



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, May 14, 2012
7:30 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENTATION – Certificate of Recognition - Ryan Tierney

COMMENTS FROM THE GENERAL PUBLIC

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

PUBLIC HEARING

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, due to the holiday the Monday, May 28, 2012 will be moved to Tuesday, May 29, 2012 and will begin at 7:30 p.m. due to the extended work session for review of the proposed FY 2012 Budget.

FUTURE PUBLIC HEARINGS

Monday, June 11, 2012 - 7:00 p.m. - Public Hearing for FY 2013 Proposed Budget

1. CONSENT AGENDA

a. Council Minutes dated April 23, 2012

b. Disposal of Records Pursuant to Missouri Record Retention Law

Summary: The Police department coordinates an annual shredding process for the destruction of old records for the police department, and all city departments. The Police department as well as all city wide departments maintains compliance with the state record retention laws and procedures. Comprehensive lists of records scheduled for destruction from each department are provided.



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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 8, 2012 in the amount of \$281,477.89 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

2. **Bill No. 5366 - An Ordinance Repealing Ordinances Number 1612 And 1707 And Authorizing The Issuance Of A New Conditional Use Permit For A 16 Screen AMC Motion Picture Theater, With In-Theater Dining Service Within The West Park Development Located At 12657 Olive Boulevard. First Reading**

Summary: Section 405.370(C), eating and drinking places and motion picture theatres, except drive-in, in the “CB”, Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Conditional use permit Ordinance #1612, was approved by the City Council on November 22, 1993, and Ordinance #1707 was approved by the City Council on April 10, 1995, for the operation of a 55,000 sq. ft. 16-screen motion picture theatre with a maximum seating of 2,992. An application was submitted by Tammy Korte, of ArcVision, on behalf of Kevin M. Connor, American Multi-Cinema, Inc., to amend the conditional use permit to allow for in-theater dining and bar service.

3. **Bill No. 5367 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For The Maintenance Of Black Powder Coat On Traffic Signals Located In The MoDOT Right-Of-Way At Conway Road And South New Ballas Road. First Reading**

Summary: Approval of this agreement will allow Mercy Hospital to install traffic signal posts and mast arms with black powder coating. The city will assume responsibility towards maintaining the black finish on the equipment in the future.

4. **Bill No. 5368 - An Ordinance Amending The Personnel Policy And Procedures Manual Regarding Miscellaneous Sections Of The**



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Manual And Making Other Technical Corrections Thereto. First Reading

Summary: The City's personnel manual is periodically amended for updates and clarifications. The most recent amendments were adopted in May, 2011. Changes are required to be adopted by ordinance. New changes to the manual are proposed in the attached bill.

5. Bill No. 5369 - An Ordinance Adding Section 130.095 To The Code Of Ordinances Regarding Campaign Finance Reports And Making Other Related Changes To The Code Of Ordinances. First Reading

Summary: Discussion at the Council meeting of April 23, 2012 to require candidates to file a copy of their Campaign Finance Reports with the City Clerk to allow more access to information by citizens.

6. Resolution No. 1004 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Establishing A Protocol For Election Of The Council President.

Summary: Requested by Council at the April 26, 2012 Council Meeting to establish a procedure for electing the annual Council President.

APPOINTMENTS

7. Election of Council President

Summary: Annual election of Council President, deferred from the April 23, 2012 Council meeting.

BUSINESS FROM THE MAYOR and CITY COUNCIL

8. Planning and Zoning Council Liaison

Summary: Requested by Mayor Glantz

9. Boards, Committees and Commissions Council Liaisons

Summary: Requested by Mayor Glantz

BUSINESS FROM CITY ADMINISTRATOR

10. City Promotional Video

Summary: Discussion of staff recommendation to award contract to video production company, Illustrated Man, for the Creve Coeur promotional video and commercials.



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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 5/11/2012

Mark Perkins
City Administrator