



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, June 24, 2013
7:00 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

1. CONSENT AGENDA

a. Council Minutes dated June 10, 2013

b. Acceptance of Donations for the Purchase of Equipment from the Creve Coeur Joint Crime Prevention Partnership

Summary: The partnership would like to donate money for the purchase of Rape Aggressor training systems and two covert cameras to be used by the PD; the protective suit, pads, and other equipment would allow the instructor and students the tools necessary to complete this training. The total amount for the purchases would be \$7800.00 for equipment and the two cameras.

c. Resolution No. 1063 - A Resolution Authorizing the City of Creve Coeur to allow the Sale of Four police Vehicles at Auction.

Summary: The police department will dispose of four police vehicles; three 2011 Ford Crown Victoria's and one 2010 Chevrolet Impala. These vehicles were scheduled for replacement under the 2012/2013 budget. The disposal of all such goods requires the approval of the City Administrator; additional approval by the City Council is required for goods in excess of \$19,999 in total material value. The Police department has sought bids for the trade in of four police vehicles and feels that taking the



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four vehicles to the auction would bring in a higher resale value than that of the trade in. The Police department is seeking permission to auction off four police vehicles at the Manheim Auction in late June or early July.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated June 19, 2013 in the amount of \$203,889.94 has been provided for council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5422 - An Ordinance To Amend And Adopt The 2009 International Building Code As The City's New Building Code For Commercial Structures. Final Reading and Passage**

Summary: This proposed building code regulates building construction for and within structures such as office buildings, churches, temples, theaters, restaurants, schools, hospitals, shopping centers and warehouses. The city's present commercial building code is the 2003 edition of the International Building Code. St. Louis County and many municipalities within St. Louis County have already adopted this building code as their commercial building code. The building division is recommending that the City of Creve Coeur do the same. Bill was deferred at the May 28, 2013 Council Meeting. Request to defer until Monday, July 8, 2013.
- 3. Bill No. 5423 - An Ordinance To Adopt The 2009 International Energy Conservation Code As The City's New Energy Conservation Code. Final Reading and Passage**

Summary: This code regulates the design and construction of residential and commercial buildings for the effective use of energy. Many municipalities within St. Louis County have adopted this energy conservation code as their new energy conservation code. The building division is recommending the City of Creve Coeur do the same. Bill was deferred at the May 28, 2013 Council Meeting. Request to defer until Monday, July 8, 2013.
- 4. Bill No. 5424 - An Ordinance To Amend And Adopt The 2009 International Residential Code For One- And Two-Family Dwellings As The City's New Residential Building Code. Final Reading and Passage**



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Summary: This proposed building code regulates the construction, alteration, movement, enlargement, replacement, repair, location and demolition of detached one- and two-family dwellings and townhomes not more than 3 stories in height with a separate means of egress. Residential dwelling units more than 3 stories in height or that share a means of egress are regulated by the 2009 IBC. The city's present residential building code is the 2003 edition of the International Residential Code. St. Louis County and many municipalities within St. Louis County have already adopted this building code as their residential building code. The building division is recommending that the City of Creve Coeur do the same. Bill was deferred at the May 28, 2013 Council Meeting. Request to defer until Monday, July 8, 2013.

5. Bill No. 5426 - An Ordinance Approving A Final Subdivision Plat For A Subdivision Known As 222 North Mason Road, City Of Creve Coeur, St. Louis County, Missouri. Final Reading and Passage

Summary: An application has been submitted by The Enclave at Bellerive, LLC, for approval of a final plat of a subdivision known as 222 N. Mason Road north of Ladue Road and east of Mason Road. Final plat of 222 North Mason Road conforms to the preliminary plat approved by the Planning and Zoning Commission on November 5, 2012. Review and approval of final subdivision plats is a ministerial act; if the drawings are largely the same as the preliminary plat that was already approved, and it is technically accurate, it must be approved by the Planning Commission and City Council.

6. Substitute Bill No. 5427 - An Ordinance Amending The Adopted 2012-2013 General And Enterprise Funds 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 FY 2012-2013 General, Capital and Enterprise Fund Budgets. Staff is requesting approval of a second substitute bill.

7. Bill No. 5428 - An Ordinance Adopting The Annual Budget Of The City Of Creve Coeur For The Fiscal Year 2014 Commencing July 1,



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2013 And Appropriating Funds Pursuant Thereto. Final Reading and Passage

Summary: An ordinance to adopt the City of Creve Coeur Fiscal Year 2014 budget.

NEW BUSINESS

- 8. Bill No. 5429 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For The Maintenance Of Illuminated Street Name Signs On Traffic Signals Located In The MoDOT Right-Of-Way At Conway Road And South New Ballas Road. First Reading**

Summary: The approval of this ordinance will allow the city to execute a maintenance agreement with MoDOT for the city to maintain illuminated street name signs that are to be installed by Mercy Hospital at the Conway/S New Ballas intersection on the traffic signal mast arms.

- 9. Bill No. 5430 - An Ordinance Amending Title I, Chapter 160, Section 160.010 of the Code of Ordinances of the City of Creve Coeur, Missouri, Pertaining to the City's Open Meetings and Records Policy. Emergency Clause**

Summary: This Ordinance updates the City Code to incorporate changes in the State Sunshine Law. Emergency approval is requested by the City Attorney.

- 10. Resolution No. 1059 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With M & H Concrete Contractors, Inc. For Concrete Roadway And Sidewalk Repairs Related To The Street Repair Program For The 2014 Fiscal Year For \$345,597.50.**

Summary: City staff has solicited and evaluated competitive bids for the 2013 Concrete Pavement Replacement Project, and staff recommends that the City pursue a contract with M&H Concrete for the project.

- 11. Resolution No. 1060 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Missouri Petroleum Products Company, LLC, For Asphalt Pavement Surface Treatments Related To The Street Repair Program For The 2014 Fiscal Year For \$134,500.00.**



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Summary: Competitive bids were advertised, received, and evaluated for the 2013 Micro-Surfacing Project. City staff recommends that the City pursue a contract with Missouri Petroleum Products Company, LLC for the project due to their quality performance in recent years and their low bid for the work.

12. Resolution No. 1061 - 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 2013 Roadway Rehabilitation Project As Part Of The Street Repair Program For The 2014 Fiscal Year For The Amount Of \$ 465,441.50.

Summary: Competitive bids were solicited, received, and evaluated for the rehabilitation of four streets through the 2013 Roadway Rehabilitation Project. City staff recommends that the City enter into a contract with Amcon Municipal Concrete, LLC. due to their reputation for quality work and their low bid for the project.

13. Resolution No. 1062 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With St. Louis County Regarding A Community Development Block Grant For ADA Compliant Improvements To The Creve Coeur Government Center.

Summary: Approval of this resolution will allow staff to pursue the CDBG grant to construct ADA compliant public improvements at municipal facilities.

14. Resolution No. 1064 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Ford Asphalt Company, Inc., For Asphalt Pavement Resurfacing Related To The Street Repair Program For The 2014 Fiscal Year For \$139,367.11.

Summary: Competitive bids have been advertised, received, and evaluated for the 2013 Asphalt Pavement Resurfacing Project. City staff recommends that the City enter into a contract with Ford Asphalt Company, Inc., due to their low bid for the project and their reputation for quality work.

15. Resolution No. 1065 - A Resolution Authorizing The Purchase Of The City's Insurance Coverage's For The Year Beginning July 1, 2013.



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Summary: A request for authorization to purchase insurance coverage for Fiscal Year 2014 including worker's compensation, liability, property and public official's liability. Premiums for all coverage's will total \$326,188, or less than one percent over the previous year.

APPOINTMENTS

16. Nominating Committee Minutes for Wednesday, June 12, 2013 and Wednesday, June 19, 2013

Summary: Annual recommendations to Council from the Nominating Committee for reappointments and appointments to all Boards, Committees and Commissions

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

17. West Central Dispatch Annual Budget

Summary: The WCDC Board of Directors approved its FY 2014 annual budget at its June 12, 2013 meeting. Staff will review the budget with the City Council.

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 6/20/2013

Deborah Ryan, MRCC
City Clerk