



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Tuesday, November 12, 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 regularly scheduled meeting for Monday, November 25, 2013 will begin at 7:30 p.m. due to an extended joint work session with the Historic Preservation Committee.

1. CONSENT AGENDA

- a. Council Minutes dated October 28, 2013

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 7, 2013 in the amount of \$160,405.20 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5458 - An Ordinance Amending Section 405.120, Definition Of Terms, Of The Creve Coeur Zoning Ordinance To Clarify The Included Floor Area In The Definition Of Floor Area Ratio. Final Reading and Passage**

Summary: An application by the City of Creve Coeur was submitted for an amendment to Section 405.120, Definition of Terms, of the Creve Coeur Zoning Ordinance to clarify the included floor area in the definition of Floor Area Ratio (FAR). The Planning and Zoning Commission recommended approval on October 21, 2013.



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NEW BUSINESS

- 3. Bill No. 5459 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 8th Day Of April, 2014, For The Election Of One Council Member From The First Ward For A Full Two-Year Term, One Council Member From The Second Ward For A Full Two-Year Term, One Council Member From The Third Ward For A Full Two-Year Term, And One Council Member From The Fourth Ward For A Full Two-Year Term, For The Conduct Of Said Election By The Board Of Election Commissioners Of St. Louis County, Missouri, And For Other Matters Relating And Pertaining To Such Election. First Reading**

Summary: Annual ordinance to allow the City to hold an election in April.

- 4. Resolution No. 1087 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of A Five-Year Agreement With Allied Services, LLC DBA Republic Services Of Bridgeton To Provide Trash, Recycle, And Yard Waste Collection Services For Single Family Residential Properties And Condominiums In The City Of Creve Coeur For An Estimated Annual Amount Of \$815,321 In The First Year.**

Summary: The City's Horticultural, Environment and Beautification (HEB) Committee has recommended approval of a five - year contract with Republic Services to provide trash and recycle services for single family residential properties and condominiums. The contract provides for curbside trash service with a rear yard option for residents.

- 5. Resolution No. 1088 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Amending The Streetlight Policy Of The City As Set Forth In Resolution No. 439 And Approving Installation Of Streetlights In The Fairways Subdivision.**

Summary: Some subdivisions are seeking installation of streetlights. Current policy requires them to pay for installation directly to Ameren, before City will accept the lights. That process does not work anymore. Resolution proposes allowing City to accept deposit from subdivision and make payment for installation. Subdivisions would still have to pay in full. Lights in Fairways subdivision would be approved on this basis.



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BUSINESS FROM THE MAYOR and CITY COUNCIL

6. Tree Preservation

Summary: Council Member Kreuter has requested discussion of this matter, following concerns expressed by a citizen about tree removal occurring at 571 Graeser Road as part of a residential tear down / re-build project.

BUSINESS FROM CITY ADMINISTRATOR

7. Food Truck Legislation Update

Summary: City staff has developed a plan to provide for regulation and licensing of food trucks, based on prior research and feedback from the City Council.

8. First Quarter FY 2014 Financial Analyses

Summary: Results for the 1st quarter of FY 14 for the General and Municipal Enterprise Funds.

9. December Meeting Schedule

Summary: The City Council typically cancels the 2nd meeting in December.

10. Executive Session

Summary: Requested for attorney-client communications, personnel, real estate and litigation.

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 11/8/2013

Deborah Ryan, MPCC
City Clerk