



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, January 13, 2014
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 December 9, 2013

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated December 24, 2013 in the amount of \$300,849.88 has been provided your Council review. No vote is required.

For Information Only

Summary: A report of bills payable dated January 7, 2014 in the amount of \$294,983.61 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

NEW BUSINESS

2. Bill No. 5467 - An Ordinance Authorizing The City Of Creve Coeur To Enter Into A Contract With The St. Louis County Police Department To Provide A Police Officer To The St. Louis County Bureau Of Drug Enforcement. First Reading



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Summary: The City Administrator will be authorized to enter into a contract with the St. Louis County Police to provide one Police Officer to the St. Louis County Bureau of Drug Enforcement

3. Bill No. 5468 - An Ordinance Amending The Adopted 2013-204 General Fund And Capital Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading

Summary: An Ordinance to amend the General and Capital Funds budgets of the FY 14 budget.

4. Resolution No. 1095 - A Resolution Authorizing The City Of Creve Coeur To Purchase Four 2014 Ford Police Interceptor Utility Awd Vehicles From Lou Fusz Ford.

Summary: The Police department is requesting the replacement of 4 Police Vehicles with 4 Ford Police Interceptor Utility All Wheel Drive Vehicles for a cost of \$107,981.

APPOINTMENTS

5. Reappointment of Olive Graeser Transportation Development District Board Members

Summary: The following members are eligible for reappointment to the Olive Graeser TDD Board for a 3-year term: Bill Biermann, Jeffrey Gershman, and Les Steinberg.

6. Creation of Nominating Committee for Government Center Task Force

Summary: City Council is asked to appoint a Council Member to the Nominating Committee

BUSINESS FROM THE MAYOR and CITY COUNCIL

7. Review of Mayor's Roundtable with Committee Chairs

Summary: Mayor Glantz will review his recent meeting with Chairs of various boards and commissions.

BUSINESS FROM CITY ADMINISTRATOR

8. Emergency Purchase of Road Salt

Summary: Reporting of the emergency purchase of road salt \$24,600 due to recent winter storms and resulting depletion of our salt material supply. Purchases over \$20,000 are normally approved by Council except in



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emergency circumstances, whereby the City Administrator is authorized to approve. Funds are available for this purchase within the FY 14 budget.

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 1/9/14

Deborah Ryan, MPCC
City Clerk