



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, April 25, 2011
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Acceptance of Certification of the General Election Results - April 5, 2011

Swear In Newly Elected and Re-Elected Officials

COMMENTS FROM THE GENERAL PUBLIC

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

However, the May 9th and 23rd Council Meetings will begin at 7:30 p.m. due to extended Budget work sessions.

CONSENT AGENDA

a. Council Minutes dated April 11, 2011

**b. Resolution No. 959 - A Resolution Approving Changes To The IRS
Section 125 Flexible Benefits Plan For
Full Time Employees Of The City Of Creve Coeur.**

Summary: The City maintains an IRS Section 125 Plan, which allows employees to make pre-tax contributions towards certain benefits including health and dental insurance. The plan has been amended over the years and should be ratified by resolution of the City Council.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated April 20, 2011 in the amount of \$87,829.90 has been provided for Council review. No vote is required.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 25, 2011
7:00 PM

UNFINISHED BUSINESS

2. **Bill No. 5307 - An Ordinance Authorizing The Execution Of A Police Mutual Aid Agreement Between The Cities Of Creve Coeur, Frontenac And Town And Country. Final Reading and Passage**
Summary: With the formation of the West Central Dispatch Center (WCDC), the police departments of Creve Coeur, Frontenac and Town and Country have deemed it to be in their best interest to enter into a police mutual aid agreement. The purpose of the agreement is to provide for mutual cooperation in the event of an emergency situation.

NEW BUSINESS

3. **Bill No. 5308 - An Ordinance Amending The Traffic Code Regarding Traffic Schedules Within The City Of Creve Coeur. First Reading**
Summary: The City Council has determined it to be in the best interest of the citizens of the City of Creve Coeur to update the traffic schedules of the City of Creve Coeur for reasons of public safety and welfare.
4. **Resolution No. 960 - A Resolution That Would Authorize The Sale Of Police Department Weapons To Gulf States Distributors**
Summary: The Police Department replaced its service weapons in the 2009/2010 fiscal year with Sig Sauer 40 caliber pistols at a cost of \$35,000.00. This created a surplus of weapons in the armory. The sale of the surplus weapons will offset a significant portion of the cost of the new service weapons. The surplus weapons (Beretta pistols) were purchased by the Police Department in the early 1990's, but have been well maintained. The total sale price is \$26,385.

APPOINTMENTS

5. **Council President**
Summary: Council appoints a new Council President annually following the General Election.
6. **Appointment of Council Liaisons**
Summary: The Stormwater, Employee Pension Board and Economic Development Commission are in need of new Council Liaisons.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 25, 2011
7:00 PM

BUSINESS FROM THE MAYOR and CITY COUNCIL

7. Olive TDD - You Paid for It Segment

Summary: Requested by Council Member Bryant. Deferred at the December 13, 2010, January 10 and 24, 2011 Council Meetings

8. Proclamations

Summary: Mayor Dielmann has requested discussion of this item.

BUSINESS FROM CITY ADMINISTRATOR

9. Transmittal of Fiscal Year 2012 Annual Budget

Summary: Pursuant to the City Charter, the City Administrator will transmit the proposed budget to the City Council. Budget work sessions will be held prior to each of the May Council meetings, 6:00 pm to 7:30 pm.

10. TDD Updates

Summary: Staff will provide an update on the Olive Boulevard and Olive/Graeser Transportation Development Districts.

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 4/20/2011

Deborah Ryan, MRCC
City Clerk