



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 22, 2024
7:00 PM**

ZOOM MEETING INFORMATION

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

<https://us02web.zoom.us/j/82437600092>

phone: 1 312 626 6799

Webinar ID: 824 3760 0092

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 will be held on Monday, August 26, 2024, at 7:00 p.m.

CONSENT AGENDA

1. Approval of July 8, 2024, City Council Regular Meeting Minutes

BILLS PAYABLE REPORT

For Information Only: Invoices Paid Listing 07-01-2024 to 07-17-2024

UNFINISHED BUSINESS

2. Bill No. 6129- An Ordinance revising the minimum conditional use



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requirements for various membership organizations of Section 405.470 Conditional Uses and revising the definition of site coverage in Section 405.120 of the Code of Ordinances of the City of Creve Coeur. Final Reading and Passage.

Summary: George Stock PE, Stock & Associates Consulting Engineers, Inc. on behalf of Tom Cummings, of the St. Louis Elks Lodge #9, 12481 Ladue Road, Creve Coeur MO 63141, has submitted an application for text amendments to the Zoning Ordinance, Section 405.470.A.22, Conditional Uses, Various Membership Organizations, to allow for a maximum site coverage of 50 percent for such conditional uses in residential districts. In addition, the text amendment would modify the Site Coverage definition in Zoning Ordinance Section 405.120 to exclude pool decks and plazas and outdoor recreational courts from the site coverage calculation. The Planning and Zoning Commission recommended approval at the July 1st meeting.

3. Bill No. 6130- An Ordinance amending the Community Development and Public Works Escrow Schedule set forth on Appendix B to Title IV of the City Code of Ordinances. Final Reading and Passage.

Summary: The Building Division has recognized a need raise the minimum construction cost that triggers a \$500 escrow or deposit for various residential permits, from \$5,000 to \$20,000. This minimum level has not been adjusted in many years. This adjustment will reduce the number of escrow deposits required of permit applicants and will streamline the city's administrative processes.

NEW BUSINESS

4. Bill No. 6131 - An Ordinance amending the adopted 2025 General Fund Budget of the City of Creve Coeur by authorizing an additional appropriation. First Reading.

Summary: An Ordinance Amending the Adopted 2025 General Fund Budget of the City of Creve Coeur by Authorizing an Additional Appropriation for the Annual Maintenance of the LAMA Permitting Software that was Overlooked during the Budget Process.

5. Resolution No. 1735 - A Resolution authorizing the purchase of property insurance coverage beginning August 1, 2024 through June 30, 2025.

Summary: The proposed resolution authorizes coverage provided through the Risk Strategies Company beginning August 1, 2024 and ending June 30, 2025



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with the Chubb Insurance Group. Because our current Property and Auto Damage coverage carrier (Chubb Insurance Group) didn't send out the conditional notification in time, the current Property and Auto Damage policy was extended until August 1, 2024. The City will see a 19.8% increase in the premium, as well as several significant policy changes as outlined in the Staff Memo.

- 6. Resolution No. 1736 - A Resolution of the City Council of the City of Creve Coeur, Missouri, approving the use of a contract established by the County of Greene, Missouri, as a cooperative purchasing agreement for the procurement of microsurfacing services for the 2024 construction season.**
Summary: City staff has reviewed the contract documents from a competitive public bid for microsurfacing issued and extended by Greene County, Missouri, and staff recommends that the City approve the use of this contract as the basis for a cooperative purchasing agreement for microsurfacing, as is provided for in the Greene County contract, be awarded to Donelson Construction Company, LLC, with a contract sum not to exceed \$243,610.95
- 7. Resolution No. 1737 - A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of a change order with M&H Concrete Contractors, Inc. for the 2024 Concrete Pavement Replacement Project for a not-to-exceed total change order amount of \$332,200.00 at the unit prices bid.**
Summary: The unit price bid by M&H Concrete for concrete pavement removal and replacement is \$75.50 per square yard. Staff compared this price to other bids in 2024 and 2023 and M&H's unit price was 11% to 15% lower than other bids. Staff believes that completing all the concrete streets within the Ladue Pines subdivision this year would be the most cost-effective option. No budget amendments will be necessary for this change order. If approved, funding for the change order would come from the FY2025 Capital Fund, account 02-61-71-9510. The total cost of this change order is \$332,200.
- 8. Resolution No. 1738- 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**



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calcium chloride saddle tanks and for an amount of \$173,698.00.

Summary: Public Works staff recommends the purchase of a 2025 Freightliner 108SD Plus 2-ton truck to replace a 2010 International 7300 dump truck with a plow. The 2010 dump truck is the oldest in the city's 2-ton fleet.

- 9. Resolution No. 1739 - A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of a contract with One Vision LLC. to supply and plant trees on various City project sites and the "Shared Cost Street Tree Program" for FY2025 for an amount of \$28,305.00**

Summary: Public Works recommends approving an agreement with One Vision LLC to supply and plant trees on various city project sites as well as the city's "Shared Cost Tree Planting Program".

APPOINTMENTS

- 10. Board of Adjustment**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 11. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 12. Triennial Resident Survey**

Summary: The City is working with survey firm ETC Institute to conduct the triennial resident survey to track citizen satisfaction with city services over time, obtain feedback on key issues facing the community, and provide data for benchmarking satisfaction levels with other cities. City staff is bringing a draft survey to the City Council for input before proceeding with the project.

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



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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: _____

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