



**SPECIAL MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MARCH 18, 2019
5:30 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

- 1. Resolution A Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract Increase with Trillium Dell, LLC, for Mildew Abatement and Sealing of the Roof Beams at the Creve Coeur Ice Arena for the Amount of \$45,000.00.**

Summary: Staff recommends that the City execute a change order to add mold remediation and beam sealing to the contract with Trillium Dell for reinforcement of the Ice Arena Roof Beams. This work will be completed within the current closure of the Ice Arena, and City staff has been assured that the work will qualify for reimbursement through the Municipal Park Grant for the Ice Arena improvements.

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 03/15/2019
Deborah Ryan, MPCC
City Clerk