



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 27, 2020
7:00 PM**

As a precautionary measure to help prevent exposure and spread of COVID-19, the regular City Council meeting scheduled for Monday, April 27, 2020, at 7:00 p.m. will be livestreamed online.

The Council Chambers will be closed to the public; however, citizens are encouraged to participate and submit public comments in the following ways:

1. **Video Livestream** — Watch a live video broadcast of the City Council meeting here: <https://zoom.us/j/95087048075>.
The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Citizens will have the opportunity to make public comments live during the meeting using the video livestream program ([How to Participate in Online Public Meetings](#)).
2. **Teleconference** — Call in to the meeting by dialing 1 646 876 9923/// Webinar ID: 950 8704 8075
3. **Email** — Public comment may also be emailed to the city clerk no later than 5:00 p.m. on Monday, April 27, 2020. Submit public comments to Deborah Ryan, City Clerk, at dryan@crevecoeurmo.gov.
4. **Live Audio** — Listen to a live audio broadcast of the City Council meeting by visiting the [Agendas & Minutes](#) page and clicking on the "Audio" link at the start of the meeting (audio only).

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 April 13, 2020 City Council Regular Meeting Minutes**



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 27, 2020
7:00 PM**

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from April 9, 2020 through April 22, 2020 in the amount of \$346,311.32.

UNFINISHED BUSINESS

NEW BUSINESS

- 2. Bill No. 5824 - an Ordinance Amending the Definition of “Original Package” in Section 600.020 of the Municipal Code of the City of Creve Coeur, Missouri, and Containing an Emergency Clause. First Reading, Final Reading and Approval**

Summary: The Missouri Department of Public Safety has temporarily amended the definition of “original package” for purposes of licensing and regulating retail liquor sales in order to allow licensed restaurants and other retail businesses to offer additional carry-out sales during the COVID-19 pandemic. The proposed code change will facilitate such additional sales.

- 3. Bill No. 5825 - an Ordinance Authorizing Issuance of a Conditional Use Permit to Ameren Missouri for a New Electrical Power Distribution Substation (NAICS 221122) at 11685 Olive Boulevard. First Reading**

Summary: Conway Johnson III, RWA, on behalf of Union Electric Company d/b/a Ameren Missouri, has submitted an application for a conditional use permit, and site development plan to allow for a new Substation at 11685 Olive Boulevard, Creve Coeur, MO, 63141 to replace the existing substation at 11665 Olive Boulevard. Electrical Power Distribution Systems (NAICS 221122) are permitted with conditions in the CB-Core Business District with review at the Planning and Zoning Commission and approval by the City Council. The Planning and Zoning Commission recommended approval at its meeting on April 20, 2020.

- 4. Resolution No. 1482 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Creve Coeur Police Department to Participate in the Missouri Highway Safety Program.**

Summary: Applications for traffic - related grant funding for fiscal year (FY2021) to MoDOT for overtime, salary, training, and equipment reimbursement. MoDOT's Fiscal Year begins October 1 and ends September 30.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 27, 2020
7:00 PM**

- 5. Resolution No. 1483 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Spencer Contracting Company for the Middlebrook Culvert Rehabilitation Project for the Not-To-Exceed Amount of \$266,594.76.**

Summary: Public Works staff recommends that the City enter into a contract with Spencer Contracting Company to replace the failing drainage culvert beneath Middlebrook Drive.

- 6. Resolution No. 1484 - a Resolution of the Creve Coeur City Council in Support of Missouri Legislation to Pass Wayfair Internet Sales Tax Legislation Without a Revenue Neutral Clause.**

Summary: The 2018 ruling in the South Dakota v Wayfair U.S. Supreme Court case allowed South Dakota to begin collecting sales tax revenue for online vendors that do not have a physical presence in their state; this resolution encourages state legislation to allow Missouri, its cities, and counties, to collect sales tax from businesses that do not have a physical presence in Missouri, similar to what 43 of 45 other states with sales tax have done.

BUSINESS FROM MAYOR AND CITY COUNCIL

- 7. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 8. FY 2020 Third Quarterly Financial Report**

Summary: FY 2020 3rd Quarterly Financial Report ending March 31, 2020, including investment report.

- 9. Coronavirus Update**

Summary: Staff will provide an update on how the City is responding to the Coronavirus Pandemic.

- 10. Venable Park Signage**

Summary: Update on the status of the replacement of park signage for Venable Park.

- 11. Temporary P&Z Public Hearing Policy**

Summary: Staff will discuss the attached Draft Temporary Public Hearing Policy for the Planning and Zoning Commission. This policy has been developed to provide procedures for the Planning and Zoning Commission to conduct public hearings for meetings held via teleconference.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 27, 2020
7:00 PM**

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 04/23/2020
Deborah Ryan, MPCC
City Clerk