



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 12, 2021
7:00 PM**

As a precautionary measure to help prevent exposure and spread of COVID-19, the City Council meeting scheduled for Monday, April 12, 2021, 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/85853921957>.
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 858 5392 1957
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

INVOCATION

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

Public Hearing - FY2022-FY2026 Capital Improvement Program

Summary: Staff will present the five-year Capital Improvement Program that is proposed for FY2022 through FY2026.



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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 March 22, 2021 City Council Regular Meeting Minutes**
- 2. Mercy Hospital St. Louis Medical Staff - Venable Park Sponsorship**
Summary: Consideration by City Council to accept donation of \$15,000 from Mercy Hospital St. Louis Medical Staff to be used for the rededication event and memorial in Venable Park. Donations greater than \$1,500 require City Council approval.
- 3. Records Destruction - Administration**
Summary: The records listed have met the records retention requirements per the Secretary of State's Office.
- 4. Records Destruction - Parks and Recreation**
Summary: The records listed have met the records retention requirements per the Secretary of State's Office.

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from March 18, 2021 through April 7, 2021 in the amount of \$342,474.22.

UNFINISHED BUSINESS

NEW BUSINESS

- 5. Bill No. 5863 - an Ordinance Amending the Conditional Use Permit Approved by Ordinance Number 2240 to Authorize Renovation to the Building Located at 777 Decker Lane Within the Plaza Motors Campus for the Plaza Lexus Dealership. First Reading**
Summary: Jim Whisler, Grimes Consulting, on behalf of Asbury Automotive St. Louis, LLC, has submitted a request to amend the conditional use permit and site development plan for Plaza Motors, to allow for the showroom addition and exterior renovations for the Plaza Lexus Dealership at 777 Decker Lane. New



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Car Dealers (NAICS 441110) are permitted as conditional uses with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission. Planning and Zoning Commission recommended approval at its meeting on April 5, 2021.

6. Resolution No. 1531 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Adopting the Five-Year Capital Improvement Program for the City for Fiscal Years 2022 through 2026.

Summary: City staff recommends that the City Council adopt the five-year Capital Improvement Program for fiscal years 2022 through 2026.

7. Resolution No. 1532 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with George L Crawford & Associates (D/B/A CBB) for Engineering Design and Construction Inspection Services Related to the Lindbergh-Old Olive Signalization Project for the Not-To-Exceed Amount of \$389,109.42.

Summary: Public Works staff recommends that the City enter into a contract with CBB for the design and construction inspection services required to reconfigure the intersection of Lindbergh Boulevard and Old Olive Street Road to accommodate a new traffic signal at this intersection that will provide full vehicular and additional pedestrian access. This project and its engineering and construction inspection services will be substantially funded through federal grants that have been secured for the project.

8. Resolution No. 1533 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract Change Order with Ideal Landscape Construction, Inc. for the Replacement of the Paved Path and Related Improvements at Malcolm Terrace Park for the Not-To-Exceed Amount of \$36,149.13.

Summary: The City is currently replacing the paved asphalt trail at Malcolm Terrace Park in accordance with a Municipal Park Grant that has been secured for this project and several related improvements. The project has found unsuitable soil beneath most of the path that has been replaced to date, and the cost to address these soils has created a need to redesign the project to anticipate and accommodate similarly poor soil for the remainder of the path. Public Works staff recommends that the City Council approve a change order to allow for a more robust path design and to allow for the completion of the path with concrete.



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BUSINESS FROM MAYOR AND CITY COUNCIL

9. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

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 04/8/2021
Deborah Ryan, MPCC
City Clerk