



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 24, 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. Approval of September 11, 2018 City Council Regular Meeting Minutes

BILLS PAYABLE REPORT

Invoices Paid Listing

Summary: For your information and transmittal to the City Council, is a list of invoices paid September 5 through September 19, 2018 in the amount of \$977,636.83.

UNFINISHED BUSINESS

2. Bill No. 5732 - an Ordinance Ordering the Levy and Establishment of the Rates of Annual Taxes for Municipal Purposes in the City of Creve Coeur for the Year 2018. Final Reading and Passage

Summary: The proposed ordinance will establish the 2018 property tax rates at \$.083 on each one hundred dollars (\$100.00) of assessed valuation for residential property, \$.083 for commercial property, \$.034 for agricultural property, and \$.082 for the debt service levy to meet the city's budgeted revenue requirements for such taxes.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 24, 2018
7:00 PM**

3. Bill No. 5733 - an Ordinance Amending Section 140.010 & 140.030 Purchasing & Sales Policy. Final Reading and Passage.

Summary: This will amend the Purchasing and Sales Policy to change some of the definitions for clarity; change the requirements of a Purchase order from \$750 to \$1,500; change City Administrator's requirement approval from \$5,000 to \$7,500; add a Performance Bond as needed; and to authorize the City Administrator the ability to change Purchase Orders for more than just construction change orders, including change orders for professional services.

NEW BUSINESS

4. Bill No. 5734 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,975 Square-Foot Eating and Drinking Establishment, for St. Louis Rotisserie, Located at 12414 Olive Boulevard Within the Shoppes at Westgate Shopping Center. First Reading

Summary: Drew Sterling, of St. Louis Rotisserie, has submitted an application for a new conditional use permit for a 1,975 square foot with 24 seats, limited service restaurant at 12414 Olive Boulevard, within the Shoppes at Westgate. The Applicant is not pursuing any changes to the exterior of the building or site. The Restaurant will also serve as the base for their catering operation. All limited service restaurants (NAICS 722513) are permitted as conditional uses with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission. The Planning and Zoning Commission recommended approval at its meeting on September 17, 2018.

5. Bill No. 5735 - an Ordinance Amending Ordinance Number 5424 Authorizing Revised Hours of Operation for the Drive-Thru Facility for St. Louis Bread Co. at 447 N. New Ballas Road. First Reading

Summary: Michael Turnquist, of Panera, LLC, has submitted an application to amend the conditional use permit for The St. Louis Bread Company at 447 N. New Ballas Road (Ordinance 5424) to allow for the hours of operation for the drive-thru facility to start at 6:00 AM and end at 10:00 PM to correspond with the interior dinning hours. All limited service restaurant with drive-thru facilities (NAICS 722513) are permitted as conditional uses with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission. Ordinance 5424 approved on April 27, 2015 authorized the drive-through facility addition, but limited the hours of operation to 7:00 AM to 10:00 PM. The Planning and Zoning Commission recommended approval at the September 17, 2018 meeting.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
SEPTEMBER 24, 2018
7:00 PM**

- 6. Bill No. 5736 - an Ordinance Revising Provisions of Chapter 160 of the Code of Ordinances of the City of Creve Coeur Regarding Access to Public Records. First Reading**

Summary: This will update city code to be consistent with changes in the state public records law.

- 7. Resolution No. 1383 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Djm Ecological Services, Inc., for the Purchase and Installation of Trees and Bushes for the 2018, 2019, and 2020 Calendar Years.**

Summary: Award of the 2018-2020 Tree Planting contract will secure pricing for three years to supply and plant trees for the Shared Cost Tree Planting Program as well as planting in parks and other municipal properties.

- 8. Resolution No. 1384 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing Execution of an Agreement with International Truck & Engine Corp. for the Purchase of a 2019 International Diesel Powered Two-Ton Dump Truck with a Stainless-Steel Salt Spreader with Calcium Chloride Saddle Tanks and a 10 Foot Snow Plow for an Amount of \$126,197.85.**

Summary: The purchase of a new 2019 International 2-ton truck with plow and spreader will replace a 2008 GMC 2-ton truck with plow and spreader.

BUSINESS FROM MAYOR AND CITY COUNCIL

- 9. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 10. Olive Bridge Deck Planter Landscape Design Update**

Summary: Staff plans to make a presentation on the status of the landscape design for the Olive/270 Bridge Deck planters.

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 09/20/2018
Deborah Ryan, MPCC
City Clerk