



**WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MAY 26, 2015
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Council Work Session Minutes Dated April 27 and May 11, 2015

2. FY 2016 Budget Review

a. Municipal Enterprise Fund

b. Pension Fund

c. Sewer Lateral Fund

d. Budget Questions and Discussion

Summary: City staff will continue review of the proposed FY 2016 budget. The proposed budget and all supporting documentation can be located on the city's website at <http://creve-coeur.org/index.aspx?nid=790>

3. Shared Cost Sidewalk Program

Summary: Council Member Kent requested discussion of this item.

http://www.cityofchicago.org/city/en/depts/cdot/provdrs/street/svcs/shared_cost_sidewalkprogram.html

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 05/21/2015

Deborah Ryan, MPCC
City Clerk



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

SCHEDULED

Meeting: 05/26/15 06:00 PM
Department: Legislative /City Clerk
Category: Report
Prepared By: Debbie Ryan
Initiator: Debbie Ryan
Sponsors:

DRAFT MINUTES (ID # 1354)

DOC ID: 1354

Council Work Session Minutes Dated April 27 and May 11, 2015



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 27, 2015
6:00 PM**

Present: Mayor Barry Glantz, Council Members, Scott Saunders, Cynthia Kramer, Charlotte D'Alfonso, David Kreuter, AJ Wang, Ellen Lawrence, Robert Hoffman and Robert Kent.

Creve Coeur Staff present: City Administrator Mark Perkins, Assistant to the City Administrator Sharon Stott, Finance Director Dan Smith, Public Works Director Jim Heines, City Engineer Matt Wohlberg, City Attorney Carl Lumley and City Clerk Deborah Ryan.

1. Pavement Management

Jim Heines reviewed the pavement management program. (Exhibit A)

Matt Wohlberg reviewed the proposed locations for street repair and reconstruction, and the process by which streets are selected for repair. The City Council reviewed long-term pavement repair locations proposed by staff.

Mark Perkins stated the issue with the PCI system is that it tends to give artificially high scores for concrete streets. Staff has created a secondary slab replacement system which has helped get a more true status of concrete streets.

Matt Wohlberg stated staff will continue to develop the maps and will put on the website for residents to review.

Council Member Kent stated he is concerned that repairs are driven by the budget and it should be the budget drives the repairs to get the cycle set.

Mayor Glantz suggested that the council should discuss how to tackle the issue of repairs of streets and setting a cycle in conjunction with the budget.

Council Member Hoffman asked what happens to the grant money given the MoDot budget problems.

Jim Heines stated the grants are federally funded and not state funded.

Council Member D'Alfonso stated with all of the teardowns/rebuilds in the area and subdivision, the heavy equipment being driven on the roadways could substantially change the status of the road. Jim Heines agreed, and noted that we require escrow to cover any actual damage to streets caused by development. However, such development activity also contributes to wear and tear.

Adjourned at 6:55 p.m.



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MAY 11, 2015
6:00 PM**

Present: Mayor Barry Glantz, Council Members, Cynthia Kramer, Charlotte D'Alfonso, David Kreuter, AJ Wang, Ellen Lawrence, Robert Hoffman and Robert Kent.

Creve Coeur Staff present: City Administrator Mark Perkins, Assistant to the City Administrator Sharon Stott, Finance Director Dan Smith, Public Works Director Jim Heines, City Engineer Matt Wohlberg, City Attorney Carl Lumley and City Clerk Deborah Ryan.

1. FY 2016 Budget Review

Mark Perkins began reviewing the FY 2016 budget. Discussed long range planning with the five year projections and reviewed the city's strategic goals. Mr. Perkins also discussed the General Fund, revenues and expenses. (Exhibit A)

Discussion and review on the FY 2016 Budget will continue at the May 26, 2015 work session. Public hearing for the FY 2016 Budget is scheduled for June 8, 2015.

Attachment: ws 05 11 15 minutes (1354 : Council Work Session Minutes Dated April 27 and May 11, 2015)



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

SCHEDULED

Meeting: 05/26/15 06:00 PM
Department: City Administrator
Category: Report
Prepared By: Mark Perkins
Initiator: Carl Lumley
Sponsors:
DOC ID: 1350

APPOINTMENT (ID # 1350)

FY 2016 Budget Review A. Municipal Enterprise Fund B. Pension Fund C. Sewer Lateral Fund D. Budget Questions and Discussion

City staff will continue review of the proposed FY 2016 budget. The proposed budget and all supporting documentation can be located on the city's website at <http://creve-coeur.org/index.aspx?nid=790>



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

Meeting: 05/26/15 06:00 PM
Department: Legislative /City Clerk
Category: Report
Prepared By: Mark Perkins
Initiator: Debbie Ryan
Sponsors: Councilmember, Ward 4 Robert Kent

APPOINTMENT (ID # 1351)

DOC ID: 1351

Shared Cost Sidewalk Program

Council Member Kent requested discussion of this item.

http://www.cityofchicago.org/city/en/depts/cdot/provdrs/street/svcs/shared_cost_sidewalkprogram.html