



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 14, 2014
7:00 PM**

CALL 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 THE AGENDA

ANNOUNCEMENTS

CONSENT AGENDA

- a. Minutes Dated June 23, 2014
- b. Resolution No. 1120 - Authorizing the City Administrator of the City of Creve Coeur to Enter into an Agreement with Erb Turf Equipment for the Purchase of a John Deere Hybrid Riding Greens Mower in the Amount of \$29,748.96
Summary: A resolution authorizing the purchase of a new John Deere Hybrid Riding Greens Mower.

BILLS PAYABLE REPORT

Bills Payable Listing 07-15-14

Summary: A report of bills payable dated July 15, 2014 in the amount of \$364,783.70 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 1. - Bill No. 5500 - an Ordinance Authorizing the Sale of Fountain Park at 11915 Olive Boulevard and Additional Parcel North of and Adjacent to W. Rue De La Banque Street. Final Reading and Passage
Summary: The proposed ordinance will authorize the sale of the Fountain Park property to Drury Development, LLC, pursuant to the terms and conditions provided in the sale contract.



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- 2. Bill No. Substitute Bill No. 5501 - Substitute Bill No. 5501 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Amending Chapters 405 and 515 of the Code of Ordinances to Address Changes in State Law Regarding Wireless Communications Facilities and Support Structures. Final Reading and Passage**

Summary: There have been changes in state law regarding local regulation of wireless communications facilities and support structures that will take effect August 28, 2014. Staff has applied for approval of related changes to the City's Zoning Code and Right-of-Way Usage Code.

- 3. Bill No. Bill No. 5502 - Bill No. 5502 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Municipal Housing and Community Development Cooperation Agreement with St. Louis County Related to the Community Development Block Grant Program for Fiscal Years 2015-2017. Final Reading and Passage**

Summary: City staff recommends the execution of a cooperation agreement with St. Louis County to continue participation in the Community Development Block Grant (CDBG) program for the 2015, 2016, and 2017 fiscal years.

NEW BUSINESS

- 1. Bill No. Bill No. 5503 - Bill No. 5503 - an Ordinance Amending Sections 240.020, 240.030 and 240.040 of the Creve Coeur Code of Ordinances Pertaining to Recreation Fees. First Reading**

Summary: An ordinance amending the Creve Coeur Code of Ordinances pertaining to recreation fees.

- 2. Bill No. Bill No. 5504 - Bill No. 5504 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur, Missouri. First Reading**

Summary: The City's personnel policy and procedures manual is periodically amended and updated to clarify policy and comply with new legislation.

- 3. Resolution No. 1117 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing Execution of a Cooperative Purchasing Agreement with the Members of the West Central Dispatch Center and Related Telecommunications Service Agreement with Charter Communications.**

Summary: An opportunity to reduce telecommunications services costs has arisen in connection with the city's participation in the West Central Dispatch Center with the cities of Frontenac and Town and Country. The proposed joint purchasing agreement would also apply to any future cost saving opportunities.



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4. Resolution No. 1118 - Regarding Missouri Transportation Sales Tax Amendment 7

Summary: The proposed resolution regarding Amendment 7, a statewide transportation sales tax ballot matter, was requested by members of the City Council at the June 23 meeting. As drafted, the resolution encourages residents to carefully consider the impact of Amendment 7 for a variety of reasons as stated in the resolution, and recommends that the legislature ask voters to consider increases in user fees, such as gas taxes and license fees.

5. Resolution No. 1119 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with E. Meier Contracting for "Phase 1" of the Golf Cart Path Replacement Project for \$55,200.00.

Summary: The golf cart paths at the Creve Coeur Golf Course have deteriorated to the point that replacement is necessary.

APPOINTMENTS

Annual Appointments and Reappointments to Boards, Committees and Commissions 2014

BUSINESS FROM THE MAYOR AND CITY COUNCIL

1. Presentation Regarding Creve Coeur Golf Course Dam Project

Summary: Requested by Council Member Kent

BUSINESS FROM CITY ADMINISTRATOR

1. Trash and Recycling Contract

Summary: Discussion of next steps regarding the city's contract with Allied. A draft of the 2014 Citizen Survey report has been completed, and a representative from the survey consultant, ETC Institute, will be invited to the August 11 Council Work Session to present the survey results and answer questions. It is suggested that further review of the trash and recycling contract be held following the survey discussion.

2. Creve Coeur Arts Commission Requests for Funding of Bus Shelter

Summary: Creve Coeur Arts Commission Requests for changes in capital improvement program funding for one bus shelter for \$50,000 located at Laverne Collins Park and approval for the issuance of a request for qualifications for artist.

3. Cancellation of Second Meeting in July

Summary: The City Council typically cancels the 2nd meeting in July.



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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 07/11/2014
Deborah Ryan, MPCC
City Clerk