



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 25, 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 11, 2016

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated July 18, 2016 in the amount of \$407,477.28 for Council review. No vote is required.

NEW BUSINESS

2. Bill No. 5604 - an Ordinance Amending the Adopted Fy 2017 Capital Fund Budget of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations. First Reading

Summary: An Ordinance amending the adopted FY 2017 Capital Fund Budget of the City of Creve Coeur.

3. Bill No. 5605 - an Ordinance Amending Definitions in the Zoning Code of the Code of Ordinances of the City of Creve Coeur Regarding Sexually Oriented Businesses. First Reading

Summary: Section 405.120 of the City Code of Ordinances sets forth definitions used in the Zoning Code, including regarding sexually oriented businesses.



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Changes in state law (2014 SB 491, HB 1371) revising sections 573.010 et seq RSMo, require parallel revisions to the City's ordinances.

4. Bill No. 5606 - an Ordinance Amending Chapter 617 of the Code of Ordinances of the City of Creve Coeur Regarding Sexually Oriented Businesses. First Reading

Summary: Changes in state law (2014 SB 491, HB 1371) revising sections 573.010 et seq RSMo, require parallel revisions to the City's business license ordinance regarding sexually oriented businesses. Similar zoning definition changes are also proposed in another agenda item.

5. Resolution No. 1234 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Approving the Use of a Contract Established by the City of Kirkwood as the Basis for a Cooperative Purchasing Agreement for the Procurement of Microsurfacing Services.

Summary: The City of Kirkwood has recently received bids for microsurfacing and included a clause in its bid that allowed the bid to be extended to area municipalities like Creve Coeur. Given the competitive bid prices and the quality of the product that has been observed, staff recommends entering into a contract with Donelson Construction that extends the terms of the Kirkwood contract to the City of Creve Coeur.

6. Resolution No. 1235 - a Resolution to Adopt a Phase 2 Climate Action Plan to Save Energy and Reduce Greenhouse Gas Emissions.

Summary: The Energy and Environment Committee has recommended to the City Council a Phase 2 Climate Action Plan to Save Energy and Reduce Greenhouse Gas Emissions.

7. Resolution No. 1236 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Engagement of Bond Counsel Regarding a New Police Station Project.

Summary: The Nominating Committee is recommending Gilmore and Bell to serve as Bond Counsel for the Police Station financing.

APPOINTMENTS

8. Annual Appointments and Reappointments to Boards and Committees

BUSINESS FROM MAYOR AND CITY COUNCIL

9. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

10. Review of IMS Pavement Report



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Summary: Staff has reviewed the five-year pavement maintenance projections and budget scenarios from Infrastructure Management Systems (IMS) and will report its findings and recommendations to the City Council. A copy of this report and other supporting documentation can be found on the City's website at <http://www.creve-coeur.org/index.aspx?nid=410>.

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 07/21/2016
Deborah Ryan, MPCC
City Clerk