



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, November 12, 2012
7:30 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 26, 2012 will begin at 7:30 p.m. due to review the draft Storm Water Master Plan.

1. CONSENT ORDINANCE READINGS

- a. Bill No. 5399 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project Agreement With The Missouri Highways And Transportation Commission To Enable The City To Construct The Coeur De Ville Lane Overlay Project. Final Reading**

Summary: The approval and execution of this agreement are required to be eligible for reimbursement to design and construct this project.

2. CONSENT AGENDA

- a. Council Minutes dated October 22, 2012**

- b. Bill No. 5399 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A STP-Urban Program Grant Project Agreement With The Missouri Highways And Transportation Commission To Enable The City To Construct The Coeur De Ville Lane Overlay Project. Final Passage**

Summary: The approval and execution of this agreement are required to be eligible for reimbursement to design and construct this project.



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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 6, 2012 in the amount of \$704,698.09 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 3. Bill No. 5397 - An Ordinance Amending Ordinance Number 5108 To Allow For A New Multi-Tenant Real Estate Sign Located At 555 North New Ballas Road In The "CB" Core Business District. Final Reading and Passage**

Summary: Kevin Aholt, of Land Dynamics, Inc., on behalf of Plaza Members III, LLC, has submitted an application for an amendment to the Master Signage Plan for their property at 555 N. New Ballas Road to include real estate information sign, pursuant to Section 405.950.6 of the City of Creve Coeur's Code of Ordinances. A master sign plan for the campus was originally approved by Ordinance 5108 on October 12, 2009. Planning and Zoning Commission recommended approval on Monday, October 15, 2012.

- 4. Bill No. 5398 - An Ordinance Amending Section 315.010 and 315.140 of the Creve Coeur Code of Ordinances Regarding Traffic Signals and Public Safety at Intersections. Final Reading and Passage**

Summary: The proposed ordinance clarifies and simplifies several aspects to the city's intersection safety ordinance, and also affirms the City Council's intention of continuing the red light safety program.

NEW BUSINESS

- 5. Bill No. 5400 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 2nd Day Of April, 2013, For The Election Of One Council Member From The First Ward For A Full Two-Year Term, One Council Member From The Second Ward For A Full Two-Year Term, One Council Member From The Third Ward For A Full Two-Year Term, And One Council Member From The Fourth Ward For A Full Two-Year Term, For The Conduct Of Said Election By The Board Of Election Commissioners Of St. Louis County, Missouri, And For Other Matters Relating And Pertaining To Such Election. First Reading**



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Summary: Annual ordinance to allow the City to hold an election in April.

BUSINESS FROM THE MAYOR and CITY COUNCIL

6. Disturbance of Funeral and Burial Services

Summary: Council Members Nealey and Kreuter have requested discussion of this topic.

BUSINESS FROM CITY ADMINISTRATOR

7. Strategic Planning

Summary: The FY12-13 budget includes funds to hire a consultant to assist in developing a strategic plan. A recommendation for a consultant and a timeline for the strategic planning process will be discussed.

8. City Council Meeting Schedule for Remainder of 2012

Summary: Discuss Council meeting schedule for December.

9. Staff report on the status of the Middlebrook and Chilton Culvert Rehabilitation Projects.

Summary: City staff will discuss dividing the two culvert projects into separate projects and to pursue the replacement of the Chilton Lane culvert during the current fiscal year.

10. First Quarter FY 2013 Financial Analyses

Summary: Results for the 1st quarter FY 2013 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 11/8/12
Deborah Ryan, MRCC
City Clerk