



**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.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 24, 2020
7:00 PM**

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



**REGULAR MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 10, 2020
7:00 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, February 10, 2020 at 7:00 PM.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave the invocation.

ROLL CALL

Council Member, Ward 2 AJ Wang
Council Member, Ward 2 Ellen Lawrence
Council Member, Ward 3 Robert Hoffman
Council Member, Ward 3 Charlotte D'Alfonso
Council Member, Ward 4 Scott Saunders
Council Member, Ward 4 Susan Baseley
Council Member, Ward 1 Heather Silverman

Council Member, Ward 1 Alexis Travers -- **Absent**

COMMENTS FROM THE GENERAL PUBLIC

Matt Skuarla, owner of Somerset Property Management/Water Front Crossing stated the inspections for reoccupancy inspections are arbitrary and inconsistent. The increase in fees will erode the tax values of the properties.

ACCEPTANCE OF THE AGENDA

To accept the agenda as presented.

The vote on the motion being 7 ayes and 0 nays, motion carried.



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

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

The vote on the motion being 7 ayes and 0 nays, motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott Saunders, Council Member, Ward 4
SECONDER:	Heather Silverman, Council Member, Ward 1
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Baseley, Silverman
ABSENT:	Travers

- 1. Approval of January 27, 2020 City Council Regular Meeting Minutes**
- 2. Destruction of Records - Public Works**

BILLS PAYABLE REPORT

For Information Only

Invoices Paid Listing

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from January 23, 2020 through February 5, 2020 in the amount of \$903,255.62.

UNFINISHED BUSINESS

- 3. 3658 : Substitute Bill No. 5813 - Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur**

City Clerk read Bill No. 5813 for the final time.



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Sharon Stott stated there is an amendment to Section 10.6 regarding personal holiday.

Carl Lumley stated there needs to be a motion of acceptance of the substitution.

The vote on the motion being 7 ayes and 0 nays, motion carried. Substitute Bill No. 5813 becomes Ordinance No. 5682.

RESULT:	SECOND AND FINAL READING [UNANIMOUS]
MOVER:	AJ Wang, Council Member, Ward 2
SECONDER:	Scott Saunders, Council Member, Ward 4
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Baseley, Silverman
ABSENT:	Travers

To substitute Bill No. 5813 to allow for the amendment in attached policy

The vote on the motion being 7 ayes and 0 nays, motion carried.

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

NEW BUSINESS

4. 3668 : Santino Court Subdivision-Residential Design Development Request for Extension for sixty days

Jason Jaggi stated this is a request for an extension for the Santino Court development. The ordinance was originally approved two years ago, after the first year the Council issued a one year extension and that extension expires tomorrow. It is necessary to consider another extension to keep the zoning approvals intact and that would allow the developer to proceed with building out the lots. The request this time around by the applicant is for six months and up to the Council for approval. The developer has sent a representative if there are any questions.

Jim Hajek, Counsel for the UIC Developer stated he was available to answer questions.

Council Member Saunders asked how much work is left to meet the minimum requirements of the ordinance.

Jason Jaggi stated the ordinance requires the footing, basement or slab, for the first home must be constructed and inspected by the city. Once that is completed the zoning requirements are satisfied. They have one house that has been issued a permit by the city and they are very close but weather has been playing a role in the delay.



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Council Member Hoffman asked how long before completed.

Jim Hajek stated they are still trying for this week but there is rain and cold predicted for this week as well.

Council Member Hoffman suggested sixty day extension.

Council Member Lawrence stated given the weather coming in for this week, can it still be completed?

Jim Hajek stated he understands that the inspection is scheduled for tomorrow.

Council Member D'Alfonso would the concrete pouring be effected by wet or temperature.

Jason Jaggi stated weather and temperature would effect it. Santino Court is not on the schedule for tomorrow and the soil reports have come back and there are some questions that need to be addressed.

Eleanor Thomas resident of 153 Ladue Oaks Drive stated when this development was first presented February 28, 2018 and the Council over road a negative vote by Planning and Zoning and approved the development. On February 11, 2019 the Council once again supported this development and approved a one year extension. Now we are in 2020 and the developer is back, yet again asking for an extension. Residents are requesting that staff and Council monitor this development closely so that the prominent corner of the city, gets completed.

Margie Jaffe resident of 12173 Winrock Drive stated this development has been ongoing for twenty-three months with little progress. This development is longer than any other project in the city. Mrs. Jaffe stated the developer has removed all of the trees on the property and was it the city's recourse on replacement of that tree loss.

Jason Jaggi stated there is an ordinance in place that trees that are removed need to be replaced three to one.

Margie Jaffe asked what the timeline is for the replacement.

Jason Jaggi stated landscaping will need to be completed before the completion of the development.

Council Member Silverman asked if this extension is not approved, then what is the city's recourse.

Jim Hajek stated Lot 1 of the development has closed with the new owner and Lot 4 is scheduled to close next week.



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Council Member Lawrence asked if the Council reduced the extension from six months, how confident is the developer with meeting the requirements.

Carl Lumley stated it is important to keep in mind that zoning decisions aren't arbitrary governmental decisions and are based on facts and circumstances and comply with the law. We have the provision for expiration so that if a developer walks away, from a project, the next person can't come in and get automatic approval. But, nonetheless, whether it was an intentional expiration or the city rejected an extension and the process was started all over again. Council couldn't arbitrarily say no, the reasons would have be identified, why the exact same application received a different result. It is not like statute of limitations.

Mayor Glantz stated there are some outstanding development issues and frontage issues that need to be addressed as quickly as possible.

Jim Hajek stated due to the weather the completion of the retaining wall is being delay, which is delaying the fencing and planting.

Mayor Glantz stated the developer has had two years to do something with this development and the delays are tiresome.

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

5. 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. First Reading

City Clerk read Bill No. 5814 for the first time.

Mark Perkins stated staff needs agreements for the enhancements that the city makes, of Capital projects along state roads and this will provide as such. This agreement will allow for black powder coating on signals, illuminated street name signs and also some enhancements to the bridge at Olive and Lindbergh. As Mr. Wohlberg indicated in his memo, there have been some recent design changes that will go before Planning and Zoning at their next meeting.

Council Member Lawrence asked about the bridge enhancements.

Matt Wohlberg reviewed the design.



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Mark Perkins stated staff will take to HEB and Arts Committee for review and discussion.

RESULT:	FIRST READING	Next: 2/24/2020 7:00 PM
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- 6. Resolution No. 1472 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Two-Year Contract with Munie Outdoor Services D/B/A Munie Greencare Professionals for Mowing Services in City Parks for the Not-To-Exceed Amount of \$37,138.00 for the 2020 Growing Season.**

City Clerk read Resolution No. 1472.

The vote on the motion being 7 ayes and 0 nays, motion carried.

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

- 7. Resolution No. 1473 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Two-Year Contract with the Greenwood Group, LLC, for Right of Way Maintenance Services and Grounds Maintenance Services for the Not-To-Exceed Sum of \$70,830.00 for the 2020 Growing Season.**

City Clerk read Resolution No. 1473.

The vote on the motion being 7 ayes and 0 nays, motion carried.

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

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

Mark Perkins stated Items 8, 9 and 10 of the agenda need to be deferred to the next Council meeting, either special or regularly scheduled.

The vote on the motion being 7 ayes and 0 nays, motion carried.



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RESULT:	DEFERRED [UNANIMOUS]	Next: 2/24/2020 7:00 PM
MOVER:	Robert Hoffman, Council Member, Ward 3	
SECONDER:	Scott Saunders, Council Member, Ward 4	
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Baseley, Silverman	
ABSENT:	Travers	

- 9. 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**

Deferred with Item 8, Resolution No. 1474.

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/24/2020 7:00 PM
MOVER:	Robert Hoffman, Council Member, Ward 3	
SECONDER:	Scott Saunders, Council Member, Ward 4	
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Baseley, Silverman	
ABSENT:	Travers	

- 10. 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.**

Deferred with Item 8, Resolution No. 1474.

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/24/2020 7:00 PM
MOVER:	Robert Hoffman, Council Member, Ward 3	
SECONDER:	Scott Saunders, Council Member, Ward 4	
AYES:	Wang, Lawrence, Hoffman, D'Alfonso, Saunders, Baseley, Silverman	
ABSENT:	Travers	

BUSINESS FROM MAYOR AND CITY COUNCIL

11. Council Liaison Reports

Council Member Lawrence stated the Finance Committee reviewed the Task Force recommendations and discussed the Parks and Storm Water Sales Tax would be a viable source of revenue. This tax is not shared by the pool, can be up to 1/2 percent and if approved would generate 2.5 million. Creve Coeur is one of five municipalities in the area



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without the tax. Finance Committee also discussed keeping the solar panels as they are a viable source and met the goals of several committees.

Council Member Lawrence stated the Employee Pension Board met and reviewed the 12 month year with returns at twenty-one percent from investments. Also discussed that there has not been an RFP for Investment Advisory Services since 2012. Board is divided on what to include in the RFP. There will be a separate meeting to only discuss the RFP.

12. Tree Conservation Requirements

Council Member Lawrence is requesting the review of tree preservation, on private residential properties. If the city is committed to being a Tree City USA, which the city has been for many years, we need to review our residential tree policy. Several municipalities have ordinances preserving trees and suggested sending the information and request to HEB for review and policy recommendation.

Council Member Baseley asked what are the changes that we are wanting to make to the current policy.

Council Member Lawrence suggested a requirement of waiting a year to remove a large tree after a home has been purchased, recommended having an arborist sign off on removal of trees and having ways of encouraging preservation.

Council Member Silverman stated she would like to err on the side of caution in telling people what to do on their private properties.

Mark Perkins stated the city can tie tree preservation to a building permit. However, it is difficult to catch because we don't have a single residential occupancy permit program.

RESULT:	ITEM DISCUSSED
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BUSINESS FROM CITY ADMINISTRATOR

13. Construction Dumpsters on Residential Construction Sites

Jason Jaggi stated this issue was recently discussed at recent Council meeting regarding the length of construction site dumpsters with permitted activity and how long they can be there, etc. The city currently does not have any specific limitations on dumpsters, as long as the permit is open and valid, they can have a dumpster. Steve Unser, Chief Building Official suggested amending the 2015 building code updated that will be forthcoming. Can add language in there that restricts dumpsters to the residential building permit and would be valid for demo as well as the drywall stage. Beyond that it would have to be removed.

Council Member Hoffman stated part of the issue with the dumpsters is people often leave items near the dumpsters that don't have permission to utilize it.



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Michale Grant resident of Country Forest requested staff/Council decrease the allowed dumpster time in a residential area to thirty days at most.

Council Member Hoffman asked if the apartment complex has been cited for the dumpster.

Mark Perkins stated yes and the city is still waiting for compliance.

Mayor Glantz asked if there are any ways to restrict on amenities.

Jason Jaggi stated the apartment is utilizing the tennis courts as a construction staging area and it should not be utilized in that way and is the reason the apartment complex has been cited. The apartment complex is not being over cooperative in correcting the issues and may need another citation to get compliance accomplished. Unfortunately, these types of issues often take time to get resolved.

RESULT:	ITEM DISCUSSED
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14.FY 2020 Second Quarterly Financial Report

Lori Obermoeller stated second quarter analysis which goes through December 31st. In the General Fund, revenues are about \$192,000 more than revenues last year but most of that is due to the utility tax increase that was passed in FY19. Revenues would be more, but the telephone tax continues to go down. Ameren had decreased their rates in August of 2018, while the revenues are up they are not quite up as was budgeted or anticipated. Permits are up \$73,000 due to an increase in building permits. Interest revenue is up almost \$27,000, due to an increase in investments. BJC revenue came in of \$57,000. Court revenues are down, \$61,000 and that is more of a timing issue as the city received the Show-Me software this fiscal year and revenues are now reported one month behind. Expenditures are down \$45,000 from last year, but within budget and that is because we purchased the financial software. Overall, revenues are slightly more than anticipated. We are within budget. The Enterprise Fund we are up \$112,000, but most of that is a timing issue as the Rockets paid their annual dues. Golf has had two quarters of really good revenues and up \$38,000. There was a budgeted decrease in revenues and expenditures, it appears we may not have a deficit. Capital is on budget and nothing out of the ordinary. Sewer lateral expenditures are up a little more than anticipated but not out of the ordinary. Public Safety sales tax fund, the DOR gave the city too much funding in December and we are up from last year; however, they have corrected and pulled the funding back. Staff is still planning a budget amendment in the next couple of months.

Council Member Hoffman stated another municipality made the news due to the telephone tax revenues and asked how close is Creve Coeur to seeing a problem because of cable and telephone revenues.

Lori Obermoeller stated revenues keep going down and they are currently half of what they were a few years ago.



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Carl Lumley stated there are several cases pending to be tried, to prove that both the telephone and alternatives to cable, that the statutes reaches those sources. Meanwhile, the legislature is threatening to take away all video payments would be a huge portion of Creve Coeur's budget. The Municipal League and Class Action Attorneys are actively fighting against this.

RESULT:	ITEM DISCUSSED
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15. VENABLE PARK REDEDICATION

Mark Perkins stated for the Venable Park Dedication, as previously discussed it will be held on Sunday, May 17th, 2020 at 3 pm in the afternoon. Jim Singer is working on a program prior to the dedication at Shaare Emeth at 1 pm with speakers. Staff has received permission to use Spoede School parking lot for parking and shuttle to and from the park, as there will be limited parking.

16. PLANNING AND ZONING COMMISSION UPDATE

Jason Jaggi stated 10809 - 10819 Olive Blvd, the apartment complex on the north side of Olive, just west of Spoede was approved by the Planning and Zoning Commission on February 3rd. It will be a four-story, twenty unit apartment building with two bedrooms in each of the units. The basketball arena proposed at Chaminade will be on P & Z's agenda for this Tuesday, because of the holiday. Planning and Zoning will also be reviewing the redesign of the bridge on Olive over Lindbergh. Some of the residents have been mentioning QT, the neighborhood meeting that QT was going to hold with the residents at Enterprise Bank and Trust was scheduled for tonight and have postponed as they didn't realize there was a Council meeting tonight. Do not know when they will reschedule, but information will be forthcoming and staff will pass along to Council.

ADJOURN

17. To adjourn at 8:30 pm

The vote on the motion being 7 ayes and 0 nays, motion carried.

Submitted by:

Deborah Ryan
Glantz
City Clerk

Barry
Mayor



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



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

Meeting: 02/24/20 07:00 PM
Department: City Council
Category: Recognition
Prepared By: Anne Cronin
Department Head: Anne Cronin

SCHEDULED

STAFF REPORT

Records Destruction for Finance

These records have met the qualifications for record retention.



**LOCAL RECORDS PROGRAM
DISPOSITION LIST
CITY OF CREVE COEUR
2020**

The following records have met the mandated retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The records are scheduled for shredding and said action shall be recorded in the jurisdictional minutes with the record series and inclusive dates.

BOX #	RECORD SERIES	INCLUSIVE DATES	DESTRUCTION CODE FROM SOS
F-54	Business License Printouts	FY 2015	GS050
F-59	Dog Park Memberships	FY 2015	GS050
F-81	BANK RECONCILIATIONS & VOIDED CHECKS	FY 2016	GS006
F-86	CASH RECIEPTS	FY 2016	GS008
F-87	CASH RECIEPTS	FY 2016	GS008
F-88	CASH RECEIPTS 2-10-16 TO 6-30-16	FY 2016	GS008
F-96	MUNICIPAL COURT WEB PAYS & DAILY MAIL LOGS	FY 2016	GS008
F-97	COMMUNITY SERVICES GOLF & FINANCES (CC ONLY)	FY 2016	GS008
F-98	FY 2016 ICE ARENA CASH RECEIPTS	FY 2016	GS008
F-121	CASH RECEIPTS, EDIT REPORTS	FY 2016	GS008
F-135	Business License New & Renewals	FY 2016	GS050
F-154	Bus License, Reports	FY 2016/2017	GS050



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

Meeting: 02/24/20 07:00 PM
Department: Legislative /City Clerk
Category: Report
Prepared By: Debbie Ryan
Department Head: Debbie Ryan

SCHEDULED

STAFF REPORT

Records Destruction for Police Department

These records have met the retention requirements.



LOCAL RECORDS PROGRAM

DISPOSITION LIST

CITY OF CREVE COEUR

2020

The following Police Records have met the mandated retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The records are scheduled for shredding and said action shall be recorded in the jurisdictional minutes with the record series and inclusive dates.

RECORD SERIES	INCLUSIVE DATES	DESTRUCTION CODE FROM SOS
Arrest / Booking Sheets	1/1/2009-12/31/2009	POL006
Bond Receipts and Bond Log	2018	
FAX requests for information	2018	
NRN paperwork	2018	
Report requests – Driver Protection Act	2018	
Report Requisition Log	2018	
Repossessions paperwork	2018	
Ride Along Request forms	2018	
Towed Vehicle entries with No Report	2018	
Police Reports, not Class A Felonies or Active Warrants	2009	
Protective Custody files	2018	POL 002
UCR Reports	2017	
Vistor Log	2014	



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

Meeting: 02/24/20 07:00 PM
Department: City Council
Category: Report
Prepared By: Anne Cronin
Initiator: Anne Cronin
Sponsors:
DOC ID: 3679

SCHEDULED

INVOICES PAID LISTING (ID # 3679)

Invoices Paid Listing

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.



MEMORANDUM

DATE: February 19, 2020

TO: Mark Perkins, City Administrator

FROM: Lori Obermoeller, Director of Finance

SUBJECT: Invoices Paid Listing

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.



Creve Coeur, MO

Council Report of Invoices Paid

By Fund

Payment Dates 02/05/2020 - 02/05/2020

Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
Fund: 15 - POLICE BUILDING FUND							
Department: 61 - CIP							
Division: 71 - CIP							
UNITED CONSTRUCTION ENT. ...	PO00051-R1	U-1217 12/31/19	02/05/2020	Increase to issue check to cont...	15-61-71-9501	1131	11,390.58
UNITED CONSTRUCTION ENT. ...	PO00051-R1	U-1217 12/31/19	02/05/2020	CHG ORDER PER RES.NO. 1449	15-61-71-9501	1131	39,926.70
UNITED CONSTRUCTION ENT. ...	PO00051-R1	U-1217 12/31/19	02/05/2020	Police Buiulding Construction	15-61-71-9501	1131	216,820.66
Division 71 - CIP Total:							268,137.94
Department 61 - CIP Total:							268,137.94
Fund 15 - POLICE BUILDING FUND Total:							268,137.94
Grand Total:							268,137.94

Report Summary**Fund Summary**

Fund	Payment Amount
15 - POLICE BUILDING FUND	268,137.94
Grand Total:	268,137.94

Account Summary

Account Number	Account Name	Payment Amount
15-61-71-9501	SITEWORK AND BUILDING...	268,137.94
Grand Total:		268,137.94

Project Account Summary

Project Account Key	Payment Amount
17107E	268,137.94
Grand Total:	268,137.94



Creve Coeur, MO

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By Fund

Payment Dates 02/06/2020 - 02/19/2020

Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
Fund: 01 - GENERAL FUND							
HEALTHY ALLIANCE LIFE INSU...		000630049C	01/18/2020	DENTAL INS FEB 2020	01-2213	59040	6,319.27
UNUM LIFE INSURANCE COM...		0093442-0011 1/20/20	01/20/2020	LONG TERM CARE FEB 2020	01-2219	59069	209.90
ST. LOUIS AREA HEALTH INSU...		0220	01/20/2020	GROUP HEALTH FEB 2020	01-2211	59065	103,054.81
MORPHO USA INC		123988	02/25/2019	LIVESCAN MAINT AND SUPPO...	01-2410	59056	193.00
FIDELITY SECURITY LIFE INSUR...		164192777	01/22/2020	VISION FEB 2020	01-2218	59037	910.83
MISSOURI DEPARTMENT OF R...		CVC JAN 2020	02/10/2020	CRIME VICTIMS COMP FEES A...	01-2413	59052	224.00
MISSOURI DEPARTMENT OF R...		CVC JAN 2020	02/10/2020	CRIME VICTIMS COMP FEES A...	01-4604	59052	-11.05
UNUM LIFE INSURANCE COM...		E0132308 FEB 2020	02/05/2020	WHOLE LIFE FEB 20	01-2220	59068	90.52
WASHINGTON NATIONAL INS ...		P1986870	02/01/2020	CANCER/INTENSIVE CARE FEB ...	01-2215	59071	751.35
MISSOURI DEPARTMENT OF R...		POST JAN 2020	02/10/2020	POST COMMISSION FUND JAN...	01-2412	59053	27.00
AMERICAN UNITED LIFE INSU...		619325 JAN 20	02/11/2020	VOL AD&D JAN 20	01-2216	59075	113.20
CLAIRE CHOSID		BP 30240 REFUND	02/13/2020	REFUND RESIDENT ADMIN FEE...	01-4420	59087	25.00
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-2216	59076	31.60
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-2216	59076	999.85
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-2222	59076	347.85
							113,287.13
							113,287.13
Department: 11 - LEGISLATIVE SERVICES							
Division: 12 - MAYOR AND CITY COUNCIL							
CHAMBER OF COMMERCE CR...		5944	02/17/2020	TABLE OF EIGHT CHAMBER A...	01-11-12-7315	59084	390.00
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-11-12-5234	59076	37.80
Division 12 - MAYOR AND CITY COUNCIL Total:							427.80
Division: 13 - CITY CLERK							
MISSOURI CCFO ASSOCIATION...		MOCCFOA 2/20/20 ADD	02/06/2020	MONTHLY LUNCHEON FEB ME...	01-11-13-6264	59051	16.00
VERIZON WIRELESS SERVICES L...		9847728482	02/04/2020	LEGISLATIVE	01-11-13-6253	59112	40.01
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-11-13-5234	59076	22.70
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-11-13-5235	59076	2.43
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-11-13-5236	59076	18.92
Division 13 - CITY CLERK Total:							100.06
Department 11 - LEGISLATIVE SERVICES Total:							527.86
Department: 12 - ADMINISTRATION							
Division: 10 - LEGAL							
CURTIS, HEINZ, GARRETT & O'...		147734-147738	02/04/2020	LAWYER FEES THROUGH 1/31...	01-12-10-6201	59031	15,315.00
REJIS COMMISSION		425364	10/20/2019	PAMS INTERFACE MOBILE TIC...	01-12-10-6262	59105	218.00
Division 10 - LEGAL Total:							15,533.00

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Payment Dates: 02/06/2020 - 02/19/2020

Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
Division: 11 - ADMINISTRATIVE							
ST. LOUIS AREA CITY MANAG...		SLACMA 2/13/20	02/05/2020	SLACMA MEMBERSHIP MEETI...	01-12-11-6264	59015	30.00
MERCY CORPORATE HEALTH		555241	02/03/2020	DOT SCREEN B PARKER	01-12-11-6271	59047	57.00
MERCY CORPORATE HEALTH		555243	02/03/2020	DOT SCREEN J VICK	01-12-11-6271	59047	57.00
CHAMBER OF COMMERCE CR...		5894	02/06/2020	CHAMBER BOARD LUNCHEON ...	01-12-11-6264	59026	20.00
ASI		A000178601017KR	01/31/2020	HRA AND FSA ADMIN FEES JAN..	01-12-11-6203	59022	461.00
PAYLOCITY CORPORATION		INV72618	01/20/2020	COBRA EXPENSES FOR JAN 20...	01-12-11-6203	59061	63.90
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	ADMIN	01-12-11-6253	59113	106.36
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-12-11-5234	59076	89.92
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-12-11-5235	59076	9.63
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-12-11-5236	59076	61.87
Division 11 - ADMINISTRATIVE Total:							956.68
Division: 51 - MIS OPERATIONS							
WINNING TECHNOLOGIES, INC.	PO00154	21046	02/01/2020	Professional IT Services FEB 20	01-12-51-6202	59072	3,991.05
TYLER TECHNOLOGIES	PO02913	025-285883	01/29/2020	SOFTWARE - INCODE	01-12-51-7332	59111	62.50
TYLER TECHNOLOGIES	PO02913	025-286491	01/31/2020	SOFTWARE - INCODE	01-12-51-7332	59111	31.25
TYLER TECHNOLOGIES	PO02913	025-286709	02/12/2020	SOFTWARE - INCODE	01-12-51-7332	59111	343.75
REJIS COMMISSION		432729	01/31/2020	ASA 5506 INSTALL PREP	01-12-51-6213	59105	28.75
SYNCHRONY BANK		437334454773	01/24/2020	LASER POINTER/DISPLAY CABL...	01-12-51-6213	59108	91.07
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	MIS	01-12-51-6253	59113	63.18
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-12-51-5234	59076	20.45
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-12-51-5235	59076	2.19
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-12-51-5236	59076	17.04
Division 51 - MIS OPERATIONS Total:							4,651.23
Department 12 - ADMINISTRATION Total:							21,140.91
Department: 13 - FINANCE							
Division: 11 - ADMINISTRATIVE							
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	FINANCE	01-13-11-6253	59113	53.18
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-11-5234	59076	93.52
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-11-5235	59076	9.97
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-11-5235	59076	10.03
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-11-5236	59076	51.51
Division 11 - ADMINISTRATIVE Total:							218.21
Division: 14 - MUNICIPAL COURT							
RICOH USA, INC		103236787	01/30/2020	JAN-FEB 2020 COPIER LEASE C...	01-13-14-6213	59106	242.02
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-14-5234	59076	37.35
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-14-5235	59076	4.00
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-13-14-5236	59076	31.13
Division 14 - MUNICIPAL COURT Total:							314.50
Division: 15 - INTERDEPARTMENTAL							
ST. LOUIS AREA HEALTH INSU...		0220	01/20/2020	GROUP HEALTH FEB 2020	01-13-15-5230	59065	15,446.71
CHARTER COMMUNICATIONS		0353198020120	02/01/2020	350 N NEW BALLAS PRI/FIBER ...	01-13-15-6253	59027	475.05

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Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
AMERICAN STAMP & MARKIN...		1712913	02/03/2020	NAME BADGE P KIM/S STOTT...	01-13-15-7304	59019	42.00
KONICA MINOLTA BUSINESS S...		264060571	01/31/2020	ADMIN COPIER MAINT JAN 20...	01-13-15-6213	59044	61.00
AT&T		314A7307146638 1/25/20	01/25/2020	ANALOG LINES 1/25-2/24/20	01-13-15-6253	59023	303.27
OFFICE DEPOT		433640804001	01/24/2020	TONER/INK/ PENS	01-13-15-7312	59059	350.91
OFFICE DEPOT		433664419001	01/24/2020	PACKAGING TAPE	01-13-15-7312	59059	2.99
CDW LLC		WPQ2926	01/28/2020	TONER PD BOOKING PRINTER	01-13-15-7312	59025	149.55
CDW LLC		WQV6308	01/31/2020	TONER	01-13-15-7312	59025	90.66
THE DANIEL & HENRY CO.		22718	02/10/2020	FIDELITY BOND RENEWAL	01-13-15-6225	59110	1,699.00
AT&T		3149832705 FEB 20	02/07/2020	MONITOR LINE ICE ARENA 2/7...	01-13-15-6253	59082	75.33
AT&T LONG DISTANCE		857595480 FEB 20	02/06/2020	LONG DISTANCE GARAGE	01-13-15-6253	59083	1.91

Division 15 - INTERDEPARTMENTAL Total: 18,698.38

Department 13 - FINANCE Total: 19,231.09

Department: 14 - COMMUNITY SERVICES

Division: 11 - ADMINISTRATIVE

SYNCHRONY BANK		964857757534	01/17/2020	CAMO TAPE	01-14-11-7304	59108	15.99
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-14-11-5234	59076	10.79
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-14-11-5235	59076	1.16
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-14-11-5236	59076	8.99

Division 11 - ADMINISTRATIVE Total: 36.93

Department 14 - COMMUNITY SERVICES Total: 36.93

Department: 16 - MUNICIPAL FACILITIES MAINTENANCE

Division: 11 - ADMINISTRATIVE

NEW SYSTEM CARPET & BUILD...		082495	02/06/2020	GLOVES	01-16-11-6212	59058	241.20
HOME DEPOT CREDIT SERVICES		2033318	01/16/2020	MISC SUPPLIES BLDG MAINT	01-16-11-6212	59042	158.77
ARAMARK UNIFORM SERVICES		315876670	02/04/2020	UNIFORM CLEANING- BUILDI...	01-16-11-7308	59021	9.48
TERMINIX INTERNATIONAL C...		393532144	01/29/2020	PEST CONTROL- CITY HALL	01-16-11-6212	59067	92.00
WALTER KNOLL FLORIST		53624	02/03/2020	PLANT MAINTENANCE MAR 2...	01-16-11-6212	59070	80.00
AMERENUE		55031-62002 DEC10-JAN20	02/03/2020	CITY HALL	01-16-11-6250	DFT0001271	4,030.41
METROPOLITAN ST. LOUIS SE...		0247372-6 2/7/20	02/07/2020	300 N NEW BALLAS RD 12/31/...	01-16-11-6254	59097	706.42
NEW SYSTEM CARPET & BUILD...		082622	02/10/2020	BUILDING SUPPLIES	01-16-11-6212	59102	191.75
MCCONNELL & ASSOCIATES STL		2002-016823	02/05/2020	VOLLEY BALL NET- CITY HALL ...	01-16-11-6212	59095	204.40
ARAMARK UNIFORM SERVICES		315902897	02/11/2020	UNIFORM CLEANING- BUILDI...	01-16-11-7308	59081	9.48
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	BLDG MAINT	01-16-11-6253	59113	66.26
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-16-11-5234	59076	27.45
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-16-11-5235	59076	2.95
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-16-11-5236	59076	13.43

Division 11 - ADMINISTRATIVE Total: 5,834.00

Department 16 - MUNICIPAL FACILITIES MAINTENANCE Total: 5,834.00

Department: 21 - POLICE

Division: 11 - ADMINISTRATIVE

INDUSTRIAL/ORGANIZATION ...		#C47066A	02/10/2020	(7) NATIONAL BASIC ABILITY T...	01-21-11-6203	59043	153.00
LEON UNIFORM COMPANY		492784	01/30/2020	DUTY BADGES AND CASE	01-21-11-7308	59045	42.49

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Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
MERCY CORPORATE HEALTH		552765	02/03/2020	PRE-EMPLOYMENT SCREENING..	01-21-11-6271	59047	722.66
CHAMBER OF COMMERCE CR...		5902	02/06/2020	TICKETS - CHAMBER AWARDS ...	01-21-11-6264	59026	390.00
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	PD ADMIN	01-21-11-6253	59113	159.54
VERIZON WIRELESS SERVICES L...		9847728482	02/04/2020	PD ADMIN	01-21-11-6253	59112	240.06
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-11-5234	59076	142.94
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-11-5235	59076	15.33
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-11-5236	59076	117.93
Division 11 - ADMINISTRATIVE Total:							1,983.95
Division: 21 - INVESTIGATION							
LEXISNEXIS		1432814-20200131	01/31/2020	JANUARY 2020 (2) USERS FEES	01-21-21-6202	59046	203.00
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-21-5234	59076	111.38
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-21-5235	59076	11.94
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-21-5236	59076	92.82
Division 21 - INVESTIGATION Total:							419.14
Division: 22 - PATROL							
DOBBS TIRE & AUTO CENTERS		04-313280	02/03/2020	(7) TIRES	01-21-22-6210	59034	924.50
DOBBS TIRE & AUTO CENTERS		04-313302	02/04/2020	TPMS SENSOR CAR 2416	01-21-22-6210	59034	79.95
DEKA/ELECTRO BATTERY MFG.		116718	02/03/2020	BATTERY FOR 2402 AND 2427	01-21-22-6210	59032	327.83
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	PD PTRL	01-21-22-6253	59113	565.03
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-22-5234	59076	792.81
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-22-5235	59076	84.93
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-21-22-5236	59076	618.11
Division 22 - PATROL Total:							3,393.16
Department 21 - POLICE Total:							5,796.25
Department: 31 - PUBLIC WORKS							
Division: 11 - ADMINISTRATIVE							
MISSOURI ONE CALL SYSTEM I...		0010148	01/31/2020	UTILITY LOCATES	01-31-11-6211	59055	23.75
AMERICAN PUBLIC WORKS AS...		ID 680298	02/03/2020	APWA RENEWAL 5/1/20-4/30/...	01-31-11-6262	59018	208.00
GEORGE L. CRAWFORD & ASS...		00007 2/11/2020	02/11/2020	TRAFFIC SIGNAL MAINTENANCE	01-31-11-6211	59089	6,491.05
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	PW ADMIN	01-31-11-6253	59113	292.73
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-31-11-5234	59076	93.04
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-31-11-5236	59076	76.36
Division 11 - ADMINISTRATIVE Total:							7,184.93
Division: 41 - STREET MAINTENANCE							
MIDWESTERN SAFETY EQUIP...		003500	01/31/2020	SAFETY SUPPLIES- PW SHOP	01-31-41-7308	59048	171.00
HOME DEPOT CREDIT SERVICES		1032091	01/07/2020	MISC SHOP SUPPLIES	01-31-41-6212	59042	46.07
TERMINAL SUPPLY CO.		10803-01	01/31/2020	TRUCK LIGHTS	01-31-41-6210	59066	132.39
ABSTENENCIA GENTRY		1261-2000010668	02/03/2020	BEVERLY, HARRIS, JOHNSON, ...	01-31-41-6207	59016	1,179.90
ABSTENENCIA GENTRY		1261-2500005367	02/03/2020	DEWITT, SCHOO, TEER, WESLE...	01-31-41-6207	59016	1,513.83
ABSTENENCIA GENTRY		1261-2500005368	02/03/2020	SLAUGHTER	01-31-41-6207	59016	588.00
FICK SUPPLY SERVICE INC	PO00256	129135	01/02/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	729.00
FICK SUPPLY SERVICE INC	PO00256	129137	01/02/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	1,215.00

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Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
FICK SUPPLY SERVICE INC	PO00256	129141	01/03/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	972.00
FICK SUPPLY SERVICE INC	PO00256	129173	01/06/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	729.00
FICK SUPPLY SERVICE INC	PO00256	129250	01/07/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	2,187.00
FICK SUPPLY SERVICE INC	PO00256	129254	01/08/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	729.00
FICK SUPPLY SERVICE INC	PO00256	129265	01/08/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	243.00
FICK SUPPLY SERVICE INC	PO00256	129278	01/09/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	1,215.00
FICK SUPPLY SERVICE INC	PO00256	129297	01/10/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	1,458.00
FICK SUPPLY SERVICE INC	PO00256	129336	01/13/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	243.00
FICK SUPPLY SERVICE INC	PO00256	129398	01/14/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	486.00
FICK SUPPLY SERVICE INC	PO00256	129439	01/16/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	243.00
FICK SUPPLY SERVICE INC	PO00256	129461	01/20/2020	LEAF & LIMB CHIP HAUL OFF	01-31-41-6212	59036	729.00
O'REILLY AUTO PARTS		1388-334030	01/01/2020	SUPPLIES FOR VACS	01-31-41-6211	59060	102.42
TERMINAL SUPPLY CO.		14457-00	02/04/2020	SPREADER LIGHTS	01-31-41-6211	59066	125.44
CREST INDUSTRIES, INC.		2540804	02/04/2020	GARAGE STOCK	01-31-41-6212	59030	704.81
CREST INDUSTRIES, INC.		2541125	02/06/2020	GARAGE STOCK	01-31-41-6212	59030	66.42
ARAMARK UNIFORM SERVICES		315876668	02/04/2020	UNIFORM SERVICE	01-31-41-7308	59021	71.69
DIERBERGS		7971-156-5	02/04/2020	SNOW EVENT FOOD	01-31-41-7304	59033	140.94
AMERENUE		55031-62002 DEC10-JAN20	02/03/2020	STREET DEPT ELECTRIC	01-31-41-6250	DFT0001271	1,090.15
AMERENUE		55031-62002 DEC10-JAN20	02/03/2020	STREET LIGHTING	01-31-41-6251	DFT0001271	9,661.40
JOHNNY ON THE SPOT #347		0347-000229948	01/31/2020	PORTA JOHN 1/1/20-1/31/2020	01-31-41-6266	59093	150.00
CITY OF BALLWIN		1019	02/07/2020	STREET SIGNS	01-31-41-7311	59086	180.00
TERMINAL SUPPLY CO.		10803-02	02/10/2020	LIGHTS	01-31-41-6211	59109	495.00
ABSTENENCIA GENTRY		1261-2500005378	02/10/2020	SCHOO	01-31-41-6207	59073	397.44
ABSTENENCIA GENTRY		1261-2500005379	02/10/2020	SLAUGHTER	01-31-41-6207	59073	235.20
CHUCK'S BOOTS		20-0392	02/10/2020	BOOTS- PW	01-31-41-7308	59085	536.23
CREST INDUSTRIES, INC.		2541894	02/11/2020	GARAGE STOCK	01-31-41-6212	59088	12.14
ARAMARK UNIFORM SERVICES		315902895	02/11/2020	UNIFORM SERVICE	01-31-41-7308	59081	71.69
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	20.41
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	19.64
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED S...	01-31-41-6251	59074	2.43
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	20.57
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	22.97
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED S...	01-31-41-6251	59074	12.48
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	22.16
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	19.00
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED SI...	01-31-41-6251	59074	19.14
AMERENUE		4011133003 4/6/19-1/13/20	02/06/2020	11801 OLIVE BLVD LIGHTED S...	01-31-41-6251	59074	18.84
ST. LOUIS SAFETY, INC.		590566	02/12/2020	SAFETY SUPPLIES- BUCKET TR...	01-31-41-7308	59107	114.52
HANDY AUTOMOTIVE		6219-460768	02/12/2020	BANDIT CHIPPER FILTERS	01-31-41-6211	59090	112.43
N.B. WEST CONTRACTING CO.		6734	02/12/2020	POT HOLE PATCH	01-31-41-7305	59101	276.00
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	STREETS	01-31-41-6253	59113	185.70
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-31-41-5234	59076	139.96
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-31-41-5235	59076	14.98
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-31-41-5236	59076	88.11

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Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
VERMEER OF MISSOURI & ILLI...		PB0415	02/12/2020	CHIPPER KNIVES	01-31-41-6211	59114	238.36
Division 41 - STREET MAINTENANCE Total:							30,197.86
Division: 42 - HEALTH/WELFARE							
ANIMAL CARE SERVICE INC		JAN 2020	01/31/2020	DECEASED DEER	01-31-42-6214	59020	250.00
Division 42 - HEALTH/WELFARE Total:							250.00
Division: 43 - PARKS MAINTENANCE							
ST LOUIS COUNTY TREASURER		002929-04-20	02/01/2020	CHAIR LIFT- TAPPMAYER	01-31-43-6224	59064	59.00
MIDWESTERN SAFETY EQUIP...		003500	01/31/2020	SAFETY SUPPLIES- PW SHOP	01-31-43-7308	59048	57.00
BRANNEKY & SONS MERCANTI...		1045514	02/07/2020	0131437301	01-31-43-7301	59024	7.49
TERMINAL SUPPLY CO.		10803-01	01/31/2020	TRUCK LIGHTS	01-31-43-6210	59066	44.13
ABSTENENCIA GENTRY		1261-2000010668	02/03/2020	BEVERLY, HARRIS, JOHNSON, ...	01-31-43-6207	59016	393.30
ABSTENENCIA GENTRY		1261-2500005367	02/03/2020	DEWITT, SCHOO, TEER, WESLE...	01-31-43-6207	59016	504.61
ABSTENENCIA GENTRY		1261-2500005368	02/03/2020	SLAUGHTER	01-31-43-6207	59016	196.00
O'REILLY AUTO PARTS		1388-334030	01/01/2020	SUPPLIES FOR VACS	01-31-43-6211	59060	34.14
TERMINAL SUPPLY CO.		14457-00	02/04/2020	SPREADER LIGHTS	01-31-43-6211	59066	41.81
ARAMARK UNIFORM SERVICES		315876668	02/04/2020	UNIFORM SERVICE	01-31-43-7308	59021	23.90
GREENSPRO, INC.		INV0034977	01/31/2020	HERBICIDE	01-31-43-7303	59039	250.00
GREENSPRO, INC.		INV0034978	01/31/2020	HERBICIDE	01-31-43-7303	59039	143.00
GREENSPRO, INC.		INV0034979	01/31/2020	HERBICIDE	01-31-43-7303	59039	240.00
REINHOLD ELECTRIC, INC		JM1208	02/04/2020	LAKE SCHOOL PARK LIGHT REP...	01-31-43-6212	59062	900.00
AMERENUE		55031-62002 DEC10-JAN20	02/03/2020	PARKS DEPT ELECTRIC	01-31-43-6250	DFT0001271	1,448.29
METROPOLITAN ST. LOUIS SE...		0034325-1 2/10/20	02/10/2020	11370 ST PAUL ST 12/31/19-1...	01-31-43-6254	59098	29.49
JOHNNY ON THE SPOT #347		0347-000229948	01/31/2020	PORTA JOHN 1/1/20-1/31/2020	01-31-43-6266	59093	150.00
METROPOLITAN ST. LOUIS SE...		0567312-4 2/10/2020	02/10/2020	10620 COUNTRY VIEW DR 12/...	01-31-43-6254	59099	34.36
METROPOLITAN ST. LOUIS SE...		0783768-5 2/12/20	02/12/2020	902 N MASON RD 12/31/19-1/...	01-31-43-6224	59096	160.98
TERMINAL SUPPLY CO.		10803-02	02/10/2020	LIGHTS	01-31-43-6211	59109	165.00
ABSTENENCIA GENTRY		1261-2500005378	02/10/2020	SCHOO	01-31-43-6207	59073	132.48
ABSTENENCIA GENTRY		1261-2500005379	02/10/2020	SLAUGHTER	01-31-43-6207	59073	78.40
CHUCK'S BOOTS		20-0392	02/10/2020	BOOTS- PW	01-31-43-7308	59085	178.74
REINHOLD ELECTRIC, INC		203717	02/10/2020	TIMER INSTALLATION	01-31-43-6212	59104	290.44
ARAMARK UNIFORM SERVICES		315902895	02/11/2020	UNIFORM SERVICE	01-31-43-7308	59081	23.90
ST. LOUIS SAFETY, INC.		590566	02/12/2020	SAFETY SUPPLIES- BUCKET TR...	01-31-43-7308	59107	38.18
HANDY AUTOMOTIVE		6219-460768	02/12/2020	BANDIT CHIPPER FILTERS	01-31-43-6211	59090	37.48
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	PARKS	01-31-43-6253	59113	33.13
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-31-43-5234	59076	27.68
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-31-43-5235	59076	2.97
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L...	01-31-43-5236	59076	23.07
VERMEER OF MISSOURI & ILLI...		PB0415	02/12/2020	CHIPPER KNIVES	01-31-43-6211	59114	79.45
Division 43 - PARKS MAINTENANCE Total:							5,828.42
Department 31 - PUBLIC WORKS Total:							43,461.21

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Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
Department: 32 - COMMUNIITY DEVELOPMENT							
Division: 11 - ADMINISTRATIVE							
MISSOURI LAWYERS MEDIA		744599520	01/29/2020	CUP & SCP- BASKETBALL	01-32-11-6202	59054	39.44
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	PLANNING	01-32-11-6253	59113	53.18
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-32-11-5234	59076	64.31
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-32-11-5235	59076	6.88
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-32-11-5236	59076	53.59
Division 11 - ADMINISTRATIVE Total:							217.40
Division: 61 - BUILDING DEPARTMENT							
INTERNATIONAL CODE COUNC...		1001134871	01/01/2020	15' CODE	01-32-61-7304	59092	89.00
NJC PRINTING		210566	02/19/2020	SCOTT PERSONAL FIELD NOTICE	01-32-61-7304	59103	85.31
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	BUILDING	01-32-61-6253	59113	275.20
VERIZON WIRELESS SERVICES L...		9847728482	02/04/2020	BUILDING	01-32-61-6253	59112	360.09
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-32-61-5234	59076	159.77
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-32-61-5235	59076	17.10
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	01-32-61-5236	59076	143.61
Division 61 - BUILDING DEPARTMENT Total:							1,130.08
Department 32 - COMMUNIITY DEVELOPMENT Total:							1,347.48
Fund 01 - GENERAL FUND Total:							210,662.86
Fund: 02 - CAPITAL IMPROVEMENT FUND							
EAST WEST GATEWAY COUNCI...		STP GRANT FEE 2/6/20	02/06/2020	APP FEE FOR FEDERAL STP GR...	02-1666	59014	5,821.00
							5,821.00
							5,821.00
Department: 61 - CIP							
Division: 71 - CIP							
REINHOLD ELECTRIC, INC	PO00266	KS41920P	01/20/2020	Warson Road Pedestrian Signal	02-61-71-9510	59062	3,647.50
MARIE C DENNIS	PO00274	202024	02/19/2020	#18801 Olive-Lind Bridge/Signa..	02-61-71-9510	59094	7,059.44
MARIE C DENNIS	PO00269	3 2/10/20	02/10/2020	#20701 Old Olive Great Streets..	02-61-71-9510	59094	428.93
HORNER & SHIFRIN INC	PO00074	59735	02/19/2020	#14708 Mosley Road Improve...	02-61-71-9510	59091	526.25
HORNER & SHIFRIN INC	PO00246	59741	02/19/2020	Emerson Road Design - Suppl...	02-61-71-9510	59091	2,433.54
HORNER & SHIFRIN INC	PO00246	59741	02/19/2020	#18701 Emerson Road/Suppl...	02-61-71-9510	59091	801.46
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	02-61-71-5234	59076	19.17
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	02-61-71-5235	59076	2.05
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	02-61-71-5236	59076	15.97
Division 71 - CIP Total:							14,934.31
Department 61 - CIP Total:							14,934.31
Fund 02 - CAPITAL IMPROVEMENT FUND Total:							20,755.31

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Payment Dates: 02/06/2020 - 02/19/2020

Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
Fund: 06 - MUNICIPAL ENTERPRISE FUND							
SHARMEN AKTER		3142502860	02/12/2020	CHARGED EXTRA HOUR REFU...	06-4506	59063	45.00
							45.00
							45.00
Department: 14 - COMMUNITY SERVICES							
Division: 31 - ICE ARENA							
AMERENUE		001713 1/15/20	01/15/2020	11400 OLDE CABIN ICE ARENA...	06-14-31-6250	DFT0001243	6,946.44
COPE PLASTICS INC		00564445	11/22/2019	GLASS FOR ICE RINK	06-14-31-6212	59029	562.72
NEW SYSTEM CARPET & BUILD...		082400	01/29/2020	TOILET PAPER/CLEANER/TRAS...	06-14-31-7301	59058	388.16
MISSOURI AMERICAN WATER ...		13231861 1/31/20	01/31/2020	11400 OLDE CABIN FIRE 1/31-...	06-14-31-6254	59049	58.09
ARAMARK UNIFORM SERVICES		315850330	01/28/2020	TOWELS MOPS UNIFORMS	06-14-31-7301	59021	10.70
ARAMARK UNIFORM SERVICES		315850330	01/28/2020	TOWELS MOPS UNIFORMS	06-14-31-7308	59021	2.59
SYNCHRONY BANK		477946555889	01/24/2020	SLANTED SIGN HOLDERS	06-14-31-7304	59108	35.97
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	ICE RINK	06-14-31-6253	59113	53.18
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-31-5234	59076	39.23
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-31-5235	59076	4.21
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-31-5236	59076	32.69
						Division 31 - ICE ARENA Total:	8,133.98
Division: 32 - GOLF MAINTENANCE							
AMERENUE		074006 2/6/20	01/15/2020	11400 OLDE CABIN LAKE FOU...	06-14-32-6250	DFT0001240	12.14
AMERENUE		604119 1/15/20	01/15/2020	11400 OLDE CABIN MAINT SH...	06-14-32-6250	DFT0001241	181.75
ERB TURF EQUIPMENT, INC		01-34757	01/29/2020	REEL ADJUSTMENT PARTS	06-14-32-6211	59035	42.74
MTI DISTRIBUTING, INC.		12437766-00	01/29/2020	SPRINKLER INTERNALS	06-14-32-6212	59057	514.80
MTI DISTRIBUTING, INC.		1244215-00	01/29/2020	ROLLER REBUILD KIT 4500D	06-14-32-6211	59057	220.98
O'REILLY AUTO PARTS		1388-340927	02/10/2020	BRAKE FLUID AND PENETRATI...	06-14-32-6210	59060	47.95
HOME DEPOT CREDIT SERVICES		2012059	01/16/2020	BELL TOWER SUPPLIES	06-14-32-6212	59042	68.09
ADVANCED TURF SOLUTIONS, ...		SO806886	01/31/2020	PRE EMERGENT HERBICIDE FO...	06-14-32-7303	59017	1,029.15
MILBRADT LAWN EQUIPMENT...		954655	02/11/2020	SPARK PLUGS FOR GM1000	06-14-32-6211	59100	6.30
VERIZON WIRELESS SERVICES L...		9847442052	02/01/2020	GOLF MAINT	06-14-32-6253	59113	53.18
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-32-5234	59076	37.58
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-32-5235	59076	4.02
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-32-5236	59076	31.31
						Division 32 - GOLF MAINTENANCE Total:	2,249.99
Division: 33 - PRO-SHOP							
AMERENUE		003815 1/15/20	01/15/2020	11400 OLDE CABIN GOLF SHOP..	06-14-33-6250	DFT0001242	1,116.51
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-33-5234	59076	18.13
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-33-5235	59076	1.94
AMERICAN UNITED LIFE INSU...		G00619325 2/10/20	02/10/2020	GROUP LIFE, AD&D, LTD, VOL L..	06-14-33-5236	59076	15.11
						Division 33 - PRO-SHOP Total:	1,151.69

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Vendor Name	Purchase Order Number	Payable Number	Payable Date	Description (Item)	Account Number	Payment Number	Amount
Division: 34 - FOOD SERVICES							
ARAMARK UNIFORM SERVICES		315850330	01/28/2020	TOWELS MOPS UNIFORMS	06-14-34-7301	59021	7.85
Division 34 - FOOD SERVICES Total:							7.85
Department 14 - COMMUNITY SERVICES Total:							11,543.51
Fund 06 - MUNICIPAL ENTERPRISE FUND Total:							11,588.51
Fund: 19 - PUBLIC SAFETY FUND							
Department: 21 - POLICE							
Division: 23 - COUNTY PUBLIC SAFETY-PROP P							
GATEWAY INDUSTRIAL POWER..		001-98715R	01/31/2020	ANNUAL GENERATOR SERVICE...	19-21-23-6211	59038	661.03
MISSOURI AMERICAN WATER ...		1017-220023905773	01/31/2020	350 N NEW BALLAS 1/31/20-2...	19-21-23-6254	59050	107.32
CITY OF O'FALLON, MISSOURI		2020-2-6	02/06/2020	FORCE SCIENCE COURSE-LT WI...	19-21-23-6261	59028	500.00
HIGHWAY PATROL ACADEMY ...		MD022020	02/05/2020	CRASH RECONSTRUCTION RET...	19-21-23-6265	59041	142.00
HIGHWAY PATROL ACADEMY ...		TP032020	02/05/2020	BASIC CRASH INVESTIGATION ...	19-21-23-6265	59041	205.00
HIGHWAY PATROL ACADEMY ...		TP042020	02/05/2020	ADVANCED CRASH INVESTIGAT..	19-21-23-6265	59041	355.00
HIGHWAY PATROL ACADEMY ...		TP092020	02/05/2020	CRASH RECONSTRUCTION SC...	19-21-23-6265	59041	532.00
Division 23 - COUNTY PUBLIC SAFETY-PROP P Total:							2,502.35
Department 21 - POLICE Total:							2,502.35
Fund 19 - PUBLIC SAFETY FUND Total:							2,502.35
Grand Total:							245,509.03

Report Summary

Fund Summary

Fund	Payment Amount
01 - GENERAL FUND	210,662.86
02 - CAPITAL IMPROVEMENT FUND	20,755.31
06 - MUNICIPAL ENTERPRISE FUND	11,588.51
19 - PUBLIC SAFETY FUND	2,502.35
Grand Total:	245,509.03

Account Summary

Account Number	Account Name	Payment Amount
01-11-12-5234	GROUP LIFE INSURANCE	37.80
01-11-12-7315	SPECIAL EVENTS	390.00
01-11-13-5234	GROUP LIFE INSURANCE	22.70
01-11-13-5235	ACCIDENTAL DEATH INS	2.43
01-11-13-5236	DISABILITY INSURANCE	18.92
01-11-13-6253	TELEPHONE	40.01
01-11-13-6264	IN TOWN MEETINGS	16.00
01-12-10-6201	LEGAL AND ACCOUNTING...	15,315.00
01-12-10-6262	DUES MEMBERSHIPS & S...	218.00
01-12-11-5234	GROUP LIFE INSURANCE	89.92
01-12-11-5235	ACCIDENTAL DEATH INS	9.63
01-12-11-5236	DISABILITY INSURANCE	61.87
01-12-11-6203	PROFESSIONAL SERVICES	524.90
01-12-11-6253	TELEPHONE	106.36
01-12-11-6264	IN TOWN MEETINGS	50.00
01-12-11-6271	MEDICAL SUPPLIES	114.00
01-12-51-5234	GROUP LIFE INSURANCE	20.45
01-12-51-5235	ACCIDENTAL DEATH INS	2.19
01-12-51-5236	DISABILITY INSURANCE	17.04
01-12-51-6202	TECHNICAL AND PERSON...	3,991.05
01-12-51-6213	OFFICE EQUIPMENT MAI...	119.82
01-12-51-6253	TELEPHONE	63.18
01-12-51-7332	COMPUTER SOFTWARE	437.50
01-13-11-5234	GROUP LIFE INSURANCE	93.52
01-13-11-5235	ACCIDENTAL DEATH INS	20.00
01-13-11-5236	DISABILITY INSURANCE	51.51
01-13-11-6253	TELEPHONE	53.18
01-13-14-5234	GROUP LIFE INSURANCE	37.35
01-13-14-5235	ACCIDENTAL DEATH INS	4.00
01-13-14-5236	DISABILITY INSURANCE	31.13
01-13-14-6213	OFFICE EQUIPMENT MAI...	242.02
01-13-15-5230	HOSPITAL AND MEDICAL ...	15,446.71

Account Summary

Account Number	Account Name	Payment Amount
01-13-15-6213	OFFICE EQUIPMENT MAI...	61.00
01-13-15-6225	SURETY BONDS	1,699.00
01-13-15-6253	TELEPHONE	855.56
01-13-15-7304	GENERAL SUPPLIES	42.00
01-13-15-7312	OFFICE SUPPLIES	594.11
01-14-11-5234	GROUP LIFE INSURANCE	10.79
01-14-11-5235	ACCIDENTAL DEATH INS	1.16
01-14-11-5236	DISABILITY INSURANCE	8.99
01-14-11-7304	GENERAL SUPPLIES	15.99
01-16-11-5234	GROUP LIFE INSURANCE	27.45
01-16-11-5235	ACCIDENTAL DEATH INS	2.95
01-16-11-5236	DISABILITY INSURANCE	13.43
01-16-11-6212	BUILDING AND GROUNDS...	968.12
01-16-11-6250	ELECTRICITY	4,030.41
01-16-11-6253	TELEPHONE	66.26
01-16-11-6254	WATER AND SEWER	706.42
01-16-11-7308	WEARING APPAREL AND L...	18.96
01-21-11-5234	GROUP LIFE INSURANCE	142.94
01-21-11-5235	ACCIDENTAL DEATH INS	15.33
01-21-11-5236	DISABILITY INSURANCE	117.93
01-21-11-6203	PROFESSIONAL SERVICES	153.00
01-21-11-6253	TELEPHONE	399.60
01-21-11-6264	IN TOWN MEETINGS	390.00
01-21-11-6271	MEDICAL SUPPLIES	722.66
01-21-11-7308	WEARING APPAREL AND L...	42.49
01-21-21-5234	GROUP LIFE INSURANCE	111.38
01-21-21-5235	ACCIDENTAL DEATH INS	11.94
01-21-21-5236	DISABILITY INSURANCE	92.82
01-21-21-6202	TECHNICAL AND PERSON...	203.00
01-21-22-5234	GROUP LIFE INSURANCE	792.81
01-21-22-5235	ACCIDENTAL DEATH INS	84.93
01-21-22-5236	DISABILITY INSURANCE	618.11
01-21-22-6210	VEHICLE MAINTENANCE	1,332.28
01-21-22-6253	TELEPHONE	565.03
01-2211	HEALTH INSURANCE	103,054.81
01-2213	DENTAL INSURANCE PAY	6,319.27
01-2215	INTENSIVE CARE/CANCER	751.35
01-2216	SUPPLEMENTAL LIFE	1,144.65
01-2218	VISION CARE	910.83
01-2219	VOL LONG TERM DISABILI...	209.90
01-2220	VOL WHOLE LIFE INSURA...	90.52
01-2222	SHORT TERM DISABILITY I...	347.85

Account Summary

Account Number	Account Name	Payment Amount
01-2410	INMATE SECURITY ACCO...	193.00
01-2412	PEACE OFFICER AND STA...	27.00
01-2413	CVC - CRIME VICTIMS CO...	224.00
01-31-11-5234	GROUP LIFE INSURANCE	93.04
01-31-11-5236	DISABILITY INSURANCE	76.36
01-31-11-6211	EQUIPMENT MAINTENAN...	6,514.80
01-31-11-6253	TELEPHONE	292.73
01-31-11-6262	DUES MEMBERSHIPS & S...	208.00
01-31-41-5234	GROUP LIFE INSURANCE	139.96
01-31-41-5235	ACCIDENTAL DEATH INS	14.98
01-31-41-5236	DISABILITY INSURANCE	88.11
01-31-41-6207	TEMP PROFESSIONAL SER...	3,914.37
01-31-41-6210	VEHICLE MAINTENANCE	132.39
01-31-41-6211	EQUIPMENT MAINTENAN...	1,073.65
01-31-41-6212	BUILDING AND GROUNDS...	12,007.44
01-31-41-6250	ELECTRICITY	1,090.15
01-31-41-6251	STREET LIGHTING	9,839.04
01-31-41-6253	TELEPHONE	185.70
01-31-41-6266	EQUIPMENT RENTAL	150.00
01-31-41-7304	GENERAL SUPPLIES	140.94
01-31-41-7305	STREET & SIDEWALK MAI...	276.00
01-31-41-7308	WEARING APPAREL AND L...	965.13
01-31-41-7311	STREET SIGNS	180.00
01-31-42-6214	REFUSE COLLECTIONS	250.00
01-31-43-5234	GROUP LIFE INSURANCE	27.68
01-31-43-5235	ACCIDENTAL DEATH INS	2.97
01-31-43-5236	DISABILITY INSURANCE	23.07
01-31-43-6207	TEMP PROFESSIONAL SER...	1,304.79
01-31-43-6210	VEHICLE MAINTENANCE	44.13
01-31-43-6211	EQUIPMENT MAINTENAN...	357.88
01-31-43-6212	BUILDING AND GROUNDS...	1,190.44
01-31-43-6224	TAPPMAYER HOUSE MAI...	219.98
01-31-43-6250	ELECTRICITY	1,448.29
01-31-43-6253	TELEPHONE	33.13
01-31-43-6254	WATER AND SEWER	63.85
01-31-43-6266	EQUIPMENT RENTAL	150.00
01-31-43-7301	CHEMICALS & CLEANING	7.49
01-31-43-7303	HORTICULTURAL SUPPLIES	633.00
01-31-43-7308	WEARING APPAREL AND L...	321.72
01-32-11-5234	GROUP LIFE INSURANCE	64.31
01-32-11-5235	ACCIDENTAL DEATH INS	6.88
01-32-11-5236	DISABILITY INSURANCE	53.59

Account Summary

Account Number	Account Name	Payment Amount
01-32-11-6202	TECHNICAL AND PERSON...	39.44
01-32-11-6253	TELEPHONE	53.18
01-32-61-5234	GROUP LIFE INSURANCE	159.77
01-32-61-5235	ACCIDENTAL DEATH INS	17.10
01-32-61-5236	DISABILITY INSURANCE	143.61
01-32-61-6253	TELEPHONE	635.29
01-32-61-7304	GENERAL SUPPLIES	174.31
01-4420	BUILDING PERMITS	25.00
01-4604	POLICE MISC REVENUE	-11.05
02-1666	STP/TAP GRANT APPL. FE...	5,821.00
02-61-71-5234	GROUP LIFE INSURANCE	19.17
02-61-71-5235	ACCIDENTAL DEATH INS	2.05
02-61-71-5236	DISABILITY INSURANCE	15.97
02-61-71-9510	STREETS	14,897.12
06-14-31-5234	GROUP LIFE INSURANCE	39.23
06-14-31-5235	ACCIDENTAL DEATH INS	4.21
06-14-31-5236	DISABILITY INSURANCE	32.69
06-14-31-6212	BUILDING AND GROUNDS...	562.72
06-14-31-6250	ELECTRICITY	6,946.44
06-14-31-6253	TELEPHONE	53.18
06-14-31-6254	WATER AND SEWER	58.09
06-14-31-7301	CHEMICALS & CLEANING	398.86
06-14-31-7304	GENERAL SUPPLIES	35.97
06-14-31-7308	WEARING APPAREL AND L...	2.59
06-14-32-5234	GROUP LIFE INSURANCE	37.58
06-14-32-5235	ACCIDENTAL DEATH INS	4.02
06-14-32-5236	DISABILITY INSURANCE	31.31
06-14-32-6210	VEHICLE MAINTENANCE	47.95
06-14-32-6211	EQUIPMENT MAINTENAN...	270.02
06-14-32-6212	BUILDING AND GROUNDS...	582.89
06-14-32-6250	ELECTRICITY	193.89
06-14-32-6253	TELEPHONE	53.18
06-14-32-7303	HORTICULTURAL SUPPLIES	1,029.15
06-14-33-5234	GROUP LIFE INSURANCE	18.13
06-14-33-5235	ACCIDENTAL DEATH INS	1.94
06-14-33-5236	DISABILITY INSURANCE	15.11
06-14-33-6250	ELECTRICITY	1,116.51
06-14-34-7301	CHEMICALS & CLEANING	7.85
06-4506	MISC. GOLF COURSE REV...	45.00
19-21-23-6211	EQUIPMENT MAINTENAN...	661.03
19-21-23-6254	WATER AND SEWER	107.32
19-21-23-6261	EDUCATION & TRAINING	500.00

Account Summary

Account Number	Account Name	Payment Amount
19-21-23-6265	TRAVEL & CONFERENCES	1,234.00
	Grand Total:	245,509.03

Project Account Summary

Project Account Key	Payment Amount	
None	230,418.91	
14708E	526.25	
18701E	3,235.00	
18801E	7,059.44	
20603E	3,647.50	
20701E	428.93	
ISFE	193.00	
	Grand Total:	245,509.03



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

Meeting: 02/24/20 07:00 PM
Department: Public Works Department
Category: Agreement
Prepared By: Matt Wohlberg
Department Head: Jim Heines

SCHEDULED

ORDINANCE

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

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.

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.

WHEREAS, the City strives to present and maintain a positive and attractive appearance for its residents and visitors; and

WHEREAS, the City Council has identified beautification of Lindbergh Boulevard as a future project in the Capital Improvement Plan and has identified the branding and promotion of Creve Coeur as a goal in the City's Strategic Plan; and

WHEREAS, St. Louis County ("County") has secured federal funding to reconfigure the interchange of Olive Boulevard at Lindbergh Boulevard through federal project STP-4922(604) ("Olive-Lindbergh Project"), and a part of this project will be to add two sets of traffic signals on Olive at this intersection; and

WHEREAS, the County has offered to add decorative medians, pedestrian-scale lighting, and decorative bridge treatments to the Olive Boulevard bridge over Lindbergh Boulevard ("Bridge Enhancements") as part of the Olive-Lindbergh Project; and

WHEREAS, Olive Boulevard is maintained by the Missouri Highways and Transportation Commission (the "Commission") as Route 340 and Lindbergh Boulevard is maintained by the Commission as US 67; and

WHEREAS, the Commission requires that the City enter into two separate maintenance agreements for the Bridge Enhancements; and

WHEREAS, City staff recommends that the City enter into the required agreements so that the County can construct, and the City can fund and maintain, the Bridge Enhancements involved with the Olive-Lindbergh Project, because similar signal enhancements will be more expensive, more difficult, and of lesser quality if installed independently as a retrofit in the future.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CREVE COEUR, AS FOLLOWS:

SECTION 1: The **Maintenance Agreement**, between the Missouri Highways and Transportation Commission and the City of Creve Coeur, regarding the addition of and maintenance for decorative medians, pedestrian-scale lighting, and bridge edge treatments for the Olive Boulevard bridge over Lindbergh Boulevard, attached hereto

and referred to herein as "Exhibit A," is hereby approved and the City Administrator is authorized to execute same on behalf of the City and the City Clerk is authorized and directed to attest thereto. The Agreement as executed shall be substantially in the form of Exhibit A, with such changes therein as shall be approved by the officers of the City executing same, consistent with the provisions and intent of this Ordinance. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient or proper in order to carry out the intent of this Ordinance, the matters herein authorized, and the rights and duties of the City under Exhibit A.

SECTION 2. This ordinance shall become effective in accordance with Section 3.11 (g) of the City Charter.

Adopted by the City Council this ____ day of _____ 2020.

Ellen Lawrence
President of the City Council

Approved this ____ day of _____ 2020.

Barry Glantz, Mayor

Attest:

Deborah Ryan, MPCC
City Clerk

CCO Form: MT02
 Approved: 10/96 (DPP)
 Revised: 04/18 (BDG)
 Modified: 02/20 (BDG)

EXHIBIT A

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
 MAINTENANCE AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Creve Coeur, Missouri (hereinafter, "City").

WITNESSETH:

NOW, THEREFORE, in consideration of these mutual covenants, promises and representations, the parties agree as follows:

(1) PURPOSE: The purpose of this Agreement is to designate maintenance responsibilities for certain roadway features to be constructed on Missouri Route 340 by the St. Louis Economic Development Partnership project STP 4922(604).

(2) LOCATION: The roadway features which are the subject of this Agreement are located at the Route 340 interchange with US 61/67 (Lindbergh Blvd.) shown on Exhibit A, attached hereto and made a part of this Agreement.

(3) MAINTENANCE:

(A) Raised and Textured Concrete Medians:

(i) The City shall maintain, at the City's cost, all raised and textured concrete medians constructed under project STP 4922(604).

(ii) The raised and textured concrete medians shall be maintained in accordance with the Missouri Department of Transportation's Engineering Policy Guide and be kept in a condition that does not cause injury to persons or damage to property.

(iii) The City may have the maintenance work required pursuant to this Agreement performed by either its own maintenance personnel or by contract with fully qualified individuals or companies approved by the Commission.

(iv) The City shall respond to any emergency situation in which repair or maintenance of damage to the medians is required immediately to correct a dangerous condition or restore the safe, unobstructed flow of traffic on the roadway(s).

(v) If the Commission, in its sole discretion, determines that the

raised and textured medians should be removed or eliminated as part of future highway or transportation project, or that such removal is otherwise in the best interests of the state highway system, the Commission may remove the raised and textured concrete medians with no reimbursement to the City

(B) Decorative Street Lighting:

(i) The City shall maintain, at the City's cost, all decorative lighting installed on bridge A66481 on Route 340 over US 61/67 as part of Project STP 4922(604) and all components of the lighting system including power supply within the Commission's right of way. The lighting shall be maintained in accordance with the Missouri Department of Transportation's Engineering Policy Guide, Missouri Standard Specifications for Highway Construction and Missouri Standard Plans for Highway Construction. The City shall pay the cost of electrical current for operation of the decorative lighting.

(ii) The City may have the maintenance work required pursuant to this Agreement performed by either its own maintenance personnel or by contract with fully qualified individuals or companies approved by the Commission to provide a fully functional and dependable lighting system.

(iii) The City shall respond to any emergency situation in which repair or maintenance of damage to the lighting is required immediately to correct a dangerous condition or restore the safe, unobstructed flow of traffic on the roadway(s).

(iv) The Commission may request the City to remove and relocate decorative lighting, at the City's cost, to accommodate the construction of roadway improvements. Should the Commission make any of these requests, the City shall comply with the Commission's request within 30 calendar days.

(v) If the Commission, in its sole discretion, determines that the removal of the decorative lighting from the Commission's right of way is in the best interest of the state highway system, the Commission may remove the decorative lighting.

(vi) If the Commission removes the median lighting in accordance with any provision of this Agreement, the Commission will not reimburse the City for the cost or value of the decorative lighting.

(C) The City, at its sole cost and expense, shall maintain the improvements identified in (3)(A) and (3)(B), above in a manner that is fully operation and in a safe condition. The City, at its sole cost and expense, shall pay for all costs to maintain, repair or replace any of the above- mentioned items. The City shall maintain these items in accordance with the Commission's maintenance manual and in an aesthetically pleasing condition that will be safe to the general public. The City shall coordinate any planned maintenance activities that are accomplished pursuant to this

Agreement with the Commission's representative and shall give a minimum of 1 week notice prior to any intended maintenance activity. In the event the Commission determines that the City is not properly maintaining these items, the Commission will send a notice to the City describing the nature of the condition that needs to be remediated. If the safety functions of the roadway features are in any way deemed by the Commission to present an unsafe condition to vehicular or pedestrian traffic the City shall make immediate accommodations to address the unsafe condition.

(4) TERMINATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations or for convenience by providing the City with written notice of cancellation. Should the Commission exercise its right to cancel the contract for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the City.

(5) INDEMNIFICATION:

(A) The City shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

(1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(6) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and

approved by the duly authorized representative of the City and the Commission.

(7) COMMISSION REPRESENTATIVE: The Commission's district engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement.

(8) CITY REPRESENTATIVE: The City's public works director is designated as the City representative for the purpose of administering the provisions of this Agreement. The City representative may designate by written notice other persons having the authority to act on behalf of the City in furtherance of the performance of this Agreement.

(9) NOTICES: Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

- (A) To the City:
Mark Perkins
City Administrator
300 N. New Ballas Road
Creve Coeur, MO 63141
(314) 872-2511
- (B) To the Commission:
MoDOT St. Louis District Engineer
1590 Woodlake Drive
Chesterfield, MO 63017

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(10) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all state and federal laws and regulations relating to the performance of this Agreement.

(11) ASSIGNMENT: The City shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(12) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(13) CONTINUING DURATION: The term of this Agreement will be of a continuing duration until terminated pursuant to the terms of this Agreement or by mutual consent of the parties.

(14) NO ADVERSE INFERENCE: This Agreement shall not be construed more strongly against one party or the other. The parties to this Agreement had equal access to, input with respect to, and influence over the provisions of this Agreement. Accordingly, no rule of construction which requires that any allegedly ambiguous provision be interpreted more strongly against one party than the other shall be used in interpreting this Agreement.

(15) ENTIRE AGREEMENT: This Agreement represents the entire understanding between the parties regarding this subject and supersedes all prior written or oral communications between the parties regarding this subject.

(16) NO INTEREST: By contributing to the cost of the maintenance of this roadway, the City gains no property interest in the roadway features or roadway whatsoever. The Commission shall not be obligated to keep the constructed roadway features or roadway in place if the Commission, in its sole discretion, determines removal or modification of the roadway is in the best interests of the state highway system or the Commission.

(17) NON-LIABILITY OF COMMISSION PERSONNEL: Neither the commissioners, nor any other officer, official, employee, or agent of the Commission or Missouri Department of Transportation shall be *personally* responsible for any liability arising under or growing out of this Agreement.

(18) NOT A JOINT VENTURE: Nothing contained in this Agreement shall be deemed to constitute the Commission and City as partners in a partnership or joint venture for any purpose whatsoever.

(19) SECTION HEADINGS: All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

(20) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the City.

(21) SUCCESSORS AND ASSIGNS: The provisions of this Agreement shall apply to and be binding upon the parties executing this Agreement, their successors, assigns, agents, subsidiaries, affiliates, and lessees, including officers, employees, agents, servants, corporations, and any persons acting under, through, or for the parties agreeing hereto.

(22) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City this ____ day of _____, 20____.

Executed by the Commission this ____ day of _____, 20____.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

CITY OF CREVE COEUR,

Title _____

By _____
Title _____

ATTEST:

ATTEST:

Secretary to the Commission

By _____
Title _____

Approved as to Form:

Approved as to Form:

Commission Counsel

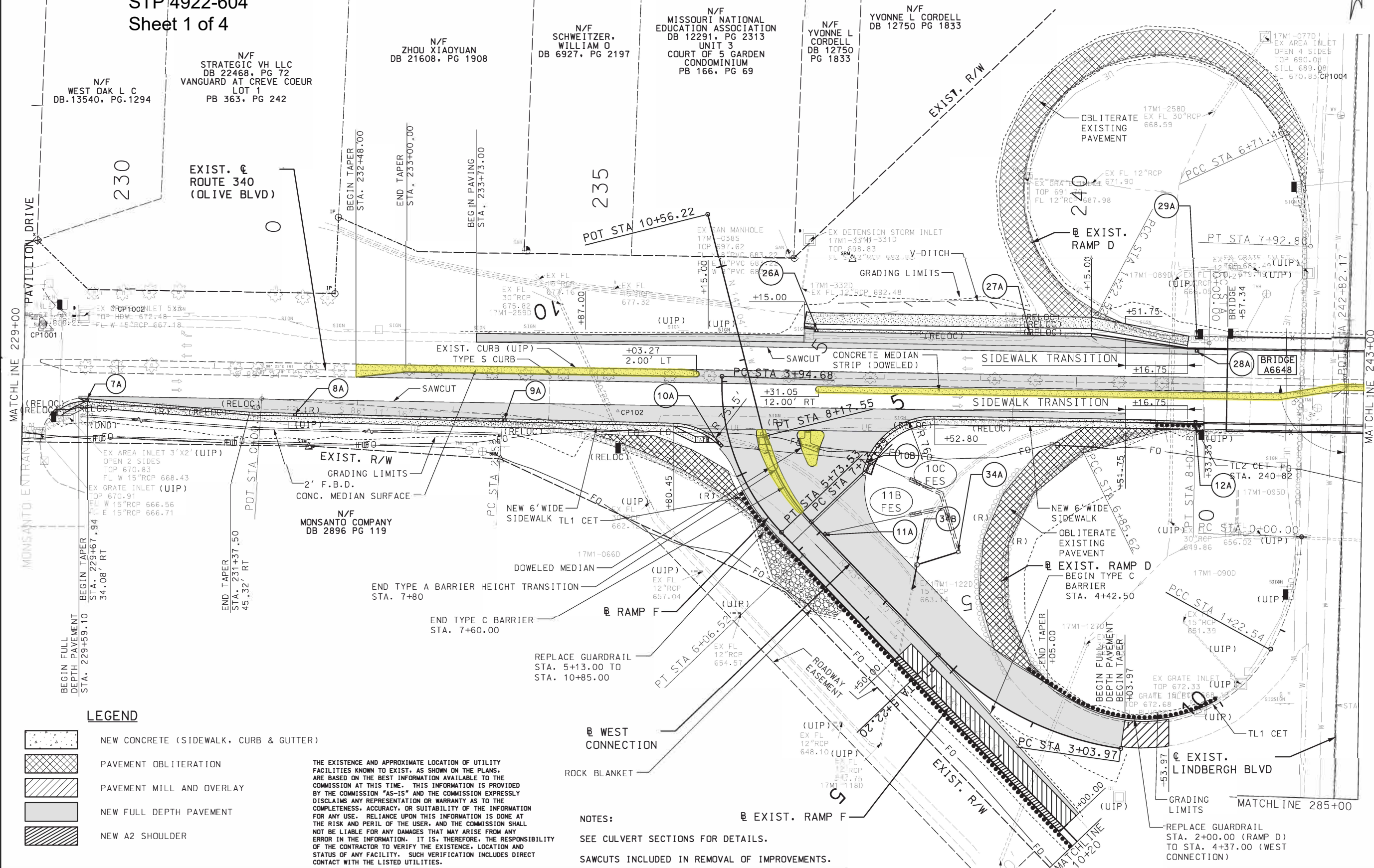
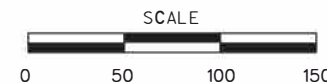
By _____
Title _____

Ordinance No. _____

(If the Agency is a City, a copy of the ordinance which authorizes execution of this Agreement is needed)

EXHIBIT A
Maintenance Agreement
City of Creve Coeur
STP 4922-604
Sheet 1 of 4

DISCLAIMER
THE PROFESSIONAL WHOSE SIGNATURE AND PERSONAL
SEAL APPEAR HEREON ASSUMES RESPONSIBILITY
ONLY FOR WHAT APPEARS ON THIS PAGE, AND
DISCLAIMS (PURSUANT TO SECTION 32.411 RSMO)
SPECIFICATION, ESTIMATES, REPORTS, OR OTHER
DOCUMENTS OR INSTRUMENTS NOT SEALED BY THE
UNDERSIGNED PROFESSIONAL RELATING TO OR
INTENDED TO BE USED FOR ANY PART OR PARTS OF
THE PROJECT TO WHICH THIS PAGE REFERS.



DATE PREPARED	
12/18/2019	
ROUTE	STATE
340	MO
DISTRICT	SHEET NO.
SL	PLO02
COUNTY	
ST LOUIS	
JOB NO.	
CONTRACT ID.	
PROJECT NO.	
STP4922(604)	
BRIDGE NO.	

[illegible]

MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION

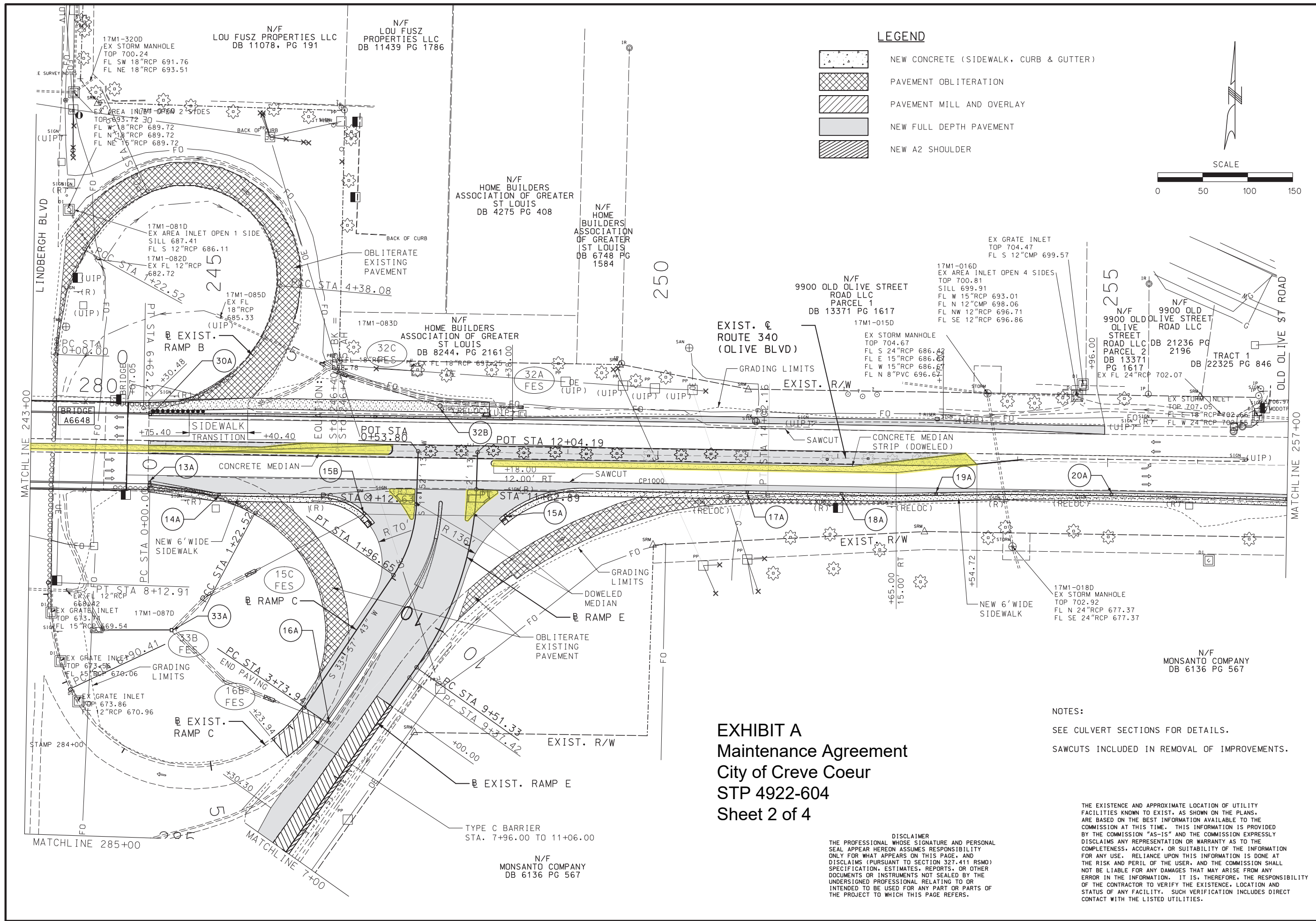
105 WEST CAPITAL
JEFFERSON CITY, MO 65102
1-888-ASK-MODOT (1-888-275-6636)

1820 TESSON FERRY ROAD
SUITE 203, WFO 63128
3141-0045
3141-9185-8445

 **ACCESS
ENGINEERING
LLC**

#2000172588-ENGINEERING
ENGINEERING CERTIFICATE OF AUTHORITY

PLAN SHEET
OLIVE/LINDBERGH
SHEET 2 OF 5



DATE PREPARED 12/18/2019	
ROUTE 340	STATE MO
DISTRICT SL	SHEET NO. PL003
COUNTY ST LOUIS	
JOB NO.	
CONTRACT ID.	
PROJECT NO. STP4922(604)	
BRIDGE NO.	
DESCRIPTION	DATE
MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION	
	105 WEST CAPITAL JEFFERSON CITY, MO 65102 1-888-ASK-MODOT (1-888-275-6636)
	11820 TESSON FERRY ROAD SUITE 203 ST. LOUIS, MO 63128 (314) 849-8445 #2000172588 CIVIL ENGINEERING ENGINEERING CERTIFICATE OF AUTHORITY
PLAN SHEET	
OLIVE/LINDBERGH	
SHEET 3 OF 5	

IF A SEAL IS PRESENT ON THIS SHEET IT HAS BEEN ELECTRONICALLY SEALED AND DATED.

NOT FOR CONSTRUCTION

"THIS MEDIA SHOULD NOT BE CONSIDERED A CERTIFIED DOCUMENT."

LAUREL S. HARRINGTON
PROFESSIONAL LANDSCAPE ARCHITECT
MO P.L.A. LICENSE # 2001005949

DATE PREPARED
11/27/2019

ROUTE 340 STATE MO

DISTRICT SL SHEET NO. SS006

COUNTY ST LOUIS

JOB NO.

CONTRACT ID.

PROJECT NO.
STP4922(604)

BRIDGE NO.

DATE	DESCRIPTION
.	.
.	.
.	.
.	.
MSD PROJECT 15MCD-00293	MSD BASEMAP 17N0217M17M2

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

100 WEST CAPITOL
JEFFERSON CITY, MO 65102
1-888-ASK-MODOT (1-888-275-6636)

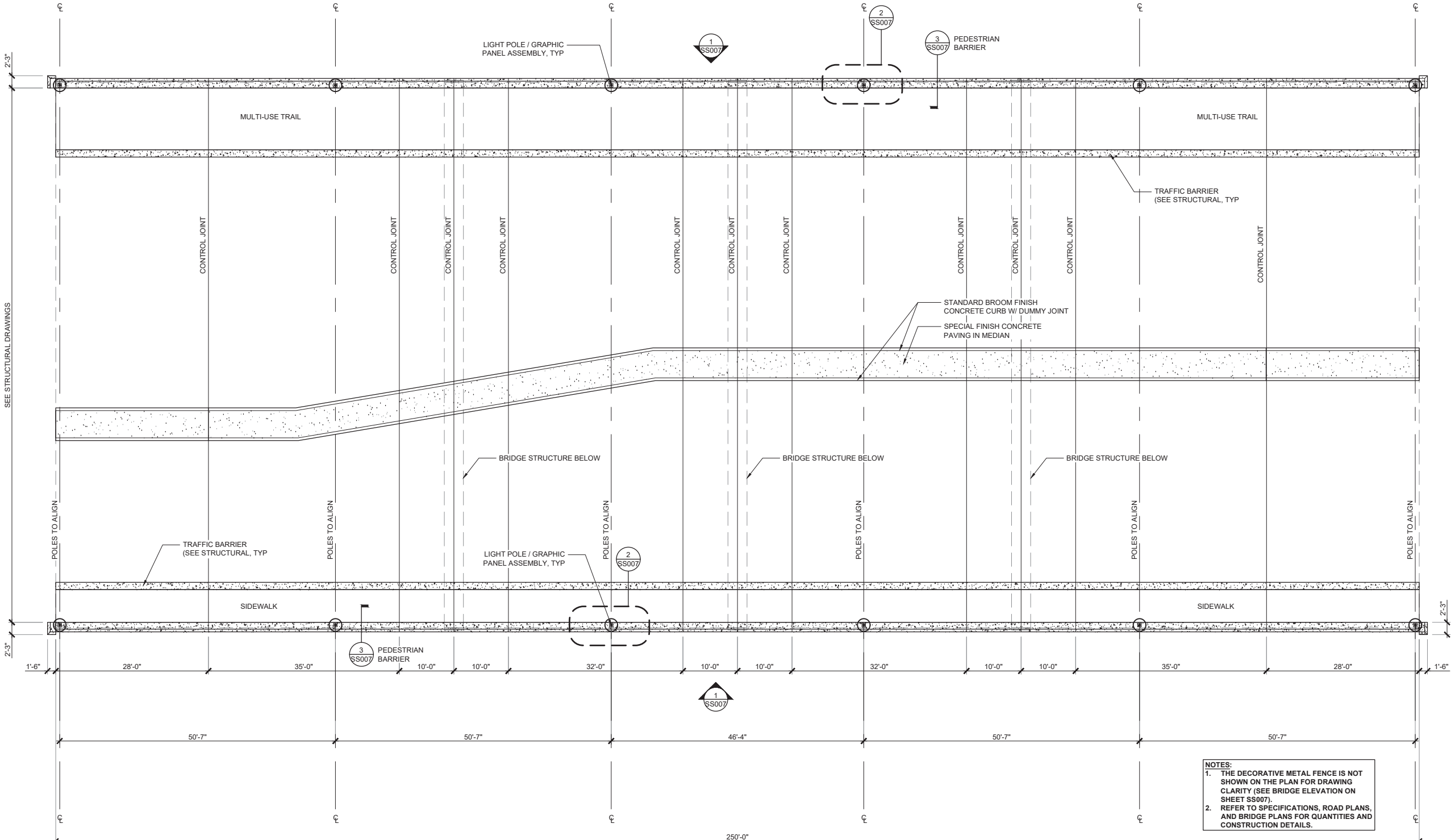


CHRISTNER

188 NORTH MERAMEC | ST. LOUIS, MISSOURI 63105
TEL 314 726 2927 | FAX 314 726 2928 | CHRISTNERINC.COM
DISCIPLINE: LANDSCAPE ARCHITECTURE
CERTIFICATE OF AUTHORITY - 2011014229

ENHANCEMENT DETAILS

SHEET 1 OF 2



1 BRIDGE ENHANCEMENTS PLAN
1" = 10'-0"

EXHIBIT A
Maintenance Agreement
City of Creve Coeur
STP 4922-604
Sheet 3 of 4

\\C:\DATA\Projects\2019\19004 Olive-Lindbergh Interchange\BIM\Site\LS21 - BRIDGE ENHANCEMENTS.dwg Jonathan Thu, 12 Dec 2019 - 2:27pm



DEPARTMENT OF PUBLIC WORKS STAFF MEMORANDUM

DATE: February 5, 2020

TO: Mark Perkins, City Administrator

CC: Jim Heines, Director of Public Works

FROM: Matt Wohlberg, P.E., City Engineer

SUBJECT: Recommendation to Execute Maintenance Agreement
Bridge Enhancements to the Olive-Lindbergh Interchange

A maintenance agreement between the State of Missouri and the City of Creve Coeur is necessary for the City's proposal to include several decorative treatments along Olive Boulevard near and over Lindbergh Boulevard as part of the planned interchange reconfiguration project in 2020. This agreement would supplement two similar maintenance agreements for signal enhancements at this interchange that the City executed in September 2019.

Interchange Project and Enhancements

The Saint Louis Economic Development Partnership (SLEDP), through funding provided by Saint Louis County and a federal grant, plans to reconfigure the interchange of Lindbergh Boulevard and Olive Boulevard this year. This project will convert the existing cloverleaf interchange into what is called a "folded diamond" interchange, and this will create two new signalized intersections on Olive (one on each side of Lindbergh) and will introduce sidewalks on both sides of the Olive bridge over Lindbergh.

The SLEDP has coordinated with the City to include several non-standard upgrades to the bridge, sidewalks, and signals as part of the project:

Signal Enhancements

- Illuminated street name signs
- Black powder coating for new traffic signals

Bridge Enhancements

- Pedestrian-scale lighting and decorative fence along both sides of the Olive bridge
- Exposed-aggregate centerline median along Olive
- Decorative concrete barriers along the edges of the Olive bridge with textured concrete facing outward toward Lindbergh.

The intent of these enhancements is to provide an attractive point of entry to the City for motorists and to improve the pedestrian experience along Olive.

The SLEDP hired the team of Access Engineering, Christner Architects, and Horner & Shifrin to design the Olive-Lindbergh interchange project. The City hired this same team to design the enhancements and to incorporate them into the project plans.

Maintenance Agreement

Olive Boulevard (Route 340) and Lindbergh Boulevard (US 61/67) are both owned and maintained by the State of Missouri. The State will consent to adding the signal and bridge enhancements to their right of way if the City agrees to maintain them.

Two maintenance agreements for the signal enhancements were executed in September 2019.

A similar maintenance agreement is now proposed for the bridge enhancements listed above. This agreement is similar to other agreements between the State and the City for other lighting and decorative elements along Olive Boulevard. Through this agreement, the City agrees to maintain the decorative portion of the medians, barriers, and lights and agrees to pay for the electricity needed for the lights. Ongoing maintenance costs of the bridge enhancements is expected to be minimal.

Planning and Zoning Recommendation

City staff discussed the proposed signal and bridge enhancements with the Planning and Zoning Commission in November 2019. The Commission recommended that the City proceed with the proposed enhancements, but added a request that the City consider improvements to the landscaping surrounding this interchange in the near future.

Certain elements of the design have changed since the enhancements were presented to the Planning and Zoning Commission. Most notably, the pattern that will be formed into the concrete along the sides of the Olive bridge that face Lindbergh is substantially different. Staff plans to revisit the bridge enhancement elements with the Planning and Zoning Commission on Monday, February 17, in order to confirm their recommendation for approval of the current design.

Recommendation

Staff recommends that the City execute the maintenance agreement for the proposed bridge enhancements that are proposed for Olive Boulevard over Lindbergh Boulevard. The proposed enhancements will help establish a sense of place in Creve Coeur and in the 39 North agricultural technology district. The maintenance agreement for the bridge enhancements is necessary if the City wishes to install these bridge enhancements on Olive within the State's right of way.

Attachments: Bridge enhancement renderings

View of Proposed Olive Bridge (Looking East over Lindbergh)



View of Proposed Olive Bridge (Looking North from Lindbergh)





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

Meeting: 02/24/20 07:00 PM
Department: City Council
Category: Resolution
Prepared By: Carl Lumley
Department Head: Carl Lumley

TABLED

ORDINANCE

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

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

Ordinance

Meeting of February 24, 2020

SETTLEMENT AGREEMENT

Settlement Agreement made as of the last date set forth below, by and between the City of Creve Coeur, Missouri (herein the “City”) and Archimages, Inc. (herein the “Architect”, and with the City each a “Party” and together the “Parties”) as follows:

WHEREAS, City engaged Architect to provide a complete design of a New Police Facility (the “Project”) pursuant to Agreement dated February 7, 2017 as amended July 31, 2018 (“Design Agreement”); and

WHEREAS, the City alleges that a deficiency in such design work became apparent regarding smoke control after much of the construction had been completed. One of Architect’s sub-consultant engineers that provided the smoke control design has cooperated with City and Architect and contributed to the necessary additional design work to resolve the deficiency and agree to pay for costs related to the resolution; and

WHEREAS, Architect represents that it has completed the necessary additional design work, designated as design change WCPR-035 Smoke Evacuation; and

WHEREAS, the general contractor on the Project, United Construction Ent. Co of St. Louis, Inc (“United”) has submitted a change order to complete the additional work called for by design change WCPR-035 in the sum of \$199,673.00 (“United Change Order”) which Architect, after complete review, has recommended the City accept; and

WHEREAS, City’s construction manager Paric has submitted a change order related to supervision of the completion of such additional work (“Paric Change Order”) in the amount of \$19,424.83, and

WHEREAS, the Parties have reached this Settlement Agreement to resolve their financial obligations concerning the aforesaid change orders and related issues between them regarding such design deficiency;

NOW, THEREFORE, based on the foregoing recitals and representations which are part of this Settlement Agreement, and in consideration of the promises herein made and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. The City shall present the United Change Order and Paric Change Order to the City Council for acceptance and approval. Such approval shall also constitute approval of design change WCPR-035, based on Architect's representations described above.

2. Within 30 days of acceptance and approval of the United Change Order and Paric Change Order by the City Council, Architect shall pay or cause to pay the sum of \$193,825.83 to be paid to City.

3. Architect shall provide Construction Phase Services services pursuant to the Design Agreement regarding completion of the United Change Order at no additional cost to City. Architect shall remain subject to potential liability for any deficiencies in design change WCPR-035 to the same extent as if such design work had been included in its prior work under the Design Agreement.

4. In the event it is determined that further design changes or code analyses are needed relative to completion of the work that is the subject of design change WCPR-035 in order to complete the Project in accordance with the Design Agreement, such additional design work/code analyses and any related Construction Phase Services shall be completed by Architect at no cost to City. In the event any further change orders are

proposed by United or Paric regarding the design change WCPR-035 and/or any related additional design changes/code analyses, or any other additional out-of-pocket costs to City related thereto arise, the Parties shall resume negotiations as to consideration of such proposed change orders and/or costs and their respective financial responsibilities as to such change orders and/or costs.

5. Each Party agrees that from time to time they will execute and deliver such further documents and take any such other actions as another Party may reasonably request to carry out the purpose and intent of this Settlement Agreement. The Parties agree that they will not take any action that will prevent their performance of this Settlement Agreement in accordance with its terms.

6. Architect confirms that it has been paid all amounts owed to it by City pursuant to the Design Agreement and any prior agreement between the Parties. Accordingly on behalf of itself, its owners, directors, officers, employees, agents, attorneys, representatives, subcontractors, successors, and assigns, and all affiliated entities and persons and entities claiming by, through or under it or them, without the need for further action, Architect hereby releases and forever discharges the City and its elected and appointed officials, officers, employees, agents, attorneys, representatives, successors, and assigns, none of whom admit any liability but all expressly deny any liability, of and from any and all manner of action and causes of action, suits, debts, dues, accounts, bonds, covenants, contracts, agreements, judgments, claims, demands, damages, charges, and liabilities whatsoever, known or unknown, asserted or which could have been asserted through and including the date of this Settlement Agreement, other than the terms and conditions of this Settlement Agreement.

7. When the Architect has satisfied its obligations under this Settlement Agreement, City on behalf of itself and its elected and appointed officials, officers, employees, agents, attorneys, representatives, successors, and assigns, and all affiliated entities and persons and entities claiming by, through or under it or them, without the need for further action hereby releases and forever discharges the Architect and its owners, consultants (including, but not limited to, Horner & Shifrin, Inc.), directors, officers, employees, agents, attorneys, representatives, subcontractors, successors, and assigns, none of whom admit any liability but all expressly deny any liability, of and from any and all manner of action and causes of action, suits, debts, dues, accounts, bonds, covenants, contracts, agreements, judgments, claims, demands, damages, charges, and liabilities whatsoever, known or unknown, asserted or which could have been asserted through and including the date of this Settlement Agreement, related to the design deficiency addressed in design change WCPR-035, other than the terms and conditions of this Settlement Agreement. City otherwise reserves all rights and remedies related to the Design Agreement and any other prior agreements between the Parties but represents to Architect that it is not currently aware of any claims other than the design deficiency addressed in this Settlement Agreement.

8. This Settlement Agreement is the final and complete expression of the Parties' understanding regarding the subject matter hereof, superseding any and all prior oral and written understandings and agreements regarding such matter. The provisions of this Settlement Agreement cannot be waived or modified except in writing signed by an authorized representative of the Party to be charged therewith. This Settlement Agreement has been prepared by the combined efforts of the Parties and their respective

attorneys and each of the Parties to this Settlement Agreement acknowledges that they have had this Settlement Agreement reviewed by such of their attorneys and advisors as they deem necessary. The Parties hereto further acknowledge that they have: (i) independently investigated the facts to the extent, if any, as they deemed necessary or appropriate in order to make the decision to enter into this Settlement Agreement; (ii) made an independent determination to enter into this Settlement Agreement; (iii) not relied upon any statement of or information received from the other Party or from counsel for the other Party that is not expressly reflected herein in making such independent determination; and (iv) there have been no written or oral representations made to induce them to execute this Settlement Agreement that are not expressly reflected herein. The Parties shall bear all of their respective legal fees, costs and expenses incurred as a direct and/or indirect result of the dispute and the negotiation of this Settlement Agreement.

9. The Parties acknowledge that this is a compromise of disputed claims. This Agreement shall not be construed as an admission of any liability or damages, as each Party denies any and all liability to the other Party and denies the nature and extent of any damage claimed by the other Party.

10. The Parties and the undersigned individuals hereby warrant and represent that they have all requisite authority to enter into this Settlement Agreement.

11. The interpretation and performance of this Settlement Agreement, except as otherwise specifically provided, shall be governed by the internal laws of the State of Missouri (excluding its conflict of law rules). For all purposes, this Settlement Agreement shall be deemed to have been made in St. Louis County, Missouri.

12. This Settlement Agreement shall be binding upon and inure to the benefit of the Parties, and their respective parent, subsidiary, and affiliated entities, elected and appointed officials, owners, directors, officers, agents, attorneys, employees, representatives, subcontractors, successors, and assigns, including all affiliated entities and persons and entities claiming by, through or under any of the Parties.

13. This Settlement Agreement may be executed in counterparts, the agreement to be effective on the date that the last signature herein below required is affixed.

City of Creve Coeur, Missouri

Archimages, Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



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

Meeting: 02/24/20 07:00 PM
Department: Public Works Department
Category: Resolution
Prepared By: Jim Heines
Department Head: Jim Heines

TABLED

RESOLUTION

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

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

Resolution

Meeting of February 24, 2020

RESOLUTION NO.

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

WHEREAS, the City strives to maintain its facilities in order to promote a safe place for its residents to live, work, and play; and

WHEREAS, the City Council approved a contract with United Construction, Ent. Co. Inc. to construct a new Police Building and related site work for an amount of \$7,351,000; and

WHEREAS, the City Council or City Administrator previously approved Change Orders #1 through #52, and #54 & #55 for an amount of \$541,059.00 increasing the contract amount with United Construction, Ent. Co. Inc. increasing the contract amount to \$7,892,185.00 and

WHEREAS, this improvement is required by Code as part of the Life Safety equipment for the detention area of the building; and

WHEREAS, this modification to the contract is identified as Change Order #53 and is included in the attached schedule "Exhibit A"; and

WHEREAS, completion of this work will result in a net increase of \$199,673.00 to the contract amount; and

WHEREAS, the city anticipates a reimbursement pursuant to a settlement agreement with the Design Team;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CREVE COEUR, AS FOLLOWS:

Section 1. The Contract change order between **United Construction Ent. Co. Inc.,** and the City, attached hereto as "Exhibit A" and as described in the attached Change Order Document dated February 3, 2020 for a **sum of \$199,673.00,** is hereby approved, and the City Administrator is hereby authorized and directed to enter into and execute this change order. The Contract change orders as executed shall be consistent with the provisions and intent of this Resolution. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient, or proper in order to carry out the intent of this Resolution, the matters herein authorized, and the rights and duties of the City under the Contract change orders.

Adopted this 10th day of February, 2020.

Barry Glantz
Mayor

Attest:

Deborah Ryan, City Clerk

DRAFT AIA® Document G701™ – 2017

Change Order

PROJECT: *(Name and address)*
City of Creve Coeur, Missouri
Police Department
350 North New Ballas Road
Creve Coeur, MO 63141

CONTRACT INFORMATION:
Contract For: General Construction

Date: January 9, 2018

CHANGE ORDER INFORMATION:
Change Order Number: 053

Date: February 3, 2020

OWNER: *(Name and address)*
City of Creve Coeur, Missouri
300 North New Ballas Road
Creve Coeur, MO 63141

ARCHITECT: *(Name and address)*
Archimages, Inc.
143 West Clinton Place
St. Louis, MO 63122

CONTRACTOR: *(Name and address)*
United Construction
12747 Olive Blvd.
St. Louis, MO 63141

THE CONTRACT IS CHANGED AS FOLLOWS:

Change Order Request No. 92 for WCPR-035, smoke evacuation system upgrades: \$199,673. The following terms apply:

1. Contractor estimates it will take approximately 13 weeks from issuance of this Change Order to obtain necessary materials and complete construction within the scope of the Change Order. Contractor shall not be liable for any delay damages for completion of such work provided it completes the work in a reasonable time taking into account all relevant factors and circumstances.
2. Owner shall pay all invoices related to this Change Order within the time called for under the Agreement, without any retention.
3. This Change Order does not alter the previously established date of Substantial Completion of August 22, 2019 and work pursuant hereto shall not be considered in determining the date of Final Completion.
4. Except as stated herein, this Change Order shall be subject to all applicable terms of the Contract.
5. This Change Order supersedes Contractor's Change Order Request No. 92.

The original Contract Sum was

The net change by previously authorized Change Orders

The Contract Sum prior to this Change Order was

The Contract Sum will be increased by this Change Order in the amount of

The new Contract Sum including this Change Order will be

\$	7,351,000.00
\$	540,483.00
\$	7,891,483.00
\$	199,673.00
\$	8,091,156.00

The Contract Time will be increased by Zero (0) days.

The new date of Substantial Completion will be February 28, 2019

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Archimages, Inc.
ARCHITECT *(Firm name)*

United Construction
CONTRACTOR *(Firm name)*

City of Creve Coeur, Missouri
OWNER *(Firm name)*

SIGNATURE

Roy A. Mangan
PRINTED NAME AND TITLE

SIGNATURE

Kent Koenemann
PRINTED NAME AND TITLE

SIGNATURE

Mark Perkins
PRINTED NAME AND TITLE

DATE

DATE

DATE



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

Meeting: 02/24/20 07:00 PM
Department: Public Works Department
Category: Resolution
Prepared By: Jim Heines
Department Head: Jim Heines

TABLED

RESOLUTION

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.

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.

Resolution

Meeting of February 24, 2020

RESOLUTION NO.

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.

WHEREAS, the City strives to maintain its facilities in order to promote a safe place for its residents to live, work, and play; and

WHEREAS, on August 22, 2016, the City Council approved a contract with Paric Corporation to provide project/construction management services for the new Police Building and renovation of the Government Center for an amount of \$523,532; and

WHEREAS, Change Orders #1 & 2 approved by Council on January 14, 2019 resulted in a decrease of \$177,843.75 in the contract amount for a new contract total of \$345,374.25; and

WHEREAS, due to necessary additional project management services necessary for the construction of a smoke evacuation system in the detention area of the Police Building, additional Owner's Representative services are required; and

WHEREAS, these modifications to the contract are identified as Change Order #3 and are included in the attached schedule "Exhibit A"; and

WHEREAS, completion of this work will result in a net increase of \$19,424.83 to the contract amount.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CREVE COEUR, AS FOLLOWS:

Section 1. The Contract change order between **Paric Corporation** and the City, attached hereto as "Exhibit A" Change Order #3 and as described in the Paric memo dated January 23, 2020 for a not-to-exceed **sum of \$19,424.83**, is hereby approved, and the City Administrator is hereby authorized and directed to enter into and execute those change orders. The Contract change order as executed shall be consistent with the provisions and intent of this Resolution. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient, or proper in order to carry out the intent of this Resolution, the matters herein authorized, and the rights and duties of the City under the Contract change orders.

Adopted this 10th day of February 2020.

Attest:

Barry Glantz
Mayor

Deborah Ryan
City Clerk



"EXHIBIT A"

Third Amendment to Owner Representative, Professional Services Agreement

This Third Amendment to Owner Representative, Professional Services Agreement ("Third Amendment"), dated January 23, 2020, between the City of Creve Coeur, Missouri ("Owner") and Paric Corporation ("PARIC")

WHEREAS, City and PARIC entered into an Owner Representative, Professional Services Agreement, dated August 22, 2016 (the "Agreement") for the performance of owner representative and professional services associated with Owner's projects to renovate the City Government Center and to construct a new Police Building (the "Project");

WHEREAS, PARIC's base fee under Amendment 2 the Agreement was based on a sixteen (16) month construction schedule for the new Police Building including services through May 31, 2019.

WHEREAS, Paric has provided additional services relating to a modification of the building smoke evacuation system since May 31, 2019.

WHEREAS, the City is directing Paric to provide professional services for the smoke evacuation system modifications which is anticipated to require additional preconstruction services plus 9 weeks of construction related services.

WHEREAS, City and PARIC deem it appropriate to enter into this Third Amendment in order to clearly express the parties' mutual understanding of the scope of PARIC's services under the Agreement in light of the anticipated added services related to the smoke evacuation system modifications.

NOW THEREFORE, City and PARIC, for consideration, the receipt and sufficiency of which are hereby acknowledged, agree as follows:

1. The Agreement shall be amended as follows:

COMPENSATION

PARIC's compensation shall be amended as follows:

Original agreement compensation	\$523,532.00
First amendment credit	(210,686.00)
Second amendment added costs	32,842.25
<u>Third amendment (per attachment)</u>	<u>19,424.83</u>
Revised compensation	\$365,113.08

2. Except as expressly amended by this Third Amendment, all other terms of the Agreement shall remain in full force and effect.

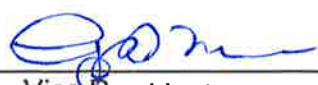
OWNER:

CITY OF CREVE COEUR, MISSOURI

By _____

OWNER REPRESENTATIVE:

PARIC CORPORATION

By  _____
Title Vice President



Creve Coeur Police CM Services Change Proposal - Smoke Evacuation System Modification

	Phase	Principal	Proj. Dir.	Proj. Mgr.	Estimator	Assistant
	Preconstruction Phase:					
	To Date:					
9/20/19	Meet with design team, Code Consultants and AHJ's to discuss permit review comments on revised design	3.00	6.00	3.50		
11/12/19	Meet with FD, City, Design Team to discuss temporary use of Detention under different classification until smoke evac is complete			1.50		
11/20/19	Call with Mark Perkins, Roy Mangan, Chief Eidman, Jim Heines, Rick Jordan	0.50		0.50		
11/23/19	Meet onsite with contractors and Chris Duckworth to compare design to actual conditions and restraints. Identify conflicts.			2.00		
11/25/19	City Council Meeting			1.00		
12/12/19	Meet with design team and contractor to review smoke evac mods cost proposal - Jen K., Design Team, Owner, Contractor - discussions and coordination		2.00	2.00		
	Forecasted Remaining Preconstruction:	2.00				
TBD	Price review			2.00		
TBD	Change Management/Negotiation	2.00		2.00		
TBD	Owner Review Meeting			4.00		
TBD	City Council Meeting		4.00	4.00		
	Construction Phase:					
	Assumes 1/17/20 - 3/17/20 Schedule	4.00				
			3.00	3.00		
TBD	Construction kickoff meeting			4.00		
	Meeting documentation					
	Weekly site visits - two 1hr. Visits per week for 9 weeks		18.00			
	Weekly coordination with AHJ/Contractor/Owner		9.00			
	Final payment/Closeout process	2.00	4.00	2.00		
	Total Hours	13.50	46.00	31.50	N/A	N/A
	Rates	164.90	114.50	114.50	N/A	N/A
	Contract Multiplier at 1.75	1.75	1.75	1.75	N/A	N/A
	Sub Totals	3,895.76	9,217.25	6,311.81		

Total Change Proposal	19,424.83
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City Council
300 North New Ballas Rd
Creve Coeur, MO 63141

Meeting: 02/24/20 07:00 PM
Department: Planning Division
Category: Report
Prepared By: Whitney Kelly
Department Head: Jason Jaggi

SCHEDULED

ORDINANCE

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

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.

Ordinance

Meeting of February 24, 2020

BILL NO. 5815

ORDINANCE NO. _____

**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**

WHEREAS, under Section 405.250(C), all elementary and secondary schools in the A-Single Family Residential zoning district require the issuance of a conditional use permit as provided in Section 405.470 and Section 405.1070, Conditional Use Permits; and

WHEREAS, Chaminade College Preparatory School was originally established in 1906, and Ordinance No. 5117, approved in November 2009, is the most recent governing ordinance for the entire campus; and

WHEREAS, an application was submitted by Edward J. Griesedieck, EJG Legal Consulting, LLC, on behalf of Chaminade College Preparatory School at 425 S. Lindbergh Boulevard, 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; and

WHEREAS, a public hearing was held by the Creve Coeur Planning and Zoning Commission on Tuesday, February 18, 2020, beginning at 6:30 p.m. or immediately following the close of the previous public hearing, on said application for the conditional use permit as provided by Section 405.1070(D)(2); and

WHEREAS, notice of publication for said public hearing had been previously published at least 15 days prior to the hearing, in the St. Louis Countian, a newspaper of general circulation in the City of Creve Coeur; and

WHEREAS, the Planning and Zoning Commission reviewed and, by a 6-0 vote, recommended approval of the conditional use permit and site concept plan amendments and site development plan, subject to the conditions contained herein, at its meeting on February 18, 2020; and

WHEREAS, all parties desiring to be heard, either for or against said application, were given an opportunity to be heard, and a copy of the proposed ordinance has been made available for public inspection prior to its consideration by the Council; and this Bill having been read by title in open meeting two times before final passage by the City Council, and

WHEREAS, the City Council finds that the application and evidence presented clearly indicate that the proposed conditional use, when subject to certain conditions set forth herein:

1. Will contribute to and promote the community welfare and convenience at the specific location.
2. Will not cause substantial injury to the value of neighboring property.
3. Meets the applicable provisions of the City's Comprehensive Plan and any applicable neighborhood or sector plans and complies with other applicable zoning district regulations and provisions of this Chapter, unless good cause exists for deviation therefrom.
4. Will be compatible with the surrounding area and thus will not impose an excessive burden or have a substantial negative impact on surrounding or adjacent users or on community facilities or services.

BILL NO. 5815

ORDINANCE NO. _____

NOW, THEREFORE, be it ordained by the City Council of the City of Creve Coeur, St. Louis County, Missouri, as follows:

Section 1: Ordinance 5117 shall be amended to include a new Section 5 and the following sections shall be renumbered accordingly.

Section 2: The new Section 5 shall state the following:

Section 5: A new site concept plan for the school campus, and site development plan for a new, approximately 28,000 square foot, 1,200 seat, basketball arena within the campus grounds as depicted in the "Site Development Plans" submitted in conjunction with Application #20-001 by Audrey O'Hagan, Architect, and Sterling Co. Engineers & Surveying, received on February 5, 2020, are approved subject to the following conditions:

1. The Applicant is required to submit a Building Permit application, as required by Article II of the Building Code, for the baseball stadium in substantial conformance with the drawings received February 5, 2020 as bound together and submitted in conjunction with Application #20-001 by Audrey O'Hagan, Architect, and Sterling Co. Engineers & Surveying.
2. The Applicant is required to submit Grading and Site Improvement Plans, showing all exterior improvements, for all new construction to the Division of Planning for review, as required by Section 410.380 of the Subdivision and Land Development Regulations (Subdivision Code). The Grading and Site Improvement Plans shall be in substantial conformance with the "Site Development Plans," received February 5, 2020 as bound together and submitted in conjunction with Application #20-001 by the Sterling Co. Engineers & Surveying.
3. The Applicant shall submit a landscape plan in substantial conformance with the drawings received February 5, 2020 as bound together and submitted in conjunction with Application #20-001 by Audrey O'Hagan, Architect, and Sterling Co. Engineers & Surveying.
4. The Applicant shall submit a photometric and lighting detail for any new lighting of the building and pedestrian pathways for the approval of the Zoning Administrator as part of the Building Permit. Should Staff receive complaints regarding any lighting, the Applicant shall make a reasonable effort to dim the lighting to comply with Section 405.680(B)(5) between the hours of 10:00 P.M. and 6:00 A.M., but not less than an average of one (1) foot-candle of illumination as required by Section 405.810(4) for the parking lots.
5. The use of the Old Tennis Courts/Overflow Parking shall be closed and a sign posted for no parking, except during special events. Staff may authorize a minor site plan to convert this area to a full parking lot without the need to return to the Planning or Zoning Commission or City Council for an amendment to the Conditional Use Permit, provided that all other Zoning regulations are met, including but not limited to site coverage, design and layout, landscaping, lighting, and stormwater detention.
6. The new sidewalk along the Accessible Parking spaces shall be a minimum of six (6) feet, or eight (8) feet if used as a curb stop, and shall be extended north to the full length of the accessible spaces, per Section 405.730(A)(2) and as discussed in the Staff report for the Planning and Zoning meeting of February 18, 2020.
7. All signs and banners shall be in conformance with Article VIII, Sign Regulations, of the Zoning Code, or with the approved Master Sign Plan for the Campus.
8. Any future enlargement, extension, expansion or exterior alteration in the use of the structures or site must be approved by the City Council upon receipt of the recommendation of the Planning and Zoning Commission as an amendment to the

BILL NO. 5815

ORDINANCE NO. _____

- Conditional Use Permit before a Building Permit for the enlargement, expansion or exterior alteration may be issued.
9. Failure to comply with any one or all of the conditions of this permit shall be adequate cause for the revocation of said permit by the City Council, provided, however, no permit shall be revoked without prior notice to the owner of the intention of the City Council to revoke this permit and reasonable time granted to the owner to correct or remedy any such breach of conditions, except for repeated breaches or violations.
 10. No conditional use permit granted by the City Council shall be valid for a period longer than one year from the date it grants the conditional use permit, unless within such period: (1) a building permit is obtained and construction is begun; or (2) if a building permit is not required, an occupancy permit is obtained and the use of the building commenced. The City Council may grant extensions to the one (1) year period of not more than one hundred and eighty (180) days each, without notice or hearing, provided that a written request for such extension is filed by the original applicant and approved by the City Council prior to the date the conditional use permit is scheduled to expire.
 11. Any transfer of ownership or lease of the property shall include in the transfer or lease agreement a provision that the purchaser or lessee agrees to be bound by the approved Site Development Plan for the property and the conditions herein set forth, and written confirmation thereof signed by the new owner or lessee shall be filed with the City at the time of such transfer or lease. Failure to comply with this provision shall not excuse anyone from these conditions.

Section 3: All other conditions of Ordinance 5117, as well as Ordinance 5529, shall remain in effect.

Section 4: The City Administrator of the City of Creve Coeur is hereby authorized and directed to issue an amended Conditional Use Permit in accordance with the provisions of this ordinance, said permit to expressly provide for the conditions and stipulations hereinabove set out in Section 3 of this ordinance. Exercise of the rights granted pursuant to the issued permit shall constitute acceptance of all conditions and stipulations set forth herein.

Section 5: This ordinance shall become effective in accordance with Section 3.11 (g) of the City Charter.

ADOPTED THIS ____ DAY OF _____, 2020.

ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS ____ DAY OF _____, 2020.

BARRY GLANTZ
MAYOR

ATTEST:

DEBORAH RYAN, MPCC
CITY CLERK



CREVE COEUR

8.b

300 North New Ballas Road • Creve Coeur, Missouri 63141
(314) 432-6000 • Fax (314) 872-2539 • Relay MO 1-800-735-2966
www.creve-coeur.org

APPLICATION TO PLANNING AND ZONING COMMISSION #20-001: AMEND THE CONDITIONAL USE PERMIT AND SITE CONCEPT PLAN, AND APPROVE A SITE DEVELOPMENT PLAN FOR A NEW 28,000 SQUARE FOOT BASKETBALL ARENA AT CHAMINADE COLLEGE PREPARATORY SCHOOL

FOR THE MEETING OF: Tuesday, February 18, 2020, 6:30 PM

LOCATION: 425 S. Lindbergh Boulevard, zoned A Single-Family Residential District

REQUEST: 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.

ADDITIONAL INFORMATION: The school property is 56.67 acres and was established in 1906, prior to the incorporation of the City, and there may be some pre-existing, non-conformities on the site. An ordinance governing the site was approved in November 2009 (Ordinance No. 5117), for a new fine arts and performance center. Ordinance 5529, approved on May 22, 2017 authorized the site development plan for a new baseball stadium. On April 9, 2018, the City Council authorized a Master Sign Plan (Ordinance No. 5579) that governs all signs for the campus. A minor site plan was approved by the Planning and Zoning Commission on December 17, 2018 for the sculpture and plaza area in front of the Chapel.

Key Issues:

- Does the request further the goals and/or implement the Comprehensive Plan?
- Does the request follow the Design Guidelines?
- Does the request meet the requirements for a Conditional Use Permit?

Creve Coeur 2030 Plan References

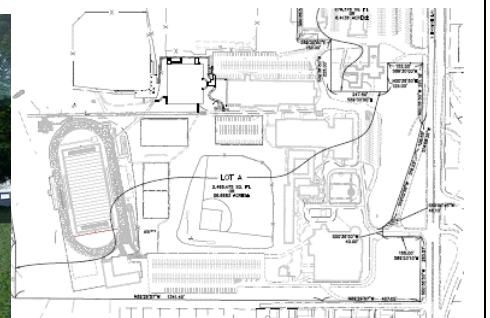
- Campus & Institutional Districts
 - Campus (CV) Place Type

Zoning Code References

- Section 405.250 A Single Family Residential
- Section 405.470 Conditional Uses
- Section 405.1080. Site Concept, Site Development and Minor Site Plan Approval.

APPLICANT: Robert Schnur
Director of Finance and Operations
Chaminade College Preparatory School
425 S. Lindbergh Boulevard
St. Louis, Mo 63141

APPLICANT'S REPRESENTATIVE: Edward Griesedieck
EJG Legal Consulting LLC
5 Indian Creek Lane
St. Louis, MO 63131



REPORT PREPARED BY: Whitney Kelly, AICP, City Planner

DATE: 2/10/2020

ATTACHMENTS: Applicants materials submitted February 5, 2020
Draft Ordinance
Ordinance #5117 and #5529

BACKGROUND AND ZONING REQUEST

Chaminade received City Council approval of their current conditional use permit ordinance (CUP), concept plan and site development plan on November 13, 1995. Several projects were approved and undertaken following their approval, including the expansion of their maintenance facilities, improved landscaping, an entrance sign, and installation of new tennis courts and additional parking. In 2001, the City Council approved Ordinance #2118 that amended the CUP and concept plan and granted site development plan approval for a 37,435 square foot expansion of Chaminade Hall plus additional parking. This approval also raised the potential student population from 920 to 975, with parking provided shown at 518 stalls. A separate CUP for roof-mounted communication antennas was also approved in 2000. Finally, the school received a favorable recommendation from the Planning Commission on June 20, 2009, for a 450-seat expansion of the football field bleachers. That CUP amendment was approved by the City Council on August 24, 2009. In November 2009, the Ordinance was again revised (Ordinance No. 5117) for the fine arts and performance building. As this ordinance included governing conditions for the entire site, Staff is seeking approval only for an amendment for the current request for a new Basketball Arena (similar to the approval for the baseball stadium in 2017 with Ordinance 5529). All other conditions and requirements will remain the same. Chaminade's total enrollment for the current school year is 869 with 158 employees. The current site plan shows 480 parking spaces with 76 overflow parking on the old tennis courts/overflow parking lot (identified as 5 below). The proposed basketball arena is not expected to increase enrollment. According to the Applicant, they will be able to move existing basketball, and potentially volleyball games and upper grade level practices from the existing facility to the new arena. This will allow for upgrading the older facility and allow a relaxing of the scheduling of the various games and practices for the various grades. There will not be an increase in the number of varsity games, and therefore any impact on parking should be nominal.

The new facility is located in the middle of the campus, between the existing Juergens Hall & Athletictrion (middle school gymnasium & high school gymnasium, indoor swimming pool, labeled as 3 below), and the Baseball Stadium (labeled as 1 below). The new building is approximately 413.25 feet from the north property line and the closet residential property, 692.11 feet from the west property line, 854.45 feet from the south property line, and 536.55 feet from the Our Lady of the Pilar Catholic Church property line, and approximately 936.55 feet from Lindbergh Boulevard.

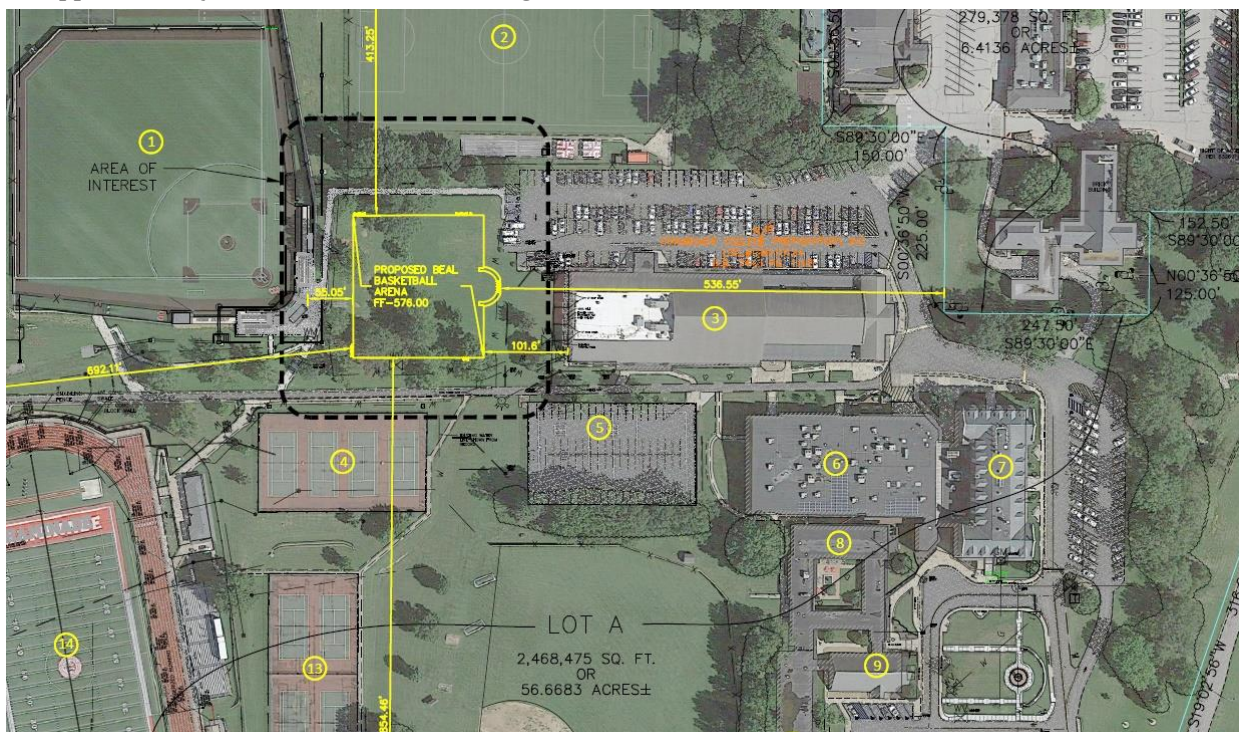


Figure 1: Close-up of the Site Development Plan

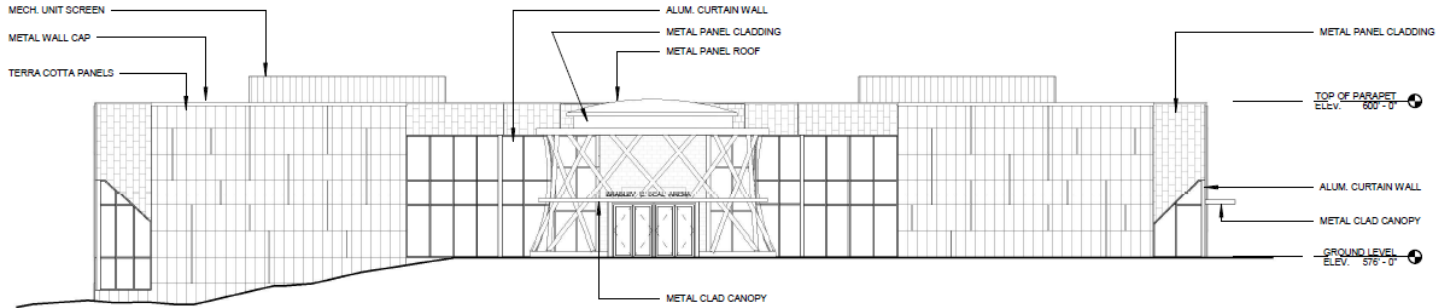


Figure 2: Proposed East Elevation

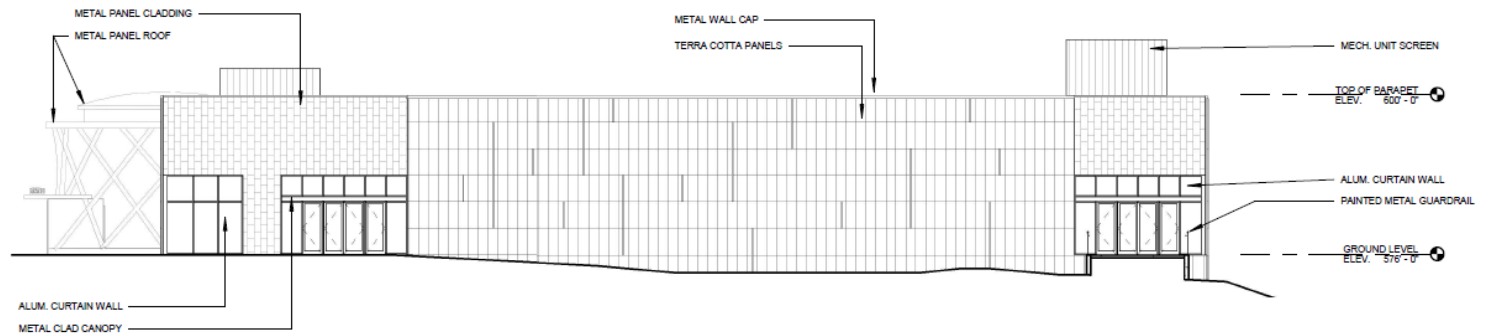


Figure 3: North Elevation

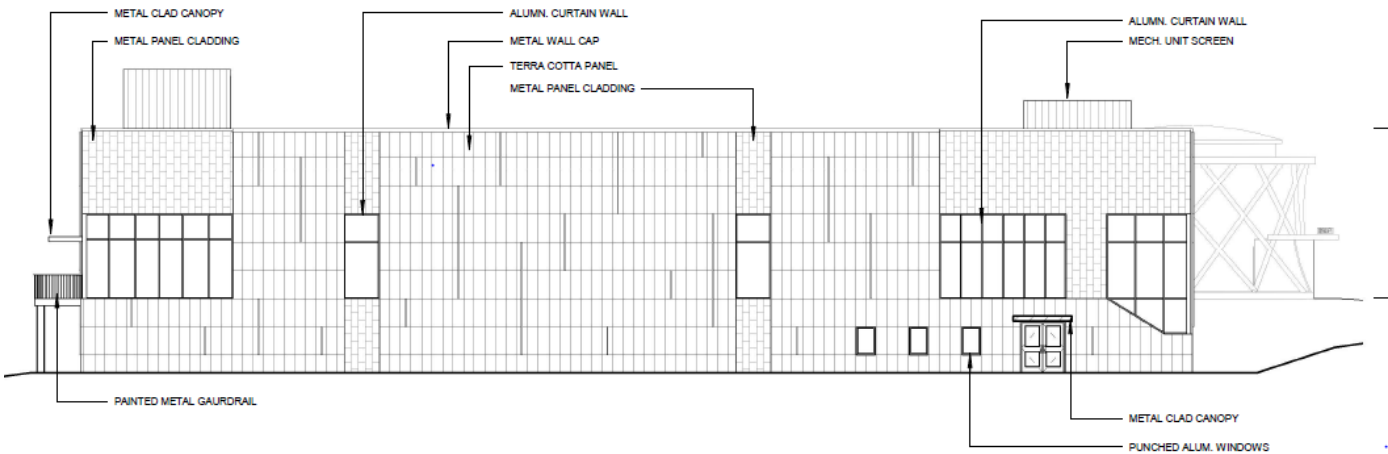


Figure 4: South Elevation

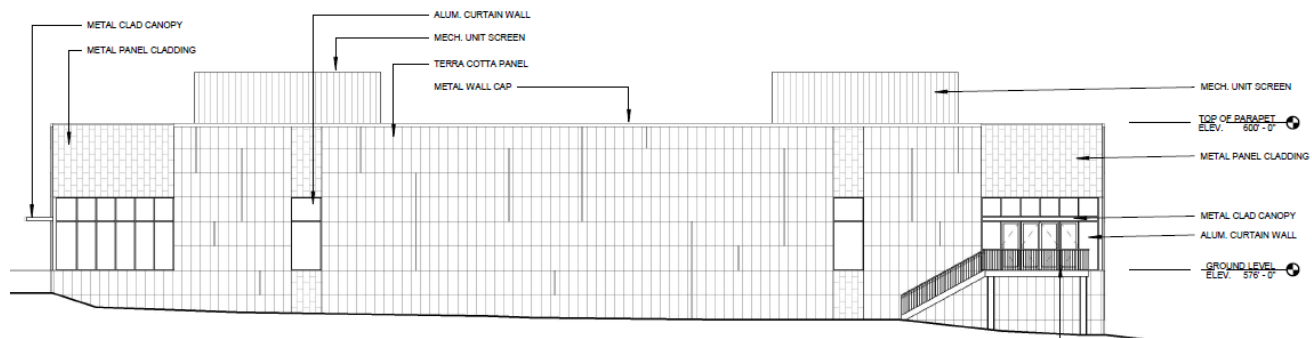


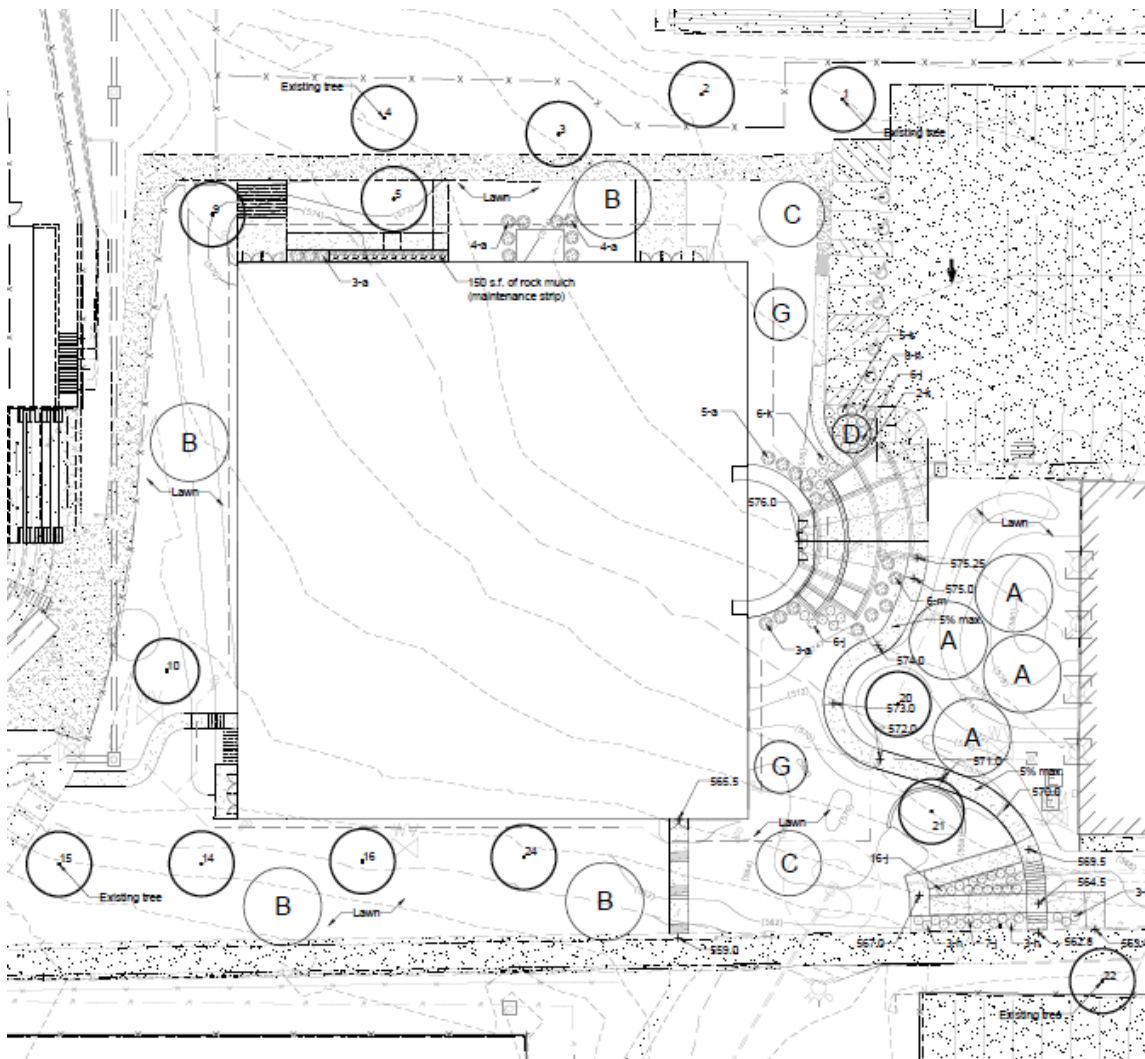
Figure 5: West elevation



Figure 6: Proposed rendering.

Landscaping

The new facility will require the removal of 10 trees as identified on the tree census, of the Landscape Plan. The Landscape Plan shows the addition of 11 canopy-shade trees, and 2 understory-ornamental trees, a flowering dogwood, along with some shrubs along the main entrance and adjacent to the building.



LAND USE AND ZONING OF SURROUNDING PROPERTIES

The adjacent zoning and land uses are as follows:

Direction	Use	Zoning District	Separated by
North	Single-family residences	C Single-family Residential	N/A
South	Single-family residences	City of Frontenac zoning	Donoho Place
East	Single-family residences	City of Ladue zoning	Lindbergh Boulevard
West	Single-family residences	C Single-family Residential	N/A

CREVE COEUR 2030 COMPREHENSIVE PLAN AND DESIGN GUIDELINES REVIEW

The subject property is included as a Campus District within the Campus & Institutional Place Type Districts that is for the development of large multi-building office structures, institutional facilities, research building, educational, and healthcare facilities, deeply setback from site edges and surrounded by beautiful landscape buffers, that are compatible with the neighboring residential districts with an established “green edge” landscape zone to protect from potential negative impacts of non-residential land uses while allowing flexibility on the interior of the site (p.109-110). The proposed arena is set within the center of campus adjacent to the existing athletic buildings and baseball stadium.

The Design Guidelines offer further guidance in reviewing buildings within a campus setting. As part of the Chaminade College Preparatory School Campus, the City’s Design Guidelines states that the architectural design should be compatible with the developing character of the neighborhood area. Design compatibility includes complementary building style, form, size, color and materials. Multiple building on the same site are to be designed to create a cohesive visual relationship between building and building color should reinforce the visual character of the environment of the proposed buildings. (p. 9). The Design Guidelines strongly encourage interesting, articulated and high-quality structures. Long or continuous wall planes should be avoided. Buildings should exhibit detail and elements appropriate for pedestrian view. All building designs should achieve a sense of human scale. Wall insets, offsets, balconies, entries and window projections are examples of building elements that may be utilized to help reduce the scale of larger buildings. (p.7). The proposed new arena includes the use of terracotta panels, and metal cladding, to break up the massing of the building and provide relief and texture to the structure. The terracotta will also have a decorative vertical projection to create interest at the pedestrian levels, and breakup the long wall of terra cotta that meets with these recommendations. However, the other buildings on the campus are a traditional red brick with a precast stone accent. The existing Athletic building was developed in 1926, according to St. Louis County, and does have an orange-red brick tone to it. The proposed Arena will introduce terra cotta and metal panels which would be inconsistent with the Design Guidelines, and is a much more contemporary design, than the most recent approval of the Arts Center.



Figure 8: 2009 Rendering of the New Performing & Fine Arts School and the proposed material samples adjacent to the brick of the adjacent existing Athletic building.

The elevations also indicate a prominent roof top mechanical equipment screening. The Design Guidelines state that Building elements, such as parapet walls, penthouses or screen walls should be treated as an integral part of the architecture, incorporating similar design, detail and materials as the

primary structure. All rooftop equipment, including, but not limited to, satellite and other telecommunication equipment, air handling units, elevator equipment, cooling towers and exhaust fans are to be screened from view. Building screens should be part of the architectural design with similar detailing and materials and not appear as add-ons. The Architect has indicated that the roof slopes down toward the front elevation and the equipment sits lower and should be mostly screened from view. The screening will be most visible from the back of the building. The mechanical screening is a lighter grey color to add into blending into the sky. However, no detail or color sample of the mechanical screening has been provided.

The Commission should discuss the design with the Applicants, and determine if bringing a common element from the other buildings is necessary, for continuity of design within the campus setting, and further the proposal toward the Design Guidelines, as well as discuss the roof top equipment with the Applicant and determine if other options are necessary.

ZONING CODE REVIEW

The City Council authorizes uses identified as conditional uses for the District by site development plans for all developments associated with the use. As the School operates under an existing Ordinance (Ordinance #5117) that governs the entire site and contains specific conditions for the entire school, Staff is recommending that review of the proposal as a modification to the existing ordinance, rather than a repeal and replacement of the entire ordinance.

As a conditional use in the A Single-family Residential zoning district, the school is subject to the district regulations, as well as the standard conditions for a CUP in Section 405.470, Conditional Uses, of the Zoning Code, and the following:

- 405.470(25) Elementary and Secondary Schools—NAICS 61110 (conditional use in the A, B, C, D, AR, MR, PO and RO districts)*
- (a) Shall be located on lots of not less than three (3) acres; and
 - (b) Athletic fields shall be separated from adjacent residentially zoned land by a minimum six-foot-high opaque screen of berms, evergreen plant material, fences or a combination thereof.
 - (c) Lights for major outdoor recreation and entertainment facilities shall require approval of a Site Development Plan in accordance with Section 405.1080.

Additionally, Section 405.250(E)(4)(f) of the A Single-Family District regulation requires a 50-foot buffer along any property line that abuts or adjoining a residential property. As discussed above the proposed new arena is generally located within the center of the campus approximately 413.25 feet from the north property line and the closest residential property, 692.11 feet from the west property line, 854.45 feet from the south property line, and 536.55 feet from the Our Lady of the Pilar Catholic Church property line, and approximately 936.55 feet from Lindbergh Boulevard, and will not have any impact on the existing buffer yards.

The proposed new arena will bring the site coverage to 24.4%, where 25% is the maximum for the A Single-Family District. The maximum floor area ratio (FAR) is 0.3, for the A Single-Family District, where the civil drawings that the proposed FAR is 0.14.

Lighting

The Applicants have indicated that there are no plans to change the existing parking lot lighting. The existing pole mounted lighting within the parking lot to the west will be used, in place, with no modifications. Any architectural or safety lighting proposed for the arena will be mounted landscape lighting, including but not limited to , pathway pedestal lights, landscape spotlights directed onto the face of the building, landscape up lighting, etc. All lighting will be designed to avoid lighting off site and all is consistent with other lighting on the Campus. However, no photometric plans or lighting details/cut sheets of the pedestrian lights etc. were provided. Section 405.680(B)(1) requires the Planning and

Zoning Commission to review all lighting for non-residential buildings and the submittal shall consist of a lighting plan, and shall include the type, number, brightness, type of cutoff/shielding and hours of usage of all fixtures. A detailed sketch, elevation or cutsheet shall be submitted for each type of light standard. Section 405.680(B)(7) states that lighting intended to illuminate building elevations, landscaping or signage shall shine directly onto the intended surface, and Section 405.680(B)(8) states that sidewalk and pedestrian avenues may be lit by low, bollard-type lighting or as approved by the Planning and Zoning Commission. If reflectors or refractors are used, these devices shall direct light downward and shall meet the cutoff angle criteria. Under no circumstance shall light be directed outward.

Given the location within the center of campus, if the Commission feels comfortable with Staff approval of such lighting, a condition has been included to allow for such with the building permits, provided that a photometric plan be provided, with the details of the lighting fixtures, and with the ability to request that the up-lighting etc. shall be dimmed or re-directed should Staff receive resident complaints in compliance with Section 405.680(B)(5) which states: The Planning and Zoning Commission may require lighting to be dimmed or connected to a motion detector between the hours of 10:00 P.M. and 6:00 A.M., but not less than an average of one (1) foot-candle of illumination as required by Section 405.810(4).

Sidewalks

Section 405.730(A)(2) requires that the minimum width of internal sidewalks in non-residential developments shall be at least six (6) feet or eight (8) feet if used as a curb stop. The proposal includes the reworking of a few of the spaces within the parking lot. The drawings indicate that for the three new accessible parking spaces that the sidewalks are 6 feet, and will connect with the existing non-conforming sidewalks that are 4 feet in width, Staff has included a condition of approval that the new walkway should be a minimum of 6 feet, or 8 feet if used as a curb stop, and that it should be extended down the length of the Accessible parking spaces as shown below:

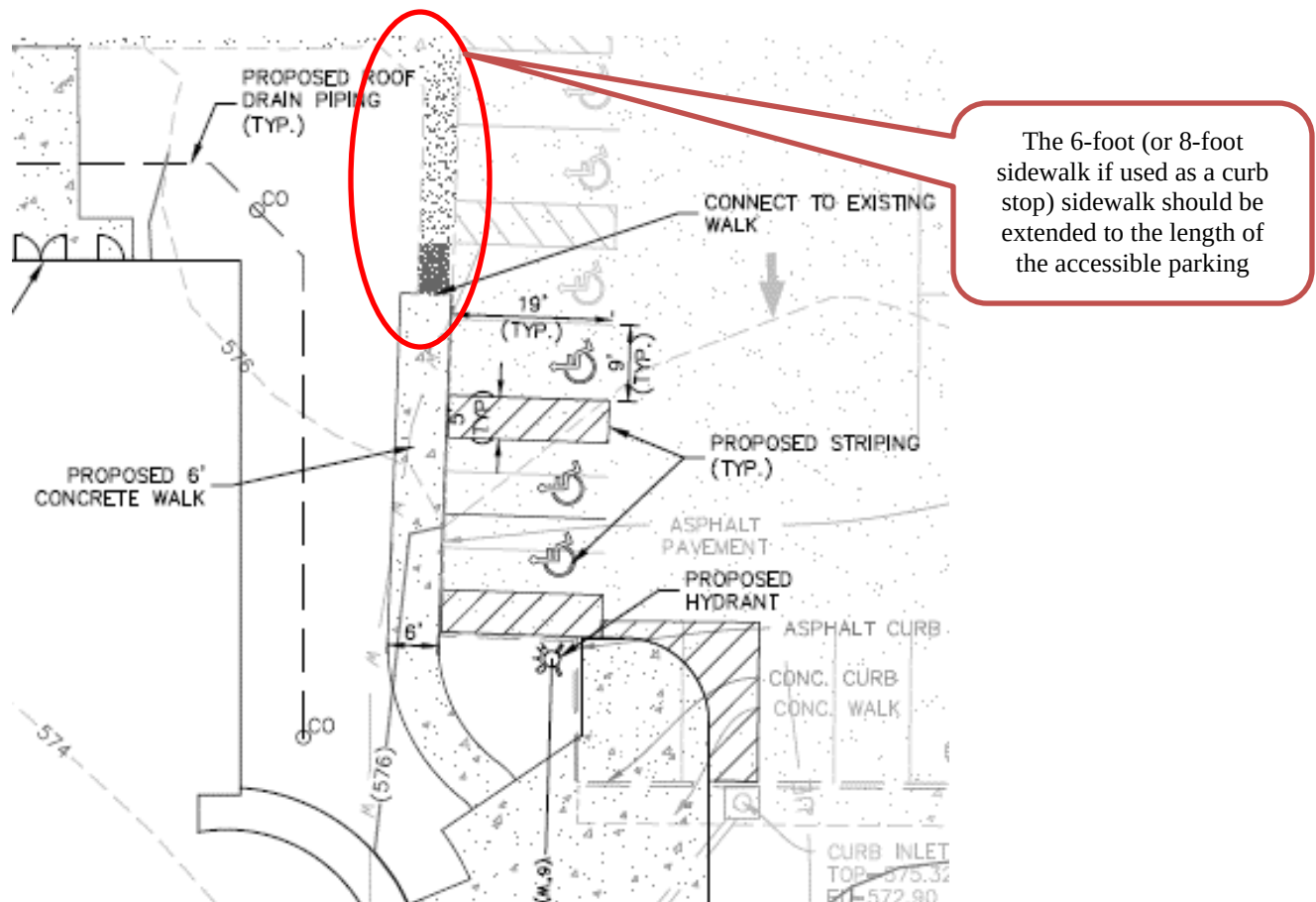


Figure 9: Close-up of the site plan showing the Accessible Parking spaces adjacent to the new Arena.

Parking

Section 405.820(H)(10) Educational services (NAICS 61) requires One (1) space for every four (4) students based on the maximum design capacity of the school plus one (1) space for every employee for High Schools, and for Junior High and Elementary Schools requires 2 spaces per classroom. For Churches, synagogues, temples, other places of worship, public buildings, auditoriums and other places of public assembly: one (1) space for each four (4) seats, under Section 405.820(B)(3).

The School has provided that the total number of students is 869 (6th thru 12th Grades), and the total number of employees is 158. Thus, for the school itself it would require 376 spaces. In 2009, the school received approval for upgrades to the football and track and field bleachers to allow for up 1750 seats, which would require 438 parking spaces, In 2017, the Baseball field had a total of 300 seats that would require 75 parking spaces, and with the proposed Arena of 1,200 seats that in of itself would only require 300 seats. The drawings show that the total number of proposed parking spaces provided is 480 plus 76 overflow provided on the old tennis courts, for a total of 556 parking spaces. Given that the uses would occur at different time with the function of the school, Staff finds that adequate parking is provided on site, where the greatest use requiring the most parking is the football field at 438 parking spaces. Thus, a surplus of 42 spaces are available, plus the 76 spaces of overflow on the old tennis courts. The old courts have been striped over for parking but are not designed to comply with the City's parking requirements.

As with recent discussions with the Creve Coeur Racquet Club and with the temporary parking for Missouri Baptist University, such parking areas utilized only occasionally for overflow parking provided that a lawn or grassy field is maintained without erosion, dust or other nuisance condition under Section 405.300(F)(1) of the HE-Higher Education District. The old tennis courts have been striped for parking, as well as used for outdoor basketball and sports. Staff has included a condition of approval that Courts should be gated off and posted for overflow parking only for special events. Staff may authorize a minor site plan approval to convert this area to a full parking lot without the need to return to the Planning or Zoning Commission or City Council for an amendment to the Conditional Use Permit, provided that all other Zoning regulations are met, including site coverage, design and layout, landscaping, and stormwater detention.



Figure 10: Photo of the old tennis court that is striped and used for parking. The Site Plan marks this for overflow parking.

Stormwater

The Applicants have indicated that the existing stormwater BMPs to the west and south of the baseball stadium will be retrofitted by modifying structures to meet with the Stormwater requirements and all improvements will be reviewed and approved per MSD requirements.

Signage

As discussed above, the campus is under a Master Sign Plan (Ordinance No. 5579) that governs all signs for the campus. The Applicant has indicated that they do not have any particular signage requests at this time, except the possibility of a name on the Arena and a directional signage. All signs are reviewed with the approved master Sign Plan and any substantial change will require a new review and approval of the plan by the Planning and Zoning Commission and City Council of a new ordinance. Section 405.955(A)(4) of Master Sign Plans, allows the Zoning Administrator to approve minor changes to an approved master sign plan which he determines to be consistent with the scope and intent of such plan.

RECOMMENDATION

The proposed basketball arena is located near the center of campus between the existing Gymnasium and the Baseball Stadium. The new arena should not create a negative impact on the adjacent residences as the proposal will not add any additional increase in traffic, activity or noise, but is an upgrade from the older facility within which the activities already exist, and will allow for better operation scheduling. Staff recommends that the follow conditions apply for this request:

1. The Applicant is required to submit a Building Permit application, as required by Article II of the Building Code, for the baseball stadium in substantial conformance with the drawings received February 5, 2020 as bound together and submitted in conjunction with Application #20-001 by Audrey O'Hagan, Architect, and Sterling Co. Engineers & Surveying.
2. The Applicant is required to submit Grading and Site Improvement Plans, showing all exterior improvements, for all new construction to the Division of Planning for review, as required by Section 410.380 of the Subdivision and Land Development Regulations (Subdivision Code). The Grading and Site Improvement Plans shall be in substantial conformance with the "Site Development Plans," received February 5, 2020 as bound together and submitted in conjunction with Application #20-001 by the Sterling Co. Engineers & Surveying.
3. The Applicant shall submit a landscape plan in substantial conformance with the drawings received February 5, 2020 as bound together and submitted in conjunction with Application #20-001 by Audrey O'Hagan, Architect, and Sterling Co. Engineers & Surveying.
4. The Applicant shall submit a photometric and lighting detail for any new lighting of the building and pedestrian pathways for the approval of the Zoning Administrator as part of the Building Permit. Should Staff receive complaints regarding any lighting, the Applicant shall make a reasonable effort to dim the lighting to comply with Section 405.680(B)(5) between the hours of 10:00 P.M. and 6:00 A.M., but not less than an average of one (1) foot-candle of illumination as required by Section 405.810(4) for the parking lots.
5. The use of the Old Tennis Courts/Overflow Parking shall be closed and a sign posted for no parking, except during special events. Staff may authorize a minor site plan to convert this area to a full parking lot without the need to return to the Planning or Zoning Commission or City Council for an amendment to the Conditional Use Permit, provided that all other Zoning regulations are met, including but not limited to site coverage, design and layout, landscaping, lighting, and stormwater detention.
6. The new sidewalk along the Accessible Parking spaces shall be a minimum of six (6) feet, or eight (8) feet if used as a curb stop, and shall be extended north to the full length of the accessible spaces, per Section 405.730(A)(2) and as discussed in the Staff report for the meeting of February 18, 2020.
7. All signs and banners shall be in conformance with Article VIII, Sign Regulations, of the Zoning Code, or with the approved Master Sign Plan for the Campus.

8. Any future enlargement, extension, expansion or exterior alteration in the use of the structures or site must be approved by the City Council upon receipt of the recommendation of the Planning and Zoning Commission as an amendment to the Conditional Use Permit before a Building Permit for the enlargement, expansion or exterior alteration may be issued.
9. Failure to comply with any one or all of the conditions of this permit shall be adequate cause for the revocation of said permit by the City Council, provided, however, no permit shall be revoked without prior notice to the owner of the intention of the City Council to revoke this permit and reasonable time granted to the owner to correct or remedy any such breach of conditions, except for repeated breaches or violations.
10. No conditional use permit granted by the City Council shall be valid for a period longer than one year from the date it grants the conditional use permit, unless within such period: (1) a building permit is obtained and construction is begun; or (2) if a building permit is not required, an occupancy permit is obtained and the use of the building commenced. The City Council may grant extensions to the one (1) year period of not more than one hundred and eighty (180) days each, without notice or hearing, provided that a written request for such extension is filed by the original applicant and approved by the City Council prior to the date the conditional use permit is scheduled to expire.
11. Any transfer of ownership or lease of the property shall include in the transfer or lease agreement a provision that the purchaser or lessee agrees to be bound by the approved Site Development Plan for the property and the conditions herein set forth, and written confirmation thereof signed by the new owner or lessee shall be filed with the City at the time of such transfer or lease. Failure to comply with this provision shall not excuse anyone from these conditions.

MOTION

The motion to approve the site development plan for the lighting update request as shown in the Applicant's materials will be in the form of approval, approval with conditions, denial or deferral. The following is an example of an appropriate motion for the site development plan for the proposed new basketball Arena within the Chaminade property:

"I move to recommend approval to amend Ordinance #5117 and thereby approve the new site concept plan and site development plan for the new basketball arena for the Chaminade College Preparatory School as bound together with Application #20-001, presented to the Planning and Zoning Commission, subject to the conditions contained in the Draft Ordinance for the meeting of February 18, 2020" (conditions may be added, eliminated, or modified by preceding motion).

APPENDIX 1: COMPREHENSIVE PLAN

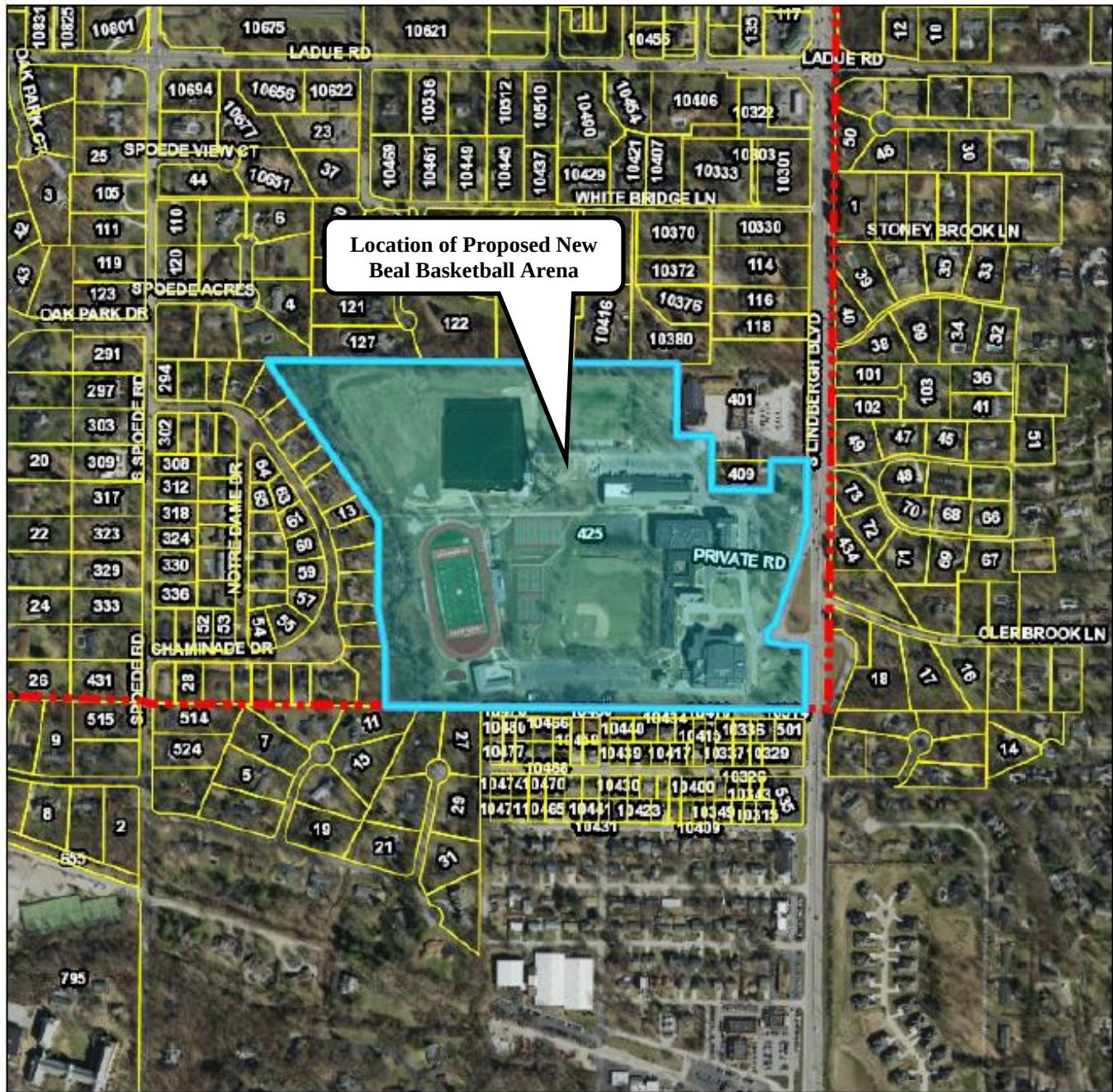
Included and attached by reference. See body of report for specific excerpts.

APPENDIX 2: ZONING CODE

Included and attached by reference. See body of report for specific excerpts.

APPENDIX 3: AERIAL PHOTO

Chaminade College Preparatory School



City Limits

Parcels

January 29, 2020



Prepared By

HORNER SHIFFRIN

APPENDIX 4: SITE PHOTOGRAPHS

Photo Dates: 2/11/2020



Description: View looking south at the Fine Arts Building approved in 2009



Description: View of the Chapel from the main entrance from Lindbergh Boulevard.



Description: View of the existing Athletic Building

	Description: Area for the proposed new Arena looking southwest from the parking lot.
	Description: Area for the proposed new Arena looking west from the parking lot.

PERTINENT DATA:

GAS	LACLEDE GAS COMPANY 720 OLIVE STREET ST. LOUIS, MO 63101 (314) 642-0688	TELEPHONE	AT&T 13075 MANCHESTER ROAD DES PARES, MO 63131 (636) 949-1328
SEWER	METROPOLITAN ST. LOUIS SEWER DIST. 2350 MARKET STREET ST. LOUIS, MO 63103 (314) 768-6272	WATER	MISSOURI AMERICAN WATER COMPANY 535 NORTH NEW BALLAS ROAD ST. LOUIS, MO 63141 (314) 991-3404
ELECTRIC	AMEREN UE 280 OLD STATE ROAD ELLISVILLE, MO 63021 (314) 992-8922	FIRE DIST.	CREVE COEUR FIRE PROTECTION DISTRICT 11221 OLIVE BLVD. CREVE COEUR, MO 63141 (314) 432-5570

SITE INFORMATION

LOCATOR NUMBER: 18M110124
EXISTING ZONING: SINGLE FAMILY RESIDENTIAL
PROPOSED ZONING: SINGLE FAMILY RESIDENTIAL
GROSS AREA OF SITE: 56.67 ACRES
WATERSHED: DEER CREEK
SCHOOL DISTRICT: LADUE

STORMWATER MANAGEMENT NOTE:

LAND AREA DISTURBED = 1.20 ACRES

ANY FUTURE LAND DISTURBANCE AND/OR INCREASE IN IMPERVIOUS AREA ON THIS SITE MAY REQUIRE ADDITIONAL STORM WATER MANAGEMENT PER MSD REGULATIONS IN PLACE AT THAT TIME (INCLUDING TOTAL LAND DISTURBANCE AND/OR IMPERVIOUSNESS ADDED ON THIS PLAN, 20MSD_____)

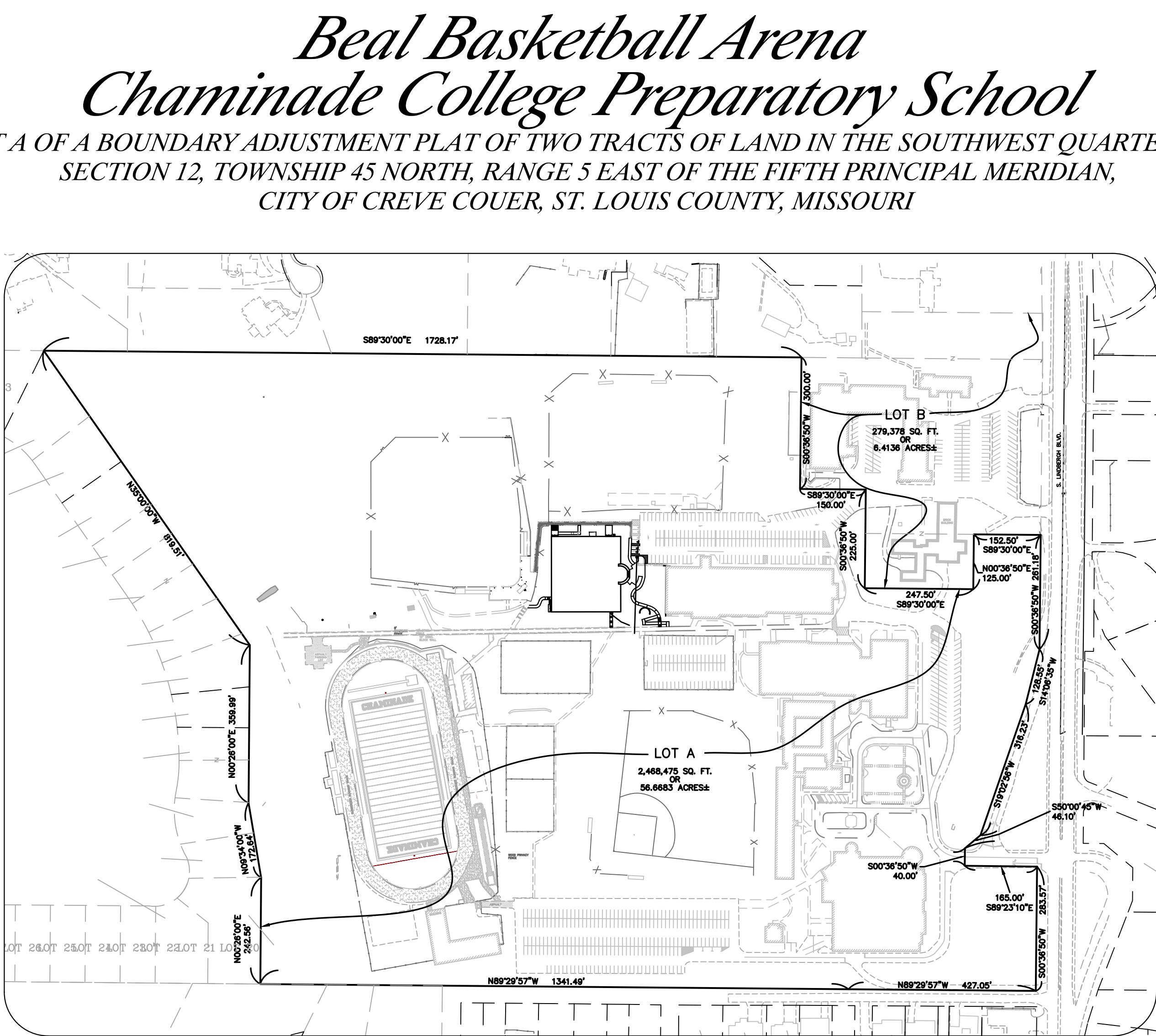
MINOR REVISIONS WILL BE MADE TO THE EXISTING STORMWATER FACILITIES ON THE WEST AND SOUTH SIDE OF THE BASEBALL STADIUM TO MEET THE NECESSARY STORMWATER REQUIREMENTS OF THE NEW BASKETBALL ARENA.

SITE BENCHMARK #1

SITE BENCHMARK #1 - ELEVATION=540.51 (NGVD 1929 DATUM)
CUT "1" ON CORNER OF CONCRETE WALK AT NORTHEAST CORNER OF FOOTBALL FIELD;
10.2 FEET SOUTHEAST OF THE WEST CORNER OF 12" BLOCK WALL, AND 42.4 FEET
NORTHWEST OF NORTHWEST CORNER OF BRICK CONCESSION STAND BUILDING.

SITE BENCHMARK #2

SITE BENCHMARK #2 - ELEVATION=541.24 (NGVD 1929 DATUM)
CUT SQUARE ON 36" DIA. CONCRETE BASE OF LIGHT STANDARD; 37.7 FEET SOUTHWEST
OF THE SOUTHEAST CORNER OF BLEACHER STANDS, AND 33.8 FEET NORTHEAST OF THE
SOUTHWEST CORNER OF CONCRETE PAVILION SLAB.



KEY MAP
N.T.S.

SITE ADDRESS - 425 SOUTH LINDBERGH BLVD
CREVE COEUR, MO
PROJECT ZIP CODE - 63131
LOCATOR # 18M110124

PROPERTY DESCRIPTION (LOT A):

A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 45 NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

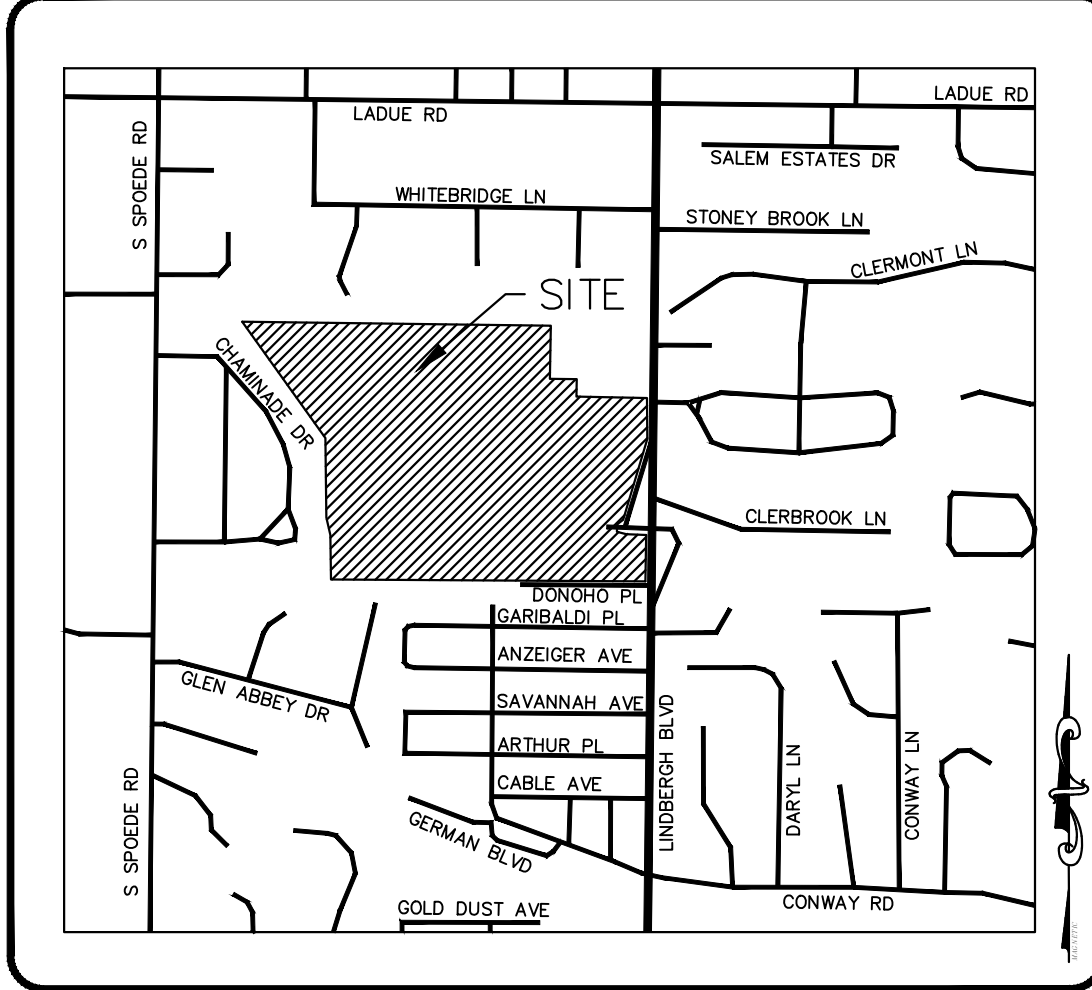
BEGINNING AT A FOUND IRON PIPE AT THE NORTHWEST CORNER OF A TRACT OF LAND CONVEYED TO CHAMINADE COLLEGE PREPARATORY SCHOOL, INC., BY DEED RECORDED IN DEED BOOK 7443, PAGE 1165 OF THE ST. LOUIS COUNTY, MISSOURI, RECORDS; THENCE ALONG THE NORTH LINE OF SAID CHAMINADE TRACT, SOUTH 89° 30' 00" EAST, 1728.17 FEET TO THE NORTHWEST CORNER OF A TRACT OF LAND CONVEYED TO ST. LOUIS COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION BY DEED RECORDED IN DEED BOOK 17765, PAGE 4123 (PARCEL 1) OF SAID ST. LOUIS COUNTY, MISSOURI, RECORDS, FROM WHICH A FOUND IRON PIPE BEARS 2.29 FEET WEST; THENCE ALONG THE WEST LINE OF SAID ST. LOUIS COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION TRACT THE FOLLOWING COURSES AND DISTANCES: SOUTH 00° 36' 50" WEST, 300.00 FEET TO A POINT FROM WHICH A FOUND IRON PIPE BEARS SOUTH 68° 58' 50" WEST, 0.17 FEET; SOUTH 89° 30' 00" EAST, 150.00 FEET AND SOUTH 00° 36' 50" WEST, 100.00 FEET TO A FOUND IRON PIPE AT THE SOUTHWEST CORNER OF SAID ST. LOUIS COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION TRACT; THENCE ALONG THE SOUTH PROLOGATION OF LAST SAID WEST LINE, SOUTH 00° 36' 50" WEST, 125.00 FEET; THENCE SOUTH 89° 30' 00" EAST, 247.50 FEET; THENCE NORTH 00° 36' 50" EAST, 125.00 FEET TO A POINT ON THE SOUTH LINE OF SAID ST. LOUIS COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION TRACT; THENCE ALONG LAST SAID SOUTH LINE, SOUTH 89° 30' 00" EAST, 152.50 FEET TO A POINT ON THE WEST LINE OF SOUTH LINDBERGH BOULEVARD, 100 FEET WIDE; THENCE ALONG LAST SAID WEST LINE THE FOLLOWING COURSES AND DISTANCES: SOUTH 00° 36' 50" WEST, 261.18 FEET TO A POINT FOR WHICH A FOUND RIGHT-OF-WAY MARKER BEARS NORTH 24° 12' 06" EAST, 5.42 FEET; SOUTH 14° 06' 35" WEST, 128.55 FEET TO A POINT FROM WHICH A FOUND IRON PIPE BEARS NORTH 19° 02' 56" EAST, 0.21 FEET; SOUTH 19° 02' 56" WEST, 316.23 FEET TO A FOUND CONCRETE MONUMENT; SOUTH 50° 00' 45" WEST, 46.10 FEET TO POINT FROM WHICH A FOUND IRON PIPE (LS 19-D) BEARS NORTH 56° 59' 28" WEST, 0.31 FEET; SOUTH 00° 36' 50" WEST, 40.00 FEET TO A POINT FROM WHICH A FOUND IRON ROD WITH ALUMINUM CAP (MODOT) BEARS 0.40 FEET WEST; SOUTH 89° 23' 10" EAST, 165.00 FEET AND SOUTH 00° 36' 50" WEST, 283.57 FEET TO THE SOUTHEAST CORNER OF SAID CHAMINADE TRACT, SAID POINT ALSO BEING AT THE POINT OF INTERSECTION OF SAID WEST LINE OF SOUTH LINDBERGH BOULEVARD AND THE NORTH LINE OF DONOHOO PLACE, 40 FEET WIDE; A PAPER STREET; THENCE ALONG THE SOUTH LINE OF SAID CHAMINADE TRACT, NORTH 89° 29' 57" WEST, 427.05 FEET AND NORTH 89° 29' 57" WEST, 1341.49 FEET TO A FOUND IRON PIPE AT THE SOUTHWEST CORNER OF SAID CHAMINADE TRACT; THENCE ALONG THE WEST LINE OF SAID CHAMINADE TRACT, NORTH 00° 26' 00" EAST, 242.56 FEET TO THE SOUTHEAST CORNER OF LOT 19 OF CHAMINADE PARK, A SUBDIVISION RECORDED IN PLAT BOOK 34, PAGE 59 OF SAID ST. LOUIS COUNTY, MISSOURI RECORDS, FROM WHICH A FOUND BENT IRON PIPE BEARS SOUTH 56° 02' 30" EAST, 0.15 FEET; THENCE CONTINUING ALONG LAST SAID WEST LINE, ALSO BEING THE EAST LINE OF SAID CHAMINADE PARK, THE FOLLOWING COURSES AND DISTANCES: NORTH 08° 34' 00" WEST, 172.64 FEET TO A POINT FROM WHICH A FOUND IRON ROD BEARS NORTH 84° 57' 05" WEST, 0.51 FEET; NORTH 00° 26' 00" EAST, 359.89 FEET TO A POINT FROM WHICH A FOUND IRON PIPE BEARS NORTH 35° 31' 01" EAST, 0.26 FEET AND NORTH 55° 00' 00" WEST, 819.51 FEET TO THE NORTHWEST CORNER OF SAID CHAMINADE PARK, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED, AND CONTAINING 2,468,475 SQUARE FEET OR 56.6683 ACRES, MORE OR LESS, ACCORDING TO A SURVEY PERFORMED BY THE STERLING COMPANY DURING FEBRUARY, 2016 UNDER ORDER NO. 15-11-347.

THE UNDERGROUND UTILITIES SHOWN HEREON WERE PLOTTED FROM AVAILABLE INFORMATION AND DO NOT NECESSARILY REFLECT THE ACTUAL EXISTENCE, NONEXISTENCE, SIZE, TYPE, NUMBER OR LOCATION OF THESE OR OTHER UTILITIES. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE ACTUAL LOCATION OF ALL UNDERGROUND UTILITIES, SHOWN OR NOT SHOWN, AND SAID UTILITIES SHALL BE LOCATED IN THE FIELD PRIOR TO ANY GRADING, EXCAVATION OR CONSTRUCTION OF IMPROVEMENTS. THESE PROVISIONS SHALL IN NO WAY ABSOLVE ANY PARTY FROM COMPLYING WITH THE UNDERGROUND FACILITY SAFETY AND DAMAGE PREVENTION ACT, CHAPTER 319, RSMo

Drawing name: V:\1906268 BealBasketball Arena\Drawings\Preliminary\268SDP.dwg Plotted on: Feb 05, 2020 - 7:54am Plotted by: jhowell

Beal Basketball Arena Chaminade College Preparatory School

LOT A OF A BOUNDARY ADJUSTMENT PLAT OF TWO TRACTS OF LAND IN THE SOUTHWEST QUARTER OF
SECTION 12, TOWNSHIP 45 NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN,
CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI



LOCATION MAP
N.T.S.

EXISTING	LEGEND	PROPOSED
--- 542 --- X 536	CONTOURS	---(542)---
[Hatched Box]	SPOT ELEVATIONS	XXX.X
[Double Line]	CENTER LINE	[Double Line]
[Thick Line]	BUILDINGS, ETC.	[Thick Line]
[Wavy Line]	TREE LINE	[Wavy Line]
[Dashed Line]	FENCE	X X X
[Dashed Line]	SILTATION CONTROL FENCE	X X X
[Double Line]	STORM SEWERS	[Double Line]
[Double Line]	SANITARY SEWERS	[Double Line]
[Box with 'A']	CATCH BASIN	[Box with 'A']
[Box with 'G']	AREA INLET	[Box with 'G']
[Box with 'D']	GRATED INLET	[Box with 'D']
[Box with 'M']	DOUBLE CURB INLET	[Box with 'M']
[Box with 'S']	STORM MANHOLE	[Box with 'S']
[Box with 'F']	SANITARY MANHOLE	[Box with 'F']
[Box with 'FE']	FLARED END SECTION	[Box with 'FE']
[Box with 'C']	CLEANOUT	[Box with 'C']
[Box with 'T']	LATERAL CONNECTION	[Box with 'T']
[Box with 'P']	UTILITY OR POWER POLE	[Box with 'P']
[Box with 'H']	FIRE HYDRANT	[Box with 'H']
[Box with 'T']	TEST HOLE	[Box with 'T']
[Box with 'P']	PAVEMENT	[Box with 'P']
[Box with 'G']	GAS MAIN & SIZE	[Box with 'G']
[Box with 'W']	WATER MAIN & SIZE	[Box with 'W']
[Box with 'T']	TELEPHONE	[Box with 'T']
[Box with 'U']	ELECTRIC (U) UNDERGROUND	[Box with 'U']
[Box with 'E']	ELECTRIC (E) OVERHEAD	[Box with 'E']
[Box with 'F']	FIBER OPTIC	[Box with 'F']
[Box with 'F']	FLOW LINE	[Box with 'F']
[Box with 'TBR']	TO BE REMOVED	[Box with 'TBR']
[Box with 'TBR']	TO BE REMOVED & RELOCATED/REPLACED	[Box with 'TBR']
[Box with 'TC']	TOP OF CURB	[Box with 'TC']
[Box with 'S']	SWALE	[Box with 'S']
[Box with 'L']	LIGHT STANDARD	[Box with 'L']
[Box with 'S']	STREET SIGN	[Box with 'S']
[Box with 'S']	STREET LIGHT	[Box with 'S']



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INDEX OF SHEETS

- 1.1 COVER SHEET
- 2.1 CAMPUS MASTER PLAN
- 3.1 SITE/GRADING PLAN

- ATTACHED
- A-200 ARCHITECTURAL EXTERIOR ELEVATIONS
 - A-201 ARCHITECTURAL EXTERIOR ELEVATIONS
 - ARCHITECTURAL RENDERING
 - L1.01 TREE CENSUS
 - L1.02 LANDSCAPE PLAN

ISSUE	REMARKS/DATE
1	ORIGINAL ISSUE
2	REV PER CITY COMMENTS 2-04-2020

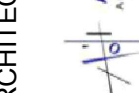
CLIENT:

**Chaminade College
Preparatory Inc.**
425 South Lindbergh Blvd.
St. Louis, MO 63131
Ph. 314-993-4400

LANDSCAPE ARCHITECT:

**Iomis Associates**
750 Spirit 40 Park Drive
Chesterfield, Missouri 63005
Ph 636-519-8688
www.iomis-associates.com

ARCHITECT:

**AFTAG ARCHITECTS, LLC**
63 Pleasant Street, Suite 300
Watertown, MA 02472
Ph 617-497-2007
www.aftagarchitects.com

ENGINEERING:

THE STERLING CO.
ENGINEERS & SURVEYORS
5055 New Baumgartner Road
St. Louis, Missouri 63129
Ph 314-487-0440 Fax 314-487-8944
www.sterling-eng-sur.com
Corporate Certificate of Authority #001348

**PROPOSED BEAL
BASKETBALL ARENA**

SOUTH LINDBERGH BLVD, ST. LOUIS, MO

SITE DEVELOPEMENT PLAN
COVER

The Professional Engineer's seal and signature are placed on this sheet. All drawings, instruments or other documents not exhibiting the seal and signature shall not be considered prepared by this engineer, and the engineer expressly disclaims any and all responsibility for such plans, drawings or documents not exhibiting this seal and signature.

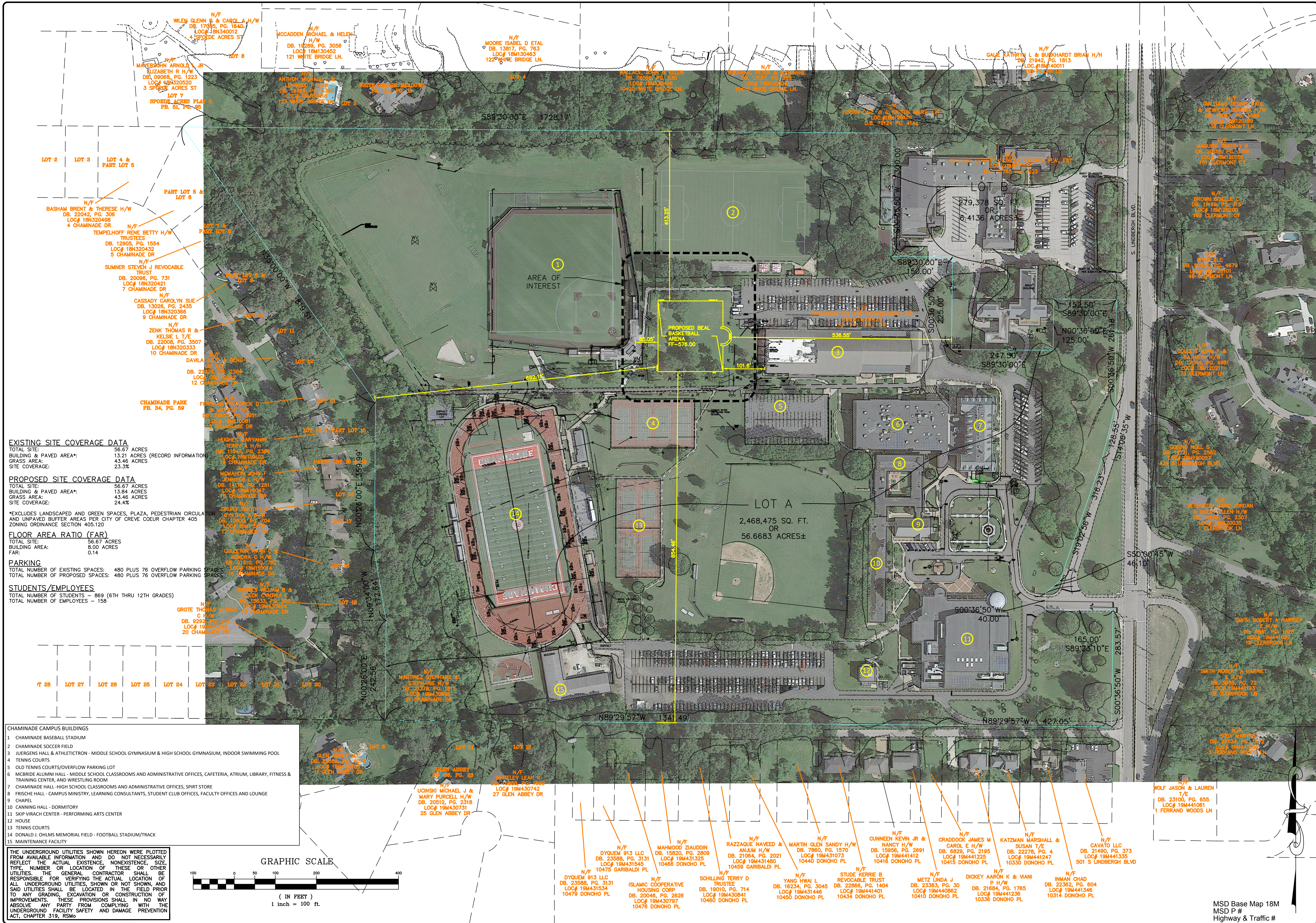


Date: 02-04-2020
JASON D. HOWELL
License No. PE 2007002801
Professional Engineer

Job Number	19-08-269
Date	02/04/2020
Designed: JDH	Sheet
Drawn: PJT	1.1
Checked: JDH	SDP

MSD Base Map 18M
MSD P #
Highway & Traffic #

Drawing name: V:\1906268 Chamade Basketball AerialDrawings\Primary\1906268SDP.dwg Plotted on: Feb 05, 2020 - 7:55am Plotted by: jfhowell



ISSUE	1	ORIGINAL ISSUE
	2	REV PER CITY COMMENTS 2-04-2020

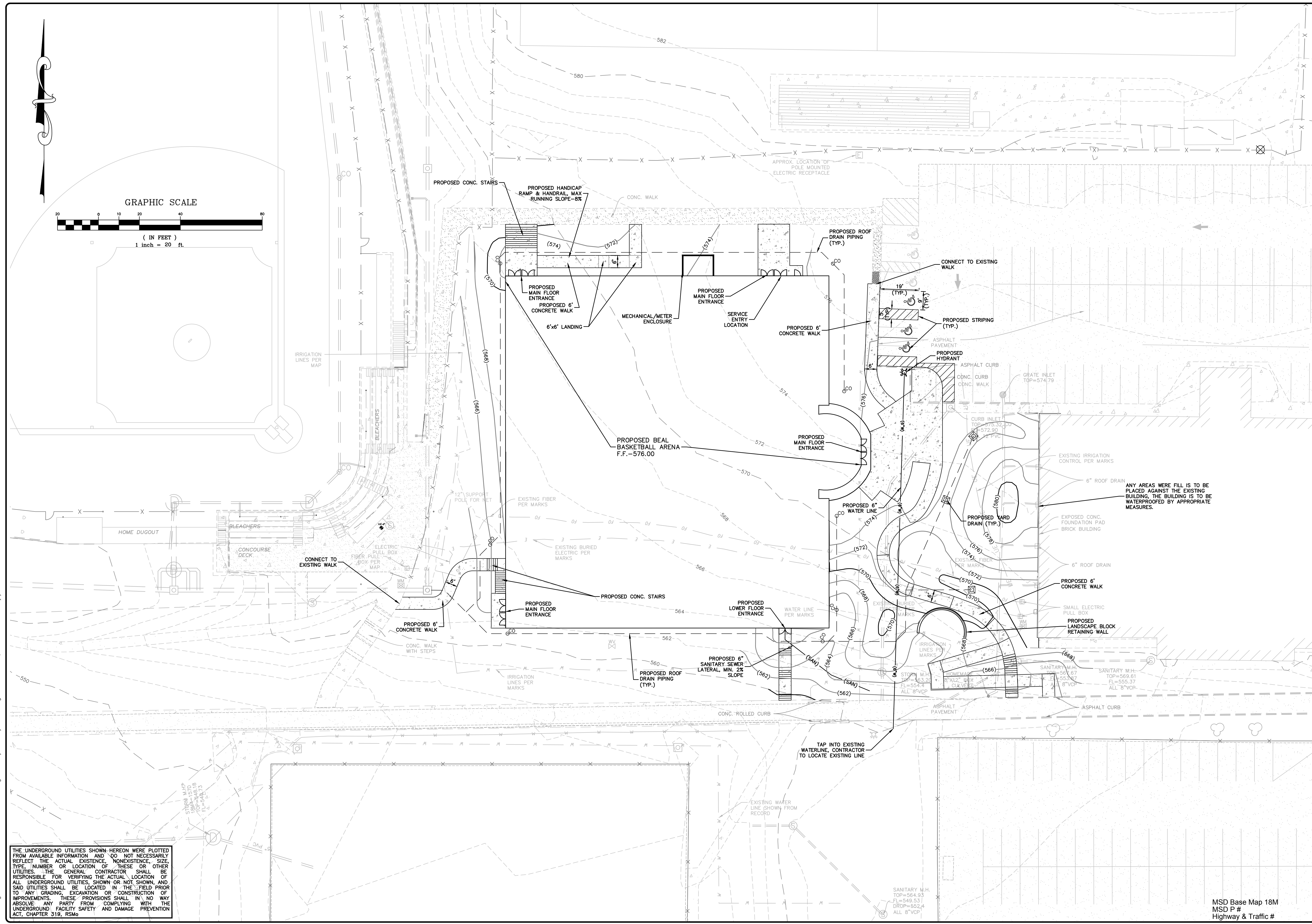
CLIENT:	Chaminade College Preparatory Inc. 425 South Lindbergh Blvd. St. Louis, MO 63131 Ph. 314-983-4400
ARCHITECT:	Loomis Associates 750 Spirit 40 Park Drive Chesterfield, Missouri, 63005 Ph 636-519-8688 www.loomis-associates.com
ENGINEERING:	STERLING ENGINEERS & SURVEYORS 5055 New Baumgartner Road St. Louis, Missouri 63129 Ph 314-487-0440 Fax 314-487-8644 www.sterling-eng-survey.com Corporate Certificate of Authority #001348

PROPOSED BEAL BASKETBALL ARENA SOUTH LINDBERGH BLVD., ST. LOUIS, MO SITE DEVELOPMENT PLAN CAMPUS MASTER PLAN	
--	--

The Professional Engineer's seal and signature are required on this sheet. All drawings, instruments or other documents not exhibiting the seal and signature shall not be considered prepared by this engineer, and the engineer expressly disclaims any and all responsibility for such plans, drawings or documents not exhibiting the seal and signature.	
Date: 02-04-2020 JASON D. HOWELL License No. PE-2007002801 Professional Engineer	
Job Number	19-08-269
Date	02/04/2020
Designed: JDH	Sheet
Drawn: PJT	2.1
Checked: JDH	SDP

MSD Base Map 18M
Highway & Traffic #

Drawing name: V:\19090269 Chamade Basketball Arena\Drawings\Preliminary\19090269P.dwg Plotted on: Feb 05, 2020 - 7:55am Plotted by: jhowell



THE UNDERGROUND UTILITIES SHOWN HEREON WERE PLOTTED FROM AVAILABLE INFORMATION AND DO NOT NECESSARILY REFLECT THE ACTUAL EXISTENCE, NONEXISTENCE, SIZE, TYPE, NUMBER OR LOCATION OF THESE OR OTHER UTILITIES. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING THE ACTUAL LOCATION OF ALL UNDERGROUND UTILITIES SHOWN OR NOT SHOWN, AND SAID UTILITIES SHALL BE LOCATED IN THE FIELD PRIOR TO ANY GRADING, EXCAVATION OR CONSTRUCTION OF IMPROVEMENTS. THESE PROVISIONS SHALL IN NO WAY ABSOLVE ANY PARTY FROM COMPLYING WITH THE UNDERGROUND FACILITY SAFETY AND DAMAGE PREVENTION ACT, CHAPTER 319, RSMo

ISSUE	REMARKS/DATE
1	ORIGINAL ISSUE
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CLIENT:

 **Chaminade College Preparatory Inc.**
425 South Lindbergh Blvd.
St. Louis, MO 63131
Ph: 314-993-4400

LANDSCAPE ARCHITECT:

 **Iommi's Associates**
750 Spirit 40 Park Drive
Chesterfield, Missouri, 63005
Ph: 636-519-6668
www.iommis-associates.com

ARCHITECT:

 **AUDREY O'HAGAN ARCHITECTS, LLC**
63 Pleasant Street, Suite 300
Watertown, MA, 02472
Ph: 617-497-2007
www.ofaganarchitects.com

ENGINEERING:

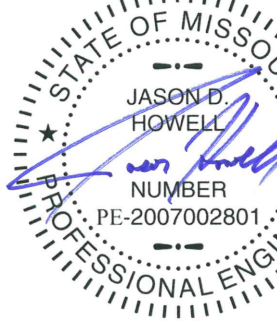
THE STERLING CO.
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St. Louis, Missouri 63129
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PROPOSED BEAL BASKETBALL ARENA

SOUTH LINDBERGH BLVD, ST. LOUIS, MO

SITE DEVELOPMENT PLAN

SITE PLAN



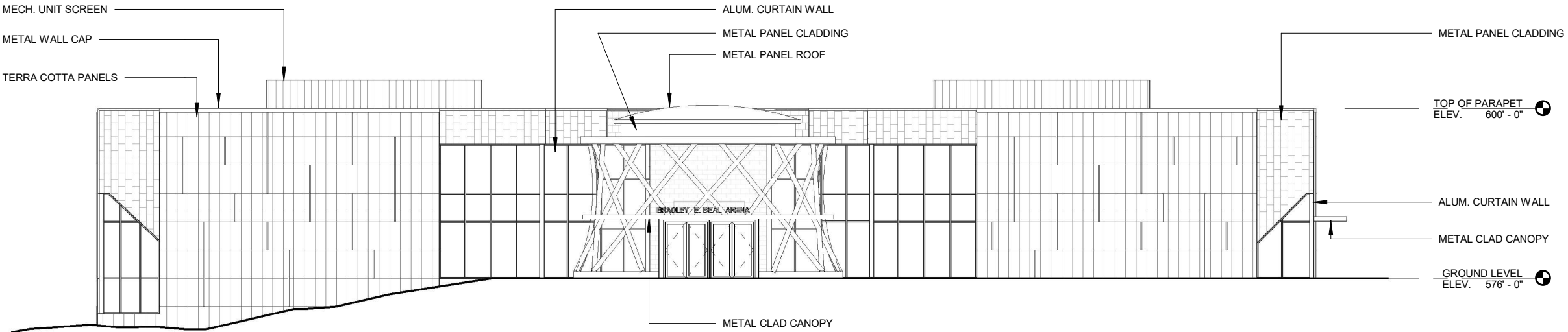
Date: 02-04-2020
JASON D. HOWELL
License No. PE 2007002801
Professional Engineer

Job Number
19-08-269

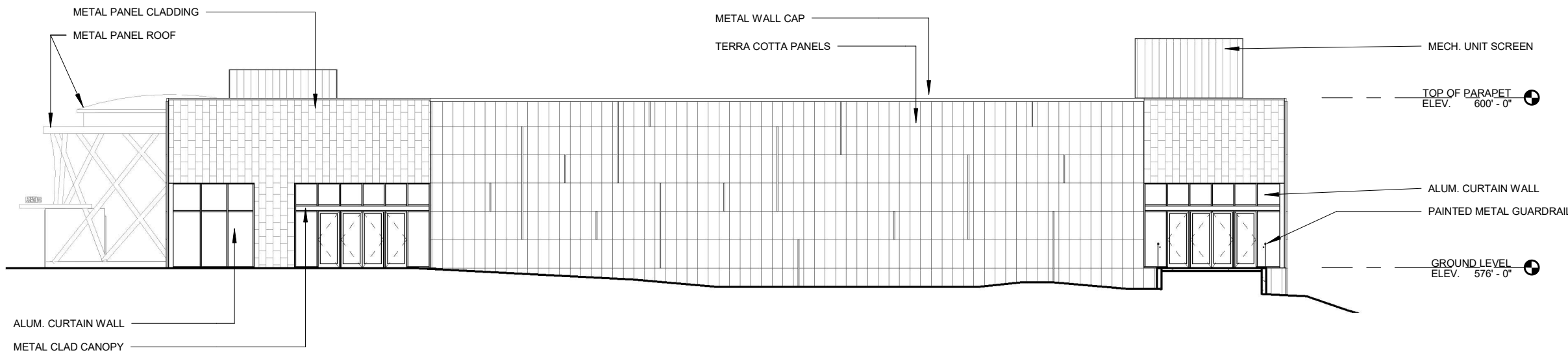
Date
02/04/2020

Designed: JDH Sheet
Drawn: PJT **3.1**
Checked: JDH SDP

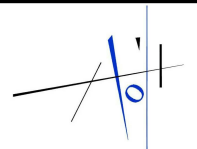
MSD Base Map 18M
MSD P #
Highway & Traffic #

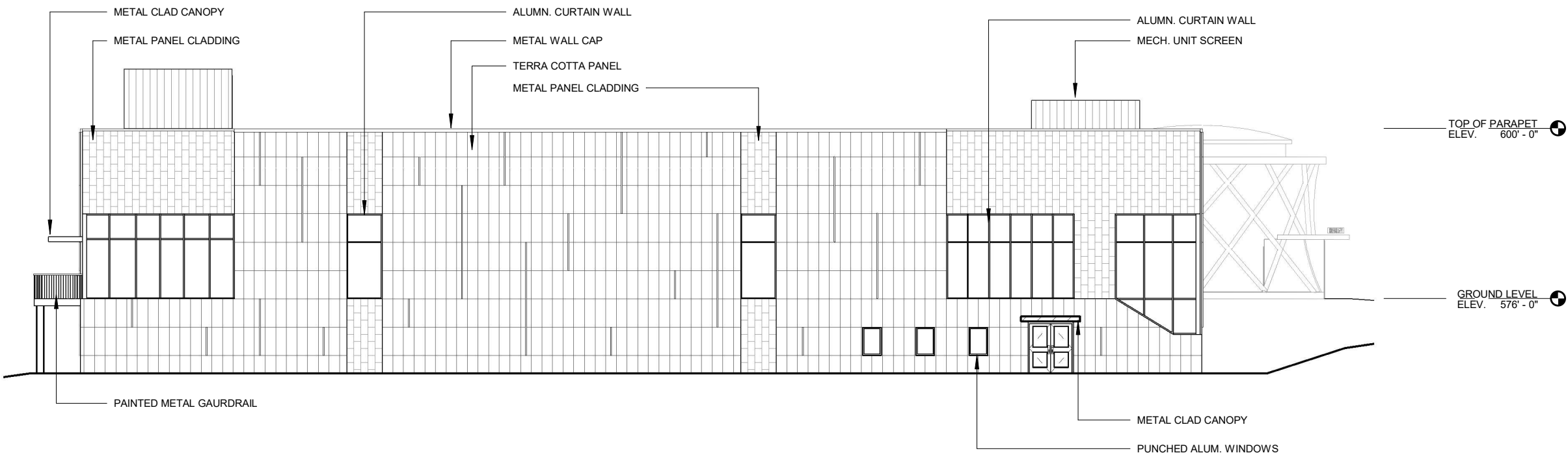


1 EAST ELEVATION
SCALE: 1/16" = 1'-0"

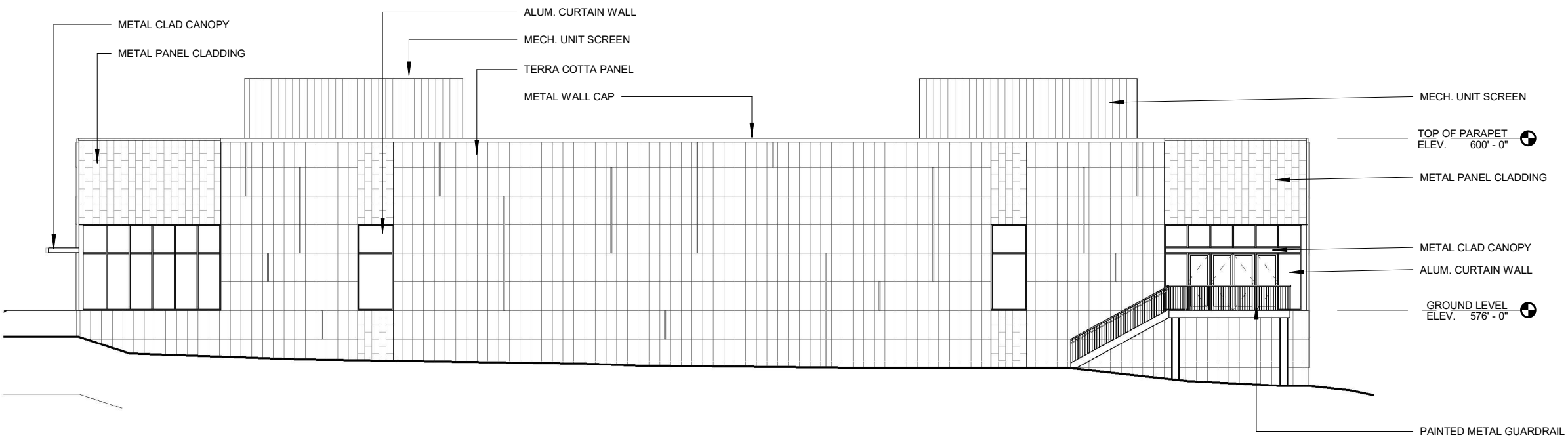


2 NORTH ELEVATION
SCALE: 1/16" = 1'-0"

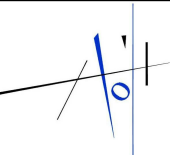
DESIGN ARCHITECT
 AUDREY O'HAGAN, Architect 63 Pleasant Street, Suite 300 Watertown MA, 02472 Phone: 617.497.2007
CONSULTANTS
The Sterling Co. 5055 New Baumgartner Road Saint Louis, MO 63129 Phone: 314.487.0440 Loomis Associates 750 Spirit 40 Park Drive Chesterfield, MO 63005 Phone: 636.519.8668
OWNER:
 CHAMINADE COLLEGE PREPARATORY SCHOOL
Bradley E. Beal Arena 425 S Lindbergh Blvd., St. Louis MO, 63131
Conceptual Design
ISSUE DATE 02/04/2020
PROJECT NO. 194.00
SHEET TITLE EXTERIOR ELEVATIONS
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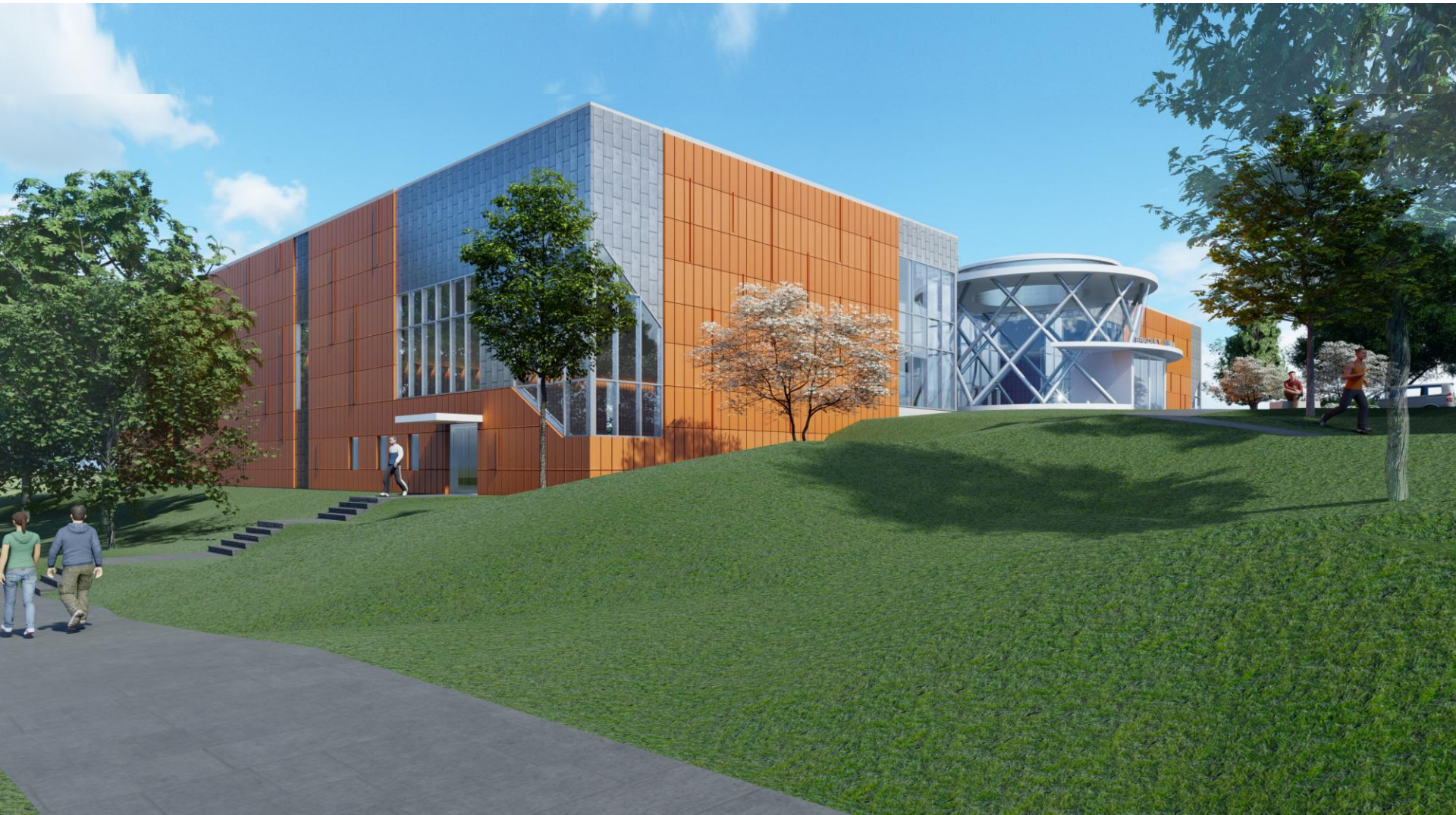


1 SOUTH ELEVATION
SCALE: 1/16" = 1'-0"



2 WEST ELEVATION
SCALE: 1/16" = 1'-0"

DESIGN ARCHITECT
 AUDREY O'HAGAN, Architect 63 Pleasant Street, Suite 300 Watertown MA, 02472 Phone: 617.497.2007
CONSULTANTS
The Sterling Co. 5055 New Baumgartner Road Saint Louis, MO 63129 Phone: 314.487.0440 Loomis Associates 750 Spirit 40 Park Drive Chesterfield, MO 63005 Phone: 636.519.8668
OWNER:
 CHAMINADE COLLEGE PREPARATORY SCHOOL
Bradley E. Beal Arena 425 S Lindbergh Blvd., St. Louis MO, 63131
Conceptual Design
ISSUE DATE 02/04/2020
PROJECT NO. 194.00
SHEET TITLE EXTERIOR ELEVATIONS
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Bradley E. Beal Arena
Chaminade College Preparatory School

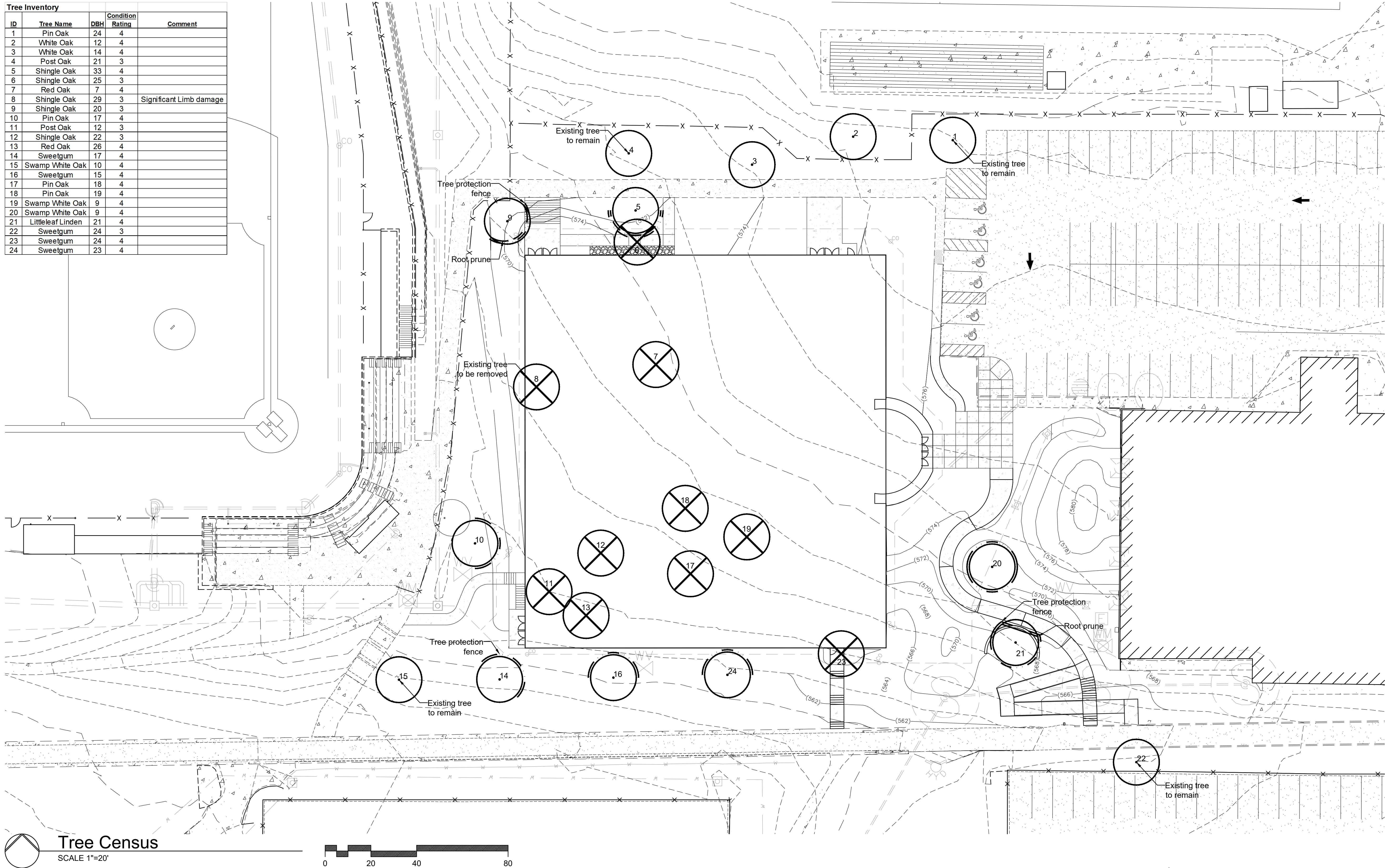
PROPOSED NEW BASKETBALL ARENA
View Looking Northwest



AUDREY O'HAGAN, ARCHITECT

04 February 2020

Tree Inventory				
ID	Tree Name	DBH	Condition Rating	Comment
1	Pin Oak	24	4	
2	White Oak	12	4	
3	White Oak	14	4	
4	Post Oak	21	3	
5	Shingle Oak	33	4	
6	Shingle Oak	25	3	
7	Red Oak	7	4	
8	Shingle Oak	29	3	Significant Limb damage
9	Shingle Oak	20	3	
10	Pin Oak	17	4	
11	Post Oak	12	3	
12	Shingle Oak	22	3	
13	Red Oak	26	4	
14	Sweetgum	17	4	
15	Swamp White Oak	10	4	
16	Sweetgum	15	4	
17	Pin Oak	18	4	
18	Pin Oak	19	4	
19	Swamp White Oak	9	4	
20	Swamp White Oak	9	4	
21	Littleleaf Linden	21	4	
22	Sweetgum	24	3	
23	Sweetgum	24	4	
24	Sweetgum	23	4	



Tree Census
SCALE 1"=20'

Key:

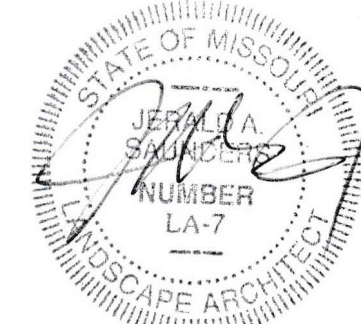
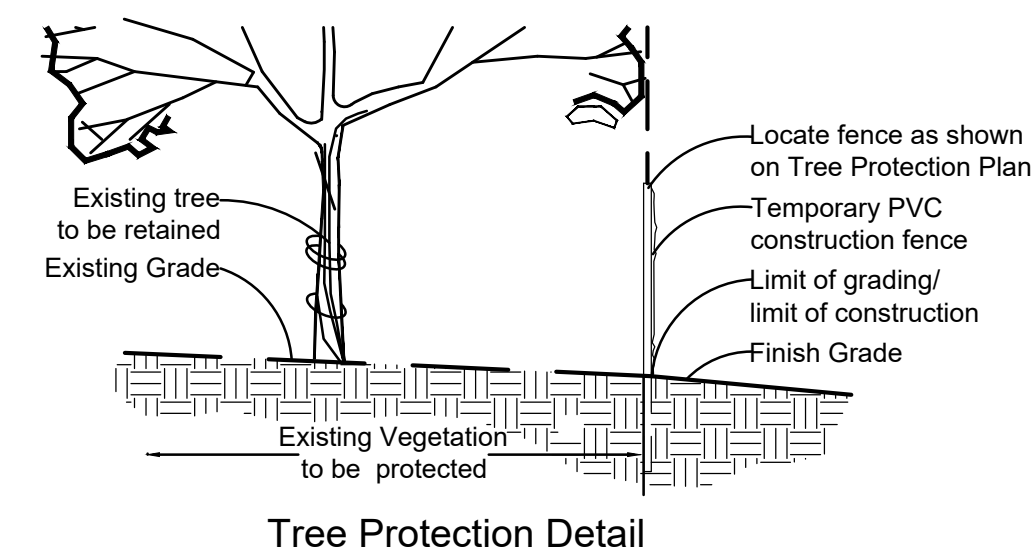
-  Existing tree to remain
-  Existing tree to be removed
-  Tree protection fencing
-  Root pruning

Tree Protection Notes:

- 1) Pre-construction meeting to be held on-site to include a presentation of tree protection measures to operators; construction supervisors; developer's representative; and city zoning inspector.
- 2) Clearing Limits to be rough staked in order to facilitate location for installation of protection fencing. No early maintenance schedule is required.
- 3) No clearing or grading shall begin in areas where the treatment and preservation measures have not been completed, including the installation of tree protection fencing as shown on the plan. Where necessary, Contractor may perform minor tree clearing prior to installing silt fencing and tree protection fencing provided they maintain tree protection area.
- 4) Tree Protection Fencing shall be 4-foot high temporary plastic construction fence. No equipment traffic/parking, concrete washout, material storage or other such construction activity shall be permitted to penetrate the protection fencing or disrupt the Protected Woodland Area except for the removal of dead or invasive plant material. All ground plane in planting areas shall be mulched with hardwood bark mulch. Tree Protection Signage will be placed along the Protection Fencing as shown as the dashed line on the plan.
- 5) Tree protection measures to be maintained throughout construction sequence.

Tree Protection Action Key Sequence:

- 1) Survey limit of disturbance.
- 2) Perform root pruning.
- 3) Install tree protection fencing.
- 4) Post tree protection signage on fence (No signs will be posted on trees).
- 5) Maintain tree protection area as an off-limits zone.



Jerald Saunders - Landscape Architect
MO License # LA-007

Consultants:

Chaminade College Preparatory School
Beal Basketball Arena
425 South Lindbergh Boulevard
Creve Coeur, Missouri 63131

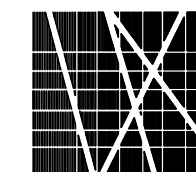
Revisions:

Date	Description	No.

Drawn: KP
Checked: RS

loomisAssociates

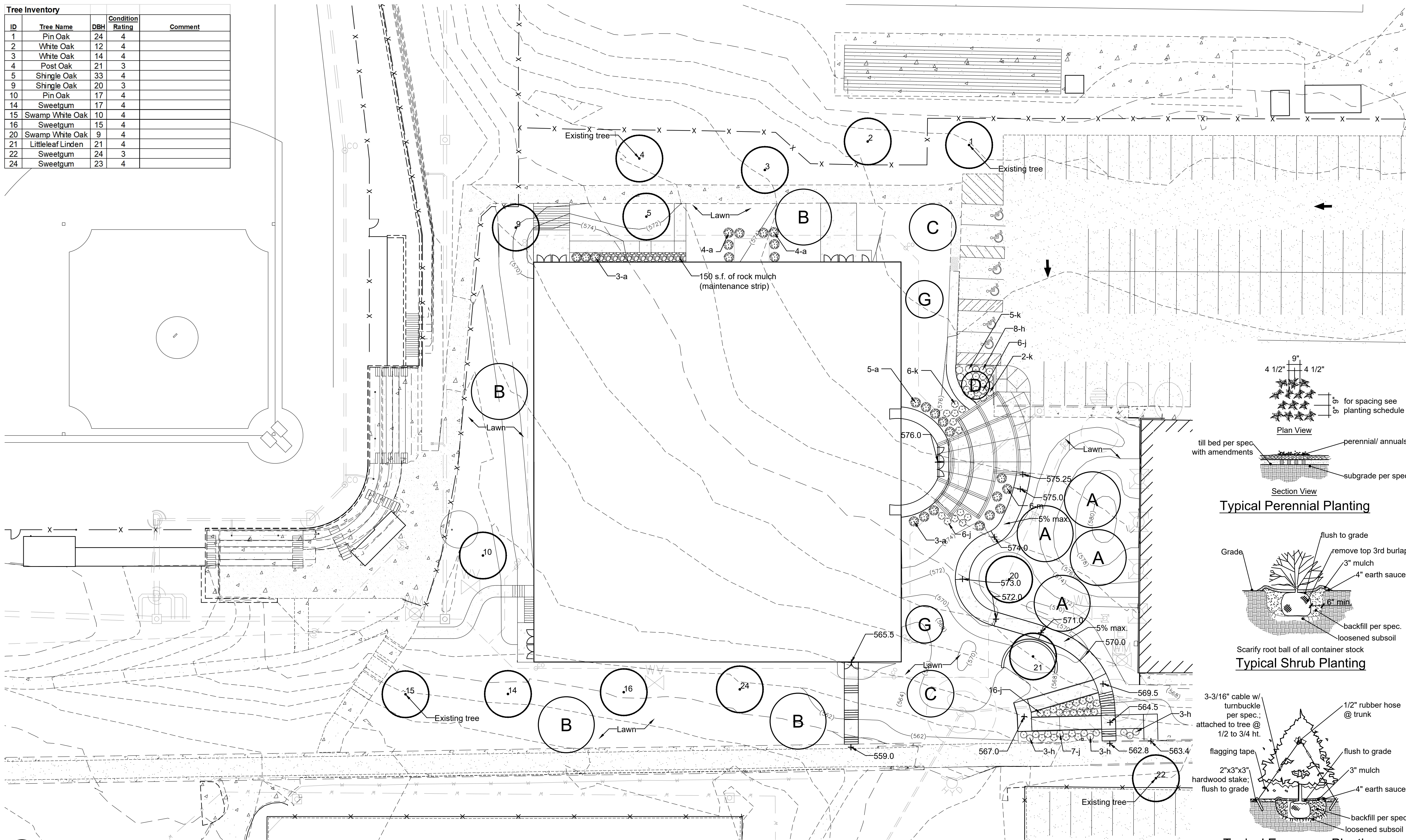
landscapearchitects/planners
750 Spirit of the West Drive
Creve Coeur, Missouri 63005-194
E-mail: landinfo@loomis-associates.com



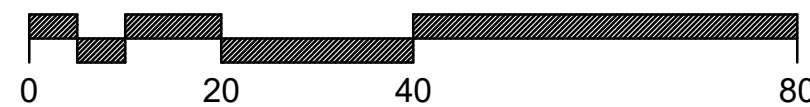
Loomis Associates Inc.
Missouri State Certificate of Authority #: LAC #0000191

Sheet Title: Tree Census
Sheet No: **L1.01**
Date: 1/6/20
Job #: 1020.001

Tree Inventory				
ID	Tree Name	DBH	Condition Rating	Comment
1	Pin Oak	24	4	
2	White Oak	12	4	
3	White Oak	14	4	
4	Post Oak	21	3	
5	Shingle Oak	33	4	
9	Shingle Oak	20	3	
10	Pin Oak	17	4	
14	Sweetgum	17	4	
15	Swamp White Oak	10	4	
16	Sweetgum	15	4	
20	Swamp White Oak	9	4	
21	Littleleaf Linden	21	4	
22	Sweetgum	24	3	
24	Sweetgum	23	4	



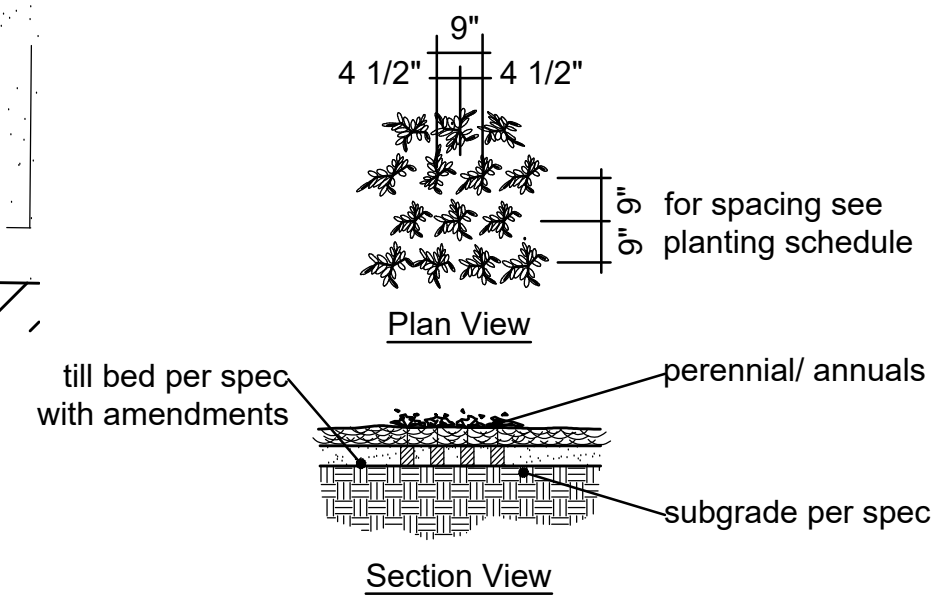
Landscape Plan
SCALE 1"=20'



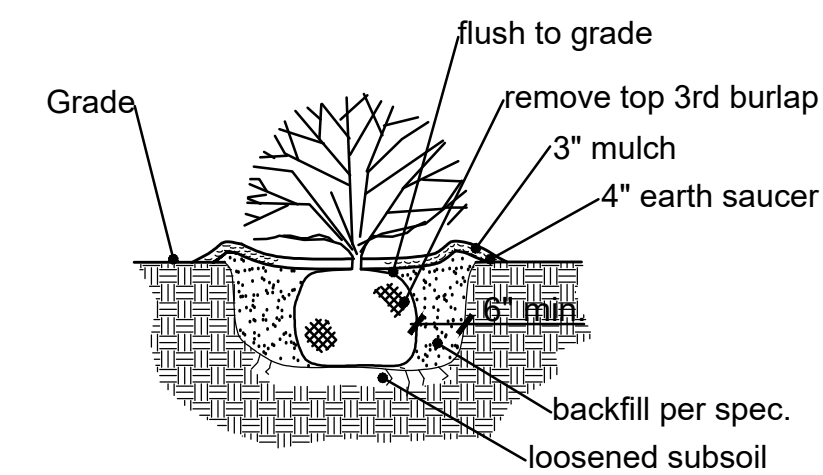
Note: An automatic underground irrigation system shall be provided for new landscape areas as shown.

PLANTING SCHEDULE					
SYMBOL	QUANTITY	BOTANICAL NAME	COMMON NAME	SIZE	REMARKS
CANOPY-SHADE TREES					
A	4	Quercus rubra	Red Oak	3" cal.	B&B
B	4	Quercus bicolor	Swamp White Oak	3" cal.	B&B
C	2	Taxodium distichum 'Mickelson'	Shawnee Brave Baldcypress	3" cal.	B&B
D	1	Quercus robur x bicolor 'Nadler'	Kindred Spirit Oak	3" cal.	B&B
UNDERSTORY-ORNAMENTAL TREES					
G	2	Cornus florida	Flowering Dogwood	3" cal.	B&B

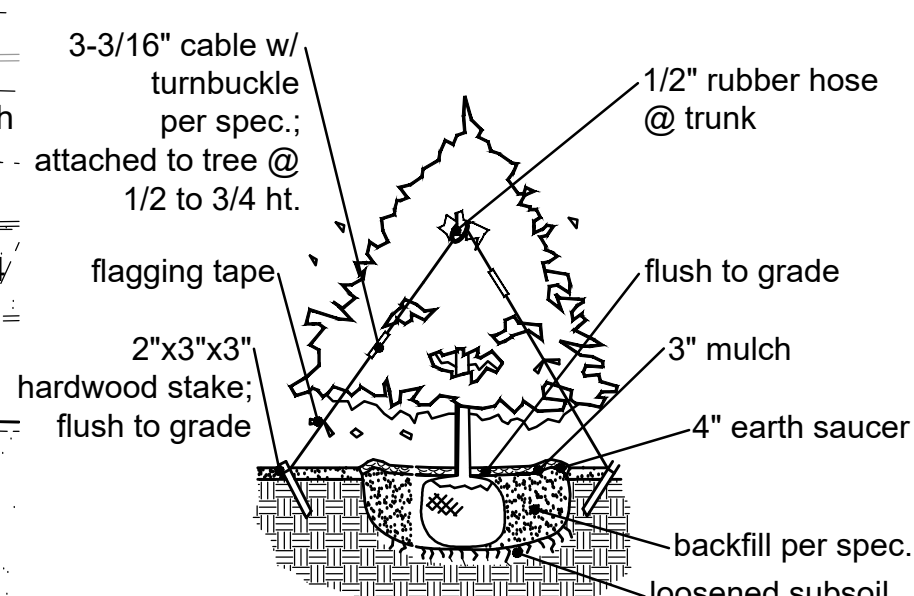
PLANTING SCHEDULE					
SYMBOL	QUANTITY	BOTANICAL NAME	COMMON NAME	SIZE	REMARKS
SHRUBS-GRASSES-PERENNIALS-ANNUALS-GROUNDCOVER					
a	19	Ilex glabra 'Shamrock'	Shamrock Inkberry	24"	Container
h	17	Ilex glabra 'SMNIGAB17'	Gem Box Inkberry Holly	18"	Container
j	35	Hypericum x 'Deppe'	Sunny Boulevard St. John's Wort	18"	Container
k	13	Pieris japonica 'Cavatine'	Cavatine Pieris	18"	Container
m	6	Rosa 'Radrizz' Knockout	Radrizz Knockout Rose	18"	Container



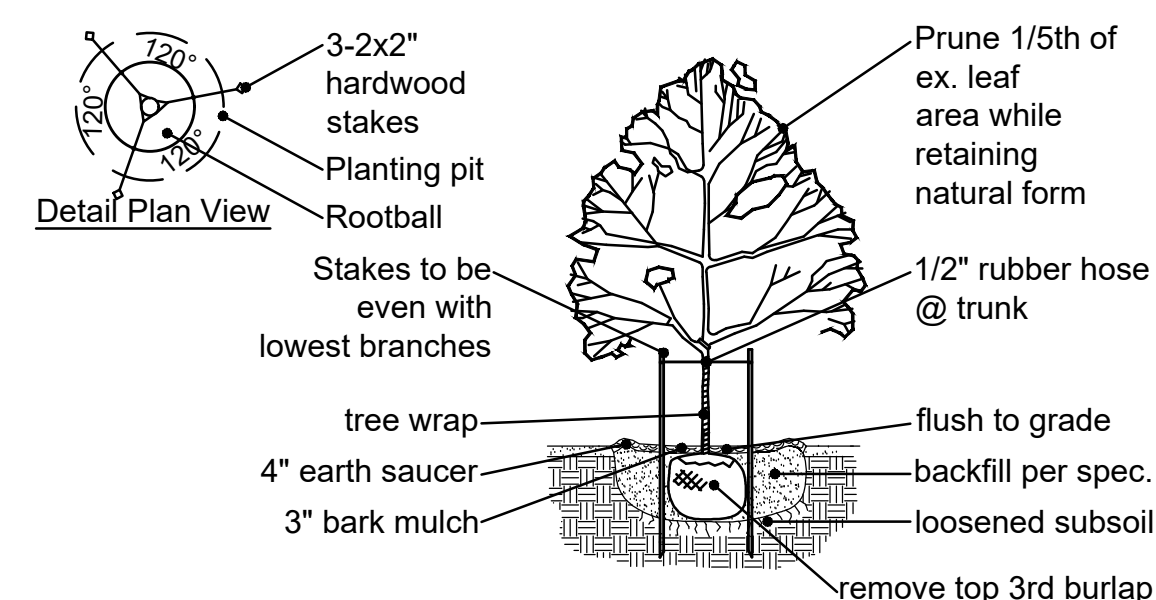
Typical Perennial Planting



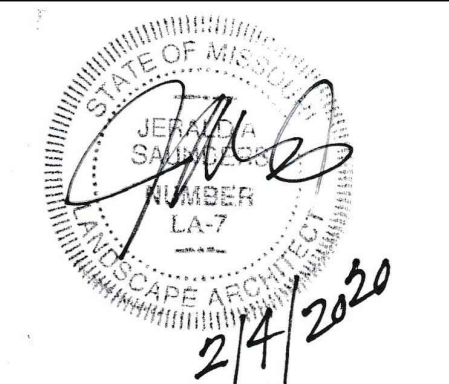
Typical Shrub Planting



Typical Evergreen Planting



Typical Canopy Tree Planting



Jerald Saunders - Landscape Architect
MO License # LA-007

Consultants:

Chaminade College Preparatory School
Beal Basketball Arena
425 South Lindbergh Boulevard
Creve Coeur, Missouri 63131

Revisions:

Date	Description	No.
2/4/20	City Comments	1

Drawn: KP
Checked: RS

loomisAssociates

loomisAssociatesInc.com
750 Spirit of the West Drive
St. Louis, MO 63105-1094
P: 314.555.5555
F: 314.555.5555
E: info@loomis-associates.com

Loomis Associates Inc.
Missouri State Certificate of Authority #: LAC #0001019

Sheet Title: Landscape Plan

Sheet No: **L1.02**

Date: 1/6/20
Job #: 1020.001

BILL NO. 5223ORDINANCE NO. 5117

AN ORDINANCE REPEALING CONDITIONAL USE PERMIT ORDINANCES 1645, 1752, 1924, 2061, 2118, 3004 AND 5097 AND AUTHORIZING THE ISSUANCE OF A NEW CONDITIONAL USE PERMIT FOR CHAMINADE COLLEGE PREPARATORY SCHOOL LOCATED AT 425 NORTH LINDBERGH BOULEVARD, APPROVING THE SITE CONCEPT PLAN AND APPROVING THE SITE DEVELOPMENT PLAN FOR THE FINE AND PERFORMING ARTS CENTER

WHEREAS, an application was submitted by Chaminade College Preparatory School, a private not-for-profit elementary school located at 425 North Lindbergh Boulevard in the "A" Single Family Residential District, to amend their Conditional Use Permit Ordinance 1752, as amended by Ordinances 2118 and 5097, and approve the site concept and site development plans to allow the construction of a fine and performing arts center; and

WHEREAS, Chaminade College Preparatory School holds conditional use permits for telecommunications facilities issued by Ordinances 1645, 1924, 2061, and 3004, and together with the City and the public will benefit from a consolidation of all such permits together with the additional permit for which it has applied; and

WHEREAS, under Sections 26-31.3 and 26-32.3, all private not-for-profit schools require the issuance of a Conditional Use Permit as provided in Section 26-114; and,

WHEREAS, on October 5, 2009, the Planning and Zoning Commission of the City of Creve Coeur, recommended approval of said conditional use permit (voting 6-0), a site concept plan (voting 6-0) and a site development plan for the new arts center (voting 6-0) with certain conditions as per Section 26-114.4(b); and,

WHEREAS, a public hearing was held by the Creve Coeur City Council on Monday, November 9, 2009, beginning at 7:00 p.m. or immediately following the close of the previous public hearing, on said application for the Conditional Use Permit as provided by Section 26-114.4(c); and,

WHEREAS, notice of publication for said public hearing had been previously published at least 15 days prior to the hearing, in the St. Louis Countian, a newspaper of general circulation in the City of Creve Coeur; and

WHEREAS, all parties desiring to be heard, either for or against said application, were given an opportunity to be heard, and a copy of the proposed ordinance has been made available for public inspection prior to its consideration by the Council; and this Bill having been read by title in open meeting two times before final passage by the City Council; and,

WHEREAS, the City Council finds that the application and evidence presented clearly indicate that the proposed Conditional Use, when subject to certain conditions set forth herein:

- (a) Complies with all applicable provisions of the Zoning Code including Environmental Performance Standards presented in Section 26-64, the criteria in Section 26-52, and the standards regarding yard and setback, parking and loading areas, screening and buffering, refuse, storage and service areas and signs;

BILL NO. 5223ORDINANCE NO. 5117

- (b) Will contribute to and promote the community welfare and convenience at the specific location;
- (c) Will not cause substantial injury to the value of neighboring property;
- (d) Acknowledge the City's Comprehensive Plan and any applicable neighborhood or sector plans and comply with other applicable zoning district regulations and provisions of the Zoning Code.
- (e) Will provide, if applicable, erosion control and on-site stormwater detention in accordance with the standards contained in the Zoning Code.
- (f) Will be compatible with the surrounding area and thus will not impose an excessive burden or have a substantial negative impact on surrounding or adjacent users or on community facilities or services.

NOW, THEREFORE, be it ordained by the City Council of the City of Creve Coeur, Missouri, as follows:

Section 1: Ordinances 1645, 1752, 1924, 2061, 2118, 3004 and 5097 authorizing conditional use permits for a private not-for-profit school commonly known as Chaminade College Preparatory School and the telecommunications facilities located therein are hereby repealed.

Section 2: A new consolidated Conditional Use Permit is authorized to be issued pursuant to Section 5 hereof, subject to the conditions set forth in Section 3 hereof for a private not-for-profit school commonly known as Chaminade College Preparatory School and generally located at 425 North Lindbergh Boulevard on land more particularly described as:

A tract of land being that parcel conveyed to Chaminade College Preparatory, Inc., according to Deed Book 7443, Page 1165, of the St. Louis County Records, situated in the southwest 1/4 of section 12, township 45 north, range 5 east, city of Creve Coeur, St. Louis County, Missouri, being more particularly described as follows:

Beginning at a point on the west line of Lindbergh Boulevard, variable width, at the southeast corner of Parcel No. 1 of those tracts conveyed to the St. Louis County Catholic Church Real Estate, according to Deed Book 17765, Page 4123, (Our Lady of the Pillar Parish);

Thence along said west line, south 00 degrees 36 minutes 08 seconds west, 260.71 feet to the west line of a tract of land conveyed to the State of Missouri, according to Deed Book 6288, Page 1673, of the St. Louis County Records, said point being 50.00 feet perpendicular distance west of centerline station 364+75;

Thence along said west line the following courses and distances: south 14 degrees 05 minutes 52 seconds west, 128.55 feet to a point 80.00 feet perpendicular distance west of centerline station 367+00; south 19 degrees 02 minutes 14 seconds west, 316.23 feet to a point 180.00 feet perpendicular distance west of centerline station 370+00; south 50 degrees 00 minutes 03 seconds west, 46.10 feet to a point 215.00 feet perpendicular distance west of centerline station 370+30; south 00 degrees 36 minutes 08 seconds west, 40.00 feet to a point 215.00 feet perpendicular distance west of centerline station

BILL NO. 5223ORDINANCE NO. 5117

370+70; south 89 degrees 23 minutes 52 seconds east, 165.00 feet to a point 50.00 feet perpendicular distance west of centerline station 370+70; south 00 degrees 36 minutes 08 seconds west, 283.84 feet to the north line of Donoho place, 40.00 feet wide, as show on Westend Park, a subdivision according to Plat Book 3, Page 40, of the St. Louis County Records;

Thence along said north line and the north line of Glen Abby, a subdivision according to Plat Book 66, Page 23, north 89 degrees 30 minutes 00 seconds west, 1,764.70 feet to the east line of a tract of land conveyed to Bruce and Deborah Morosohk according to Deed Book 12588, Page 1409, of the St. Louis County Records;

Thence along said east line and the east line of Chaminade Park, a subdivision according to Plat Book 34, Page 59, of the St. Louis County Records the following courses and distances: north 00 degrees 26 minutes 00 seconds west, 243.49 feet; north 09 degrees 34 minutes 00 seconds west, 172.64 feet; north 00 degrees 26 minutes 00 seconds east, 358.93 feet; north 35 degrees 00 minutes 00 seconds west, 819.51 feet to the south line of Spoede Acres plat 2, a subdivision according to Plat Book 51, Page 95, of the St. Louis County Records;

Thence along said south line and the south line of white bridge meadows, a subdivision according to Plat Book 311, Page 11, of the St. Louis County Records and along the south line of the following tracts of land conveyed to Ellen a. Wallace according to Deed Book 16556, Page 530, and Peter and Marianne Sheahan according to Deed Book 13187, Page 999, and Patrick J. McNulty according to Deed Book 13176, all of the St. Louis County Records, south 89 degrees 30 minutes 00 seconds east, 1,727.71 feet to the west of a tract of land conveyed to St. Louis Catholic Church Real Estate, as aforementioned;

Thence along said west line the following courses and distances: south 00 degrees 36 minutes 08 seconds west, 300.00 feet; south 89 degrees 30 minutes 00 seconds east, 150.00 feet; south 00 degrees 36 minutes 08 seconds west, 100.00 feet; thence south 89 degrees 30 minutes 00 seconds east, 400.00 feet to the point of beginning.

The above described tract of land containing 57.35 acres is based upon a boundary survey executed by Cole and Associates, Inc., during the month of September, 2008, and subject to all easements, restrictions, reservations and conditions, if any.

Section 3: The Conditional Use Permit granted shall be subject to all applicable statutes, ordinances, rules and regulations, and the following conditions:

- I. *PERMITTED AND CONDITIONAL USES* – In addition to the permitted uses in the "A" Single-family Residential zoning district per Section 26-30 of the Zoning Code, the following uses shall be permitted subject to the conditions contained in this ordinance:

BILL NO. 5223ORDINANCE NO. 5117

- A. Privately operated not-for-profit elementary school for grades 6 through 12.
 - B. Roof-mounted telecommunication facilities.
- II. *ACCESSORY USES* – The following uses are allowed on the school campus as accessory uses to the school function only and may not be operated independently of normal school functions:
 - A. On-campus housing for a maximum of 75 students and 11 faculty/lecturers.
 - B. Performing and fine arts facility for use by the school or other arts training programs. In no event shall any part of the facility be rented, leased or otherwise made available as a for-profit entertainment venue.
 - C. On-campus services for students and faculty including but not limited to, dining, nursing, counseling, and other uses that are secondary to the day-to-day provision of student education as approved by the Zoning Administrator, subject to Section V, Limitations, of this ordinance.
- III. *SITE CONCEPT AND SITE DEVELOPMENT PLAN REQUIREMENTS*
 - A. The school campus shall be developed and maintained in substantial conformance with the "Concept Plan" submitted in conjunction with Application #09-020 by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn August 4, last revised September 8, 2009.
 - B. All new construction proposals shall satisfy the requirements of Section 26-115, Site Concept, Site Development and Minor Site Plan Approval, of the Zoning Code, and all of the conditions of this ordinance as applicable prior to issuance of any building or grading permits.
 - C. The applicant is required to submit Building Plans for all new construction to the Building Department for review, as required by Section 26-116 of the Zoning Ordinance. The final Building Plans shall be in substantial conformance with the "Concept Plan" submitted in conjunction with Application #09-020 drawn by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn August 4, last revised September 8, 2009, and a Site Development Plan or Minor Site Development Plan approved in conformance with Section 26-115, Site Concept, Site Development, and Minor Site Development Plans, of the Zoning Code.
 - D. The applicant is required to submit Grading Plans, showing all exterior improvements, for all new construction to the Division of Planning for review, as required by Section 22A-40 of the Subdivision and Land Development Regulations (Subdivision Code). The Grading Plans shall be in substantial conformance with the "Concept Plan" submitted in conjunction with Application #09-020 drawn by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn August 4, last revised September 8,

BILL NO. 5223ORDINANCE NO. 5117

2009, and a Site Development Plan or Minor Site Development Plan approved in conformance with Section 26-115, Site Concept, Site Development, and Minor Site Development Plans, of the Zoning Code.

- E. All applications pursuant to the requirements of Section 26-115 shall include a Final Landscape Plan for review and approval by the City in compliance with Section 26-62 of the Zoning Ordinance. The Final Landscape Plan shall also be in strict conformance with the "Concept Plan" submitted in conjunction with Application #09-020 by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn August 4, last revised September 8, 2009, except as modified by this ordinance.

IV. *SPECIFIC DEVELOPMENT REQUIREMENTS*

- A. Roof-Mounted Telecommunication Facilities – Roof-mounted telecommunication antennas are permitted subject to the following:
1. Antennas shall be confined to the roof of Chaminade Hall.
 2. Antennas and any roof-top equipment shall be maintained in compliance with Section 26-52.5 of the Zoning Code.
 3. All ground-mounted equipment in support of the roof-mounted antennas shall be completely screened from view from any adjacent public or private right-of-way.
 4. Any portion of the telecommunications facilities, whether roof or ground-mounted, may be repaired or replaced subject to application and approval of a City of Creve Coeur building permit. No permit shall be issued without a positive finding placed upon the Zoning Administrator's approval stamp that the approved facilities meet the requirements of Section 26-52.5 of the Zoning Code and this ordinance.
 5. Any increase in the number of antennas or alteration of the ground or roof-mounted facilities that requires an increase in the screened area shall require an amendment to this conditional use permit subject to the provisions of Section 26-115, Conditional Use Permits, of the Zoning Code.
- B. Sidewalks – A 20-foot wide easement, for the purpose of sidewalk placement and construction, shall be provided adjacent to and the full length of the Lindbergh Boulevard right-of-way at no cost to the City. The City reserves the right to determine, at the time the Site Development Plan is submitted to the City, whether any contribution shall be required of the Applicant for the construction of sidewalks in the future.
- C. Ambient Lighting Requirements – All on-site lighting shall be designed to provide the minimum lighting necessary to ensure adequate vision and

BILL NO. 5223ORDINANCE NO. 5117

comfort in parking areas according to the Illuminating Engineers Society of North America Recommended Practices for Parking Facilities (IESNA RP-20-98) and shielded to not cause glare or direct illumination onto surrounding properties or public/private rights-of-way.

D. Athletic Field Requirements – The existing athletic field lighting may remain in place, as is, subject to the following:

1. The bleachers and press box associated with the "Track and Football Field" shown on the approved Concept Plan may be reconstructed and expanded to a maximum capacity of 1750 spectators with fully enclosed non-flammable storage beneath the seating as depicted in the "Stadium, Press Box and Bleacher Seating Systems" drawings received by the Planning Division on July 2, 2009, from Bulte Company representing Rice Engineering, Inc, in support of Planning and Zoning Application #09-017. Said systems shall be in substantial conformance with the minor site plan approved by the Planning and Zoning Commission on July 20, 2009, per Section 26-115.11, but shall not be constructed without prior building permit approval per Section 26-116 of the Zoning Code.
2. Any alteration of light pole quantity, location or height, or alteration of fixture quantity or size, shall require the prior approval of a site development plan in accordance with the procedures of Section 26-115.
3. All lights, existing or proposed, shall be directed away from adjacent residences and shall include louvers to control light spillage as needed.

E. Landscape Regulations - All on-site landscape shall be installed and maintained in accordance with Section 26-62, Landscaping, of the Zoning Ordinance, and the "Concept Plan" submitted in conjunction with Application #09-020 by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn on August 4, 2009, and last revised September 8, 2009, except as modified by this ordinance, and the following:

1. All new construction shall provide landscaped buffers as required by Section 26-30, "A" Single-family Residential District, of the Zoning Code. Such buffers shall be depicted on any "Final Landscape Plan" required elsewhere by this ordinance or the Zoning Code in general.
2. The school shall maintain all mature trees on the campus, including dense woodlots in the vicinity of the property lines adjacent to single-family residences, according to accepted arboricultural standards.

BILL NO. 5223ORDINANCE NO. 5117

3. All landscape improvements shall be irrigated and maintained in vigorous condition by the school according to accepted horticultural practices.
4. Vegetation that is totally or predominantly dead and/or disfigured, due to natural life span, disease, or injury, shall be replaced as needed in a prompt and workmanlike manner as dictated by accepted horticultural practices.

F. Environmental Performance Standards

1. The existing public address system on the sportsfield may remain in place, as is, subject to the following:
2. Any new outside public address systems shall arranged and tuned such that sound levels do not exceed seventy (70) decibels (db) measured at any school property line.
3. The public address system shall be used only for school events on the adjacent sportsfield.
4. The school shall provide or arrange for personnel to promptly clean up the school grounds following all outdoor events to prevent litter and debris from being scattered to surrounding properties.
5. All refuse containers shall be for the exclusive use of the school and shall be located within screened, sight-proof storage areas.
6. All new mechanical equipment shall be completely screened from view and buffered for noise attenuation with materials the same or very similar in appearance to those used in nearby buildings, subject to the review and approval of the Zoning Administrator.
7. All site grading and drainage shall be approved by the City of Creve Coeur Department of Public Works, the Metropolitan St. Louis Sewer District (MSD) and the Missouri Department of Conservation, as applicable, prior to the commencement of construction.

BILL NO. 5223ORDINANCE NO. 5117V. *MISCELLANEOUS*

- A. The school shall observe Section 18-112, Public Disturbance Noises, of the City of Creve Coeur Code of Ordinances to the maximum extent applicable.
- B. There shall be no outdoor storage of any building or landscaping materials or equipment. This shall not be deemed to apply to sporting equipment.
- C. All new, modified or altered overhead utilities located on the site shall be placed underground.
- D. There will be no rental or permitted use of the stadium facilities for non-high school activities.
- E. Any future enlargement, extension, expansion or alteration in the use of the structures or site depicted on the "Concept Plan" submitted in conjunction with Application #09-020 by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn on August 4, 2009, and last revised September 8, 2009, except as modified by this ordinance, and any approved site development plan must be approved by the City Council upon receipt of the recommendation of the Planning and Zoning Commission as an amendment to the Conditional Use Permit before a building permit for the enlargement, expansion or alteration may be issued.

V. *LIMITATIONS*

- A. The continuation of the use permitted by this ordinance shall be dependent upon the conditions established under the permit and this section. In the event of a change of conditions or noncompliance with conditions, the City Council shall have the authority to revoke the conditional use permit after affording the permittee the right to be heard.
- B. Any transfer of ownership or lease of the property shall include in the transfer or lease agreement a provision that the purchaser or lessee agrees to be bound by the approved Site Development Plan for the property and the conditions herein set forth, and written confirmation thereof signed by the new owner or lessee shall be filed with the City at the time of such transfer or lease. Failure to comply with this provision shall not excuse anyone from these conditions.
- C. In the event of a disagreement between any owner/operator and the Zoning Administrator as to whether the use of the site meets the criteria or conditions set forth in this ordinance, such disagreement shall be submitted to the Planning Commission for recommendation to the City Council, which shall make the decision on such disagreement, provided

BILL NO. 5223ORDINANCE NO. 5117

the Developer shall have the right to appeal such decision pursuant to Section 26-118, Variances and Appeals of the City of Creve Coeur Zoning Ordinance and to pursue any other available legal or equitable remedy.

Section 4: The Site Development Plan pertaining to the Fine and Performing Arts Center, as depicted in the "Site Development Plan" submitted in conjunction with Application #09-020 drawn by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn August 4, last revised September 8, 2009, is hereby approved for construction, subject to all applicable statutes, ordinances, rules and regulations, and the following conditions:

- I. **PLAN SUBMITTAL REQUIREMENTS** – All grading, building, landscape and lighting plans submitted for construction shall be in strict conformance with those submitted as required under Section 3 of this ordinance as well as the following:
 - A. Concept Plan submitted in conjunction with Application #09-020 by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn on August 4, 2009, and last revised September 8, 2009.
 - B. Site Development Plan, submitted in conjunction with Application #09-020 by Cole and Associates, Inc., and Hastings+Chivetta, Inc., drawn on August 4, 2009, and last revised September 8, 2009.

II. **LIMITATIONS**

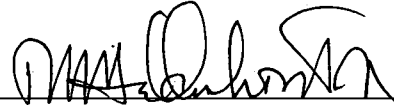
- A. The development of the project permitted by this site development plan approval shall be dependent upon the conditions established under this ordinance and Section 26-115, Site Concept, Site Development and Minor Site Plan Approval, of the Zoning Ordinance.
- B. In the event of a disagreement between any owner/operator and the Zoning Administrator as to whether the use of the site meets the criteria or conditions set forth in this approval, such disagreement shall be submitted to the Planning Commission for recommendation to the City Council, which shall make the decision on such disagreement, provided the Developer shall have the right to appeal such decision pursuant to Section 26-118, Variances and Appeals of the City of Creve Coeur Zoning Ordinance and to pursue any other available legal or equitable remedy.

Section 5: The City Administrator of the City of Creve Coeur is hereby authorized and directed to issue a Conditional Use Permit in accordance with the provisions of this ordinance, said permit to expressly provide for the conditions and stipulations hereinabove set out in Section 3 of this ordinance.

BILL NO. 5223ORDINANCE NO. 5117

Section 6: This ordinance shall become effective in accordance with Section 3.11 (g) of the City Charter.

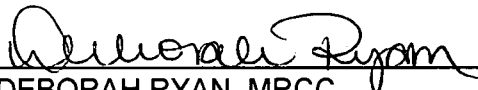
Adopted this 23 day of November, 2009.


ROBERT HADDENHORST
PRESIDENT OF CITY COUNCIL

Approved this 23 day of November, 2009.


HAROLD L. DIELMANN
MAYOR

ATTEST:


DEBORAH RYAN, MRCC
CITY CLERK

BILL NO. 5650ORDINANCE NO. 5529

AN ORDINANCE AMENDING ORDINANCE NO. 5117 TO ALLOW FOR A 300 SEAT BASEBALL STADIUM AND RELATED ACCESSORY STRUCTURES ON THE PROPERTY ADDRESSED 425 SOUTH LINDBERGH BOULEVARD, FOR CHAMINADE COLLEGE PREPARATORY SCHOOL

WHEREAS, under Section 405.250(C), all elementary and secondary schools in the A-Single Family Residential zoning district require the issuance of a conditional use permit as provided in Section 405.470 and Section 405.1070, Conditional Use Permits; and

WHEREAS, an application was submitted by Robert Schnur, Director of Finance and Operations for Chaminade College Preparatory School for amendment of the existing conditional use permit to allow for a 300 seat baseball stadium and associated structure located on the Chaminade campus at 425 South Lindbergh Boulevard; and

WHEREAS, a public hearing was held by the Creve Coeur Planning and Zoning Commission on Monday, May 1, 2017, beginning at 6:30 p.m. or immediately following the close of the previous public hearing, on said application for the conditional use permit as provided by Section 405.1070(D)(2); and

WHEREAS, notice of publication for said public hearing had been previously published at least 15 days prior to the hearing, in the St. Louis Countian, a newspaper of general circulation in the City of Creve Coeur; and

WHEREAS, the Planning and Zoning Commission reviewed and, by a 6-0 vote, recommended approval of the conditional use permit and site development plan, subject to the conditions contained herein, at its meeting on May 1, 2017; and

WHEREAS, all parties desiring to be heard, either for or against said application, were given an opportunity to be heard, and a copy of the proposed ordinance has been made available for public inspection prior to its consideration by the Council; and this Bill having been read by title in open meeting two times before final passage by the City Council, and

WHEREAS, the City Council finds that the application and evidence presented clearly indicate that the proposed conditional use, when subject to certain conditions set forth herein:

1. Will contribute to and promote the community welfare and convenience at the specific location.
2. Will not cause substantial injury to the value of neighboring property.
3. Meets the applicable provisions of the City's Comprehensive Plan and any applicable neighborhood or sector plans and complies with other applicable zoning district regulations and provisions of this Chapter, unless good cause exists for deviation therefrom.
4. Will be compatible with the surrounding area and thus will not impose an excessive burden or have a substantial negative impact on surrounding or adjacent users or on community facilities or services.

NOW, THEREFORE, be it ordained by the City Council of the City of Creve Coeur, St. Louis County, Missouri, as follows:

Section 1: Section 3.IV.D, Athletic Field Requirements, of Ordinance No. 5117 shall be

BILL NO. 5650ORDINANCE NO. 5529

amended to include the following:

1. The Applicant is required to submit a Building Permit application, as required by Article II of the Building Code, for the baseball stadium and accessory structures in substantial conformance with the drawings received April 14, 2017 as bound together and submitted in conjunction with Application #17-017 by Hastings+Chivetta, Architecture, Planning and Engineering.
2. The Applicant is required to submit Grading and Site Improvement Plans, showing all exterior improvements, for all new construction to the Division of Planning for review, as required by Section 410.380 of the Subdivision and Land Development Regulations (Subdivision Code). The Grading and Site Improvement Plans shall be in substantial conformance with the "Site Development Plans," received April 14, 2017 as bound together and submitted in conjunction with Application #17-017 by the Sterling Co. Engineers and Surveyors.
3. All signs shall be in conformance with Article VIII of the City's Sign Regulations.
4. There shall be no field lighting or sound system for the proposed baseball stadium.
5. The Site Development Plan and Grading Plans shall be revised to indicate a correct site coverage for the campus with a maximum site coverage of 25% per Section 405.250(E)(3)(e).
6. Lights will only be used during games, never for practices.
7. Lights will not be on after 9 PM during the week, except per item 22 below.
8. Lights will not be on after 10 PM on weekends (Friday and Saturday night), except per item 22 below.
9. All lighting operations will be under the direct control of a Chaminade administrator or coach/teacher.
10. Chaminade, in conjunction with the City, will determine if all lighting is operating according to the objective standards for off-fall of lighting. If improvement is needed, it will be promptly addressed and accomplished. Further, as an accommodation to the Chaminade Park neighbors, Chaminade will also determine if there are subjective improvements that can efficiently be made to the lighting to improve the lighting pattern, even if such improvements are not necessary to comply with any City imposed standard.
11. PA will only be used during games, never for practices.
12. Music will only be played immediately prior to games or special events.
13. No music will be played at practices.
14. The Public Address system will not be used during practices.
15. During the Lacrosse season, the Public Address System use will be limited to playoff games and special events (i.e. Senior Day)
16. During the track season, there will usually be up to two (2) track meets (daylight hours only—Saturday only).
17. Public Address will not be used after 9 PM during the week, except per item 22 below.
18. Public Address will not be used after 10 PM on weekends (Friday and Saturday), except per item 22 below.
19. All Public Address use and operations will be under the direct control of a Chaminade administrator or coach/teacher.

BILL NO. 5650ORDINANCE NO. 5529

20. The Public Address system will be restricted with a "governor" to ensure its proper operation and to ensure that it is not used above designated volumes.
21. Chaminade, in conjunction with the City, will determine if all Public Address is operating according to the objective standards for noise. If improvement is needed, it will be promptly addressed and accomplished. Further, as an accommodation to the Chaminade Park neighbors, Chaminade will also determine if there are subjective improvements that can efficiently be made to the public address system to improve the impact on surrounding neighbors, even if such improvements are not necessary to comply with any City imposed standard.
22. Under normal game conditions, in the event a game goes into overtime or is otherwise delayed, the time period could be extended for up to ½ hour.

Section 2: The City Administrator of the City of Creve Coeur is hereby authorized and directed to issue an amendment to Conditional Use Permit in accordance with the provisions of this ordinance, said amended permit to expressly provide for the conditions and stipulations hereinabove set out in Section 1 of this ordinance. Exercise of the rights granted pursuant to the issued permit shall constitute acceptance of all conditions and stipulations set forth herein.

Section 3: This ordinance shall become effective in accordance with Section 3.11 (g) of the City Charter.

ADOPTED THIS 22nd DAY OF May, 2017.



ROBERT HOFFMAN
PRESIDENT OF CITY COUNCIL

APPROVED THIS 22nd DAY OF May, 2017.

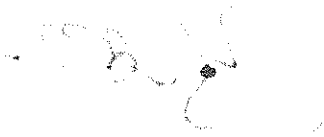


BARRY GLANTZ
MAYOR

ATTEST:



DEBORAH RYAN, MPCC
CITY CLERK



1 PLANNING AND ZONING COMMISSION MEETING

2 CITY OF CREVE COEUR, MISSOURI

3 300 NORTH NEW BALLAS ROAD

4 TUESDAY, FEBRUARY 18, 2020

5 6:30 P.M.

6
7 PUBLIC HEARING

8 APPLICATION NO. 20-001

9
10 THOSE IN ATTENDANCE:

11 Ms. Beth Kistner, Chairman

12 Mr. Tim Carney

13 Mr. James Myers

14 Mr. Gene Rovak

15 Mr. Larry Potashnick

16 Mr. Todd Streiler

17 Mr. Carl Lumley, City Attorney

18 Mr. Jason Jaggi, Director of Community Development

19 Ms. Whitney Kelly, City Planner

20 Ms. Jessica Stutte, Planning Assistant/Recording Secretary

21
22 McLaughlin Court Reporting Services, Inc.

23 Deborah K. McLaughlin, RPR, MO-CCR #314, IL-CSR, KS-CCR

24 4772 Gatesbury Drive

25 St. Louis, MO 63128

(314) 974-1199

1 CHAIRMAN KISTNER: All right. Good evening,
2 Everyone.

3 Welcome to the Planning and Zoning Commission
4 Meeting for the City of Creve Coeur, Tuesday,
5 February 18th, 2020.

6 We'll start with our roll call.

7 Mr. Carney?

8 MR. CARNEY: Present.

9 CHAIRMAN KISTNER: Ms. Hall is absent tonight.

10 Mr. Myers?

11 MR. MYERS: Present.

12 CHAIRMAN KISTNER: Mr. Rovak?

13 MR. ROVAK: Present.

14 CHAIRMAN KISTNER: Mr. Potashnick?

15 MR. POTASHNICK: Present.

16 CHAIRMAN KISTNER: Mr. Streiler?

17 MR. STREILER: Present.

18 CHAIRMAN KISTNER: City Attorney, Carl Lumley?

19 MR. LUMLEY: Present.

20 CHAIRMAN KISTNER: Jason Jaggi, Director of
21 Community Development?

22 MR. JAGGI: Present.

23 CHAIRMAN KISTNER: Whitney Kelly, City Planner?

24 MS. KELLY: Present.

25 MS. STUTTE: And Jessica Stutte, Planning

1 Assistant and Recording Secretary?

2 MS. STUTTE: Present.

3 CHAIRMAN KISTNER: So our first order of New
4 Business is our public hearing.

5 Application No. 20-001: Amend The Conditional
6 Use Permit And Site Concept Plan And Approve A New Site
7 Development Plan For A New 28,000 Square Foot Basketball
8 Arena At Chaminade College Preparatory School.

9 (The speakers were sworn in by the court
10 reporter.)

11 MR. GRIESEDIECK: Good evening.

12 For your record, my name's Ed Griesedieck. I'm
13 an attorney. I have offices in St. Louis County,
14 Missouri. And I represent the Petitioner, Chaminade
15 College Preparatory School tonight.

16 As a -- as an overview, some of you might have
17 heard, we were recently lucky enough and we got a very
18 generous donor. And the very generous donor said to us,
19 what can I do for you. We needed a new basketball arena,
20 and they've agreed to give us a new basketball arena.

21 And so what we've been -- what we've been tasked
22 with doing is coming up with a location, design and
23 facility for this -- for this new basketball arena.

24 And we've got a plan to come forward with
25 tonight to construct a new amenity rich, state of the art

1 basketball arena.

2 It's on vacant land located in the middle of
3 Chaminade. It's interior to the Chaminade campus. It's,
4 frankly, not visible from any of the perimeters of
5 Chaminade.

6 Obviously, we already have a basketball program
7 and the various activities, so there's not new traffic.
8 We're not adding new sports. We're not adding new
9 students or anything else. It just gives us another place
10 to play basketball.

11 And it's a new really neat facility for us.

12 So we're, essentially, going to take our varsity
13 and our JV and move them from the Athletictron where they
14 are now, and they'll be able to practice over in this
15 location. So the new location will have a -- a new
16 basketball court. It is also going to have seats. And
17 I'll go through all that. But it'll have locker rooms and
18 shower rooms for both the varsity and the JV as they go
19 forward there, and then so the younger kids will still be
20 able to practice in the Athletictron. So we're not adding
21 anything new. We're just able to expand and spread out
22 just a little bit. We'll be able to do this without any
23 increase in any traffic or noise or influence to the
24 surrounding neighbors.

25 We are, as you know, in the education business.

1 In the education business, you have to have wonderful
2 amenities, both for the education, and you have to have it
3 for the athletics these days. And, as you know, from all
4 the other schools around, it's the game that they're
5 playing. And this gives us a wonderful athletic amenity.

6 We're very excited to go forward and bring it to
7 you tonight.

8 Chaminade's location, as you all know, is 425
9 South Lindbergh. We're on a total of 500 -- or 56.67
10 acres, is zoned A-Single Family Residential.

11 The basketball facility would be right in this
12 area. So you've got the Athletictron, which is located in
13 here. The parking lot outside of the Athletictron is
14 here.

15 This is a vacant parcel, which is where we'll be
16 putting the arena.

17 And this is the new, about a year ago, I was
18 here, a year and a half, I was here for the baseball
19 facility, and this is the new baseball facility.

20 Our Lady of the Pillar is here. And main
21 building is located in this area. This is the Skip,
22 football, just to orient you as to where you are on the --
23 on the campus.

24 So we are going to be just west of the
25 Athletictron, and then we're going to be just east of the

1 baseball facility.

2 Our request tonight is for three things.

3 One is for a -- an amendment to our conditional
4 use permit, which would allow us to build on this site.

5 Two is to amend the site plan, which would allow
6 for us to build the facility.

7 And then three is to approve a site development
8 plan for a new 28,000 square foot building, 1200-seat
9 basketball arena.

10 Our request is consistent with your
11 Comprehensive Plan for the city and your Master Sign Plan
12 for Chaminade.

13 To the north of the property, if you look at
14 where we are, we are 413 feet to White Bridge Subdivision,
15 which is located, so we're 413 feet south of that.

16 To the south of our property, we are 800 and
17 some odd -- 854 feet to the south property line.

18 To the east of the property line, we're 500 and
19 some feet to our Lady of Pillar, and 936 feet all the way
20 down to Lindbergh.

21 And to the west of the property, we're 692 feet,
22 roughly, to Chaminade Park.

23 So we're pretty much in the -- in the middle of
24 our site. We're not adjacent to any neighbors, and we're
25 not visible from off campus.

1 Let's see.

2 Looking at the facility, this has a cut of the
3 material located on it.

4 The facility itself would be a 28,000 square
5 foot basketball arena. It would be striped for
6 volleyball, so you'd be able to do volleyball and
7 basketball there.

8 It's got a beautiful entranceway as you come in
9 off the parking lot right outside of the Athletictron, and
10 it's easily accessible from all the existing parking.

11 The arena itself has four sides for spectators.
12 There's six rows of seating. It's 1200 seats in the
13 facility on the four sides, and that's roughly exactly
14 what we have in the existing facility. So the -- the
15 number of people that can come to the game is roughly what
16 you have in the Athletictron now.

17 We would be having varsity games, JV games and
18 practices. They'd be moved from the old space to this
19 space, so it allows us, again, to spread out and have
20 better and more practice times.

21 The amenities inside of the facility have --
22 it's all ADA accessible. We have coaches' rooms, showers,
23 storage and elevators.

24 It is -- the first floor elevation, it's about
25 25 feet high, which is lower than the Athletictron.

1 The building materials, which we show on this,
2 they're consistent and unique with the rest of the campus.
3 It gives it a more modern feel. The building itself is
4 glass, metal clad and it's a terracotta, looks like brick,
5 and it matches the colors -- or roughly matches the brick
6 color of the other buildings on campus, which are
7 different variations of a red brick color.

8 The building design has a spectacular entrance
9 foyer selected by the donor.

10 The screening, as was requested by staff, will
11 have all screening along the top for any HVAC equipment.

12 Landscaping. Have to -- I don't know if they
13 can back up for this. But the landscaping, there's,
14 essentially, along the site now, there are ten trees, and
15 what we'll be doing is taking down the ten trees, and
16 we're adding fourteen, and then we're adding a whole host
17 of additional shrubs, et cetera. So we'll have extensive
18 landscaping around the site. It's consistent with the
19 landscaping on site, and it'll all be irrigated.

20 This parcel of property now is not irrigated,
21 and after the development it'll all be irrigated.

22 Lighting. No change to the parking lot
23 lightings. We're really not changing the parking lot.
24 Instead of parking and going into the Athletictron, you'd
25 be parking and walking to the west and going into this

1 facility.

2 There will be minimal safety lighting on some of
3 the sidewalks leading up to the site. It'll all be
4 consistent with the city's standards. It'll be -- it'll
5 have no effect on any properties around us. It'll be all
6 shielded, et cetera, but it's just for low light, safety
7 lighting, also consistent with your code.

8 Traffic and parking. There's no increase in the
9 student population. Again, there's no increase in the
10 number of games. And the seating size of the arena is the
11 same as what we have presently, so there should be no
12 increase in parking. We have the same games. We're just
13 moving them to this location. It allows for us to relax
14 our scheduling of our games and our practices.

15 Staff has, in your staff report, a comment about
16 the tennis courts. There's an old tennis court facility
17 down -- down the hill from this, and they request, I think
18 in conjunction with some other applications that have been
19 in front of the city, that we refrain from having people
20 park there, unless there's a special event or something
21 like that. That's a fine requirement for us. We don't
22 have anybody park there as it is. It's really used by the
23 younger kids for their PE classes. So that's fine.

24 They also asked that we increase the size of the
25 sidewalks up to 6 feet minimum, which we've done. We're

1 happy with that.

2 The staff comments are all acceptable to us that
3 are in the -- your -- or their recommendation.

4 Storm water. The storm water VMPs to the west
5 and south of the facility will be retrofitted to meet or
6 exceed all MSD standards, and, again, we meet or exceed
7 all MSD standards for both storage and filtration.

8 Signage. None planned at this time, but we will
9 have some building signage, and that will all be -- and
10 there may be a directional sign, just pointing as to where
11 the area is, and it's -- it'll all be according to the
12 city's code.

13 Neighbors. Met with the neighbors, both to the
14 north and to the west, and showed them the idea of the
15 proposal. They were all excited about it. None -- and
16 were -- the trustees that I met with, everyone was in
17 favor of it, and we received no comments to the contrary.

18 In conclusion, the plan itself, it's consistent
19 with the city standards; it's consistent with the master
20 plan. Staff supports the project and all their comments
21 and requirements are acceptable to us. The neighbors
22 support the project.

23 The new arena fits the feel and architecture of
24 the campus. It allows Chaminade to provide an additional
25 wonderful amenity to their campus, and we're very excited

1 to bring it to you.

2 We'd ask for your recommendation for approval to
3 City Council for our CUP request, our site -- site concept
4 plan and for a site plan development for our new 28,000
5 square foot arena.

6 Are there any questions?

7 CHAIRMAN KISTNER: Yes.

8 MR. ROVAK: I like the fact that, again, it
9 looks like a zero impact. But I do need to ask you one
10 question.

11 Since this will be adjacent to the old -- I
12 forgot what you called the other -- the Athletic --

13 MR. GRIESEDIECK: Oh, Athletictron.

14 MR. ROVAK: -- Athletictron, but then -- so
15 there are no plans to have simultaneous events in -- you
16 said you're moving events from one to the other, so there
17 will not be any simultaneous? I mean I know it can be
18 practice or something --

19 MR. GRIESEDIECK: Yeah, there may be --

20 MR. ROVAK: -- publically --

21 MR. GRIESEDIECK: You may have the seventh grade
22 team practicing in the gym.

23 MR. ROVAK: Yeah. Yeah.

24 MR. GRIESEDIECK: Yeah, something like that.

25 But as far as the things that draw traffic --

1 MR. ROVAK: Spectators, right.

2 MR. GRIESEDIECK: The things that draw traffic
3 are the varsity games.

4 MR. ROVAK: Right. And --

5 MR. GRIESEDIECK: There's only one varsity.

6 MR. ROVAK: Okay.

7 MR. GRIESEDIECK: And there's only one place
8 they're going to play.

9 MR. ROVAK: Okay. You wouldn't have a varsity
10 and JV that otherwise wouldn't have been at the same time?
11 Okay.

12 MR. GRIESEDIECK: Its not our -- yeah. It's not
13 our plan. And, frankly, most of the other -- lot of the
14 kids double, they play on both, or they -- they play up,
15 and so, frankly, MSHSAA doesn't really schedule many of
16 those.

17 MR. ROVAK: Okay. Thank you.

18 MR. MYERS: I had a question --

19 MR. GRIESEDIECK: Yes.

20 MR. MYERS: -- that the city staff made a
21 comment about the mechanical screen --

22 MR. GRIESEDIECK: Uh-huh.

23 MR. MYERS: -- the rooftop equipment.

24 MR. GRIESEDIECK: Yes.

25 MR. MYERS: And indicated you were planning a

1 gray color of some sort?

2 MR. GRIESEDIECK: Yes.

3 MR. MYERS: Do you have a sample of that or what
4 were you --

5 MR. GRIESEDIECK: It's right here.

6 MR. MYERS: -- planning for the terracotta?

7 MR. GRIESEDIECK: Well, if you screened it -- we
8 went back and forth on this. If you -- frankly, one, you
9 can't see it, and we walked the area, and you can't see on
10 it, but you still need the screening. The screening with
11 the -- the -- this color matches --

12 MR. MYERS: Could you bring that sample --
13 sample over for us to examine.

14 MR. GRIESEDIECK: I'm sorry.

15 MR. MYERS: No, I mean bring it up --

16 MR. GRIESEDIECK: Bring it up, sure.

17 MR. MYERS: -- to pass around. Thank you.

18 MR. GRIESEDIECK: The -- but to answer your
19 question, we found that the screening works better with a
20 lighter color as opposed to a dark color because, frankly,
21 the dark color sticks out more.

22 MR. ROVAK: Against the sky?

23 MR. GRIESEDIECK: Uh-huh.

24 MR. MYERS: So is the screen similar to the
25 lighter color --

1 MR. GRIESEDIECK: Yes.

2 MR. MYERS: -- cladding shown?

3 MR. GRIESEDIECK: Yes, sir.

4 CHAIRMAN KISTNER: I think the staff report said
5 it was mostly screened from view.

6 MR. GRIESEDIECK: Well, we think it's entirely
7 screened. I mean it's -- yeah.

8 MR. ROVAK: Reviewing it, probably cover most
9 of --

10 CHAIRMAN KISTNER: I think it was from the rear.
11 We can ask staff when they're --

12 MR. GRIESEDIECK: Uh-huh.

13 MR. ROVAK: Okay.

14 MR. GRIESEDIECK: They had -- there was a
15 question, if you're coming up, what's it called, Cemetery
16 Drive, if you're -- if you're walking up from the lower --
17 from the track up, as to whether or not you could see, and
18 you -- we've done the calculations, you can't see it.
19 And, frankly, we're going to screen it anyway.

20 MR. CARNEY: I just had a question.

21 The terracotta material, is that like a cement
22 fiberboard type of material?

23 MR. GRIESEDIECK: No, it's -- it's a -- it's a
24 brick.

25 MR. CARNEY: It's a actual brick.

1 MR. GRIESEDIECK: Uh-huh.

2 MR. CARNEY: Okay.

3 MR. GRIESEDIECK: Looks like a brick.

4 MR. STREILER: I haven't seen the mechanical
5 plans, but I was just curious, do you have -- is it going
6 to be sprinkled for fire suppression?

7 MR. GRIESEDIECK: Whatever the city requires.
8 It probably is. Yeah. Yes.

9 MR. STREILER: Has the fire district taken a
10 look at this to see if can get their vehicles back in
11 there?

12 MR. GRIESEDIECK: Absolutely -- well, they're
13 going to have -- they would have to, and they did that
14 with the baseball facility, and this is, frankly, it's
15 immediately adjacent to the Athletictron.

16 MR. STREILER: In that -- then they'll still
17 have access to the ball fields that it blocks, so to
18 speak?

19 MR. GRIESEDIECK: Yes.

20 CHAIRMAN KISTNER: Our -- our guidelines talk
21 about having common materials, so that --

22 MR. GRIESEDIECK: Uh-huh.

23 CHAIRMAN KISTNER: -- as, you know, buildings
24 are added within a -- within an area or a campus, that
25 there's some common material elements that draw them

1 together.

2 What would you describe as the common elements?

3 MR. GRIESEDIECK: Well, it's the same -- it's a
4 very similar brick color. If you go -- if you go through
5 there, and you look, each building has a little bit
6 different shade of brick color.

7 The goal here, and the goal of the donor, was to
8 have a building that stood out to some extent, looked very
9 attractive, has a wonderful entrance for the area, and
10 then still maintains the color and the tone of the bricks
11 in the area.

12 And we think this does this -- it does that in a
13 magnificent fashion.

14 CHAIRMAN KISTNER: But this is a unique material
15 for the campus, correct?

16 MR. GRIESEDIECK: It -- it's -- yeah, it's a
17 terra -- it's a terracotta -- it's a red brick colored
18 terracotta, and which is -- it's a brick material.
19 It's -- it's a cast and cooked clay brick. It just comes
20 in sheets.

21 CHAIRMAN KISTNER: The sheets are?

22 MR. GRIESEDIECK: Four by a foot and a half, I
23 believe.

24 CHAIRMAN KISTNER: Thank you.

25 If there are no more questions, we'll ask for

1 staff's input.

2 MS. KELLY: Whitney Kelly, on behalf of the City
3 of Creve Coeur.

4 As you are aware, this is -- any elementary or
5 secondary school is -- requires a conditional use permit
6 by the Planning Zoning Commission and final approval at
7 the City Council.

8 The school has been in existence since 1906.
9 And the last major site plan governing the entire site was
10 in 2009, with the addition of the fine arts building -- or
11 the development of the fine arts building.

12 So we are simply amending that current ordinance
13 to just address this new arena.

14 As the applicant has indicated, it is in the
15 center of the campus, and would have limited visibility
16 from Lindbergh Boulevard, as well as the surrounding
17 adjacent residential properties.

18 And it does bring a more modern esthetic to the
19 design. We did find the design interesting.

20 If you notice, the front main entrance, it looks
21 like the net of a basketball hoop, so we thought that was
22 kind of nice.

23 But it is bringing a -- a more modern esthetic
24 to the overall campus.

25 And the terracotta is a new element within the

1 campus. It does almost exactly match the existing orangy
2 tone red brick of the adjacent Athletictron, which was
3 developed in 1926.

4 It is more orangy in color than the main
5 buildings that are visible from Lindbergh Boulevard, the
6 recent fine arts building and the main campus building.

7 But this is tucked back, so the design esthetic
8 is up for your review.

9 And we have no further comments.

10 MR. GRIESEDIECK: We'd also point out the -- the
11 design of this, it's more green, if you will, and that the
12 material is -- it performs better than brick.

13 MS. KELLY: Oh, I'm sorry, one more thing just
14 for your note.

15 I did want to point out that we have included a
16 condition. The lighting, they are wanting to do some
17 uplighting on the building and some pedestrian bollards.
18 They did not provide a cut sheet or a photometric plan,
19 but because it is so interior to the campus, we have
20 included a condition that staff can approve that at staff
21 level, and that should we receive complaints or should one
22 of the uplighting be misdirected by accident, that we
23 would have them either dim it or redirect it as -- as
24 needed, so.

25 MR. GRIESEDIECK: And that's fine.

1 CHAIRMAN KISTNER: And have you reviewed all of
2 the recommended conditions --

3 MR. GRIESEDIECK: Yes.

4 CHAIRMAN KISTNER: -- by staff?

5 MR. GRIESEDIECK: Yes.

6 CHAIRMAN KISTNER: And do you have any objection
7 to any of them?

8 MR. GRIESEDIECK: No, they're all fine.

9 CHAIRMAN KISTNER: Is there anyone in the
10 audience who would like to comment on this matter?

11 Seeing none, is there any further discussion for
12 the public hearing?

13 If not, we'll wait for Mr. Lumley to add to the
14 record.

15 MR. LUMLEY: Thank you.

16 I offer the following exhibits into the record
17 of this public hearing: Documentation in possession of
18 the City Clerk reflecting the public notice, the staff's
19 report, the City Code of Ordinances and Charter, City
20 Comprehensive Plan and the public file regarding this
21 application.

22 CHAIRMAN KISTNER: All right.

23 The hearing is closed.

24 MR. GRIESEDIECK: Thank you for your time.

25 (The Public Hearing was closed at 6:51 p.m.)

1 STATE OF MISSOURI)
) SS
2 COUNTY OF ST. LOUIS)

3
4 I, Deborah K. McLaughlin, Registered
5 Professional Reporter, Missouri Certified Court Reporter,
6 Illinois Certified Shorthand Reporter and Kansas Certified
7 Court Reporter, do hereby certify that I reported the
8 Planning and Zoning public hearing stenographically and
9 later reduced to typewriting; and that this is a true and
10 accurate transcript of the public hearing.

11
12
13 Deborah K. McLaughlin, RPR, MO-CCR, IL-CSR, KS-CCR

14 Deborah K. McLaughlin, RPR, MO-CCR, IL-CSR, KS-CCR
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City Council
300 North New Ballas Rd
Creve Coeur, MO 63141

Meeting: 02/24/20 07:00 PM
Department: Legislative /City Clerk
Category: Appointment
Prepared By: Debbie Ryan
Initiator: Debbie Ryan
Sponsors:
DOC ID: 3683

SCHEDULED

APPOINTMENT (ID # 3683)

Venable Task Force

Recommendation from the Nominating Committee for appointments to the Venable Park Task Force.



Memorandum

To: City Council

From: Mayor Glantz, Nominating Committee Chair

Date: 02/20/2020

Re: Recommendation appointment to the Dr. Phillip Venable Memorial Park Task Force

The Nominating Committee met on Wednesday, February 19, 2020 at 8:00 a.m., and recommend appointing the following individuals to the Dr. Phillip Venable Memorial Park Task Force:

1. Heather Silverman – Chair
2. David McCoy – PHP representative
3. Sydni Jackson
4. James Singer
5. Jodi Miller
6. Carl Moskowitz
7. Richard Miller
8. Chris Schroeder
9. Pier Yvette Alsup



**City of Creve Coeur
Nominating Committee
Wednesday, February 19, 2020
8:00 a.m.**

A meeting of the Nominating Committee was held on Wednesday, February 19, 2020 starting at 8:06 a.m. at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur MO 63141.

The Nominating Committee Members present:

Mayor Glantz
Council Member Lawrence
Council Member Hoffman

Also, present: Mark Perkins, City Administrator

Mayor Glantz called the meeting to order to nominate members to serve on the Dr. H. Phillip Venable Memorial Park Task Force.

Applications/letters of interest received:

- Chris Schroeder
- Sydni Jackson
- Pier Yvette Alsup
- Patty Shea
- James Singer
- Carl Moskowitz
- Heather Silverman
- Jodi Miller
- Richard Miller
- Nicole Greer
- Gary Liess

Mayor Glantz stated the Parks and Historic Preservation Committee recommends David McCoy to serve on the Task Force.

Mayor Glantz stated Council Member Heather Silverman applied to be on this Task Force and Council has discussed having her serve as Chair, as she has been actively involved with this project from the beginning.

Council Member Hoffman moved, seconded by Council Member Lawrence to recommend Heather Silverman be Chair for the Task Force, with the vote upon such motion being as follows, to-wit:

Council Member Hoffman – Aye
Council Member Lawrence – Aye
Mayor Glantz – Aye

The vote on the motion being 3 ayes and 0 nays, motion carried.

Council Member Lawrence stated Richard Miller has an interesting background that could be helpful.



**City of Creve Coeur
Nominating Committee
Wednesday, February 19, 2020
8:00 a.m.**

Mayor Glantz stated Mr. Miller has been attending Coffee with the Mayor on occasion, as well as being active with this issue.

Council Member Lawrence stated Chris Schroeder is an educator at DeSmet and could help with the educational aspect of the memorial. Pier Yvette Alsup is also a member of the Arts Committee and it would be helpful to have someone with an arts background if a sculpture is selected for the park.

Council Member Lawrence stated Sydni Jackson is working on a Civil Engineering degree and is interested in Storm Water. She would also be a great asset to the Task Force to bring a perspective of a younger generation for ideas on what would be helpful in engaging the youth.

Mayor Glantz stated James Singer, Jodi Miller and Carl Moskowitz were all part of the Venable Coalition.

Council Member Lawrence moved, seconded by Council Member Hoffman to recommend: David McCoy (PHP Rep), Sydni Jackson, James Singer, Jodi Miller, Carl Moskowitz, Richard Miller, Chris Schroeder, Pier Yvette Alsup and Heather Silverman as Chair to serve on the Dr. H. Phillip Venable Memorial Park Task Force, with the vote upon such motion being as follows, to-wit:

Council Member Lawrence – Aye
Council Member Hoffman – Aye
Mayor Glantz – Aye

The vote on the motion being 3 ayes and 0 nays, motion carried.

Adjourned at 8:30 am.

Attest:

Deborah Ryan
City Clerk

Barry Glantz
Mayor



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

SCHEDULED

Meeting: 02/24/20 07:00 PM
Department: City Administrator
Category: Report
Prepared By: Mark Perkins
Department Head: Carl Lumley

STAFF REPORT

Capital Improvement Plan FY 21-25

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