AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL MEETING
300 N NEW BALLAS ROAD
Tuesday, May 27, 2014
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 Monday, June 9, 2014 Council meeting will begin at 7:30 p.m. due to an extended work session.

FUTURE PUBLIC HEARINGS – Monday, June 9, 2014 – 7:30 p.m. there will be a Public Hearing regarding the FY 2015 City Budget

1. CONSENT AGENDA

a. Council Minutes dated May 12, 2014

b. Annual Records Disposal
Summary: The City annually contracts with a company to dispose of old records in accordance with state requirements.

c. Resolution No. 1111 - 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 Accessibility Improvements To The City's Public Pedestrian Facilities.
Summary: City staff recommends that the City pursue grant funding for sidewalk improvements through the CDBG program. The City is typically eligible for $20,000 in grant aid each year through this program.

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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 21, 2014 in the amount of $151,785.83 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. **Bill No. 5490 - An Ordinance Confirming The Status Of Streets In The Corporate Square And Light Industrial Area, Annexed By The City Of Creve Coeur From St. Louis County, As Public Streets. Final Reading and Passage**
   Summary: Approval of this ordinance will confirm the list of streets annexed from St. Louis County on February 11, 1991, which are publicly maintained.

3. **Bill No. 5491 - An Ordinance Confirming The Status Of Streets In The Ward IV Area, Annexed By The City Of Creve Coeur From St. Louis County, As Public Maintained Streets. Final Reading and Passage**
   Summary: Approval of this Ordinance will confirm the acceptance of streets for public maintenance in Ward 4 annexed from St. Louis County on November 9, 1995.

4. **Bill No. 5492 - An Ordinance Approving A Final Subdivision Plat (Plat 7) For Lots 5-6, 21-29, 38-40, 41-43, & Lots 50-55 In The Enclave Bellerive Subdivision. Final Reading and Passage**
   Summary: An application has been submitted by Volz Incorporated, on behalf of The Enclave at Bellerive LLC, for approval of Enclave Bellerive Plat 7 a final plat for all of the remaining un-built lots within the Enclave Bellerive Subdivision. The entire Enclave Bellerive subdivision is zoned "B" Single-Family Residential as modified by the Preliminary Plat authorized by Residential Design Development Permit Ordinance No. 3037. Planning and Zoning Commission recommended approval on May 5, 2014.

5. **Bill No. 5493 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Acceptance Of The Dedication Of Various Rights Of Way And Easements From Mercy Hospitals East Communities Related To The Completed Roadway**

Improvements On Conway Road And South New Ballas Road. Final Reading and Passage

Summary: City staff recommends the approval and acceptance of several areas of right of way and sidewalk and utility easements related to the expansion of Conway Road and South New Ballas Road resulting from the recent roadway improvement project by Mercy Hospital. Planning and Zoning Commission recommended approval on May 5, 2014.

NEW BUSINESS

6. **Bill No. 5494 - An Ordinance Approving A Final Subdivision Plat For A Subdivision Known As Mosley Grove On At The North East Corner Of Mosley Road And Mosley Acres Drive, City Of Creve Coeur, St. Louis County, Missouri. First Reading**

   Summary: An application has been submitted for the approval of a final plat for the minor subdivision of the 4.91 acres at 536 N. Mosley Road into four, one-acre lots with a new cul-de-sac drive, Elsie Manor, off Mosley Road. The final plat of the Mosley Grove subdivision substantially conforms to the preliminary plat reviewed by the Planning and Zoning Commission on September 16, 2013. Planning and Zoning Commission recommended approval on May 19, 2014.

7. **Bill No. 5495 - An Ordinance Repealing Section 315.140 Of The Creve Coeur Code Of Ordinances Regarding Public Safety At Intersections. First Reading and Request for Emergency Second Reading and Approval**

   Summary: To minimize public confusion arising from recent court decisions regarding intersection safety programs in other cities, this bill would repeal section 315.140 and allow the city to focus resources on enforcement of other traffic and safety ordinances.

8. **Bill No. 5496 - An Ordinance Amending Title VI, Chapter 635, Section 635.260 Of The Code Of Ordinances Of The City Of Creve Coeur Missouri, Establishing A Temporary Credit Against The Business License And Occupation Tax Rate For Water Service. First Reading**

   Summary: To establish a temporary credit against the business license and occupation tax rate for water service.

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BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

9. **Indemnification Ordinance**
   Summary: The proposed ordinance would establish an indemnification policy for the city and its officials and employees. The draft was originally developed by the City attorney in 2009, and has been recently updated as noted. For discussion only. If Council is in general agreement, the ordinance will be placed on a future agenda for consideration.

10. **Review of Elected Official Compensation Per Section 3.3 Of The City of Creve Coeur Charter.**
    Summary: Councilmanic salaries are reviewed every five (5) years per Section 3.3 of the City Charter. Any adjustments as approved per City Council would become effective only as a new term begins.

11. **Executive Session**

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 5/23/2014
Deborah Ryan, MPCC
City Clerk