



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, April 23, 2012
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

ACCEPTANCE OF THE APRIL 3, 2012 CERTIFIED ELECTION RESULTS

SWEARING IN OF NEWLY ELECTED OFFICIALS

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 Monday, May 14th and Tuesday, May 29th Council Meetings will begin at 7:30 p.m. due to extended work session meetings to cover the proposed FY 2013 Budget.

1. CONSENT AGENDA

a. Council Minutes date April 9, 2012

b. Resolution No. 1001 - A Resolution Authorizing The City Administrator, And The Creve Coeur Police Department To Participate In The Missouri Highway Safety Program, Requesting Grant Funding For Six Projects.

Summary: The Police Department has participated in a variety of traffic grant programs since 1989 to include: Sobriety Checkpoint Operations, Seatbelt Safety, Inter-Agency DWI Enforcement and Work-Zone Enforcement. This year the Police Department is requesting grant funding for six (6) projects totaling \$89,647.00.

BILLS PAYABLE REPORT



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For Information Only

Summary: A report of bills payable dated April 18, 2012 in the amount of \$251,356.20 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

2. **Resolution No. 1002 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Intuition & Logic, Inc. For Engineering Services Related To The Design And Permitting For The Rehabilitation Of Drainage Culverts Beneath Middlebrook Lane And Chilton Lane For A Fee Not To Exceed \$58,799.75.**

Summary: City staff recommends that the City retain the engineering design services of Intuition & Logic, Inc., for the rehabilitation of the drainage culverts beneath Middlebrook Lane and Chilton Lane.

3. **Resolution No. 1003 - A Resolution Of The City Of Creve Coeur Authorizing Participation In The St. Louis Area Insurance Trust (SLAIT) Health Insurance Program For The Plan Year Beginning July 1, 2012 And Ending June 30, 2013.**

Summary: The City's three-year agreement to participate in the SLAIT health insurance program will expire June 30, 2012. The resolution would authorize the City to continue its participation in the SLAIT program for the plan year beginning July 1, 2012.

APPOINTMENTS

4. **Election of Council President**

Summary: Annual Election of Council President

BUSINESS FROM THE MAYOR and CITY COUNCIL

5. **Campaign Finance Reporting**

Summary: Requested by Council Member Rhoades

BUSINESS FROM CITY ADMINISTRATOR

6. **West Central Dispatch Center Report**

Summary: The financial report as of February 29, 2012 for the WCDC.

7. **Olive Warson Branding**



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Summary: The city has received a proposal for commissioning a joint Olive Warson Branding project, to develop a branding/marketing strategy for the plant and life science sector located within Creve Coeur. St. Louis County, the Danforth Center, BRDG Park, and Monsanto would also be partners in this project.

8. Third Quarter FY 2012 Financial Analyses

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

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 4/19/2012 4:30 p.m.

Deborah Ryan, MPCC
City Clerk