



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, February 25, 2013
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 two regularly scheduled meetings in March will begin at 7:30 p.m. due to extended work sessions.

FUTURE PUBLIC HEARINGS – Monday, March 25, 2013 7:30 p.m. there will be a public hearing on the Capital Improvement Program FY 2014 – 2018.

1. CONSENT AGENDA

a. Council Minutes dated February 11, 2013

b. Solicitation of sponsors for the St. Louis Area Police Chief's Associations Annual Memorial Prayer Breakfast. There are three levels for sponsorship and donations, \$2500, \$1500 and \$1000.

Summary: The Chief of Police is requesting permission to request funding from Monsanto Corporation, The Isle of Capri, and the Mercy Foundation. There are three levels for sponsorship and donations, \$2500, \$1500 and \$1000. This event raised almost \$17,000 last year which in turn was donated to many worthwhile organizations.

c. Solicitation of Sponsors for the Annual Creve Coeur/Town & Country Police Department Charitable Golf Tournament



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Summary: The PD is requesting permission to solicit funding donations from area business owners for the purpose of putting on our annual Charity Golf Tournament on Friday May 3rd, 2013. All proceeds benefit Missouri Special Olympics, the Backstoppers and other local charities.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 19, 2013 in the amount of \$61,702.92 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. **Bill No. 5415 - An Ordinance Reapproving Official Bond for Officers and Employees of the City Pursuant to Section 14.4 of the City Charter. Final Reading and Passage**

Summary: Pursuant to City Charter Section 14.4, the Hartford Fidelity Bond CrimeShield Policy No. 84BPEAH1419 is hereby reapproved with a limit of \$200,000 per loss for employee theft, an excess limit of \$50,000 for the Director of Finance, and a \$250 deductible.

3. **Bill No. 5416 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And St. Louis County Acting For The St. Louis County Emergency Communications Commission Regarding Subscriber Radios And The Interoperable Radio System. Final Reading and Passage**

Summary: The St. Louis County Emergency Communications Commission has created a user agreement for the City of Creve Coeur and the Police department to replace all of our current hand-hand and mobile radio systems. The Police department wants to facilitate state of the art emergency communications with the new county-wide emergency communications radio system that is being developed in accordance with the federal requirements.

NEW BUSINESS

4. **Resolution No. 1047 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Creve Coeur Police Department To Participate In The Missouri Highway Safety Program.**

Summary: The Police Department has participated in a variety of traffic grant programs since 1989 to include: Sobriety Checkpoint Operations,



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Seatbelt Safety, Inter-Agency DWI Enforcement and Work-Zone Enforcement. This year the Police Department is requesting grant funding for six projects totaling \$86,540.00.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

5. Transmittal of Capital Improvement Program FY 2014 - 2018

Summary: City Administrator will distribute the proposed CIP for FY 2014 - 2018.

6. Staff Report on the First Year (CY 2012) of the Apartment Re-Occupancy Program

Summary: This staff report summarizes the inspection and administrative activity of the building division during the first year of the apartment re-occupancy program.

7. Residential Re-Occupancy Program for Homes and Condominiums.

Summary: City staff report will discuss the prospect of expanding the apartment re-occupancy program to single-family homes and condominiums.

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 2/21/2013 3:00 p.m.

Deborah Ryan, MRCC
City Clerk