



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 12, 2012
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

However, the March 26th Council meeting is scheduled to begin at 7:30 due to extended work sessions to review the CIP.

FUTURE PUBLIC HEARINGS

April 9, 2012 - 7:00 p.m. - There will be a Public Hearing on the FY13-17 Capital Improvement Plan

1. CONSENT AGENDA

a. Council minutes dated February 23, 2012

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated March 7, 2012 in the amount of \$189,981.77 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5361 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For Used-Only Automotive Dealer At 10623 Baur Boulevard. Final Reading and Passage

Summary: An application was submitted by Wally Overstreet, owner of Classic Cars Plus, LLC D/B/A "Overstreet House of Cars", for a conditional use permit for the sale of used automobiles, where all activity



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will occur inside the building at 10623 Baur Boulevard. Section 405.380(C), all used-only automotive dealers in the “LI” Light Industrial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning Commission recommended approved on February 21, 2012.

3. Bill No. 5362 - An Ordinance Repealing Ordinance Number 1851 And Authorizing The Issuance Of A New Conditional Use Permit For A Restaurant Within The CityPlace Retail Located At 11615 Olive Boulevard. Final Reading and Passage

Summary: Section 405.370(C), all eating and drinking places in the “CB”, Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Ordinance #1851 was approved by the City Council on March 10, 1997, for the operation of a 1,500 sq. ft. food service establishment within Provisions Marketplace. An application was submitted by Jose Sanabria, of John W. Lister, Architect. on behalf of Todd Stimson of Potbelly Sandwich Works, for a 2,418 sq. ft. restaurant in a portion of the former Provisions Marketplace. Planning and Zoning Commission recommended approved on February 21, 2012.

NEW BUSINESS

4. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. First Reading

Summary: The sections amended in our City Ordinance will clarify the definition of Original Package liquor sales.

5. Resolution No. 998 - A Resolution Authorizing the Sale of five (5) 2010 Ford Police Department Vehicles To Lou Fusz Chrysler/Dodge.

Summary: The Police department sought (3) competitive bids for the sale of (5) 2010 Crown Victorias. The vehicles for sale will include equipment that is not transferable to the new Dodge Chargers, such as prisoner partitions, push bumpers, equipment rack, computer mounts, computer monitors, and fire extinguishers.

6. Resolution No. 999 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With American Boiler & Mechanical For The Government Center Boiler Replacement Project For The Amount Of \$205,853.00.



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Summary: The scope of this project is to replace our aging boiler system with new energy efficient units. Additional work includes replacement of hot water heaters to supply sinks and showers, and the addition of a second boiler water pump.

APPOINTMENTS

7. Olive Graeser TDD Board of Directors

Summary: With the purchase of the Series 'A' notes, the OGTDD Board of Directors will be reconstituted per Section 3.13 of the Development Agreement. Appointments to the Board are made by the City Council under the requirements of the Agreement.

BUSINESS FROM THE MAYOR and CITY COUNCIL

8. Golf League Fees

Summary: Requested for discussion by Council Member Saunders.

BUSINESS FROM CITY ADMINISTRATOR

9. Retirement Reception for Mayor Dielmann

Summary: A group of citizens are planning a reception to honor Mayor Dielmann upon his retirement.

10. TDD Updates

Summary: Staff will provide updates on the Olive 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 3/8/2012

Deborah Ryan, MPCC
City Clerk