



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
DECEMBER 14, 2020
7:00 PM**

As a precautionary measure to help prevent exposure and spread of COVID-19, the City Council meeting scheduled for Monday, December 14, 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://us02web.zoom.us/j/81138573620>.
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 1 312 626 6799 /// webinar id 811 3857 3620
3. **Email** — Public comment may also be emailed to the city clerk no later than 5:00 p.m. on the day of the meeting. 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

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
https://docs.google.com/forms/d/e/1FAIpQLSf9GiT85sdWK9KDkuef8LGZkDPExDsgBJMu5lt4V04Q5jkZ1Q/viewform?usp=sf_link

ACCEPTANCE OF THE AGENDA

PRESENTATION

Comprehensive Annual Financial Report for Year Ending June 30, 2020

Summary: Steven Tripi from Schowalter & Jabouri will present the results of the Comprehensive Annual Report for Year Ending June 30, 2020, as well as the Report on Internal Controls and the Report to the Audit Committee.



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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 November 23, 2020 City Council Regular Meeting Minutes**

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from November 19, 2020 through December 9, 2020 in the amount of \$716,380.21.

UNFINISHED BUSINESS

- 2. Bill No. 5852 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for Baur Distributing, a Drug and Druggists' Sundries Merchant Wholesaler (NAICS 424210) at 10880 Baur Boulevard, In the GC-General Commercial District. Final Reading and Passage**

Summary: Bradley Peterson, of Bradley/Collins, LLC, on behalf of Baur Distributing, has requested a conditional use permit for a 2,532 square foot, Drug and Druggists Sundries Merchant Wholesale and Distribution use at 10880 Baur Boulevard, Creve Coeur, MO 63141 for the repackaging and distribution of "topicals"- health and beauty cosmetics from the hemp industry. Drug and Druggists' Sundries Merchant Wholesalers (NAICS 424210) in the GC-General Commercial District require a conditional use permit with review by the Planning and Zoning Commission and approval of an ordinance by the City Council. The Planning and Zoning Commission recommended approval at its meeting on November 16, 2020.

- 3. Bill No. 5853 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Cost Share Agreement with the Missouri Highways and Transportation Commission to Enable the City to Construct Traffic Signal and Related Improvements at the Intersection of Lindbergh Boulevard and Old Olive Street Road. Final Reading and Passage**

Summary: The City has been awarded grant funding through the State of Missouri's Cost Share Program for a project to add a traffic signal to the



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intersection of Lindbergh Boulevard at Old Olive Street Road, the first phase of the Old Olive Street Road Great Street Plan. This project is an important component of the plan for the 39 North AGTech District. The bill authorizes the City Administrator to execute an agreement with the State of Missouri to accept and use the grant funds for this project.

NEW BUSINESS

- 4. Resolution No. 1520 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with K. J. Unnerstall Construction Company for the Emerson Road Improvement Project for the Amount of \$602,775.85.**

Summary: Public Works staff recommends that the City enter into a contract with K. J. Unnerstall Construction Company for the construction of the Emerson Road Improvement Project. K. J. Unnerstall Construction Company was found to be a qualified bidder who provided the lowest responsive bid. The Missouri Department of Transportation (MoDOT) administers the federal grant that will help fund the Emerson project, and MoDOT has provided its concurrence in award of the project to K. J. Unnerstall Construction Company.

APPOINTMENTS

- 5. Recommendations for the Building Permit Review Task Force Members**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 6. Council Liaison Reports**

- 7. Statewide Mask Mandate**

Summary: Council Member Hoffman has requested discussion of adopting a resolution or letter on behalf of City Council encouraging Governor Parsons to impose a statewide mask mandate.

BUSINESS FROM CITY ADMINISTRATOR

- 8. Presidential Executive Order #13929**

Summary: Staff will review with the City Council a recent Federal Executive Order and a St. Louis County resolution regarding policing standards and operations. The CCPD is in compliance with all of these standards.

- 9. Parks and Stormwater Sales Tax**

Summary: The new parks and stormwater sales tax will become effective April 1, 2021. However, the city will begin drafting the five-year capital improvement



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plan in the coming weeks. Staff will discuss revenue projections for the sales tax and establishing a policy on how the funds will be allocated in advance of the capital improvement plan process.

10. Purchase of "Arches" Sculpture

Summary: Staff will report on the Arts Committee's recommendation to purchase the sculpture currently installed outside of the police station.

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 12/10/2020
Deborah Ryan, MPCC
City Clerk