



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 9, 2018
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 25, 2018

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, is a list of invoices paid June 21 through July 3, 2018 in the amount of \$606,025.94. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5719 - an Ordinance Amending the Adopted 2018 General, Capital and Public Safety Sales Tax Fund Budget of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Final Reading and Passage**

Summary: FY2018 budget amendment #9 for the police firing range renovation project.

NEW BUSINESS

- 3. Bill No. 5720 - an Ordinance Approving and Authorizing Execution of a Contract with St. Louis County, Missouri, for Next Generation 9-1-1 Service. First Reading**

Summary: NG9-1-1 services move beyond the current Enhanced 9-1-1 (E9-1-1) service which only provides an address (or latitude and longitude for wireless phones)



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and call back phone number. NG9-1-1 service is capable of handling additional data such as video, text messaging, and enhanced routing of calls.

4. Resolution No. 1364 - a Resolution of the City Council of the City of Creve Coeur, Missouri Approving Cooperative Purchasing Agreements with the Buyboard National Purchasing Cooperative and the General Services Administration (GSA).

Summary: A resolution to allow the City to enter into cooperative purchasing agreements with the National BuyBoard and the GSA to increase the effectiveness and efficiency of the competitive bidding process for the City of Creve Coeur. There are no costs for joining either agreement.

5. Resolution No. 1365 - a Resolution Authorizing the City Administrator of the City of Creve Coeur to Enter into an Agreement with Winning Technologies for the Purchase of Information Technology Management Services.

Summary: Approval of an agreement with Winning Technologies to provide information technology services to the city for \$3,801 per month. Services provided by Winning Technologies serve as a supplement to our in-house IT Coordinator and allows the city to maintain IT support with one full-time staff.

BUSINESS FROM MAYOR AND CITY COUNCIL

6. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

7. Proposed Changes to Deer Ordinance

Summary: The City Council has asked for a review of our current deer hunting ordinance in an effort to bring more hunters into the City for the purpose of harvesting deer. A comprehensive review and draft ordinance have been created for discussion.

8. First Council Meeting in September

Summary: The first meeting in September is proposed to be moved from Monday, September 10 to Tuesday, September 11, due to Rosh Hashana.

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 07/5/2018
Deborah Ryan, MPCC
City Clerk