



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL MEETING  
300 N NEW BALLAS ROAD  
Monday, November 26, 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 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

However, the regularly scheduled meeting for Monday, December 10, 2012 will begin at 7:30 p.m. due to an extended worksession.

**1. CONSENT AGENDA**

- a. **Council Minutes dated November 12, 2012**
- b. **Resolution No. 1029 - Approval Of Distribution Of Domestic Violence Funds For The Year 2013**  
**Summary:** The Municipal Court is authorized to assess a fee of \$2 to each defendant who pleads guilty or is found guilty, on criminal ordinance violations and all moving traffic violations for the purpose of providing operating expenses for shelters for battered persons. It is proposed to distribute collected funds equally among the six applicants for 2013.
- c. **Resolution No. 1030 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Don Brown Chevrolet For The Purchase Of A 2013 Chevrolet 2500 Crew Cab Pickup Truck For An Amount Of \$25,214.00.**  
**Summary:** The purchase of this Work/Foreman's truck will replace a 2004 Chevy Silverado 2500 4WD regular cab truck. It will be assigned to one of



CITY OF CREVE COEUR – AGENDA  
CITY COUNCIL MEETING  
Monday, November 26, 2012  
7:30 PM

our Street Foreman who will use it as a utility and supply truck for paving projects as well as a Foreman's truck.

- d. **Resolution No. 1031 - 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 \$31,846.70.**

**Summary:** City staff recommends additional funds for the current concrete replacement project to be used for curbing replacement along Chasselle Lane. Chasselle is projected to be partially reconstructed next spring and summer, and the current proposal would substantially complete the concrete replacement needs for Chasselle.

#### **BILLS PAYABLE REPORT**

##### **For Information Only**

**Summary:** A report of bills payable dated November 19, 2012 in the amount of \$87,301.12 has been provided for Council review. No vote is required.

#### **UNFINISHED BUSINESS**

2. **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. Final Reading and Passage**

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

#### **NEW BUSINESS**

3. **Bill No. 5401 - An Ordinance Establishing The Time For Use Of Escrowed Funds For Construction Of A Bus Shelter In Connection With The CVS Pharmacy Conditional Use Permit And Site Development Plan Approved By Ordinance No. 5105. First Reading**



CITY OF CREVE COEUR – AGENDA  
CITY COUNCIL MEETING  
Monday, November 26, 2012  
7:30 PM

**Summary:** City staff is requesting a change to the CVS Pharmacy CUP that would extend the time period for use of the escrowed funds for construction of an artist-designed bus shelter from September 30, 2013, to December 31, 2015. This is due to previously unknown utility easement conflicts and changes with the selected artist.

**4. Bill No. 5402 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of University City Authorizing Reciprocal Resident Rates For The Creve Coeur And University City Golf Courses. First Reading**

**Summary:** In order to increase play and revenue at both courses, the two cities have operated under a temporary agreement over the past year allowing residents from either city to play at the other city's course at residents rates. The attached ordinance and agreement would formalize this agreement and allow it to continue indefinitely until terminated by either party upon 15 days written notice.

**5. Bill No. 5403 - An Ordinance Amending Sections 240.020, 240.030 And 240.040 Of The Creve Coeur Code Of Ordinances Pertaining To Miscellaneous Recreational Fees. First Reading**

**Summary:** The City has periodically raised fees for recreational services in order to offset rising operating costs while also appropriately pricing its services within the regional market. The proposed ordinance would amend miscellaneous fees for recreation programs and facility rentals accordingly.

**APPOINTMENTS**

**6. Appointments to the Horticulture, Environment and Beautification Committee, Building Code Board of Appeals, Employee Pension Fund Board and Parks and Recreation Committee.**

**Summary:** Nominating Committee met on Wednesday, November 21, 2012 to make appointment recommendations to the Council.

**7. Citizen of the Year 2012**

**Summary:** Nominating Committee met on Thursday, November 21, 2012.



CITY OF CREVE COEUR – AGENDA  
CITY COUNCIL MEETING  
Monday, November 26, 2012  
7:30 PM

**BUSINESS FROM THE MAYOR and CITY COUNCIL**

**8. Community Foundation**

**Summary:** Council Member D'Alfonso has requested discussion of this matter. The City of Clayton has formed a similar foundation, link: [http://www.claytonmo.gov/Resident/Clayton\\_Century\\_Foundation.htm](http://www.claytonmo.gov/Resident/Clayton_Century_Foundation.htm)

**9. Historic Preservation Ordinance**

**Summary:** Council Member Nealey has requested discussion of this matter.

**BUSINESS FROM CITY ADMINISTRATOR**

**10. Parks & Recreation Sponsorship Program**

**Summary:** Currently, Parks & Recreation can accept donations for events and activities under Section 130.070(C) of the City Code which governs donations. Staff wishes to discuss a proposed Sponsorship Program wherein potential sponsors would have the opportunity to provide monetary or in-kind sponsorships in exchange for the opportunity to connect their business with participants in the City's Parks & Recreation events and activities.

**11. Olive Warson Life Sciences Corridor**

**Summary:** The city continues to work with St. Louis County Economic Council, Danforth, BRDG Park and Monsanto to develop a life science corridor in the area between Lindbergh and Warson. Staff will provide an update on this effort.

**12. Physical Abilities Assessment for Police**

**Summary:** Currently, it is the policy of the Police department that all Officers shall participate in all Department Assessments of Physical Abilities to Perform the Essential Job Functions and other physical fitness awareness activities. Officers must be able to satisfactorily complete the Department "Assessment of Physical Abilities to Perform the Essential Job Functions". This process would provide validation for the physical assessment and has been upheld in several court cases. The expense required from the City would be approximately \$3,250.00.



CITY OF CREVE COEUR – AGENDA  
CITY COUNCIL MEETING  
Monday, November 26, 2012  
7:30 PM

**13. Stop Sign/Street Name Sign Replacement Program**

**Summary:** A presentation regarding a proposed stop sign / street name sign replacement program will be made. The program suggests more visible signage and safer, breakaway-style poles per national traffic safety standards.

**14. Sales Tax Sharing in St. Louis County**

**Summary:** City officials received a letter from the Mayor of Fenton, Dennis Hancock, requesting participation in a joint lobbying effort to amend state law whereby all cities in St. Louis County would be "point of sale", and sales tax revenue would not be shared with other cities in the county.

**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 11/21/12

Deborah Ryan, MPCC  
City Clerk