



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, February 13, 2012
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENTATION – FY 2011 Audit

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. 5358 - An Ordinance Amending Section 210.410 Of The Code Of Ordinances Regarding Stealing Rented Personal Property. Final Reading**

Summary: As a result of changes to state law (2011 HB 111); updating this ordinance would be in the best interest to the citizens of Creve Coeur, as well as making enforcement of this ordinance manageable for the Police Department.

2. CONSENT AGENDA

- a. Council Minutes dated January 23, 2012**

- b. Bill No. 5358 - An Ordinance Amending Section 210.410 Of The Code Of Ordinances Regarding Stealing Rented Personal Property. Final Passage**

Summary: As a result of changes to state law (2011 HB 111); updating this ordinance would be in the best interest to the citizens of Creve Coeur, as well as making enforcement of this ordinance manageable for the Police department.



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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 7, 2012 in the amount of \$352,640.19 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. Bill No. 5359 - An Ordinance To Amend Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, And Other Code Sections Regarding Disabled Parking. Final Reading and Passage**

Summary: The Missouri Legislature recently enacted HB 555 which includes changes to requirements concerning disabled parking; and, such changes necessitate related changes to the Zoning Code and other parts of the City Code of Ordinances concerning such parking. Planning and Zoning recommended approval on January 17, 2012.

NEW BUSINESS

- 4. Bill No. 5360 - An Ordinance Amending The Adopted 2011-2012 General Fund, Enterprise Fund And Capital Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading**
- 5. Resolution No. 993 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of Crafc0 SS 125 Diesel Melter Crack Sealing Machine From Clayco Midwest Co. For \$32,830.32.**
- 6. Resolution No. 994 - A Resolution Designating UMB Bank as the City's Depository Pursuant To Section 2-221(B) of the Code of Ordinances.**

Summary: A Resolution Designating UMB Bank as the City's Depository Pursuant To Section 2-221(B) of the Code of Ordinances.



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BUSINESS FROM THE MAYOR and CITY COUNCIL

7. Mainstreet Fairness Act

Summary: Council Member Saunders has requested discussion of HB 1215, currently under consideration in the Missouri Legislature.

8. Novus International

Summary: Council Member D'Alfonso has requested discussion of coordinating a tour of this sustainability award-winning facility.

BUSINESS FROM CITY ADMINISTRATOR

9. Second Quarter FY 2012 Financial Report

Summary: Second quarter FY 2012 for the two major operating funds-the General Fund and the Municipal Enterprise Fund.

10. Legislation of Interest

Summary: Staff will review bills of interest in advance of the upcoming Missouri Municipal League Legislative Conference.

11. Olive Graeser TDD - Note Purchase and Settlement Agreement

Summary: The City has entered into a settlement agreement with Pace Properties establishing interest rates for refunding of the Series A notes, and establishing that no additional costs resulting from Pace's general contractor failing to pay subcontractors and suppliers will be submitted for payments as Series B notes.

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 2/9/2012

Deborah Ryan, MRCC
City Clerk