



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 9, 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/81071222815>

phone: 1 312 626 6799

Webinar ID: 810 7122 2815

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

CONSENT AGENDA

1. Approval of August 26, 2024, City Council Joint Work Session Minutes
2. Approval of August 26, 2024, City Council Regular Meeting Minutes

BILLS PAYABLE REPORT

For Information Only: Invoices Paid Listing from 8-22-2024 to 9-4-2024

UNFINISHED BUSINESS

3. Bill No. 6133 - An Ordinance amending the adopted 2024 General Fund, Enterprise Fund, and Sewer Lateral Fund Budgets of the City of Creve



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Coeur by transferring funds within the General Fund departments budget and authorizing additional appropriations to the Enterprise Fund and Sewer Lateral Fund Budgets. Final Reading and Passage.

Summary: The proposed amendment authorizes an additional \$42,650 to the Enterprise Fund and \$74,000 to the Sewer Lateral Fund, and authorizes a \$12,000 transfer from the Administrative Department to the Legislative Department and the Community Services Department to cover unexpected increases in the FY 2024 budget.

- 4. Bill No. 6134 - An Ordinance amending Section 160.010. A.14 of the Open Meetings and Records Ordinance of the City of Creve Coeur. Final Reading and Passage.**

Summary: The proposed ordinance identifies additional provisions protecting matters from disclosure as a matter of law.

NEW BUSINESS

- 5. Bill No. 6135 - An Ordinance amending Ordinance No. 5029 to allow for a middle school component for Desmet Jesuit High School at the property addressed 233 N. New Ballas Road. First Reading.**

Summary: Nicolas Kattentidt, architect with Hastings and Chivetta Architects, on behalf of DeSmet Jesuit High School, has submitted a conditional use permit amendment application to allow a middle school component to the school campus that would add a maximum of 120 additional students within the existing building. No new buildings or exterior changes are proposed. Elementary and Secondary Schools (NAICS 611110) require a conditional use permit in residential zoning districts with review and recommendation by the Planning and Zoning Commission and final approval by the City Council. The Planning and Zoning Commission recommended approval at the September 3, 2024 meeting.

- 6. Bill No. 6136 - An Ordinance authorizing a second amendment to the Drury Inn Hotel Conditional Use Permit, Ordinance Number 1756, as amended for exterior alterations, an increase to the number of hotel rooms, and to provide updated parking requirements. First Reading.**

Summary: Charles Drury III, of Drury Development Corporation, has submitted an application for an amendment to the conditional use permit with accompanying site development plan for revisions to the exterior of the existing Drury Inn and Suites, 11980 Olive Boulevard within the "CB" Core Business



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zoning district. The hotel will be renovated with an updated exterior façade corresponding with a conversion of the property to a Drury Plaza Hotel. No changes to the operational aspects for the hotel are proposed. Hotels (NAICS 721110) require a conditional use permit with review and recommendation by the Planning and Zoning Commission and final approval by the City Council. The Planning and Zoning Commission recommended approval at the September 3, 2024 meeting.

- 7. Resolution No. 1752 - A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of a contract with STF, LLC d/b/a Traffic Control Company for the 2024 Roadway Striping Project for the not-to-exceed amount of \$36,550.00.**

Summary: Public Works staff has reviewed the bid that was submitted for the 2024 Roadway Striping Project and recommends that the City enter into a contract with STF, LLC (Traffic Control Company) for this annual project to refresh and improve pavement markings along the City's streets.

- 8. Resolution No. 1753 - A Resolution of the City Council of the City of Creve Coeur, Missouri, authorizing the execution of a contract with Gerstner Electric, Inc. for the New Ballas/Magna Carta Video Detection Project for the not-to-exceed amount of \$37,120.00.**

Summary: Competitive bids have been received and evaluated for the City's New Ballas/ Magna Carta Video Detection Project. The existing loops are no longer functional and cause unnecessary delays. City staff recommends entering into a contract with Gerstner Electric, Inc. based upon the quality of past work and their low bid for the project.

BUSINESS FROM MAYOR AND CITY COUNCIL

- 9. *Council Liaison Reports***

BUSINESS FROM CITY ADMINISTRATOR

- 10. 2024 Plein Air Art Event Summary**

Summary: City staff will provide a summary of the recent Plein Air Art Event held July 6-11, 2024, and whether to continue the event on an annual basis.

- 11. Electric Vehicle Charging Stations Draft Regulations**



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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: _____

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