



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 8, 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)

PUBLIC HEARING

Public Hearing - 7:00 P.M. - Setting of the 2014 Property Tax Rate

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

- a. **Council Minutes Dated August 25, 2014**
- b. **AMC Theater In-Kind Donation for Silver Screen Series in the Amount of \$2,000.**

Summary: AMC Theatres is donating the use of the building for the Silver Screen Series. The value of the in-kind donation is \$2,000. The Art Commission is seeking Council approval of the donation to meet with the requirements of the City's Donation Policy. The Council approved the sponsorship of the 2014 Silver Screen Series on April 28, 2014, which included seeking donations from AMC Theatres.

BILLS PAYABLE REPORT

For Information Only

- c. **Bills Payable Listing**



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UNFINISHED BUSINESS

- 4. Bill No. 5508 - an Ordinance Approving a Final Subdivision Plat for a Subdivision Known as Creekside at Mason Located at 853 N. Mason Road, City of Creve Coeur, St. Louis County, Missouri. Final Reading and Passage**

Summary: An application by Chris Matteo, of Pulte Homes of St. Louis, LLC, has been submitted for the final plat and site improvement approval of the 8.49 acres located at 853 N. Mason Road, for 12 single family homes, zoned "B" Single Family Residential with "RDD" Residential Design Development. Ordinance No. 5376 authorized the rezoning and preliminary plat approved by the City Council on June 23, 2014. Approval of a final plat is a ministerial act that should be granted unless a technical failure is found in the drawing or the drawing is not in substantial conformance with the preliminary plat or corrections thereto.

- 5. Bill No. 5509 - an Ordinance Accepting Dedication of Conway Aire Drive as a Public Street. Final Reading and Passage**

Summary: The trustees of Conway Aire have requested that the City accept the dedication of the Conway Aire right of way for public maintenance. The Department of Public Works supports this request, and the Planning and Zoning Commission has voted to recommend acceptance of this dedication as well.

NEW BUSINESS

- 6. Bill No. 5510 - an Ordinance Ordering the Levy and Establishment of the Rates of Annual Taxes for Municipal Purposes in the City of Creve Coeur for the Year 2014. First Reading**

Summary: An ordinance setting the property tax rates for 2014 of \$.072 on each one hundred dollars of (\$100.00) of assessed valuation for residential property, \$.078 on each one hundred dollars (\$100.00) of assessed valuation for commercial property.

- 7. Bill No. 5511 - an Ordinance Amending Provisions of the Municipal Code in Chapter 125, Boards, Commissions and Committees, and Chapter 130, Personnel Code. First Reading**

Summary: Previously the Council appointed a Council-led Task Force to review the City's boards, committees and commissions. The Task Force determined that several changes need to be made and the proposed ordinance amends the Municipal Code accordingly.



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- 8. Bill No. 5512 - an Ordinance Authorizing the Execution of a Permanent Drainage Easement and a Stormwater Maintenance Agreement with the Metropolitan St. Louis Sewer District Related to Repairs to the Lake and Dam at the Creve Coeur Golf Course. First Reading**

Summary: City staff recommends the approval of two documents related to the planned rehabilitation of the lake and dam at the golf course. The first is a permanent stormwater easement for an existing storm drain, and the second is a maintenance agreement for the lake and dam. Neither agreement is expected to create a hardship for the City.

APPOINTMENTS

- 9. Appointments and Reappointments to Finance, Board of Adjustment, P & Z and Parks**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 10. Golf Course Dam and Siltation Project**

Summary: Council Member Kent has requested discussion of this project.

BUSINESS FROM CITY ADMINISTRATOR

- 11. Trash and Recycling Contract**

Summary: The City's current contract expires on June 30, 2015. Continued discussion from the August 25, 2014 meeting.

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 09/4/2014
Deborah Ryan, MPCC
City Clerk