



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JANUARY 27, 2020
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

CONSENT AGENDA

1. **Approval of January 13, 2020 City Council Regular Meeting Minutes**

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from January 9, 2020 through January 22, 2020 in the amount of \$457,621.26.

UNFINISHED BUSINESS

2. **Bill No. 5806 - an Ordinance Adopting Code Section 230.090 Regarding Requests for Accommodations Pursuant to the Federal Fair Housing Act. Final Reading and Passage**
Summary: The ordinance will provide a clear process for requesting reasonable accommodations pursuant to the Fair Housing Act and ADA.
3. **Bill No. 5807 - an Ordinance Amending the Adopted 2020 Budgets of the City of Creve Coeur by Authorizing an Additional Appropriation and Authorizing a Transfer Between Public Safety Sales Tax Fund and the General Fund. Final Reading and Passage**



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Summary: Amending the Adopted 2020 Budgets of the City of Creve Coeur by Authorizing an Additional Appropriation and Authorizing a Transfer Between the Public Safety Sales Tax Fund and the General Fund

NEW BUSINESS

4. Bill No. 5813 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur. First Reading

Summary: Staff recommends updates to the Personnel Policy and Procedures Manual to provide clarification to employees of existing city policies and make minor edits.

5. Resolution No. 1469 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of the Necessary Documents to Submit the Project Proposal Application and Later to Execute an Agreement for a Grant-In-Aid from the Federal Transportation Improvement Program Grant Commission through the Surface Transportation Program - Sub-Allocated Grant Program for the Old Olive Street Road Great Street Phase 1 Project

Summary: Public Works staff recommends that the City pursue federal funding to assist with a project to redesign and reconstruct the intersection of Lindbergh Boulevard at Old Olive Street Road. This \$2.35 million project would add a traffic signal to this intersection that will reconnect the two halves of Old Olive and is considered the critical first phase of the Old Olive Street Road Great Street Plan. The City has been awarded approximately \$1 million in state funding for the project, and staff proposes to seek about \$950,000 in federal funding. Construction of this project would likely begin in 2024.

6. Resolution No. 1470 - a Resolution of the City of Creve Coeur, Missouri, Revising the Name and Establishing a Task Force to Make Recommendations for Memorializing the History of Venable Park

Summary: The proposed resolution will revise the name of the park to include the title, "Dr." in the name as requested by the Venable Park Coalition and the Venable family, and also establish a Task Force to be charged with making recommendations to City Council for memorializing the history of Venable Park.

7. Resolution No. 1471 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract Amendment with Horner & Shifrin, Inc. for Additional Engineering Design Services Related to the Emerson Road Improvement Project for the Not-To-Exceed Amount of \$11,000.00



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Summary: Public Works staff recommends that the City enter into a supplemental agreement with Horner & Shifrin, Inc. for the design of the Emerson Road Improvement Project. This supplemental agreement is needed due to the project extending beyond the period stated in the contract and due to changes in the project requirements, neither of which were factors that were in the control of Horner & Shifrin.

APPOINTMENTS

8. Nominating Committee

BUSINESS FROM MAYOR AND CITY COUNCIL

9. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

10. IT Security Update

Summary: City staff will provide an update on measures taken by the City to keep our IT systems secure.

11. Solar Panel System Review

Summary: Staff to review with City Council the solar panel system installed at the Dielmann Recreation Complex. The current agreement is expiring and a decision needs to be made to either take over the system or have it removed.

12. Medical Marijuana License Update

Summary: Staff will report on the initial medical marijuana licenses awarded by the state on January 24, as multiple Creve Coeur locations were proposed for dispensaries.

13. Parks and Recreation Sponsorship Opportunities 2020

Summary: The Parks and Recreation Department offers partnership opportunities with local businesses and organizations to fit any budget. The partnership allows businesses to reach a new audience while building a stronger, healthier active community. Staff recommends approval of the proposed 2020 program.

14. Electronic Waste Recycling Event

Summary: Midwest Recycling Center is proposing to co-sponsor an electronics recycling event with the City on May 29 and 30.



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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 01/23/2020
Deborah Ryan, MPCC
City Clerk