



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

1. CONSENT AGENDA

a. Council Minutes dated June 25, 2012

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated July 3, 2012 in the amount of \$581,909.43 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5376 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Allowing Retail Bakeries On Sites Of Less Than Four Acres In The "MX" Mixed Use Zoning District. Final Reading and Passage

Summary: Currently, retail bakeries in the MX District are permitted uses on sites of four or more acres per Section 405.340(B)(3). Stanley Wallach, representing Shoppes at Westgate, LLC, has submitted a request to consider certain amendments to Section 405.340(B) to allow retail bakeries as a permitted use on sites of less than four acres. The Planning and Zoning Commission recommended approved on Monday, June 18, 2012.



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

3. **Bill No. 5377 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A License To Utilize Easement With The Missouri – American Water Company Regarding The Widening Of South New Ballas Road. Final Reading and Passage**
Summary: Missouri American Water Company has agreed to allow the City to expand South New Ballas above an existing easement pursuant to the proposed License.
4. **Bill No. 5378 - An Ordinance Updating Chapter 230 Of The Creve Coeur Code Of Ordinances Concerning Human Rights. First Reading**
Summary: The ordinance would amend Chapter 230 of the City Code by expressly prohibiting discrimination based on actual or perceived gender, gender identity or sexual orientation, as defined by applicable state and federal law. Additional amendments are proposed throughout Chapter 230 to clarify that illegal discriminatory practices are prohibited and that the City Code complies with and uphold state and federal laws concerning discrimination.

NEW BUSINESS

5. **Resolution No. 1013 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With County Asphalt Paving Company, Inc., For Asphalt Pavement Resurfacing Related To The Street Repair Program For The 2013 Fiscal Year For \$262,112.89.**
Summary: City staff recommends award of the 2012 Asphalt Pavement Resurfacing Project to County Asphalt Paving Company.
6. **Resolution No. 1014 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Missouri Petroleum For Asphalt Pavement Surface Treatments Related To The Street Repair Program For The 2013 Fiscal Year For \$171,735.00.**
Summary: City staff recommends the award of the annual micro-surfacing contract to Missouri Petroleum.
7. **Resolution No. 1015 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With M & H Concrete Contractors, Inc. For Concrete Slab Repairs Related To The Street Repair Program For The 2013 Fiscal Year For \$452,967.00.**



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

Summary: City staff recommends award of the City's 2012 concrete pavement repairs to M&H Concrete due to their low bid and past performance.

8. Resolution No. 1016 - A Resolution Adopting The Revised Policy for the City of Creve Coeur for Investment of Surplus City Monies.

Summary: Staff proposes to update the City's investment policy to clarify authority to invest in FDIC Insured Certificates of Deposit and make other technical changes.

APPOINTMENTS

9. Director of Recreation

Summary: This appointment will fill the vacancy created by the resignation of Fran Thies.

10. Appointment to Economic Development Commission

Summary: Appointment of Chamber of Commerce Member to the EDC.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

11. Millennium Park Debt Retirement In FY2014

Summary: Discussion Of Using Projected 2012 And 2013 General Fund Surpluses To Retire Millennium Park Debt In FY2014

12. Olive-Graeser TDD Update

Summary: Staff will provide an update on the Olive-Graeser Transportation Development District.

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 7/5/2012

Deborah Ryan, MRCC
City Clerk