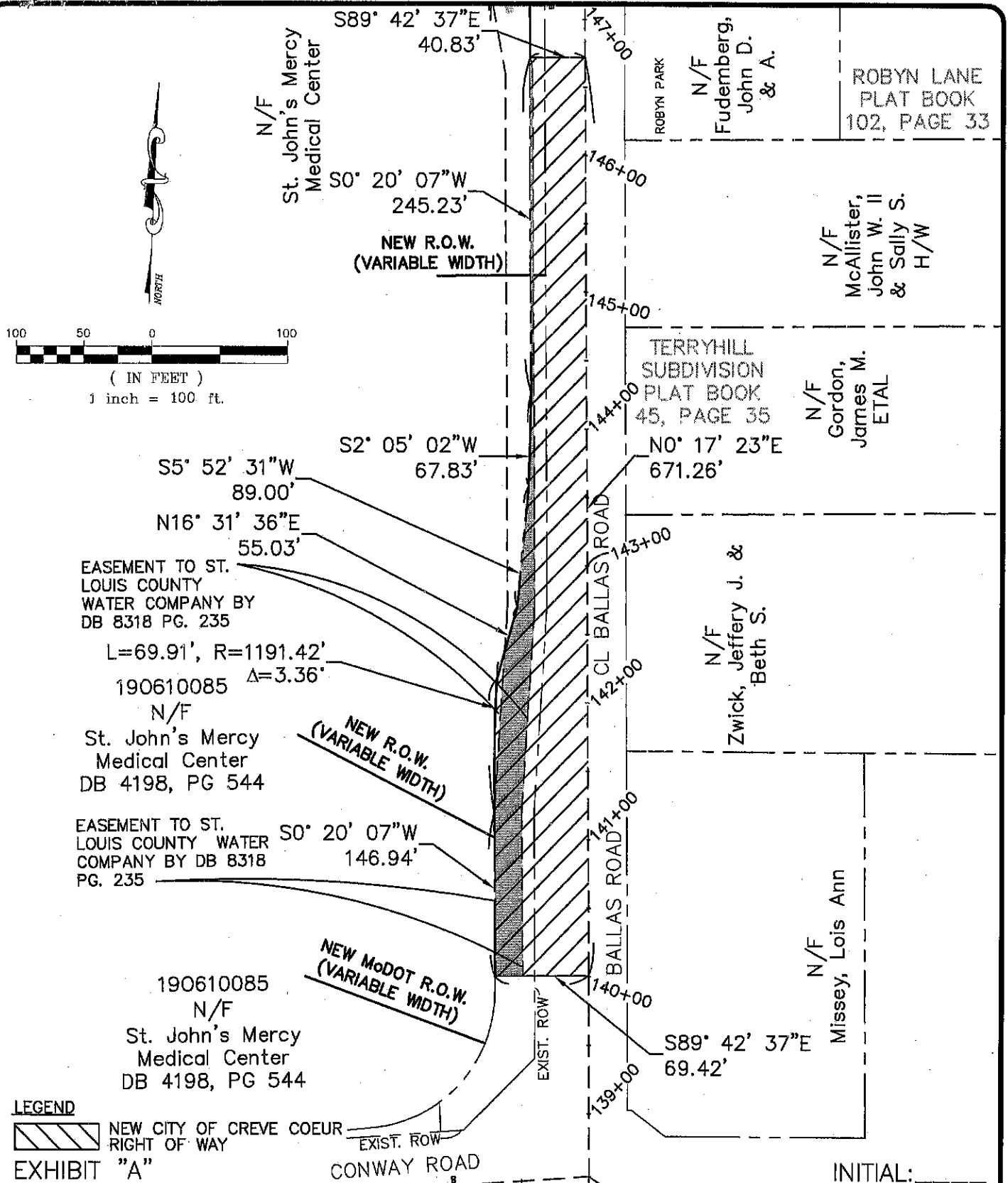
LICENSE TO UTILIZE EASEMENT

A TRACT OF LAND IN SECTION 15, TOWNSHIP 45 NORTH, RANGE 5 EAST
OF THE FIFTH PRINCIPAL MERIDIAN

ST. LOUIS COUNTY, MISSOURI

1 OF 3

L:\St. Louis. Esmt\2011\Newballas at Conway Road\04372-CD.dwg



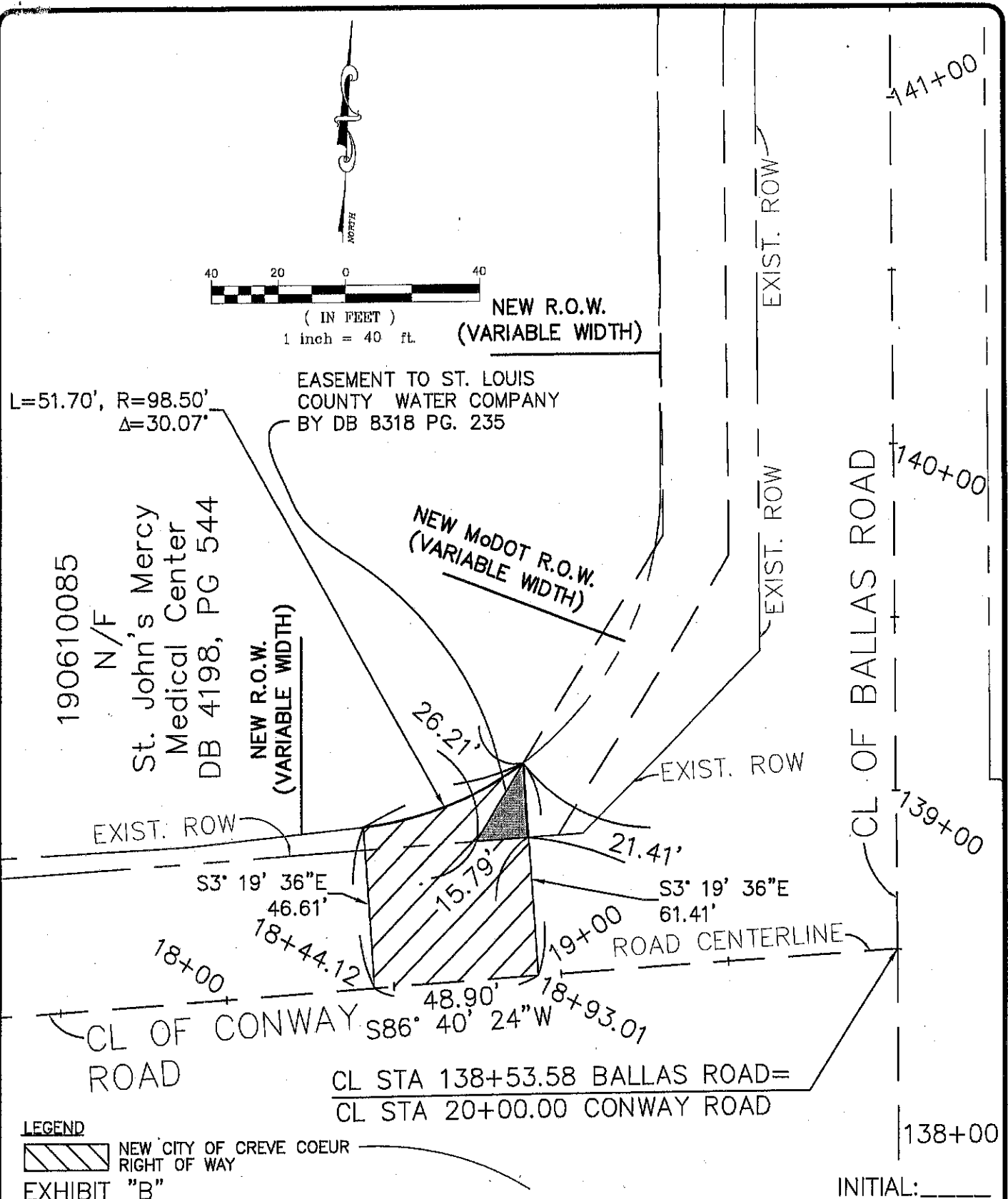
LICENSE TO UTILIZE EASEMENT

A TRACT OF LAND IN SECTION 15, TOWNSHIP 45 NORTH, RANGE 5 EAST
OF THE FIFTH PRINCIPAL MERIDIAN

ST. LOUIS COUNTY, MISSOURI

2 OF 3

L:\St. Louis Esmt\2011\Newballas at Conway Road\04372-CD.dwg



LICENSE TO UTILIZE EASEMENT

A TRACT OF LAND IN SECTION 15, TOWNSHIP 45 NORTH, RANGE 5 EAST
OF THE FIFTH PRINCIPAL MERIDIAN

ST. LOUIS COUNTY, MISSOURI

3 OF 3

AN ORDINANCE UPDATING CHAPTER 230 OF THE CREVE COEUR CODE OF ORDINANCES CONCERNING HUMAN RIGHTS.

WHEREAS, Chapter 230 of the City of Creve Coeur's Code of Ordinances protects against unlawful discrimination in the context of state and federal laws concerning human rights; and

WHEREAS, there are regularly new developments in such state and federal laws; and

WHEREAS, in particular there have been recent developments in such laws regarding discrimination against individuals on the basis of sex/gender, sexual identity, and sexual orientation, including rulings that indicate that discrimination based on sexual identity and/or orientation are forms of discrimination based on sex/gender; and

WHEREAS, there are related issues concerning marriage and other committed relationships, and some states have authorized same-sex marriages or equivalent relationships, but Missouri has not done so and the people of the State amended the Constitution to limit marriage to heterosexual couples (Article I, section 33); and

WHEREAS, the City is a political subdivision of the state and must comply with both the Missouri Constitution and state laws as well as the United States Constitution and federal laws; and

WHEREAS, the City Council has determined that it is necessary and proper to revise Chapter 230 of the Code of Ordinances to take into account the ongoing developments in such laws; 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. Chapter 230 of the Code of Ordinances is revised as follows:

ARTICLE I. IN GENERAL

SECTION 230.010: PURPOSES OF CHAPTER

The purposes of this Chapter are:

1. To secure for all individuals within the City freedom from any unlawful discriminatory practice, through the exercise of the City's local authority..
2. To implement within the City the policies embodied in Missouri and Federal human rights established by constitutional provisions and legislation and to promote cooperation between the City and the State and Federal agencies enforcing such constitutional provisions and legislation.

SECTION 230.020: DEFINITIONS

For the purposes of this Chapter, the following terms shall be deemed to have the meanings indicated below:

COMMISSION: The Missouri Commission on Human Rights.

COMPLAINANT: A person who has filed a complaint with the Commission alleging that another person has engaged in a prohibited discriminatory practice.

COVERED MULTIFAMILY DWELLING: As defined by applicable law (see 213.040 RSMo).

DISABILITY: As defined by applicable state and federal law (see 42 USC 12102, 213.010 RSMo).

DISCRIMINATION: Any illegal treatment based on race, color, religion, national origin, ancestry, sex, age,, disability or familial status, or other status protected by law. “Discrimination based on sex” includes discrimination based on actual or perceived gender, gender identity or sexual orientation, as defined by applicable state and federal law.

DWELLING: As defined by applicable law (see 213.010 RSMo).

FAMILIAL STATUS: As defined by applicable law (see 213.010 RSMo).

HOUSING FOR OLDER PERSONS: As defined by applicable law (see 213.040 RSMo).

PERSON: Includes one (1) or more individuals, corporations, partnerships, associations, organizations, labor organizations, legal representatives, mutual companies, joint stock companies, trusts, trustees, trustees in bankruptcy, receivers, fiduciaries or other organized groups of persons.

PLACES OF PUBLIC ACCOMMODATION: As defined by applicable law (see 213.010 RSMo).

RENT: Includes to lease, to sublease, to let and otherwise to grant for consideration the right to occupy premises not owned by the occupant.

RESPONDENT: A person who is alleged to have engaged in a prohibited discriminatory practice in a complaint filed with the Commission.

UNLAWFUL DISCRIMINATORY PRACTICE: Any form of discrimination as defined herein..

ARTICLE II. DISCRIMINATORY PRACTICES

SECTION 230.030: UNLAWFUL HOUSING PRACTICES

A. It shall be an unlawful housing practice:

1. To refuse to sell or rent after the making of a bona fide offer, to refuse to negotiate for the sale or rental of, to deny or otherwise make unavailable a dwelling to any person because of race, color, religion, national origin, ancestry, sex, disability or familial status, or any other unlawful basis.
2. To discriminate against any person in the terms, conditions or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, color, religion, national origin, ancestry, sex, disability or familial status, or any other unlawful basis.
3. To make, print or publish or cause to be made, printed or published any notice, statement or advertisement with respect to the sale or rental of a dwelling that indicates any preference, limitation or discrimination based on race, color, religion, national origin,

ancestry, sex, disability or familial status, or any other unlawful basis, or an intention to make any such preference, limitation or discrimination.

4. To represent to any person because of race, color, religion, national origin, ancestry, sex, disability or familial status, or any other unlawful basis, that any dwelling is not available for inspection, sale or rental when such dwelling is in fact so available.

5. To induce or attempt to induce any person to sell or rent any dwelling by representations regarding the entry or prospective entry into the neighborhood of a person or persons of a particular race, color, religion, national origin, ancestry, sex, disability or familial status, or any other legally protected status.

6. To discriminate in the sale or rental, or to otherwise make unavailable or deny, a dwelling to any buyer or renter because of a disability of:

- a. That buyer or renter;
- b. A person residing in or intending to reside in that dwelling after it is so sold, rented or made available; or
- c. Any person associated with that buyer or renter.

7. To discriminate against any person in the terms, conditions or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection with such dwelling, because of a disability of:

- a. That person;
- b. A person residing in or intending to reside in that dwelling after it is so sold, rented or made available; or
- c. Any person associated with that person.

B. For purposes of [Sections 230.030](#), [230.040](#) and [230.050](#), discrimination includes:

1. A refusal to permit, at the expense of the person with the disability, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises, except that, in the case of a rental, the landlord may, where it is reasonable to do so, condition permission for a modification on the renter's agreeing to restore the interior of the premises to the condition that existed before the modification, reasonable wear and tear excepted.

2. A refusal to make reasonable accommodations in rules, policies, practices or services when such accommodations may be necessary to afford such person equal opportunity to use and enjoy a dwelling.

3. In connection with the design and construction of covered multi-family dwellings for first (1st) occupancy after March 13, 1991, a failure to design and construct those dwellings in such a manner that:

a. The public use and common use portions of such dwellings are readily accessible to and usable by persons with a disability.

b. All the doors designed to allow passage into and within all premises within such dwellings are sufficiently wide to allow passage by persons with a disability in wheelchairs.

c. All premises within such dwellings contain the following features of adaptive design:

(1) An accessible route into and through the dwelling;

(2) Light switches, electrical outlets, thermostats and other environmental controls in accessible locations;

(3) Reinforcements in bathroom walls to allow later installation of grab bars; and

(4) Usable kitchens and bathrooms such that an individual in a wheelchair can maneuver about the space.

C. Compliance with the applicable requirements of the American National Standard for Buildings and Facilities providing accessibility and usability for people with physical disabilities, commonly cited as "ANSI A117.1", suffices to satisfy the requirements of Subsection (B)(3)(a) of this Section, unless state or federal law imposes more stringent requirements.

SECTION 230.040: DISCRIMINATION IN COMMERCIAL REAL ESTATE LOANS

It shall be unlawful for any bank, building and loan association, insurance company or other corporation, association, firm or enterprise whose business consists in whole or in part in the making of commercial real estate loans to deny a loan or other financial assistance because of race, color, religion, national origin, ancestry, sex, disability or familial status, or any other unlawful basis, to a person applying therefor for the purpose of purchasing, construction, improving, repairing or maintaining a dwelling, or to discriminate against him/her in fixing of the amount, interest rate, duration or other terms or conditions of such loan or other financial assistance because of the race, color, religion, national origin, ancestry, sex, disability or familial status of such person or of any person associated with him/her, or any other unlawful basis, in connection with such loan or other financial assistance, or of the present or prospective owners, lessees, tenants or occupants of the dwellings in relation to which such loan or other financial assistance is to be made or given.

SECTION 230.050: DISCRIMINATION IN SELLING OR RENTING BY REAL ESTATE AGENCIES PROHIBITED

It shall be unlawful to deny any person access to or membership or participation in any multiple listing service, real estate brokers' organization or other service organization or facility relating to the business of selling or renting dwellings on account of race, color, religion, national origin, ancestry, sex, disability or familial status, or any other unlawful basis.

SECTION 230.060: DISCRIMINATION IN PUBLIC ACCOMMODATIONS PROHIBITED -- EXCEPTIONS

A. All persons within the City of Creve Coeur are free and equal and shall be entitled to the full and equal use and enjoyment within the City of any place of public accommodation, as hereinafter defined, without discrimination or segregation on the grounds of race, color, religion, national origin, sex, ancestry or disability, or any other unlawful basis.

B. It is an unlawful discriminatory practice for any person, directly or indirectly, to refuse, withhold from or deny any other person or to attempt to refuse, withhold from or deny any other person any of the accommodations, advantages, facilities, services or privileges made available in any place of public accommodation, as defined in [Section 230.020](#) and this Section, or to segregate or discriminate against any such person in the use thereof on the grounds of race, color, religion, national origin, sex, ancestry or disability, or any other unlawful basis.

C. The provisions of this Section shall not apply to a private club, a place of accommodation owned by or operated on behalf of a religious corporation, association or society or other establishment which is not in fact open to the public, unless the facilities of such establishments are made available to the customers or patrons of a place of public accommodation as defined in [Section 230.020](#) and this Section.

SECTION 230.070: ADDITIONAL UNLAWFUL DISCRIMINATORY PRACTICES

It shall be an unlawful discriminatory practice:

1. To aid, abet, incite, compel or coerce the commission of acts prohibited under this Chapter or to attempt to do so.
2. To retaliate or discriminate in any manner against any other person because such person has opposed any practice prohibited by this Chapter or because such person has filed a complaint, testified, assisted or participated in any manner in any investigation, proceeding or hearing conducted pursuant to this Chapter.
3. For the City to discriminate on the basis of race, color, religion, national origin, sex, ancestry, age, disability or familial status, or any other unlawful basis, and in connection

therewith the City shall afford benefits based on marital status in compliance with state and federal law.

4. To discriminate in any manner against any other person because of such person's association with any person protected by this Chapter.

SECTION 230.080: EXEMPTIONS

A. Nothing in this Chapter shall be construed to invalidate or limit any law that requires dwellings to be designed and constructed in a manner that affords persons with disabilities greater access than is expressly required by this Chapter.

B. Nothing in [Sections 230.030](#), [230.040](#) and [230.050](#):

1. Requires that a dwelling be made available to an individual whose tenancy would constitute a direct threat to the health or safety of other individuals or whose tenancy would result in substantial physical damage to the property of others.

2. Limits the applicability of any reasonable restriction regarding the maximum number of occupants permitted to occupy a dwelling, nor does any provision of said Sections regarding familial status apply with respect to housing for older persons.

3. Shall prohibit conduct against a person because such person has been convicted by any court of competent jurisdiction of the illegal manufacture or distribution of a controlled substance, as defined by Section 195.010, RSMo. or other applicable law.

C. Nothing in this Chapter shall prohibit a religious organization, association or society or any non-profit institution or organization operated, supervised or controlled by or in conjunction with a religious organization, association or society from limiting the sale, rental or occupancy of dwellings which it owns or operates for other than a commercial purpose to persons of the same religion, or from giving preference to such persons, unless membership in such religion is restricted on account of race, color or national origin. Nor shall anything in this Chapter prohibit a private club not in fact open to the public, which as an incident to its primary purpose or purposes provides lodging which it owns or operates for other than a commercial purpose, from limiting the rental or occupancy of such lodging to its members or from giving preference to its members.

D. Nothing in this Chapter, other than the prohibitions against discriminatory advertising in [Subsection \(A\)\(3\) of Section 230.030](#), shall apply to:

1. The sale or rental of any single-family house by a private individual owner, provided the following conditions are met:

a. The private individual owner does not own or have any interest in more than three (3) single-family houses at any one time; and

- b. The house is sold or rented without the use of a real estate broker, agent or salesperson or the facilities of any person in the business of selling or renting dwellings and without publication, posting or mailing of any advertisement. If the owner selling the house does not reside in it at the time of the sale or was not the most recent resident of the house prior to such sale, the exemption in this Section applies to only one (1) such sale in any twenty-four (24) month period.
2. Rooms or units in dwellings containing living quarters occupied or intended to be occupied by no more than four (4) independent households, if the owner actually maintains and occupies one (1) of such living quarters as his/her residence.

SECTION 2. This ordinance shall take effect in accordance with the provisions of section 3.11(g) of the City Charter.

ADOPTED THIS ____ DAY OF _____, 2012.

ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF _____, 2012.

BARRY GLANTZ
MAYOR

ATTEST:

DEBORAH RYAN, MRCC
CITY CLERK



INTEROFFICE MEMORANDUM

Date: June 25, 2012

To: Mark Perkins, City Administrator
From: Jaysen Christensen, Assistant to the City Administrator
Subject: Antidiscrimination Ordinance

Councilmember Kistner has worked with the City Attorney to prepare the attached antidiscrimination ordinance.

The ordinance would update Section 230 of the City's Code of Ordinances relating to discriminatory practices by making the following changes:

Definition of discrimination updated to expressly include discrimination based on actual or perceived gender, gender identify or sexual orientation.

The definition of discrimination under Section 230 includes unfair treatment based on race, color, religion, national origin, ancestry, sex, age, disability or familial status. The proposed ordinance would add the following text: "Discrimination based on sex" includes discrimination based on actual or perceived gender, gender identity or sexual orientation, as defined by applicable state and federal law.

Other definitions updates.

There are regular new developments in state and federal laws. The attached ordinance would replace several definitions in Section 230 with direct references to the according definitions in applicable state and federal law. Doing this will help ensure that the City's code continues to be current and consistent with state and federal law.

Additional clarifications.

Further amendments are proposed throughout Section 230 to clarify that illegal discriminatory practices are prohibited and that the City Code complies with and upholds state and federal laws concerning discrimination.

The ordinance shows all proposed text changes in redlined format.

Attached:

- Ordinance Updating Chapter 230 of the Creve Coeur Code of Ordinances Concerning Human Rights.

RESOLUTION NO. 1011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CREVE COEUR, MISSOURI, AUTHORIZING THE EXECUTION OF A CONTRACT INCREASE OF \$8,788.05 WITH THE SIDWELL COMPANY FOR THE 2011 GIS CADASTRAL MAPPING PROJECT.

WHEREAS, the City Council of the City of Creve Coeur recognizes a need to maintain an accurate and workable geographic information system (GIS) for the production of certain essential maps and more effective research and analysis of land use issues; and

WHEREAS, the purchase of GIS services for the recompilation of a new cadastral map from known surveys, subdivisions and other similar documentation is essential to instituting and maintaining such a GIS; and

WHEREAS, the 2011 GIS Cadastral Mapping Project was competitively bid per the requirements, as outlined in the City of Creve Coeur Code of Ordinances; and

WHEREAS, the City Council of the City of Creve Coeur approved funding for the 2011 GIS Cadastral Mapping Project through Council Resolution 945 on January 10, 2011;

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

Section 1.

The Contract change order between **The Sidwell Company** and the City, attached hereto as "Change Order #1," with a **sum of eight thousand, seven hundred, and eighty-eight dollars and five cents (\$8,788.05)**, is hereby approved and the execution is hereby authorized. The Contract change order as executed shall be in substantially the form of "Change Order #1," with such changes therein as shall be approved by the officers of the City executing same, consistent with the provisions and intent of this Resolution, 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 Resolution, the matters herein authorized, and the rights and duties of the City under the Contract.

Adopted this 25th day of June, 2012.

Barry Glantz
Mayor

Attest:

Deborah Ryan, MPCC
City Clerk

CHANGE ORDER #1**2011 GIS CADASTRAL MAPPING PROJECT
CITY OF CREVE COEUR, MISSOURI**Date of Issuance: June 25, 2012 Effective Date: June 25, 2012Contractor: The Sidwell Company

The City hereby directs the Contractor to make the following changes to the Contract Documents.

Description of Change: The change in the Work involves the addition of parcels not accounted for in prior estimates and not originally included in the contract amount plus additions for zoning and records access. Schedule change.

Reason for Change Order: Discrepancy between outgoing City GIS and St. Louis County records. Difficulty acquiring legible and lost plats.

Attachments: 1. Department of Community Development Memorandum dated June 25, 2012.

2. Creve Coeur City Council Resolution ____ that authorizes increasing the scope of work for this change order.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ <u>59,400.00</u>	Original Contract Times
Net changes from previous Change Orders:	Substantial Completion:..... <u>4 Months</u> (days or dates)
..... \$ <u>0</u>	Net changes from previous Change Orders:
Contract Price Prior to this Change Order:	 <u>0 days</u> (days or dates)
\$ <u>59,400.00</u>	Contract Times prior to this Change Order:
Net increase/(decrease) of this Change	Substantial Completion:..... <u>0 days</u> (days or dates)
Order:..... \$ <u>8,788.05</u>	Net increase/(decrease) of this Change
Contract Price with all approved Change	Order: <u>12 Months</u> (days or dates)
Orders: \$ <u>68,188.05</u>	Contract Times with all approved Change
	Orders:
	Substantial Completion:..... <u>16 Months</u> (days or dates)

RECOMMENDED:**ACCEPTED:****APPROVED:**

By: _____
COMMUNITY DEVELOPMENT DIRECTOR
(Authorized Signature)

By: _____
CONTRACTOR
(Authorized Signature)

By: _____
CITY ADMINISTRATOR
(Authorized Signature)



city
of

CREVE COEUR

COMMUNITY DEVELOPMENT DEPARTMENT

300 North New Ballas Road • Creve Coeur, Missouri 63141
(314) 872-2500/872-2501 • Fax (314) 872-2505 • Relay MO 1-800-735-2966
www.creve-coeur.org

STAFF MEMORANDUM

Date: June 25, 2012

To: Honorable Mayor and City Council
Mark Perkins, City Administrator

From: Paul Langdon, Director of Community Development

Re: Increase in Scope of City Geographic Information System (GIS) Cadastral Map Project

SUMMARY

On January 10th, 2011, the City Council approved Resolution #945, authorizing a contract between the City and The Sidwell Company in the amount of \$59,400 dollars. The work to be completed under the contract was a completely new cadastral base map for use in the City's GIS. At that time, the complete budget for the entire GIS project was as follows:

GeoMedia Software:	\$16,577.75	(already purchased)
Data Server:	2,641.00	(already purchased)
Digital Orthophotography:	1,025.00	(already purchased)
Subtotal:	\$20,243.75	
plus		
<u>Sidwell Cadastral Map:</u>	<u>\$59,400.00</u>	(based on an estimated 6,000 parcels x \$9.90/parcel)
Grand Total:	\$79,643.75	

A small increase in the scope of the project included the inclusion of zoning information on the map (\$1,395) as well as temporary electronic access to St. Louis County property owner information records (\$205.65) to expedite completion of the map. These resulted in a new map contract total of \$61,000.65 and a new grand total of \$81,244.40. Relative to the 2008 estimates for the same scope of work (\$143,000), the project costs were estimated to have dropped over \$62,000, even with the additions.

The map project has now been completed and delivered, however a new and significant discrepancy in the number of parcels has been found that increases the cost of the mapping project to \$68,188.05. The resulting new grand total is \$88,431.80.

Other issues have affected the project schedule: incorrectly named subdivisions in the County electronic records; and, difficulty acquiring legible copies of County records from both the original source (St. Louis County) and the City. This has resulted in a twelve (12) month delay in completion of the map.

DISCUSSION

The source of the discrepancy arose from the interdependence of several unanticipated factors. First, the number of parcels was estimated from the City's current GIS system, and the source of data for that system is the St. Louis County GIS. When asked, two separate experts from the consultant (Sidwell) and the City of Maryland Heights concurred that if we were using data from the County GIS to estimate the number of parcels, then our estimate should be accurate.

Meanwhile, the second factor originates with the St. Louis County Department of Revenue where parcel identification numbers are assigned. These numbers are used as the primary means of tracking property owned in the county and also used by the GIS consultant for the count of parcels used to calculate the total invoice to the City. Note that this includes individual condominium units even though those units do not occupy a separate parcel of land.

The third factor is the previously unknown problem with the outgoing GIS in that it does not contain the parcel numbers for all condominiums, only one per parcel. For example, a single parcel in the Briarcliff Condominiums might have a building with 30 units in it. This, in combination with the other factors, leads to the overage because the City's GIS will show one parcel number for the one lot on the map, but the County's GIS will show 30 parcel numbers for that same lot and the GIS consultant will invoice the City for 30 parcels. In other words, where we believed one parcel existed (in this example), the County and GIS consultant show 30 in the same location. Needless to say, when repeated for every condominium development in the city, the error rate is substantial and the total number of parcels has increased from an early, low-end estimate of approximately 5,700, to 6,726. Since the map is now complete and all parcels have been accounted for, the total count will not increase again within the scope of this contract.

With regard to the schedule delay, the project stopped for several months while problems were overcome with acquiring legible copies of recorded subdivision plats. There are many subdivisions that were completed in the area prior to incorporation, and many have been annexed in, resulting in a lack of documentation of these subdivisions at the City. The City files generally only include subdivisions approved by the City, not subdivisions approved in St. Louis County. Further, the County Recorder of Deeds does not allow direct access to their archive of subdivision plats and only provides low resolution photocopies or scans of photocopies. Several of these photocopies that were delivered to Sidwell were illegible and there appeared to be no recourse. After significant efforts to determine an alternate source, Staff found a mirror of the County's archive at one of the oldest reproduction services companies in the area: County Blue Reprographics in Brentwood, Missouri. Almost all of the missing or unreadable plats were then gathered and the project moved to completion using best estimates for the remaining records based on subsequent and/or adjacent plat information.

RECOMMENDATION

Although a reduction in the overage has been requested from the consultant due to the unforeseen issues by all parties, the City should assume the highest cost for the purposes of budgeting. Doing so increases the contract amount by greater than 10%, hence the need for the change order included herewith. As stated above, the map is complete and there is no reason for the total invoice amount to increase again. Staff therefore recommend approval of the change order allowing completion of the project.