



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL MEETING  
300 N NEW BALLAS ROAD  
Monday, August 13, 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 2<sup>nd</sup> and 4<sup>th</sup> 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 July 23, 2012**

**b. Resolution No. 1017 - A Resolution Authorizing The City Administrator Of The City Of Creve Coeur To Execute A Contract On Behalf Of The City Of Creve Coeur, Missouri, With St. Louis County, Missouri, For Referral Of Certain Municipal Ordinance Violations To The St. Louis County Mental Health Court**

**Summary:** The Police department has seen a dramatic increase in calls for service dealing with mentally ill subjects over the last couple of years. In an effort to provide the correct application in court with those who suffer from a mental illness, the police department is requesting the City Administrator to execute a contract on behalf of the City for the purposes of referring certain Municipal Ordinance Violations to the St. Louis County Mental Health Court.

**BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated August 8, 2012 in amount of \$396,411.04 has been provided for Council review. No vote is required.



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**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 2. Bill No. 5379 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Land "C" Single-Family Residential To "GC" General Commercial, Authorizing The Installation Of One (1) Fire Hydrant, And Approving The Site Development Plan For The Property Addressed As 11224 Olive Boulevard. First Reading**

**Summary:** An application was made by Andrew Brown, of Brownstone Properties, LLC to adjust the boundaries of 11224 Olive Boulevard, 834 Mosley Road and 842 Mosley Road, and then rezone the property at 11224 Olive Boulevard from "C" Single Family Residential District to "GC" General Commercial District, for the use as a Goddard School for Early Childhood Development. In accordance with Section 405.1080 of the Zoning Ordinance, the applicant has submitted a site development plan for the subject property, addressed as 11224 Olive Boulevard for the development of the school. Planning and Zoning Commission approved the boundary adjustment and recommended approval of the rezoning and site development plan on August 6, 2012.

- 3. Bill No. 5380 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,465 Square-Foot Eating And Drinking Establishment Located At 12784 Olive Boulevard Within The Schnucks/Bellerive Plaza Shopping Center. First Reading**

**Summary:** An application was submitted by Ned Amos, of Cardinal Plumbing and Construction, on behalf of Xiao Bin Chen, for a conditional use permit for a 1,465 square-foot, 32-seat eating and drinking establishment at 12784 Olive Boulevard within the Schnucks/Bellerive Plaza Shopping Center. Section 405.360(C), all eating and drinking places in the "GC", General Commercial zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits. Planning and Zoning recommended approval on Monday, August 6, 2012.



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- 4. Bill No. 5381 - An Ordinance Approving A Master Signage Plan Pursuant To Section 405.950.6 Of The City Of Creve Coeur Code Of Ordinances For The Congregation Of B'nai Amoona And Saul Mirowitz Jewish Community School Campus Located At 324 S. Mason Road. First Reading**

**Summary:** An application was submitted by the Summit Sign and Graphics, on behalf of Saul Mirowitz Jewish Community School for a Master Signage Plan for the Congregation B’Nai Amoona and Saul Mirowitz Jewish Community School campus located on 324 S. Mason Road, pursuant to Section 405.950.6 of the City of Creve Coeur’s Code of Ordinances, to include new signage throughout the campus. Planning and Zoning recommended approval on Monday, August 6, 2012.

- 5. Bill No. 5382 - An Ordinance Amending Provisions Of Chapters 135, 210, 300, 310, And 340 Of The Creve Coeur Code Of Ordinances Regarding Procedures Of And Offenses Prosecuted In The City’s Municipal Court. First Reading**

**Summary:** The proposed ordinance changes to Chapters 135, 210, 300, 310, and 340 are a result of various changes in the laws by the Missouri legislature in the spring session.

- 6. Bill No. 5383 - Amendment To The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur. First Reading**

**Summary:** Amendment To The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur to meet IRS requirements.

- 7. Resolution No. 1018 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of A New 20 Cubic Yard Extreme Vac Leaf Vacuum From Key Equipment Co. For \$36,945.00**

**Summary:** The purchase of this 2012 leaf vacuum is part of the normal rotation of our leaf vacuum fleet, replacing a 2000 vacuum as included in the FY 2013 budget.

- 8. Resolution No. 1019 - A Resolution Authorizing The Purchase Of Two (2) Police Department Vehicles for \$46,633**

**Summary:** The police department is requesting replacement of two vehicles, as included in the FY 2013 budget.



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**APPOINTMENTS**

**9. Appointments to the Board of Adjustment, Stormwater, Historic and Parks Committees**

**Summary:** Nominating Committee recommendation for appointments.

**BUSINESS FROM THE MAYOR and CITY COUNCIL**

**BUSINESS FROM CITY ADMINISTRATOR**

**10. Fourth Quarter FY 2012 Financial Analysis**

**Summary:** Fourth 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 8/9/2012

Deborah Ryan, MRCC  
City Clerk