



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 28, 2017
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

Future Public Hearing - Monday, September 11, 2017 - 7:00 P.M. - Setting of the 2018 Property Tax Rate

1. CONSENT AGENDA

a. Records Destruction

Summary: The list contains a list of records that have met the retention requirements and are now eligible for destruction.

b. Council Minutes Dated August 14, 2017

BILLS PAYABLE REPORT

For Information Only

Summary: Included for your information is a listing of invoices paid during the period August 11, 2017 through August 24, 2017. No vote is required.



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UNFINISHED BUSINESS

2. **Bill No. 5658 - an Ordinance Renewing an Existing Franchise and Granting for a Period of Twenty (20) Years to Union Electric Company D/B/A Ameren Missouri, a Corporation, Its Successors and Assigns, a Non-Exclusive Franchise, Right, Permission and Authority to Construct, Reconstruct, Excavate For, Place, Maintain, Operate, and Use All Equipment, Facilities, Devices, Materials, Apparatus or Media Including But Not Limited to Ducts, Lines, Pipes, Hoses, Cables, Culverts, Tubes, Poles, Towers, Wires, Conduits, Conductors, Manholes, Transformers Underground Vaults, Switchgear, Capacitors, Receivers, and Transmitters, with All Necessary or Appropriate Appurtenances and Appliances in Connection Therewith, In, Along, Across, Over and Under Rights of Way, Such as Streets, Roads, Alleys, Sidewalks, Squares and Bridges, as Well as Other Public Places that May be Designated by the City of Creve Coeur and Areas Dedicated to the City for Public Utility Use, for the Purpose of Transmitting, Furnishing and Distributing Electricity Within and through Said City, Prescribing the Terms and Conditions of Such Grant, and Imposing Certain Obligations Upon the Grantee, Its Successors and Assigns, Successively, in Connection Therewith. Final Reading and Passage**

Summary: Proposed renewal of franchise to provide electric service in the City. The Charter requires a public hearing.

3. **Bill No. 5659 - an Ordinance Renewing a Contract for Providing Electric Service for the Lighting by Electricity of the Public Right-Of-Way and Other Public Places in the City of Creve Coeur, in the State of Missouri, and Other Electric Service Requirements of the City, Setting Forth the Terms of the Renewed Contract Between the City and Union Electric Company D/B/A Ameren Missouri, Its Successors and Assigns, and Continuing to Permit Said Company to Erect, Operate, and Maintain Poles, Lines, Wires, Cables, Transformers, and Other Appliances in the Public Right-Of-Way and Other Public Places, Necessary for and Appurtenant to the Performance of Said Renewed Contract as Described Herein. Final Reading and Passage**

Summary: Proposed renewal contract for provision of public lighting electric service.

4. **Bill No. 5660 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Reestablishing and Making Public Previously Established Methods of Disclosing Potential Conflicts of Interest and Substantial Interests Pursuant to Section 105.485 of the Revised Statutes of Missouri. Final Reading and Passage**



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Summary: The city has previously established methods of disclosing potential conflicts of interest and substantial interest pursuant to Section 105.485 of the Revised Statutes of Missouri and codified such methods at Section 130.090 of the Code of Ordinances. The Statutes require the city to reestablished such matters.

5. Bill No. 5661 - an Ordinance Revising Section 600.150.A.1 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Alcoholic Beverage Licenses. Final Reading and Passage

Summary: The Missouri State Legislature have revised State Law 311.070 which will go into effect on August 28th, 2017. The proposed revision to Code Section 600.150.A.1 regarding alcoholic beverage licenses will keep our ordinance current and consistent with the newly changed law.

6. Bill No. 5662 - an Ordinance Revising Various Sections of the Traffic Code of the Code of Ordinances of the City of Creve Coeur, Missouri. Final Reading and Passage

Summary: The Missouri State Legislature has revised State Law by passing SB8, 222, and 225 which requires the City of Creve Coeur to amend the current traffic code.

7. Bill No. 5663 - an Ordinance Revising Section 210.485.C of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Restrictions on Offenders Against Children. Final Reading and Passage

Summary: The Missouri State Legislature has revised State law under SB160 which will require a revision to the City's ordinance. Specifically, enacting an ordinance revising Section 210.485.C regarding restrictions on offenders against children.

NEW BUSINESS

8. Bill No. 5664 - an Ordinance Approving a Cooperation Agreement Between and Among the City of Creve Coeur, St. Louis County, and the St. Louis Economic Development Partnership Regarding the Development of a Plan for Old Olive Street in the 39 North Innovation District. First Reading

Summary: An intergovernmental agreement with St. Louis County and St. Louis Economic Development Partnership (STLEDP) will provide for the creation of a master plan for Old Olive. The plan will be jointly created by the entities with administration and contract oversight by STLEDP. St. Louis County will contribute up to \$450,000, and the City of Creve Coeur will contribute up to \$50,000 in this collaborative effort.

9. Resolution No. 1308 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with CTM Services, Inc. for the Purchase of a 2014 Olympia Millennium Ice Resurfacer for the Sum of \$74,500.



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Summary: Recreation Department is requesting approval to purchase a 2014 Olympia Millennium ice resurfacers to replace the current 2003 machine. Money has been budgeted in the FY18 CIP budget for the machine.

BUSINESS FROM MAYOR AND CITY COUNCIL

10 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 08/24/2017
Deborah Ryan, MPCC
City Clerk