



**WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MARCH 25, 2019
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Approval of March 11, 2019 City Council Work Session Meeting Minutes

2. Capital Improvement Program - CIP Update and Work Session Agenda

Summary: City staff will summarize the Capital Improvement Program (CIP) process to date and will provide the City Council with an update on the status of the reviews of the CIP by the Planning and Zoning Commission and the Finance Committee.

Several topics will be included in the work session agenda:

1. CIP Update and Summary of Changes (goal: 5 minutes)
2. Street and Sidewalk Program Discussion (goal: 45 minutes)
3. Trail Study Discussion (goal: 20 minutes)
4. Building Assessment Introduction (goal: 20 minutes)

3. FY2020 Pavement Maintenance Program

Summary: The Department of Public Works will present its recommendations for the annual pavement and sidewalk repair programs for FY2020. Included with these recommendations will be staff's projections for repairs for the next 2-3 years. These repairs represent the majority of the Street and Sidewalk portion of the Capital Improvement Program in most years.

4. Summary of Planned Trail Studies

Summary: City staff will present exhibits related to several trail studies that are in various stages of development. Two of these studies directly relate to projects that are identified in the proposed Capital Improvement Program (CIP).

5. Introduction to Historic Building Assessment

Summary: The City hired Tim Kilby to review three buildings in the City's parks: Clester Cabin in Conway Park, Hackman Cabin in Conway Park, and Lake School House in Lake School Park. Mr. Kilby has finished his report and drawings of the buildings. These have been included in the City Council packet for the Capital Improvement Program (CIP) work session to serve as a reference for an introductory discussion about the buildings in the context of the CIP.

A broader discussion of the buildings and the report is scheduled for a joint work session with the City Council and the Parks and Historic Preservation Committee



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on Monday, June 10. Mr. Kilby is planning to be present at the June work session to participate in the discussion of these buildings.

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 03/22/2019

Deborah Ryan, MPCC
City Clerk