



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 27, 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 June 13, 2022 City Council Regular Meeting Minutes**

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 June 9, 2022 through June 22, 2022 in the amount of \$353,125.14.

UNFINISHED BUSINESS

- 2. Bill No. 6012- an Ordinance Authorizing a Master Sign Plan for Covenant Theological Seminary Located at 12330 Conway Road, Zoned He-Higher Education District. Final Reading and Passage.**

Summary: Nathan Frazier, of Landmark Sign Company, on behalf of Covenant Theological Seminary located at 12330 Conway Road, has submitted an application for a master sign plan for the entire Covenant Theological Seminary Campus. The request will allow for a new monument sign along N. Forty Drive and establish size and design standards for the existing signage throughout the campus. Section 405.955 *Master Signage Plans* provides that as an alternative to what would otherwise be allowed, signs may be permitted in accordance with



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a comprehensive plan of signage for planned developments and large campus development of contiguous multi-acre areas, not separated by major highways or public rights-of-way. The Planning and Zoning Commission recommended approval for the project to the City Council.

3. Bill No. 6013- an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur and Amending Related Ordinances. Final Reading and Passage.

Summary: Staff will present proposed changes to the Personnel Policy and Procedures Manual dated September 13, 2021.

4. Bill No. 6014- an Ordinance Enacting Section 515.025, Release and Indemnification for Work on Public Property, of the City Code of Ordinances. Final Reading and Passage.

Summary: This ordinance will establish that any voluntary mowing or other work on city property, including city parks, shall assume all risks and release the city from all claims against the city associated with such work.

NEW BUSINESS

5. Bill No. 6016- an Ordinance Amending Ordinance Number 2003 Authorizing Exterior Alterations to the Restaurant Space for Lion's Choice Located at 12010 Olive Boulevard. First Reading.

Summary: Danielle Tritt, of ANSWERS, Inc, on behalf of Lion's Choice has submitted an application to amend the existing conditional use permit to allow for exterior alterations to the existing building at 12010 Olive Boulevard, Creve Coeur, MO 63141. NAICS 722513 Limited-Service Restaurants 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 of the CUP amendment.

6. Resolution No. 1594- a Resolution Authorizing the City Administrator of the City of Creve Coeur to Enter into an Agreement with Winning Technologies for the Purchase of Information Technology Management Services.

Summary: Approval of an agreement with Winning Technologies to provide information technology services to the city for \$3,200.00 per month. Services provided by Winning Technologies serve as a supplement to our in-house IT Coordinator and allows the city to maintain IT support with one full-time staff



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- 7. Resolution No. 1595- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with H. R. Green, for the Designs to Improve the Roadside Drainage on Hibler Road for the Not-To-Exceed Amount of \$70,673.00.**

Summary: Recommendation to award a contract to H R Green for engineering services to mitigate drainage issues on Hibler Rd.

- 8. Resolution No. 1596- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with H. R. Green, for the Evaluation and Design of Improvements to the Dielmann Recreation Complex Drainage & Golf Course Pond Aeration System for the Not-To-Exceed Amount of \$55,355.00.**

Summary: Recommendation to award a contract to H. R. Green for consulting services to evaluate and design solutions for the DRC Drainage Project & Golf Course Pond Aeration Project

- 9. Resolution No. 1597- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Spencer Contracting Company for Asphalt Pavement Resurfacing as Part of the 2023 Fiscal Year Pavement Maintenance Program for the Not-To-Exceed Contract Sum of \$319,843.00.**

Summary: City staff recommends entering into a contract with Spencer Contracting Company for the not-to-exceed amount of \$319,843.00 based upon the quality of their past work for the City and their low bid for the work.

- 10. Resolution No. 1598- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Three-Year Contract with Hendel Lawncare to Assist City Staff to Provide Leaf Collection Services for a Set Hourly Rate of \$385.00**

Summary: Approval of this contract will provide leaf collection service assistance to city crews by a private contractor.

- 11. Resolution No. 1599- Resolution Authorizing the Purchase of Insurance Coverage for the Year Beginning July 1, 2022**

Summary: A resolution authorizing the purchase of insurance coverages (workmen's comp, property, liability, public officials and health insurance) for the year beginning July 1, 2022.

APPOINTMENTS

- 12. Annual Board, Committee, and Commission Appointments and Reappointments.**



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13. Planning and Zoning Commission Chair

BUSINESS FROM MAYOR AND CITY COUNCIL

14. Council Liaison Reports

15. Local Use Tax

Summary: Follow up discussion regarding the use tax, which was requested by City Council to occur following completion of the annual budget process.

BUSINESS FROM CITY ADMINISTRATOR

16. Conway Park Water Main Repairs - Update

Summary: City staff will provide an update on the water main repair at Conway Park.

17. Fernview Sidewalk Concept Plan

Summary: A preliminary design for sidewalks along Fernview Drive and adjacent streets has been completed. Staff will update the City Council on this project and seek direction on whether to proceed further. The next step will be for staff to file a grant application for federal funding, applications are due in August.

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 06/23/2022
Kellie Henke
City Clerk