



**WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 12, 2019
6:00 PM**

CALL TO ORDER

ROLL CALL

DISCUSSION ITEMS

1. Approval of October 28, 2019 City Council Work Session Meeting Minutes

2. Beirne Park

Summary: Discussion of recent Coffee with the Mayor and Ward 1 Town Meeting regarding history of Beirne Park and next steps.

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 11/7/2019
Deborah Ryan, MPCC
City Clerk



**WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 28, 2019
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, October 28, 2019 at 6:00 PM.

Council Member, Ward 2 Ellen Lawrence
Council Member, Ward 3 Charlotte D'Alfonso
Council Member, Ward 1 Alexis Travers
Council Member, Ward 4 Susan Baseley
Council Member, Ward 1 Heather Silverman

Council Member, Ward 2 AJ Wang -- **Absent**
Council Member, Ward 3 Robert Hoffman -- **Absent**
Council Member, Ward 4 Scott Saunders -- **Absent**

ROLL CALL

Staff Present: City Engineer Matt Wohlberg, City Administrator Mark Perkins, Asst City Administrator Sharon Stott, Building Commissioner Steve Unser, Community Development Director Jason Jaggi, Finance Director Lori Obermoeller, City Attorney Carl Lumley, Chief Eidman

Energy and Environment Committee Members Present: Hal Harris, Greg Campbell, Sheerie Green, Joe Martinich

DISCUSSION ITEMS

1. Approval of September 23, 2019 City Council Work Session Meeting Minutes

The vote on the motion being 5 ayes and 0 nays, motion carried.

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

2. Approval of October 14, 2019 City Council Work Session Meeting Minutes

The vote on the motion being 5 ayes and 0 nays, motion carried.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 28, 2019
6:00 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ellen Lawrence, Council Member, Ward 2
SECONDER:	Susan Baseley, Council Member, Ward 4
AYES:	Lawrence, D'Alfonso, Travers, Baseley, Silverman
ABSENT:	Wang, Hoffman, Saunders

3. Building Division Update

Mark Perkins and Steve Unser stated this item was last discussed at the December 2018 work session and reviewed the concerns for the Building Department and the process. Mr. Unser reviewed the update on the changes to the process and how it has helped. (Exhibit A)

*6:23 pm Council Member Travers left the meeting

*6:26 pm Council Member Travers returned to the meeting

Steve Unser reviewed the current Energy Code and discussed issues between the 2009 and 2015 code. The Building Board Code of Appeals and the Building Department still need to review the 2018 code

Council Member Baseley asked why hasn't the city move up to the 2018 code instead of staying with the 2009 code.

Discussed that other municipalities are using the 2015 code as well. HBA reviewed the 2018 code and feels that the new code is more flexible and gives options on how to meet the code. Summary rational from the Energy and Environment Committee stated that not adopting the 2015 or the 2018 Energy Code will allow the city to achieve the climate action plan and the greenhouse gas goals.

Jason Jaggi stated there are several retirements coming in the next couple of years in our Building Division and discussed staffing updates, how to recruit and retain employees and increase in permitting fees.

Adjourned at 7:18 pm.

RESULT:	ITEM DISCUSSED
----------------	-----------------------



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

SCHEDULED

Meeting: 11/12/19 06:00 PM
Department: City Administrator
Category: Discussion
Prepared By: Mark Perkins
Department Head: Carl Lumley

STAFF REPORT

Beirne Park

Discussion of recent Coffee with the Mayor and Ward 1 Town Meeting regarding history of Beirne Park and next steps.