

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

▶ INVOCATION

▶ ROLL CALL

Present: Council Member Kistner - Ward I, Council Member Hoffman - Ward III, Council Member Bryant - Ward IV, Council Member Rhoades - Ward IV, Council Member Haddenhorst - Ward III, Council Member Nealey - Ward II, New member.
Absent/Excused: Mayor, Council Member Wang - Ward II, Council Member Kreuter - Ward I.

▶ COMMENTS FROM THE GENERAL PUBLIC

▶ ACCEPTANCE OF AGENDA

Motion: Council Member Kistner requested the addition of Item 7A - Census under Business from Mayor and City Council. To approved as amended. , **Action:** Approve, **Moved by** Council Member Hoffman - Ward III, **Seconded by** Council Member Haddenhorst - Ward III.
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 AGENDA

a. Council Minutes dated February 14, 2011

Motion: To approve the Consent Agenda as presented. , **Action:** Approve, **Moved by** Council Member Rhoades - Ward IV, **Seconded by** Council Member Bryant - Ward IV.
Motion passed unanimously.

▶ BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated February 23, 2011 in the amount of \$250,812.02 has been provided for Council review. No vote is required,

▶ UNFINISHED BUSINESS

2. 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. Final Reading and Passage

Motion: Bill No. 5293 becomes Ordinance No. 5178., Action: Approve, Moved by Council Member Rhoades - Ward IV, Seconded by Council Member Haddenhorst - Ward III.
Motion passed unanimously.

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

Motion: Substitute Amended Resolution No. 949 with the redlined version as proposed. ,
Action: Substitute, **Moved by** Council Member Rhoades - Ward IV, **Seconded by** Council Member Kistner - Ward I.
Motion passed unanimously.

Motion: Defer Substitute Resolution No. 949 until March 14, 2011 Council meeting. ,
Action: Postpone, **Moved by** Council Member Hoffman - Ward III, **Seconded by** Council Member Haddenhorst - Ward III.
Motion passed unanimously.

NEW BUSINESS

4. ► Bill No. 5294 - An Ordinance Amending Section 240.040 Of The Creve Coeur Code Of Ordinances Pertaining To Greens Fees – Creve Coeur Golf Course. First Reading

City Clerk read Bill No. 5294 for the first time.

5. ► Bill No. 5295 - An Ordinance Amending The Adopted 2010-2011 General Fund Budget Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading

City Clerk read Bill No. 5295 for the first time.

BUSINESS FROM THE MAYOR and CITY COUNCIL

6. ► Security Matters

Item Discussed.

7. ► **Deer Management**

Item Discussed.

7A. ► **Census**

Item Discussed.

BUSINESS FROM CITY ADMINISTRATOR

8. ► **Street Lighting for Olive TDD and Olive/Graeser TDD**

Item Discussed.

Motion: To adjourn the meeting at 9:23 p.m. , **Action:** Adjourn, **Moved by** Council Member Nealey - Ward II, **Seconded by** Council Member Rhoades - Ward IV.

Motion passed unanimously.