



**REGULAR MEETING  
AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
JUNE 8, 2015  
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 - FY 2016 ANNUAL BUDGET**

**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*

**1. CONSENT AGENDA**

**a. Council Minutes Dated May 26, 2015**

**b. Creve Coeur Arts Committee Request Regarding the 2015 Silver Screen Series Film Festival**

**Summary:** The Creve Coeur Arts Committee is interested in continuing its partnership with Maturity and Its Muse for the 2015 Silver Screen Series Film Festival. The Film Series will screen four films, one each week, on Thursdays in September, at the Creve Coeur AMC Theatre. The films selected will carry the message that aging is positive and fun. The Creve Coeur Arts Committee is seeking Council's approval for the event as well as \$4000 in financial assistance from the City and permission also to solicit for donations in compliance with the City's Donation Policy.

**BILLS PAYABLE REPORT**

***For Information Only***

**Summary:** A report of bills payable dated June 3, 2015 in the amount of \$175,490.73 has been provided for Council review. No vote is required.



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**UNFINISHED BUSINESS**

- 2. Bill No. 5548 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant for West Side of Windsor Oaks Drive in the City of Creve Coeur, Missouri. Final Reading and Passage**

**Summary:** At the request of American Water Company and the Creve Coeur Fire District to install a fire hydrant on the west side of Windsor Oaks Drive.

**NEW BUSINESS**

- 3. Bill No. 5549 - an Ordinance Amending the Adopted FY 2015 General, Capital, Retirement and Municipal Enterprise Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. First Reading**

**Summary:** An Ordinance to amend the FY 2015 Budget in the General, Capital, Retirement and Municipal Enterprise Funds

- 4. Bill No. 5550 - an Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2016 Commencing July 1, 2015 and Appropriating Funds Pursuant Thereto. First Reading**

**Summary:** An ordinance adopting the Fiscal Year 2016 Budget.

- 5. Bill No. 5551 - an Ordinance Approving a Final Subdivision Plat for a Subdivision Known as Windsor Oaks, City of Creve Coeur, St. Louis County, Missouri. First Reading**

**Summary:** Rob Rehnquist, of Rehnquist Design & Build, Inc. has submitted an application for final plat approval of a 4.975 acre, four-lot minor subdivision at 12507 Conway Road to be known as "Windsor Oaks." No changes to the zoning are requested nor is Residential Design Development (RDD) approval.

- 6. Resolution No. 1168 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Cole and Associates for Professional Engineering Services Related to the Warson Road Resurfacing Project for the Amount of \$79,074.92.**

**Summary:** City staff has reviewed the qualifications of several engineering firms and recommends that the City hire Cole and Associates to complete the roadway and sidewalk design for the Warson Road Resurfacing Project. Up to 80% of the design and construction costs for this project will be subsidized through a federal grant. Construction of this project is anticipated in 2017.



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**7. Resolution No. 1169 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract Increase with Intuition & Logic, Inc. for Engineering Services Related to the Middlebrook Culvert Rehabilitation Project for the Amount of \$2,790.00.**

**Summary:** Staff recommends entering into a supplemental agreement with Intuition & Logic to update the plans and easements for the replacement of a drainage culvert beneath Middlebrook Lane. This project had been postponed due to a sewer project by MSD in this area. Intuition & Logic completed the initial design for this culvert replacement in 2013. Construction is now planned for the summer of 2016.

**BUSINESS FROM MAYOR AND CITY COUNCIL**

**8. Council Liaison Reports**

**BUSINESS FROM CITY ADMINISTRATOR**

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 06/5/2015  
Deborah Ryan, MPCC  
City Clerk