

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

▶ INVOCATION

▶ Roll Call.

Present: Council Member Kreuter, Council Member Nealey, Council Member Wang, Robert Haddenhorst, Council Member Hoffman, Council Member Bryant, Council Member Rhoades.

Absent/Excused: Mayor Dielmann, Council Member Kistner.

▶ COMMENTS FROM THE GENERAL PUBLIC

▶ ACCEPTANCE OF AGENDA

Motion: Council Member Wang moved to amend the agenda to add Item 10A - absence from next meeting of Council President, Action: Approve, Moved by Robert Haddenhorst, Seconded by Council Member Kreuter.

Motion passed unanimously.

▶ 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

1. ▶ CONSENT ORDINANCE READINGS

- a. Bill No. 5292 - An Ordinance To Amend The City Code Of Ordinances Of The City Of Creve Coeur By Inserting New Regulations Allowing The Cultivation Of Native Grasses And Trees And Discouraging The Use Of Invasive And Exotic Plant Species In Chapter 14, Health And Sanitation, Chapter 26.5, Vegetation, Appendix B, Subdivision And Development Of Land And Appendix C, The Zoning Code. Final Reading**

City Clerk read Bill No. 5292 for the final time.

2. ▶ CONSENT AGENDA

- a. Council Minutes dated January 24, 2011**

- b. Resolution No. 947 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of The Necessary Documents For Submitting The Project Proposal Application And Later Execute An Agreement For A Grant-In-Aid From The Federal Transportation Improvement Program Grant Commission As An STP-S Application For The Graeser Road Overlay Project.**
- c. Resolution No. 948 - A Resolution Repealing Resolution No 942 Pertaining To The Distribution Of Domestic Violence Funds For The Year 2011 And Approving A Revised Distribution Of Funds For The Year 2011.**
- d. Bill No. 5292 - An Ordinance To Amend The City Code Of Ordinances Of The City Of Creve Coeur By Inserting New Regulations Allowing The Cultivation Of Native Grasses And Trees And Discouraging The Use Of Invasive And Exotic Plant Species In Chapter 14, Health And Sanitation, Chapter 26.5, Vegetation, Appendix B, Subdivision And Development Of Land And Appendix C, The Zoning Code. Final Passage**

Motion: Consent agenda as presented, Action: Approve, Moved by Council Member Rhoades, Seconded by Council Member Bryant.
Motion passed unanimously.

► BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 15, 2011 in the amount of \$356,819.67 has been provided for Council review. No vote is required.

► UNFINISHED BUSINESS

3. Motion to Remove Bill No. 5289 from the Table.

Motion: remove Bill No. 5289 from the table, Action: Approve, Moved by Council Member Rhoades, Seconded by Council Member Bryant.
Motion passed unanimously.

- 4. ► Bill No. 5289 - An Ordinance Accepting The Dedication Of The New Dautel Lane Right Of Way And Maintenance Of The Public Road Pavement Within Said Right Of Way; And Vacation Of The Existing Dautel Lane Right Of Way. Final Reading and Passage.**

Motion: Approve Bill No. 5289, Action: Approve, Moved by Council Member Rhoades, Seconded by Council Member Hoffman.

Motion passed unanimously.

NEW BUSINESS

5.  **Bill No. 5293- An Ordinance Repealing Ordinance Number 2205, Ordinance Number 3090, Ordinance Number 4068, And Ordinance Number 5039, And Approving A New Master Signage Plan Pursuant To Section 405.950.6 Of The City Of Creve Coeurs Code Of Ordinances For The Plaza Motors Campus Located Within The “CB” Core Business District. First Reading**

City Clerk read Bill No. 5293 for the first time.

6.  **Resolution No. 949 - A Resolution Approving Changes To The Donations Policy And Procedures Of The City Of Creve Coeur.**

Motion: To approve Resolution No. 949, Action: Approve, Moved by Council Member Rhoades, Seconded by Council Member Bryant.

Motion: Approve Substitute Resolution No. 949, Action: Amend, Moved by Council Member Rhoades, Seconded by Council Member Hoffman.

Motion passed unanimously.

Motion: Defer until next meeting to tighten up language, Action: Postpone, Moved by Council Member Rhoades, Seconded by Council Member Hoffman.

Motion passed unanimously.

7.  **Request for Excused Absences**

Motion: Mayor absences through March, Action: Approve, Moved by Council Member Kreuter, Seconded by Council Member Hoffman.

Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

8.  **Olive TDD - You Paid for It Segment**

Deferred until first meeting in April.

9.  **Rezoning and Site Plan Approvals**

Item Discussed

10.  **Security Matters**

Item Discussed

10A. ► Upcoming Absences for Council President

Motion: Appoint Council Member Bryant as acting President for the Monday, February 28, 2011 Council meeting due to the absence of Council President Wang. , Action: Approve, Moved by Council Member Rhoades, Seconded by Council Member Nealey.
Motion passed unanimously.

BUSINESS FROM CITY ADMINISTRATOR

11. ► TDD Updates

Item Discussed

12. ► Second Quarter FY 2011 Financial Analyses

Item Discussed