



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 2024
7:00 PM**

ZOOM MEETING INFORMATION

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

<https://us02web.zoom.us/j/89978933498>

Phone: 312 626 6799

Webinar ID: 899 7893 3498

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

PRESENTATION

2. **Annual Comprehensive Financial Report for Year Ending June 30, 2023.**
Summary: Tammy Alsop from Sikich will present the results of the Annual Comprehensive Financial Report (ACFR) for the Year Ending June 30, 2023, as well as the Auditor's Communication to the Mayor and City Council and the Single Audit Report.

CONSENT AGENDA

3. **Approval of December 11, 2023, City Council Work Session Minutes**
4. **Approval of December 11, 2023, City Council Regular Meeting Minutes**



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 2024
7:00 PM**

5. Documents for Destruction

Summary: The listed documents have reached the end of required archiving per the Records Retention Manual as published by the Secretary of State's Office. Once approved by council, documents will be shredded on site.

6. Acceptance of Venable Park Memorial Donation

Summary: Washington University of St. Louis has donated \$5,000 to the Venable Memorial Project. This donation requires City Council approval as it exceeds \$1,500.

BILLS PAYABLE REPORT

For information Only: Invoices Paid Listing 12-7-23 to 1-3-24

UNFINISHED BUSINESS

7. Substitute Bill No. 6096- An Ordinance Authorizing a New Conditional Use Permit for a New Car Dealer for Spirit Lexus, Located at 10176 Corporate Square Drive Zoned GC-General Commercial District. Final Reading and Passage.

Summary: Mike Leep Jr., on behalf of Spirit Lexus, has submitted an application for Conditional Use Permit with associated Site Development Plan and Boundary Adjustment for a Spirit Lexus location at 10176 Corporate Square Drive in the "GC" General Commercial Zoning District. Spirit Lexus plans to relocate to the site and wants to demolish the existing improvements on both parcels, consolidate the 10176 and 1100 parcels into one lot and develop a new 53,134 square foot car dealership on the property. NAICS 441110 New Car Dealers is a conditional use in the "GC" General Commercial district with review and approval by the City Council upon recommendation of the Planning and Zoning Commission. The Planning and Zoning Commission recommended approval for this item at the December 4, 2023 meeting.

8. Bill No. 6097- An Ordinance of the City of Creve Coeur, Approving a Contract Agreement entered by and between Saint Louis County, for and on behalf of Saint Louis County and the Saint Louis County and Municipal Police Academy Board of Managers, and the City of Creve Coeur, for the Services of a City of Creve Coeur Police Officer as an Instructor. Final Reading and Passage.



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 2024
7:00 PM**

Summary: The Police Department intends to offer a developmental opportunity for a Police Officer to serve as an instructor at the St. Louis County and Municipal Police Academy (SLCMPA). The opportunity was opened to all eligible Police Officers in the Department and Officer Erika Harding was selected by the academy staff during their vetting process.

NEW BUSINESS

- 9. Bill No. 6098- An Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 2,594 Square-Foot Full Service Restaurant, for Taziki's Mediterranean Cafe, Located at 12704 Olive Boulevard, within the Bellerive Plaza Complex. First Reading.**

Summary: Scott Bonner, of Taziki's Mediterranean Cafe, has submitted an application for a conditional use permit to allow Taziki's Mediterranean Cafe to occupy the 2,615 square foot suite 12704 in the Bellerive Plaza shopping center with approx. 85 indoor seats at 12704 Olive Boulevard in Creve Coeur, MO 63141. NAICS 722511 Full-Service Restaurants require a conditional use permit with review by the Planning and Zoning Commission and approval of an ordinance by the City Council. The Planning and Zoning Commission recommended approval at the December 18, 2023 meeting.

- 10. Bill No. 6099- An Ordinance Approving a Final Subdivision Plat for a Subdivision known as Duever Estates, City of Creve Coeur, St. Louis County, Missouri. First Reading.**

Summary: James Brennan, of McKelvey Homes, has submitted a request for the final plat approval to subdivide the property at 871 North Mason Road into twelve lots for twelve new homes. The total area of each lot varies in size from 10,080 square feet to 14,861 square feet. The subject property is zoned D Single Family Residential, and no changes to the zoning district are being requested.

- 11. Bill No. 6100 - An Ordinance of the City Council of the City of Creve Coeur, Missouri authorizing the execution of a Surface Transportation Block Grant (STBG) Program agreement with the Missouri Highways and Transportation Commission to enable the City to construct the New Ballas Road Phase 2 Improvements Project. First Reading.**

Summary: City staff recommends that the City execute a Surface Transportation Block Grant (STBG) Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) in order to accept federal grant funding



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 2024
7:00 PM**

assistance for asphalt pavement resurfacing, curb repairs, and sidewalk and bus stop improvements to South New Ballas Road.

- 12. Bill No. 6101- An Ordinance Authorizing the Cost Share Agreement between the City of Creve Coeur and the Metropolitan Park and Recreation District d/b/a The Great Rivers Greenway District regarding the development of the Centennial Greenway and 39 North Greenway. First Reading.**

Summary: The proposed Ordinance will authorize a cost share agreement with Great Rivers Greenway (GRG) regarding the construction and maintenance of the Centennial Trail to be developed within the 39 North district.

- 13. Resolution No. 1697- A Resolution of the City Council of the City of Creve Coeur, Missouri Repealing Resolution 1681 and Authorizing Acceptance of the Proposal of Gorilla Roofing and Construction for the Replacement of the Shingled Roof on the Salt Dome located at the Maintenance Facility for an amount of \$44,432.86 (\$40,432.86 Contract Amount + \$4,000.00 Contingency).**

Summary: Staff recommends repeal of Resolution 1681 due to bid withdrawal and acceptance of Gorilla Roofing and Construction Proposal to Replace the Roof on the Salt Dome

- 14. Resolution No. 1698- A Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing Execution of an Agreement with Truck Centers Inc. for the Purchase of a 2025 Freightliner 108SD Plus Diesel Powered Two-Ton Dump Truck with a Central Hydraulic System, a New 10-Foot Viking Snow Plow and the Installation of a City Owned Stainless-Steel Salt Spreader with Calcium Chloride Saddle Tanks and for an amount of \$171,429.00.**

Summary: Purchase of a New Freightliner two-ton dump truck with a central hydraulic system, a 10-foot Viking snow plow, and the installation of a city owned stainless-steel salt spreader for \$171,429.00

- 15. Resolution No. 1699- A Resolution of the City Council of the City of Creve Coeur, Missouri authorizing the execution of a contract with Sweetens Concrete Services for the New Ballas Road Improvement Project - Phase 1 for the amount of \$1,160,688.34.**

Summary: City staff has reviewed bids for the New Ballas Road Improvement



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 2024
7:00 PM**

Project – Phase 1 and recommends that the City enter into a contract with Sweetens Concrete Services to build the project. The primary funding source for this project will be a federal Surface Transportation Program (STP) grant that was awarded to the City in 2020. This grant is administered by the Missouri Department of Transportation (MoDOT), and MoDOT has recently indicated their concurrence with this recommendation of award.

- 16. Resolution No. 1700- A Resolution of the City Council of the City of Creve Coeur, Missouri authorizing the execution of a contract with Horner & Shifrin, Inc. for engineering services related to the New Ballas Road Improvement Project - Phase 2 for the not-to-exceed amount of \$148,160.00.**

Summary: The City has been awarded a federal grant to assist with the construction of improvements to South New Ballas Road from Conway Road to Ladue Road, which is considered to be the second of potentially four phases of improvements to New Ballas Road. City staff recommends that the City hire Horner & Shifrin, Inc. to complete the design services required for this project. Horner & Shifrin has been the design consultant for all of the recent projects on New Ballas Road.

BUSINESS FROM MAYOR AND CITY COUNCIL

17. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

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.



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 8, 2024
7:00 PM**

Posted by: _____

Date/Time posted: _____

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