



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 11, 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 June 27, 2016

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated July 7, 2016 in the amount of \$85,844.39 for Council review. No vote is required.

UNFINISHED BUSINESS

2. 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. Final Reading and Passage

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
JULY 11, 2016
7:00 PM**

NEW BUSINESS

- 3. Resolution No. 1230 - A Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with the City of Chesterfield, Under the Cooperative Salt Program, for Purchasing 1400 Tons of Salt for an Amount of \$68,922.00.**

Summary: Staff recommends purchasing 1400 tons of de-icing salt from the Salt Co-op to stock pile for use to fight winter storms this coming winter.

- 4. Resolution No. 1231 - A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Spencer Contracting Company, for Asphalt Pavement Resurfacing Related to the Street Repair Program for the 2017 Fiscal Year for \$267,909.50.**

Summary: City staff recommends awarding the 2016 Asphalt Pavement Resurfacing Project contract to Spencer Contracting Company due to their low bid for the work as well as their successful completion of the City's annual asphalt pavement resurfacing project from 2015.

- 5. Resolution No. 1232 - A Resolution Authorizing the City of Creve Coeur to Purchase Two New Ford Police Interceptor Utility AWD Vehicles from Lou Fusz Ford for the Total Amount of \$57,436.00.**

Summary: In an effort to be fiscally responsible, maximize the effectiveness of our patrol fleet and provide safe and effective police equipment to our employees, the Police Department has been utilizing a schedule of replacing vehicles in the patrol fleet that have reached a certain mileage or age. The Chief recommends purchase of two (2) new Ford Interceptor AWD vehicles in the amount of \$57,436 as replacements for traffic unit 2413 (2011 Ford Crown Victoria) and command vehicle 2422 (2010 Chevrolet Tahoe).

- 6. Resolution No. 1233 - A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the First Amendment to PCS Site Agreement with STC Five LLC, Successor in Interest to Sprint Spectrum LP, Regarding the Wireless Communication Tower at the Dielmann Recreation Complex.**

Summary: This resolution provides for an extension of the current lease for the wireless communication tower located on the Dielmann Recreation Complex property.

BUSINESS FROM MAYOR AND CITY COUNCIL

- 7. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 8. Suggestions for Improving Our Current Deer Mitigation Ordinance**



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 11, 2016
7:00 PM**

Summary: The Police Dept has identified three changes that can be considered in order to increase interest in participation in the deer mitigation program: permitting crossbows, allowing exceptions to the one acre minimum restriction and reducing the insurance requirement to \$1 million.

9. Police Station Planning Update

Summary: Staff will provide an update on various aspects of the Police Station project.

10. Artist-Designed Street Banner Art Opening and Show

Summary: The Creve Coeur Arts Committee is planning an art opening and show for the artist-designed street banners which will be displayed on the city's decorative light posts along a 1.5 mile stretch of Olive Boulevard.

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 07/7/2016

Deborah Ryan, MPCC
City Clerk