



**WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 11, 2018
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Approval of August 13, 2018 City Council Work Session Meeting Minutes

2. Golf Course Review

Summary: Staff will review golf course operations with the City Council, including financials, trends, and marketing initiatives.

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 09/4/2018
Deborah Ryan, MPCC
City Clerk



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 13, 2018
6:00 PM**

CALL TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Glantz at the City Council Chamber, 300 North New Ballas Rd, City of Creve Coeur Government Center, Creve Coeur, MO 63141 on Monday, August 13, 2018 at 6:00 PM.

Council Member, Ward 2 AJ Wang
Council Member, Ward 2 Ellen Lawrence
Council Member, Ward 3 Robert Hoffman
Council Member, Ward 3 Charlotte D'Alfonso
Council Member, Ward 3 Scott Saunders
Council Member, Ward 1 Alexis Travers
Council Member, Ward 3 Susan Baseley
Council Member, Ward 1 Heather Silverman

ROLL CALL

Also Present: Jeff Rosenthal, Joe Marinach and Richard Koch

Navigate Reps: Roy Mangan, Jen Kissinger and Colette Herman

Staff Present: City Administrator Mark Perkins, City Attorney Carl Lumley, Chief Glenn Eidman, Community Development Director Jason Jaggi, Finance Director Lori Obermoeller, Public Works Director Jim Heines, Assistant City Administrator Sharon Stott and City Clerk Deborah Ryan.

DISCUSSION ITEMS

1. Approval of July 23, 2018 City Council Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Hoffman, Council Member, Ward 3
SECONDER:	Charlotte D'Alfonso, Council Member, Ward 3
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Travers, Baseley, Silverman

2. Police Building Project Update

Collette Herman reviewed the updates and current status of the project. (Exhibit A) There is a resolution that will be before Council tonight for consideration to authorize the City Administrator to approve change orders up to a certain amount.



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Joe Martinich asked if there are any add-ons that were previously considered and are the building scraps going to be recycled.

Collette Herman stated Eco Recycling is handling the building material waste.

Joe Martinich asked who is commissioning the building, who is the third party.

Colette Herman stated there is no third party commissioner on the project.

Mark Perkins stated the mechanical engineer did not recommend commissioning during design stages, but said the staff and revisit this issue if so desired by Council.

Joe Martinich asked if solar panels are being installed on the roof.

Mayor Glantz stated that would change the roof architecture.

Council Member Baseley asked what the cost would be to add solar panels.

Collette Herman stated it depends on what the Council would want the panels to do in regards to sustaining the building power or pay for themselves.

Council Member Hoffman stated the contingency funds will be needed for future changes and need to be mindful of looking at the extra funds and what could come down in the line.

Consensus of the City Council was for staff to contact a solar contractor or two to examine the feasibility of adding solar to the project and reporting back.

Adjourned at 7:00 pm.

Submitted by:
Deborah Ryan
City Clerk

RESULT:	ITEM DISCUSSED
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City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

Debbie Ryan
City Clerk
(314) 872-2517
www.creve-coeur.org/

Meeting: 09/11/18 06:00 PM

DOC ID: 3136

DISCUSSION ITEM (ID # 3136)

Golf Course Review