



**SPECIAL MEETING AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, December 19, 2011
6:00 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

UNFINISHED BUSINESS

- 1. Substitute Resolution No. 989 - A Resolution Authorizing Maximum Annual Payments To Retire Bonds Issued By The Olive/Graeser Transportation Development District In Order To Reduce Total City Payments On Such Bonds.**

Summary: Under the Olive-Graeser TDD agreement, the city pledged to pay up to \$55,000 per year for up to 40 years to help retire the bonds to be issued by the OGTDD for certain road improvements. The proposed resolution will clarify that the city will commit the maximum amount to retire the bonds, thereby allowing the city to reduce its total payments over the life of the OGTDD bonds.

NEW BUSINESS

- 2. Resolution No. 990 - A Resolution Authorizing Purchase Of The Series A Notes Issued By The Olive/Graeser Transportation Development District In The Original Principal Amount Of \$1,250,000.00.**

Summary: The resolution authorizes the purchase of the Series A notes totaling \$1,250,000 pursuant to the District Development Agreement regarding the Olive/Graeser Transportation Development District.



CITY OF CREVE COEUR – SPECIAL MEETING AGENDA
CITY COUNCIL MEETING
Monday, December 19, 2011
6:00 PM

BUSINESS FROM THE CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATION

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 personal 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 12/16/2011 5:00 p.m.
Deborah Ryan, MPCC
City Clerk