



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
APRIL 11, 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*

PUBLIC HEARING

Public Hearing- FY2023-FY2027 Capital Improvment Program

Summary: Staff will present the five-year Capital Improvement Program that is proposed for FY2023 through FY2027.

CONSENT AGENDA

1. Approval of March 28, 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 State 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 March 24, 2022 through April 6, 2022 in the amount of \$459,030.22.

UNFINISHED BUSINESS



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NEW BUSINESS

- 3. Resolution No. 1588- a Resolution of the City Council of the City of Creve Coeur, Missouri, Approving the Strategic Plan 2023-2025.**
Summary: Adoption of the strategic plan for the next three years.
- 4. Resolution No. 1589- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Intuition & Logic Engineering, Inc., for the Design of a Stormwater Collection System on Alden Lane for the Not-To-Exceed Amount of \$29,163.00.**
Summary: Contract agreement with Intuition & Logic Engineering to design the necessary facilities for the Alden Drainage Improvement Project
- 5. Resolution No. 1590- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Intuition & Logic Engineering, Inc., for the Designs to Protect the Outflow Pipe on South New Ballas Road and Improve the Downstream Creek Channel Along Tarrytown Drive for the Not-To-Exceed Amount of \$84,947.00.**
Summary: Contract agreement with Intuition & Logic Engineering to design the necessary stormwater improvements for the South New Ballas Culvert & Creek Rehabilitation Project
- 6. Resolution No. 1591- 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 2023 through 2027.**
Summary: The draft Capital Improvement Program for FY23-27 has been reviewed by the City Council, Stormwater Committee, Parks and Historic Preservation, Finance and Planning & Zoning Commission, and is ready for consideration by City Council for adoption.

APPOINTMENTS

- 7. Appointments for Economic Development Committee, Parks and Historic Preservation Committee, Board of Adjustment and Planning & Zoning Commission.**
- 8. Appointment of Special Counsel**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 9. *Council Liaison Reports***

BUSINESS FROM CITY ADMINISTRATOR



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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 04/7/2022
Kellie Henke
City Clerk