



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 24, 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 February 10, 2020 City Council Regular Meeting Minutes**
- 2. Records Destruction for Finance**
Summary: These records have met the qualifications for record retention.
- 3. Records Destruction for Police Department**
Summary: These records have met the retention requirements.

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from February 6, 2020 through February 19, 2020 in the amount of \$513,646.97.



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UNFINISHED BUSINESS

- 4. Bill No. 5814 - an Ordinance of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Maintenance Agreement with the Missouri Highways and Transportation Commission for Decorative Elements on and Along the Olive Boulevard Bridge Over Lindbergh Boulevard. Final Reading and Passage**

Summary: The City is working with the St. Louis Economic Development Partnership (SLEDP) to incorporate several decorative elements into the upcoming project to reconfigure the interchange of Olive Boulevard at Lindbergh Boulevard. Both Olive and Lindbergh are state-maintained routes, and the Missouri Department of Transportation (MoDOT) requires that local agencies enter into a maintenance agreement with MoDOT for any non-standard elements. The proposed maintenance agreement involves the pedestrian-scale lighting, exposed-aggregate median, and modified and textured bridge edge treatments along Olive over Lindbergh. The City Council recently approved maintenance agreements with MoDOT for the illuminated street name signs and painted signal equipment for the new signals that will be built at this interchange. Staff recommends that the City Council approve this third maintenance agreement for the enhancements related to the Olive roadway, sidewalk, and bridge.

- 5. Resolution No. 1474 - a Resolution Approving an Agreement Regarding the Design of the New Police Facility Between Archimages, Inc. and the City.**

Summary: The proposed agreement resolves matters concerning installation of a smoke evacuation system at the new police facility.

- 6. Resolution No. 1475 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract Increase with United Construction Ent. Co. Inc. for Change Order #53 to Install a Smoke Evacuation System at the Creve Coeur Police Building for a Total Amount of \$199,673.00**

Summary: Change Order #53 with United Construction is to construct a code-required smoke evacuation system in the detention area to meet life safety standards.

- 7. Resolution No.1476 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract Increase with Paric Corporation for Change Order #3 to the Owners Representative Contract for Construction Project Management Services for the Creve Coeur Police Building Related to the Smoke Evacuation System for a Total Increased Amount of \$19,424.83.**

Summary: Contract increase with Paric for Owner's Representative and Project Management services directly related to the construction of a smoke evacuation system in the detention area of the Police Building.



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NEW BUSINESS

- 8. Bill No. 5815 - an Ordinance Amending Ordinance No. 5117 to Allow for a New 28,000 Square Foot, 1,200 Seat, Basketball Arena on the Property Addressed as 425 South Lindbergh Boulevard, for Chaminade College Preparatory School. First Reading**

Summary: Edward J. Griesedieck, EJG Legal Consulting, LLC, on behalf of Chaminade College Preparatory School at 425 S. Lindbergh Boulevard, Creve Coeur, MO, 63141 has submitted an application to amend the conditional use permit and the site concept plan for the school campus, and to approve a site development plan for a new, approximately 28,000 square foot, 1,200 seat, basketball arena within the campus grounds. The property is zoned A-Single Family Residential, where elementary and secondary schools (NAICS 61110) are permitted as a conditional use with review of site development plans by the Planning and Zoning Commission and approval by the City Council. PZ recommended approval on February 18, 2020.

APPOINTMENTS

- 9. Venable Task Force**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 10. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 11. Capital Improvement Plan FY 21-25**

Summary: Staff will distribute the proposed Capital Improvement Plan for FY 21-25.

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 02/20/2020
Deborah Ryan, MPCC
City Clerk