



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, April 09, 2012
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENTATION –

Commission on Accreditation for Law Enforcement Agencies (CALEA)

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

PUBLIC HEARING

Public Hearing on the FY 13-17 Capital Improvement Plan

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, at the Monday, April 23rd meeting there will be a cake and punch reception in the lobby for the newly elected and re-elected officials.

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5365 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of Ballwin Authorizing Reciprocal Resident Rates For The Creve Coeur And Ballwin Golf Courses. Final Reading**

Summary: The agreement will allow Creve Coeur residents to play at Ballwin's golf course at resident rates and vice versa. It is believed that this will lead to additional play and revenue at both courses while also providing a benefit to the residents of both cities. The cities have been operating under an informal reciprocal agreement since July 2011.



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 09, 2012
7:00 PM

2. CONSENT AGENDA

- a. Council Minutes dated March 26, 2012**
- b. Acceptance of \$3,000 Donation from Mercy Hospital to Sponsor the 8th Annual Heart to Heart Run on Saturday, June 16, 2012.**
- c. Request to Solicit Donations for Annual Police Department Charity Golf Tournament on Friday, May 25th, 2012.**
Summary: The PD is requesting permission to solicit funding donations from area business owners for the purpose of putting on our annual Charity Golf Tournament on Friday, May 25th, 2012.
- d. Bill No. 5365 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of Ballwin Authorizing Reciprocal Resident Rates For The Creve Coeur And Ballwin Golf Courses. Final Passage**
Summary: The agreement will allow Creve Coeur residents to play at Ballwin's golf course at resident rates and vice versa. The cities have been operating under an informal reciprocal agreement since July 2011.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated April 3, 2012 in the amount of \$278,503.04 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. Bill No. 5364 - An Ordinance Approving A Final Subdivision Plat (Plat 6) For, Lots 19, 30-33, 37 & 47-49 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri Final Reading and Passage**
Summary: An application has been submitted by Volz Incorporated, on behalf of on behalf of The Enclave at Bellerive, LLC, for approval of Enclave Bellerive Plat 6, a final plat of Lot 19 located along Mulberry Row (Village C), Lots 30-33 & 37 located on Tufton Farm Court (Village A), and Lots 47-49 located on Wythe House Court (Village B) all within the Enclave Bellerive subdivision north of Ladue Road and east of Mason Road. The entire Enclave Bellerive subdivision is zoned "B" Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development Permit Ordinance No. 3037



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Monday, April 09, 2012
7:00 PM

NEW BUSINESS

4. Resolution No. 1000 - A Resolution To Adopt The Capital Improvement Plan For The City Of Creve Coeur For The Period FY 2013 Through FY 2017

Summary: The City's Five-Year Capital Improvement Plan is updated and adopted each year.

BUSINESS FROM THE MAYOR and CITY COUNCIL

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 4/5/2012

Deborah Ryan, MRCC
City Clerk