



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 28, 2023
7:00 PM**

ZOOM MEETING INFORMATION

1. **Members of the public may access live audio and/or video at the following link:**

<https://us02web.zoom.us/j/87440519494>

Meeting ID: 874 4051 9494

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC An opportunity for members of the public to address the City Council regarding issues or concerns not already on the agenda for this meeting. Those wishing to speak will be asked to limit comments to three minutes and to complete a speaker card.

ACCEPTANCE OF THE 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

The next regular meeting of the City Council and future Public Hearing for the setting of the 2023 Property Tax Rate will take place on Thursday, September 14, 2023 at 7:00 PM.

CONSENT AGENDA

2. **Approval of August 14, 2023 City Council Regular Meeting Minutes**

BILLS PAYABLE REPORT

For Information Only: Invoices Paid Listing from 8/10/23-8/23/23

UNFINISHED BUSINESS



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- 3. Bill No. 6078 -An Ordinance Amending Section 160.010 of the Code of Ordinances regarding Closed Records. Final Reading and Passage.**
Summary: The ordinance updates the City open records code provisions based on changes in state law.
- 4. Bill No. 6079 - An Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur and Amending Related Ordinances. Final Reading and Passage.**
Summary: The proposed ordinance provides amendments to the Personnel Manual related to recent changes to the city's retirement benefits, including moving current legacy pension plan employees to the Missouri Local Government Employees Retirement System (LAGERS).

NEW BUSINESS

- 5. Bill No. 6080- An Ordinance Amending Section 405.470.A. Conditional Uses and Table A: Permitted and Conditional Uses of the Zoning Code of the City of Creve Coeur, Missouri to Allow NAICS 541711, NAICS 541712 and NAICS 541720 as Conditional Uses in the “GC”-General Commercial District on Properties That Abut the “LI” -Light Industrial Zoning District and to Amend Table A to Include NAICS 541720 as a Permitted Use in the LI Zoning District. First Reading.**
Summary: Tim Elli, of 39 North Holdings, LLC, has submitted a zoning ordinance text amendment application to amend Section 405.470.A., Conditional Uses, to include (NAICS 541711) Research and Development in Biotechnology, (NAICS 541712) Research and Development in the Physical, Engineering, and Life Sciences (except Biotechnology), and (NAICS 541720) Research and Development in the Social Sciences and Humanities, as Conditional Uses in the “GC” General Commercial Zoning District. Section 405.470 would be amended to limit these uses to properties that are zoned “GC” General Commercial and abut the “LI” Light Industrial district. The applicant plans to attract agricultural technology and research-oriented tenants to their building at 1220 N. Lindbergh that would fall under the above NAICS codes and seek Conditional Use Permits for those uses in the future. Staff recommends correcting the table of uses regarding the omission of NAICS 541720 as a permitted use in the LI district as well. The Planning and Zoning Commission recommended approval for the item with the correction.



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6. Bill No. 6081- An Ordinance to Correct a Zoning Map Error Affecting the Priory School Campus. First Reading.

Summary: Staff discovered an error on the Official Zoning Map of the City for the Priory School Campus. The current effective zoning map, adopted in 2019 by Ordinance 5658, incorrectly shows the easternmost portion of the Priory School Campus located in the A-Single Family Residential District when it should be located within the HE-Higher Education District. This ordinance will correct this error by placing the entire Priory School Camus within the HE-Higher Education District.

7. Bill No. 6082- An Ordinance Amending Certain Provisions of the Municipal Code Regarding Offenses to Incorporate Changes in State Law. First Reading.

Summary: Changes in State Legislation necessitate certain amendments to the Offense Code provisions of the Municipal Code

8. Bill No. 6083- An Ordinance Revising Chapter 520 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding the Lateral Sewer Repair Fund. First Reading.

Summary: As a result of the Lateral Sewer Repair Fund Balance increasing each year, staff is recommending increasing the reimbursement percentage from 50% to either 70% or 75% effective October 1, 2023.

9. Bill No. 6084- An Ordinance Amending the Adopted 2023 General Fund Budget of the City of Creve Coeur by Transferring \$27,910 from the Public Works Park Maintenance Division to the Maintenance of Municipal Property Division and Authorizing an Additional \$32,000 Appropriation to the Enterprise Fund. First Reading.

Summary: An Ordinance amending the adopted 2023 General Fund Budget of the City of Creve Coeur by transferring \$27,910 from the Public Works Park Maintenance Division to the Maintenance of Municipal Property Division for unbudgeted expenditures and authorizing an additional \$32,000 appropriation to the Enterprise Fund as a result of an increase in watering the greens at the golf course due to a dry season.

10. Resolution No. 1674- A Resolution of the City Council of the City of Creve Coeur, Missouri, Confirming and Making Public Previously Established Methods of Disclosing Potential Conflicts of Interest and Substantial



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Interests Pursuant to Section 105.485 of the Revised Statutes of Missouri.

Summary: Per statute, this Resolution must be filed with the Missouri Ethics Commission biennially.

11. Resolution No. 1675- A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Purchase of a 2023 John Deere 5060E Tractor with Cab for an Amount of \$33,270.66 Pursuant to a Cooperative Purchase Agreement.

Summary: Public Works is recommending the purchase of a 2023 John Deere 5060E tractor with an enclosed cab, replacing a 1994 tractor. The tractor is used for a variety of purposes including mowing and clearing of trails and along certain rights of way. The new tractor will also be used to operate the new salt conveyor which was recently approved by City Council.

BUSINESS FROM MAYOR AND CITY COUNCIL

12. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

13. 4th Quarter Financial Report as of June 30, 2023

Summary: FY 2023 4th Quarter Financial Report Ending June 30, 2023, including the Investment Report.

ADJOURNMENT

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 by: _____

Date/Time posted: _____



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If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.