



**WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 26, 2018
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

- 1. Approval of November 12, 2018 City Council Work Session Meeting Minutes**
- 2. Police Station Update**
Summary: The project manager and staff will review the status of the Police Station project including a review of the change orders scheduled for consideration at the regular Council meeting.

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 11/21/2018
Deborah Ryan, MPCC
City Clerk



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 12, 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, November 12, 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 4 Scott Saunders
Council Member, Ward 1 Alexis Travers
Council Member, Ward 4 Susan Baseley
Council Member, Ward 1 Heather Silverman

ROLL CALL

DISCUSSION ITEMS

Approval of Work Session Minutes dates September 11, October 8, October 22 and Special Work Session Dated October 29, 2018.

Approval of September 11, 2018 City Council Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Hoffman, Council Member, Ward 3
SECONDER:	Susan Baseley, Council Member, Ward 4
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Travers, Baseley, Silverman
ABSENT:	Glantz

Approval of October 8, 2018 City Council Work Session Meeting Minutes



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 12, 2018
6:00 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Hoffman, Council Member, Ward 3
SECONDER:	Susan Baseley, Council Member, Ward 4
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Travers, Baseley, Silverman

Approval of October 22, 2018 City Council Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Hoffman, Council Member, Ward 3
SECONDER:	Susan Baseley, Council Member, Ward 4
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Travers, Baseley, Silverman

Approval of October 29, 2018 City Council Special Work Session Meeting Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Robert Hoffman, Council Member, Ward 3
SECONDER:	Susan Baseley, Council Member, Ward 4
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Travers, Baseley, Silverman

2. City of Creve Coeur Actuarial Valuation as of July 1, 2018

Michael Zweiner reviewed the actuarial information. (Exhibit A)

David Caldwell asked for an explanation of the rolling/smoothing and it's purpose.

Michael stated the smoothing is for a period of three to five years.

Jon McIntosh stated Council doesn't want to feel that funding is being invested and the numbers aren't moving. Largest issue is not properly funding the program, the program is moving and making progress.

Council Member Lawrence stated it helped when the Pension moved from a fixed instead of a rolling but will have to review and consider other options in the future.

Lori Obermueller stated there is a resolution on the agenda tonight for Council to consider making a payment to the fund.

Adjourned at 6:42 pm



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 12, 2018
6:00 PM**

RESULT: ITEM DISCUSSED



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

SCHEDULED

Meeting: 11/26/18 06:00 PM
Department: City Administrator
Category: Report
Prepared By: Mark Perkins
Department Head: Carl Lumley

STAFF REPORT

Police Station Update

The project manager and staff will review the status of the Police Station project including a review of the change orders scheduled for consideration at the regular Council meeting.