



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Tuesday, March 26, 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)

PUBLIC HEARING

FY 2014 - 2018 Capital Improvement Plan

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

1. CONSENT AGENDA

- a. Council Minutes dated March 11, 2013**

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated March 18, 2013 in the amount of 133,611.87 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

- 2. Resolution No. 1049 - A Resolution of the City Council of the City of Creve Coeur, Missouri Approving the 2013 - 2015 Strategic Plan**

Summary: The City Council developed the strategic plan during December 2012 through February 2013, with the assistance of City staff and Shockey Consulting.

- 3. Resolution No. 1050 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An**



CITY OF CREVE COEUR – AGENDA
CITY COUNCIL MEETING
Tuesday, March 26, 2013
7:30 PM

**Agreement With St. Louis County, Missouri (Hereinafter "County") ,
On Behalf Of The Department Of Highways And Traffic (Hereinafter
"County"), For Motor Vehicle Repair Services And Participation In
County Bulk Fuel Purchases**

Summary: Approval of this resolution will allow Public Works to utilize St. Louis County Highways and Traffic Division to repair city vehicles, purchase automotive parts and bulk fuel at a reduced rate through St. Louis County Cooperative Purchasing.

BUSINESS FROM THE MAYOR and CITY COUNCIL

4. Healthy Vending Machine Options

Summary: Requested by Council Member Saunders

BUSINESS FROM CITY ADMINISTRATOR

5. Executive Session

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

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 3/21/2013 3:45 p.m.

Deborah Ryan, MRCC
City Clerk