



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, May 23, 2011
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

FUTURE PUBLIC HEARINGS

Monday, June 13, 2011 - 7:00 p.m. - The City Council will Hold a Public Hearing on the Proposed FY 2012 City Budget.

1. CONSENT AGENDA

a. Council Minutes dated May 9, 2011

b. Destruction of Old records and reports.

Summary: The Police Department coordinates an annual records and reports shredding for all departments within the city. This allows each department to destroy records, reports, and documents that are no longer required to be kept by State Law.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 18, 2011 in the amount of \$200,843.68 has been provided for Council review. No vote is required.



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UNFINISHED BUSINESS

- 2. Bill No. 5309 - An Ordinance Authorizing The City Administrator To Enter Into An Agreement Between The City Of Creve Coeur And The Monarch Fire Protection District To Provide Residential Building Code Enforcement For The Fire District. Final Reading and Passage**
Summary: At their December 17, 2010 board meeting, the Monarch Fire Protection District's Board of Directors decided that there is an unnecessary duplication of residential building code enforcement services being provided by the fire district and the city that could be consolidated. The proposed ordinance and agreement will allow this consolidation to occur.
- 3. Bill No. 5310 - 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**
Summary: The City's personnel manual is periodically amended for updates and clarifications.

NEW BUSINESS

- 4. Bill No. 5311 - An Ordinance Repealing Ordinance Number 1921 And Approving A New Conditional Use Permit For An Automotive Dealership Pursuant To Section 504.360(C) Of The City Of Creve Coeur's Code Of Ordinances For The Lou Fusz Fiat Located Within The "GC" General Commercial Business District At 900 N. Lindbergh Boulevard. First Reading**
Summary: Stephan Hollander, of S.J. Hollander Architect, on behalf of Lou Fusz Properties LLC, has submitted a request to amend Conditional Use Permit Ordinance #1921 to allow alteration to the existing structure for a new franchise, Lou Fusz Fiat, at 900 N. Lindbergh Boulevard. The property was formerly a Saturn Dealership, and is located north of Olive Boulevard and east of N. Lindbergh Boulevard. The property is currently zoned "GC" General Commercial District. Planning and Zoning Commission recommended approval at its May 16, 2011 meeting.



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- 5. Bill No. 5312 - An Ordinance Amending The Adopted 2010-2011 General Fund Budget Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading**

Summary: An ordinance to amend the FY 2010-2011 budget.

- 6. Resolution No. 963 - Resolution Authorizing The Execution Of An Agreement For Professional Services To Conduct An Annual Audit And Assist The City In The Preparation Of Its Comprehensive Annual Financial Report.**

Summary: Resolution authorizing the city administrator to enter into a contract with Hochschild, Bloom & Company for auditing services for FY 11, FY 12 and FY 13.

- 7. Acceptance of Donation - Lines Grant from USTA**

Summary: Staff is requesting Council accept a \$1,500 donation from the United States Tennis Association (USTA). The program constitutes marking our existing courts with additional lines to accommodate smaller court play for players 12 years of age and under.

BUSINESS FROM THE MAYOR and CITY COUNCIL

- 8. Boards and Commission Nominations**

Summary: Council Member D'Alfonso has requested discussion of this item.

BUSINESS FROM CITY ADMINISTRATOR

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 5/20/2011 10:30 a.m.

Deborah Ryan, MRCC
City Clerk