



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, March 11, 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

FUTURE PUBLIC HEARINGS

Monday, March 25, 2013 - 7:30 p.m. - FY 2014 - 2018 Capital Improvement Plan

1. CONSENT AGENDA

a. Council Minutes dated Monday, February 25, 2013

BILLS PAYABLE REPORT, FOR INFORMATION ONLY

For Information Only

Summary: A report of bills payable dated March 6, 2013 in the amount of \$242,928.97 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

2. Resolution No. 1048 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Amcon Municipal Concrete, LLC, For The Ladue Road Sidewalk Improvements Project For The Amount Of \$312,230.00.

Summary: City staff has reviewed bids received for the Ladue Road Sidewalk Improvements project and recommends award of the project to



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Amcon Municipal Concrete, LLC. This City has received a federal grant for the construction of this project, whereby 80% of the construction costs

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

3. Snow and Ice Control on State Roads

Summary: Follow up to previous Council discussion on this topic.

4. Executive Session

Summary: Executive Session is requested to discuss litigation, attorney-client communications, and approval of minutes.

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 3/7/13 3:45 p.m.

Deborah Ryan, MRCC
City Clerk