



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 27, 2016
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

*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 July 13, 2016

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated June 21, 2016 in the amount of \$144,777.67 For Council review. No vote is required.

UNFINISHED BUSINESS

2. Substitute Bill 5572 - an Ordinance Entering into an Agreement with Saint Louis County and Accepting the Dedication of the Westerly Portion of Woodfield Lane as a Public Street Upon Completion of the Terms of the Related City-County Agreement . Final Reading and Passage

Summary: Saint Louis County has proposed an agreement between the County and the City, whereby the County would reconstruct the westerly (private) half of Woodfield Lane in order for the City to accept the new street as a City-maintained street. City staff recommends that the City pursue this agreement so that all of Woodfield Lane can become a publicly maintained street. This agreement was discussed and approved by the City Council in December 2015, but the approval was later rescinded in January 2016 following a disagreement between the City and County regarding the terms of the



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 27, 2016
7:00 PM**

agreement. Discussion on this topic has been tabled since January. The bill and agreement have been revised to clarify the agreement.

- 3. Amended Bill No. 5599 - an Ordinance Amending the Adopted FY 2016 General, Capital, Retirement and Municipal Enterprise Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Final Reading and Passage**

Summary: Amending the Adopted FY 2016 General, Capital, Retirement and Municipal Enterprise Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments

- 4. Bill No. 5600 - an Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2017 Commencing July 1, 2016 and Appropriating Funds Pursuant Thereto. Final Reading and Passage**

Summary: Council is requested to approve the annual budget.

- 5. Bill No. 5601 - an Ordinance Amending Chapter 215 of the Code of Ordinances of the City of Creve Coeur Regarding Smoking in Public Places. Final Reading and Passage**

Summary: The proposed changes to current city regulations would prohibit all smoking and tobacco use in and around outdoor dining/seating areas.

- 6. Bill No. 5602 - an Ordinance Amending Title III of the Code of Ordinances, Schedule III, Table III-A, to Reflect a Reduction in Speed Limit from 35 MPH to 30 MPH for a Segment of Conway Road from Laduemont Drive to the West City Limit. Final Reading and Passage**

Summary: Code Amendment recommendation for Conway Road to conform codified speed and posted signs.

NEW BUSINESS

- 7. Bill No. 5603 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,660 Square-Foot Eating and Drinking Establishment Located at 12305 Olive Boulevard Within the Woodcrest Shopping Center. First Reading**

Summary: Mary Gabriel, of Maradan Inc., submitted an application for a new conditional use permit for a 1,660 square foot, 30 seat, dine-in, carry-out, and delivery, Pizza World Restaurant to be located at 12305 Olive Boulevard within the Woodcrest Shopping Center. The subject property is zoned CB, Core Business District. The Planning and Zoning Commission recommended approval on June 20, 2016.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 27, 2016
7:00 PM**

- 8. Resolution No. 1225 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with M & H Concrete Contractors, Inc., for the 2016 Roadway Reconstruction Project – Phase II as Part of the Street Repair Program for the 2017 Fiscal Year for the Amount of \$ 338,440.00.**

Summary: City staff recommends entering into a contract with M & H Concrete Contractors, Inc due to their low bid for the work and their experience with similar past work in Creve Coeur.

- 9. Resolution No. 1226 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with M & H Concrete Contractors, Inc. for Concrete Roadway and Sidewalk Repairs Related to the Street Repair Program for the 2017 Fiscal Year for \$771,702.00.**

Summary: City staff recommends awarding the 2016 Concrete Pavement Replacement Project contract to M&H Concrete Contractors, Inc. due to their low bid for the work as well as their successful completion of the City's annual concrete pavement replacement projects from 2010-2015.

- 10. Resolution No. 1227 - a Resolution of the City Council of the City of Creve Coeur, Missouri, to Accept the Proposal from Excel Temporary Service to Supply Temporary Staffing on an as Needed Basis to the City of Creve Coeur for Leaf Collection and Other Labor Services for Up to a Three-Year Period.**

Summary: Approval of the attached resolution will allow staff to obtain temporary worker services from Excel Temporary Service for additional labor to maintain roads and parks, and assistance during the leaf collection program.

- 11. Resolution No. 1228 - a Resolution Authorizing the Purchase of Insurance Coverages for the Year Beginning July 1, 2017**

Summary: The resolution authorizes annual purchase of property, casualty, liability, worker's compensation, and health insurance.

- 12. Resolution No. 1229 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with St. Louis County Regarding a Community Development Block Grant for Accessibility Improvements to the City's Public Pedestrian Facilities.**

Summary: The City is eligible for an annual grant of \$20,000 through the Community Development Block Grant (CDBG) program. These funds are issued for the purpose of improving the City's facilities and programs for disadvantaged populations. City staff recommends that the City Council authorize the pursuit and execution of the current grant so that improvements can be made to the City's pedestrian network.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 27, 2016
7:00 PM**

BUSINESS FROM MAYOR AND CITY COUNCIL

13. 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 06/23/2016
Deborah Ryan, MPCC
City Clerk