



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, October 08, 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

However, the regularly scheduled meeting for Monday, November 12, 2012 will begin at 7:30 p.m. due to an extended joint work session with the Employee Pension Board.

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5396 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP - Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The Graeser Road Overlay Project. Final Reading**

Summary: Approval of this agreement with MoDOT is required to receive reimbursement for the Graeser Road overlay project.

2. CONSENT AGENDA

- a. Council minutes dated September 24, 2012**

- b. Accept of the donation of equipment totaling \$7,100 from the Creve Coeur Joint Crime Prevention Partnership.**

Summary: The Police department is requesting the acceptance of a Police Patrol Bicycle, an elliptical machine, a treadmill and an upright bicycle purchased by the Creve Coeur Joint Crime Prevention Partnership. The Creve Coeur Police Department has utilized bicycles to assist in patrolling



CITY OF CREVE COEUR – AMENDED AGENDA
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neighborhoods, apartment complexes, parks, hospitals and commercial districts. The fitness equipment will assist our police officers in passing a fitness for duty test (required annually). The fitness equipment will generally improve our fitness equipment for use by all employees.

- c. **Bill No. 5396 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP - Urban Program Grant Project With The Missouri Highways And Transportation Commission To Enable The City To Construct The Graeser Road Overlay Project. Final Passage**

Summary: Approval of this agreement with MoDOT is required to receive reimbursement for the Graeser Road overlay project.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated October 3, 2012 in the amount of \$291,646.16 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3. **Bill No. 5395 - An Ordinance Amending Chapter 405, Article VIII Sign Regulations Of The Zoning Ordinance And The Definition Of Terms, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri. Final Reading and Passage**

Summary: An application by the Director of Community Development, on behalf of the City of Creve Coeur, has been submitted for various amendments to the Article VIII, Sign Regulations, intended to simplify several regulations and definitions, eliminate certain provisions that appear to be inconsistent with the purposes of the Sign Code and address content-related issues. The Planning and Zoning Commission of the City of Creve Coeur, Missouri has recognized the need for amendments to the definitions and sign provisions of the City Code of Ordinances as set forth herein, to more effectively implement the goals of the Comprehensive Plan and the purposes of the Zoning Code. Planning and Zoning Commission recommended approval September 17, 2012.

NEW BUSINESS

4. **Resolution No. 1026 - A Resolution Approving The Fiscal Year 2013 Contribution To The Employee Pension Fund In The Amount Of \$1,204,193.**



CITY OF CREVE COEUR – AMENDED AGENDA
CITY COUNCIL MEETING
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Summary: A resolution to approve the FY 2013 contribution to the employee pension fund pursuant to the annual actuarial report.

5. Resolution No. 1027 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract Increase With M & H Concrete Contractors, Inc. For The 2012 Concrete Pavement Replacement Project For The Amount Of \$124,906.50.

Summary: City staff has prepared a change order for the 2012 Concrete Pavement Replacement Project to increase the contract to cover the extensive concrete slab replacement needed for several combination streets involved in the project. The change order is within the budgeted amount for the street program, but a budget adjustment may be necessary in spring 2013 once the scope of the Chasselle Lane project is fully determined.

BUSINESS FROM THE MAYOR and CITY COUNCIL

6. Converting City Vehicles To Compressed Natural Gas (CNG)

Summary: The attached staff report discusses the pros and cons of Compressed Natural Gas (CNG) as an alternative fuel for the Public Works fleet.

BUSINESS FROM CITY ADMINISTRATOR

7. Red Light Safety Program Review

Summary: City Attorney and staff will make a presentation as part of a review of the red light safety program. The city's current contract with the service provider, Automated Traffic Solutions (ATS), expires in September of 2013.

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 10/5/12

Deborah Ryan, MRCC
City Clerk