



**AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Monday, January 27, 2014
7:00 PM**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENTATION OF CAFR

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 January 13, 2014**

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated January 22, 2014 in the amount of \$268,540.02 has been provided for Council review. No vote is required.

UNFINISHED 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. Final Reading and Passage**

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 2013-2014 General Fund And Capital Fund Budgets Of The City Of Creve Coeur**



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**By Authorizing Additional Appropriations And Unappropriations
From Operating Departments. Final Reading and Passage**

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

NEW BUSINESS

- 4. Bill No. 5469 - An Ordinance Amending Section 405.470, Conditional Uses, Of The Creve Coeur Zoning Ordinance To Allow For Drive-Thru Restaurants On Sites Of Two Or More Acres With Certain Requirements, And To Correct A Clerical Error. First Reading**
Summary: An application by Panera Bread Co. was submitted for an amendment to Section 405.470(14) Conditional Uses, of the Creve Coeur Zoning Ordinance to allow for drive-thru restaurant services on sites of at least two acres but less than three acres. Planning and Zoning Commission did not recommend approval.
- 5. Bill No. 5470 - An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For West Side Of Decker Lane Near 693 Decker Lane In The City Of Creve Coeur, Missouri. First Reading**
Summary: Request of the Creve Coeur First Protection District to allow the installation of a fire hydrant for the newly constructed Assisted Living facility located at 693 Decker Lane.
- 6. Bill No. 5471 - An Ordinance Amending Title VI, Chapter 610, Of The Code Of Ordinances Of The City Of Creve Coeur, By Adding Provisions Regarding Mobile Food Vendors. First Reading**
Summary: An ordinance to provide for the regulation of mobile food vending businesses (food trucks) within the City of Creve Coeur.
- 7. Resolution No. 1096 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Thouvenot, Wade & Moerchen, Inc., For Professional Engineering Services Related To The Coeur De Ville Rehabilitation Project For The Amount Of \$69,905.50.**
Summary: City staff has found Thouvenot, Wade & Moerchen, Inc. (TWM) to be the most qualified of those firms submitting letters of interest for the Coeur de Ville Drive Rehabilitation Project, and staff recommends that the City enter into a contract with TWM for the design of the project.



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A federal grant has been obtained to reimburse up to 80% of the design and construction costs for the Coeur de Ville Drive project.

- 8. Resolution No. 1097 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With The Greenwood Group For Mowing Services In City Parks For The 2014 And 2015 Growing Seasons, For The Sum Of \$34,230.00 For The 2014 Growing Season.**

Summary: City staff recommends entering into a two-year contract with The Greenwood Group for mowing services in the City's parks. Similar to the contract that just expired, the proposed contract includes an optional one-year extension should a third year be desired by both parties.

- 9. Resolution No. 1098 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With The Greenwood Group For Grounds Maintenance Services For The Interstate 270/Olive Boulevard Interchange For The 2014 And 2015 Growing Seasons, For The Sum Of \$38,980.00 For The 2014 Growing Season.**

Summary: City staff recommends entering into a two-year contract with The Greenwood Group for mowing and other maintenance services at the I-270/Olive interchange. Similar to the contract that just expired, the proposed contract includes an optional one-year extension should a third year be desired by both parties

APPOINTMENTS

- 10. Appointments to the Newly Created Government Center Space Needs Task Force**

Summary: Council is asked to consider the recommendations of the Nominating Committee for appointment.

BUSINESS FROM THE MAYOR and CITY COUNCIL

- 11. Trash and Recycling Service**

Summary: Continued discussion of the City's options for trash and recycling service. The City's current contract expires June 30, 2014.

BUSINESS FROM CITY ADMINISTRATOR

- 12. Citywide Garage Sale**



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Summary: Parks and Recreation staff and the Parks Committee are proposing a citywide garage sale on April 26, 2014.

13. Parks and Recreation Sponsorships

Summary: Staff will review the 2014 Parks and Recreation Sponsorship program 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 1/23/14
Deborah Ryan, MPCC
City Clerk