



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL MEETING  
300 N NEW BALLAS ROAD  
Monday, April 22, 2013  
7:00 PM**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

**ACCEPTANCE OF THE APRIL 2, 2013 CERTIFIED ELECTION RESULTS**

**SWEARING IN OF THE NEWLY ELECTED OFFICIALS**

**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**

**1. CONSENT AGENDA**

**a. Council minutes dated April 8, 2013**

**BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated April 18, 2013 in the amount of \$129,349.80 has been provided for Council review. No vote is required.

**UNFINISHED BUSINESS**

**2. Bill No. 5417 - An Ordinance Amending Various Sections Of The Zoning Code Of The City Of Creve Coeur To Convert The Naming And Definitions Of Permitted And Conditional Uses From The 1987 Standard Industrial Classification (SIC) System To The 2012 North American Industrial Classification System (NAICS), Along With Changes In Status For Certain Uses Resulting From The Conversion, And The Inclusion Of Certain New Uses. Final Reading and Passage**



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**Summary:** An application by the Director of Community Development, on behalf of the City of Creve Coeur, has been submitted for various amendments to the Zoning Code to convert references of uses from the 1987 SIC system to the NAICS due to market changes that have made many of the names and definitions obsolete, and to includes new segments of the market place

3. **Bill No. 5418 - An Ordinance Amending The Adopted 2012-2013 General Fund, Capital Fund And Retirement Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Reading and Passage**

**Summary:** An ordinance to amend the adopted 2012-2013 General, Capital and Retirement Funds budgets of the City of Creve Coeur.

#### **NEW BUSINESS**

4. **Bill No. 5419 - An Ordinance Amending The Municipal Code Chapter 125 Boards, Commissions And Committees, Section 125.010.A (11) Regarding The Number Of Members Of The Economic Development Commission. First Reading**

**Summary:** The Economic Development Commission is recommending changing their membership from 7 to up to 9 members.

5. **Resolution No. 1054 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of Seven, In-Car Video Camera Systems**

**Summary:** The Police Department has identified the need to update and replace the in-car (mobile) video recording systems mounted in each patrol car and the supporting computer hardware.

#### **APPOINTMENTS**

6. **Election of Council President**

**Summary:** Annual election of the Council President by City Council.

#### **BUSINESS FROM THE MAYOR and CITY COUNCIL**

7. **For the Love of Creve Coeur**

**Summary:** Council Member D'Alfonso would like to discuss outreach efforts for this upcoming community workshop.



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**BUSINESS FROM CITY ADMINISTRATOR**

**8. Submittal of FY2014 Annual Budget**

**Summary:** The City Administrator will distribute the proposed budget for FY 2014.

**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 4/18/13 4:00 p.m.  
Deborah Ryan, MRCC  
City Clerk