



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 14, 2022
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

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 January 24, 2022 City Council Regular Meeting Minutes**
- 2. Documents for Destruction**
Summary: The listed documents have reached the end for required archiving per the Records Retention Manual as published by the Secretary of States Office. Once approved by Council, documents will be shredded on site.

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 20, 2022 through February 10, 2022 in the amount of \$229,636.10.

UNFINISHED BUSINESS

- 3. Bill No. 5999- an Ordinance Amending the Adopted 2022 General Fund Budget of the City of Creve Coeur by Authorizing the Transfer of an Administrative Assistant Position and Its Funding from the Planning Department to the Public Works Administration Department. Final Reading and Passage.**



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Summary: An Amended Bill has been added to Authorized an Increase from \$300 to \$500 for the Provisional Judge's Salary.

An Ordinance Amending the Adopted 2022 General Fund Budget of the City of Creve Coeur by Authorizing the Transfer of an Administrative Assistant Position and Its Funding from the Planning Department to the Public Works Administration Department. This allows the Detail of Authorized Full-Time Equivalents in the Budget Book to be Updated with this Transfer and it Transfers \$54,902 from One Department to Another so there is No Monetary effect on the Budget.

- 4. Bill No. 6000- an Ordinance Authorizing the Execution of an Agreement with the Missouri Highways and Transportation Commission Regarding the Construction and Maintenance of Certain Traffic Signal Enhancements Along Olive Boulevard West of Interstate 270. Final Reading and Passage.**

Summary: The Department of Public Works recommends that the City enter into a maintenance agreement with the Missouri Highways and Transportation Commission to enable the construction of and future maintenance for illuminated street name signs at eight intersections and decorative traffic signal coating at three intersections along Olive Boulevard west of Interstate 270.

NEW BUSINESS

- 5. Resolution No. 1575- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing Execution of an Agreement with Vogel Sheet Metal & Heating Inc. to Replace the Hail Damaged Coping on the Police Building for an Amount of \$29,744.00**

Summary: Approval of an agreement with Vogel Sheet Metal & Heating to replace the hail damaged coping on the Police Building

- 6. Resolution No. 1576- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Pros Consulting Inc for the Creation of an Ice Rink Feasibility and Use Study in an Amount of \$30,960.**

Summary: Staff issued a Request for Qualifications (RFQ) soliciting firms for the purpose of conducting a study of alternative recreational uses for the ice arena, as well as an analysis of the ice arena operations. Staff recommends the selection of Pros Consulting, Inc.

BUSINESS FROM MAYOR AND CITY COUNCIL



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7. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

8. Fall 2021 Leaf Collection Update

Summary: Report on the fall leaf collection program and discussion of recommendations to improve this services to the residents.

9. Conway Park Cabin Removal Options

Summary: Public Works staff have prepared a brief report that outlines three options for the removal of the two log cabins from Conway Park. The options appear to be demolition, dismantling, or donation. These cabins are deteriorating, and the cost to repair the cabins is significantly more than the cost of any of the three options to remove the cabins from the park. Staff seeks the City Council's guidance for how to proceed.

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 02/10/2022
Kellie Henke
City Clerk