



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 22, 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

2022 Property Tax Rate

Summary: Public Hearing Setting the 2022 Property Tax Rate (Including Debt) for the City of Creve Coeur.

CONSENT AGENDA

- 1. Approval of August 8, 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

Bills Listing

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from August 3, 2022 through August 17, 2022 in the amount of \$617,957.52.

UNFINISHED BUSINESS



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 22, 2022
7:00 PM**

- 3. Bill No. 6022- an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 3,196 Square-Foot Commercial Banking Establishment, for First Bank, Located at 11947 Olive Boulevard, Within the Creve Coeur Shopping Center. Final Reading and Passage.**

Summary: Jason Gray, on behalf of First Bank, has submitted an application for a Conditional Use Permit for a First Bank location at 11947 Olive Boulevard within the Creve Coeur Shopping Center in the "CB" Core Business Zoning District. No modifications to exterior elevations or landscaping are proposed. No exterior ATM construction or drive through services are proposed. All banking activity will be conducted inside the location. The location will include traditional banking, ATM and safety deposit services with anticipated hours to be Monday to Friday from 9am to 5pm and Saturdays from 9am to 12pm. NAICS 522110 Commercial Banking is permitted as a conditional use with review in the CB zoning district and approval by the City Council upon the recommendation of the Planning and Zoning Commission. The Planning and Zoning Commission recommend approval of the application at the August 1, 2022 meeting.

- 4. Bill No. 6023- 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 a proposed minor change to the Personnel Policy and Procedures Manual, specifically Section 8.5.1.

- 5. Bill No. 6024- an Ordinance Revising the Definition of Emergency Vehicle in Section 300.010 of the City Code of Ordinances. Final Reading and Passage.**

Summary: A minor change to the ordinance is necessary due to recent changes in state law.

- 6. Bill No. 6025- an Ordinance Revising Section 160.010.14 of the City Code of Ordinances Regarding Closed Records. Final Reading and Passage.**

Summary: The proposed amendment will provide consistency with recent changes in state law which have added additional categories of protected records.

- 7. Bill No. 6026- an Ordinance Revising the City Code of Ordinances Regarding Sexual Offenses. Final Reading and Passage.**

Summary: Recent amendments to state laws regarding sexual offenses necessitate changes in City ordinances.

NEW BUSINESS



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 22, 2022
7:00 PM**

8. Bill No. 6028- an Ordinance Ordering the Levy and Establishment Of the Rates of Annual Taxes for Municipal Purposes In the City of Creve Coeur for the Year 2022. First Reading.

Summary: The proposed ordinance will establish the 2022 property tax rates at \$.073 on each one hundred dollars (\$100.00) of assessed valuation for residential property, \$.082 for commercial property, \$.024 for agricultural property, and \$.082 for the debt service levy. These numbers are preliminary, prior to Board of Equalization review. Therefore, the rates may be adjusted slightly prior to final adoption.

9. Bill No. 6029- an Ordinance Approving a Final Subdivision Plat for a Subdivision Known as Leeds Meadow Subdivision, City of Creve Coeur, St. Louis County, Missouri. First Reading.

Summary: Mark Manlin, of the Manlin Company, has submitted a request for final plat approval to subdivide the property at 700 North Mosley Road into two lots for two new homes. The total area of Lot 1 is 17,068 square feet and Lot 2 is 16,382 square feet. The subject property is zoned C Single Family Residential, and no changes to the zoning district are being requested. The subdivision improvement plans are also submitted for approval. The Planning and Zoning Commission recommended approval to City Council.

10. Resolution No. 1603- a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Maverick Softwash for Pressure Washing the Olive/I-270 Bridge and Wing Walls for the Not-To-Exceed Amount of \$38,161.22.

Summary: Contract Approval to Pressure Wash the Olive/I-270 Bridge and wing walls. After completion, a subsequent project will include repainting the bridge and wing walls.

11. Resolution No. 1604- a Resolution of the City Council of the City of Creve Coeur, Missouri, Approving the Use of a Contract Established by the County of Greene, Missouri, as a Cooperative Purchasing Agreement for the Procurement of Microsurfacing Services for the 2022 Construction Season.

Summary: City staff has reviewed the contract documents from a competitive public bid for microsurfacing issued and extended by Greene County, Missouri, and staff recommends that the City approve the use of this contract as the basis for a cooperative purchasing agreement for microsurfacing, as is provided for in the Greene County contract and the Code of Ordinances of the City of Creve Coeur.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 22, 2022
7:00 PM**

12. Resolution No. 1605- a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the City Administrator to Execute the Necessary Documents for Forwarding the Project Proposal Application and to Later Execute an Agreement for a Grant-In-Aid from the Municipal Park Grant Commission.

Summary: Staff recommends pursuit of a Municipal Park Grant for the replacement of the R-22 ice plant refrigerant system at the Ice Arena. This resolution will authorize an application for this grant and indicate the city's commitment to the proposed project.

APPOINTMENTS

13. Finance Committee

BUSINESS FROM MAYOR AND CITY COUNCIL

14. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

15. Staff Recommendation to Return TAP Grant - New Ballas Sidewalk Project (Phase 3)

Summary: City staff has reviewed a bid from Missouri American Water Company to relocate a 12-inch water main at 425 N. New Ballas Road that is necessary to design and construct the New Ballas Sidewalk Project (Phase 3.) Due to the high cost of this relocation, Staff recommends that the City return the Transportation Alternatives Program (TAP) grant, postpone the project, and re-apply for a TAP grant at a later date with the water main relocation cost included.

16. FY 2022 Fourth Quarter Financial Report

Summary: FY 2022 4th Quarter Financial Report Ending June 30, 2022, including investment report.

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.



**AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 22, 2022
7:00 PM**

Posted: _____ posted 08/18/2022
Kellie Henke
City Clerk