

▶ **CALL MEETING TO ORDER**

▶ **PLEDGE OF ALLEGIANCE**

▶ **INVOCATION**

▶ **ROLL CALL**

Roll Call.

Present: Mayor Dielmann, Kistner, Kreuter, Nealey, Hoffman, D'Alfonso, Saunders, Rhoades, Wang.

▶ **COMMENTS FROM THE GENERAL PUBLIC**

▶ **ACCEPTANCE OF 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

FUTURE PUBLIC HEARINGS

Monday, June 13, 2011 - 7:00 p.m. - The City Council will Hold a Public Hearing on the Proposed FY 2012 City Budget.

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated May 9, 2011

b. Destruction of Old records and reports.

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

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated May 18, 2011 in the amount of \$200,843.68 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. Bill No. 5309 - An Ordinance Authorizing The City Administrator To Enter Into An Agreement Between The City Of Creve Coeur And

The Monarch Fire Protection District To Provide Residential Building Code Enforcement For The Fire District. Final Reading and Passage

City Clerk read Bill No. 5309 for the final time. Motion: Approve Bill No. 5309 as presented. Bill No. 5309 becomes Ordinance No. 5192, Action: Approve, Moved by Kistner, Seconded by Hoffman.

Motion passed unanimously.

3. ► Bill No. 5310 - An Ordinance Amending The Personnel Policy And Procedures Manual Regarding Miscellaneous Sections Of The Manual And Making Other Technical Corrections Thereto. Final Reading and Passage

City Clerk read Bill No. 5310 for the final time. Motion: Approve Bill No. 5310 as presented. Bill No. 5310 becomes Ordinance No. 5193, Action: Approve, Moved by Wang, Seconded by Hoffman.

Motion passed unanimously.

► NEW BUSINESS

4. Bill No. 5311 - An Ordinance Repealing Ordinance Number 1921 And Approving A New Conditional Use Permit For An Automotive Dealership Pursuant To Section 504.360(C) Of The City Of Creve Coeur's Code Of Ordinances For The Lou Fusz Fiat Located Within The "GC" General Commercial Business District At 900 N. Lindbergh Boulevard. First Reading

City Clerk read Bill No. 5311 for the first time.

5. ► Bill No. 5312 - 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. 5312 for the first time.

6. ► Resolution No. 963 - Resolution Authorizing The Execution Of An Agreement For Professional Services To Conduct An Annual Audit And Assist The City In The Preparation Of Its Comprehensive Annual Financial Report.

City Clerk read Resolution No. 963. Motion: To approve Resolution No. 963. , Action: Approve, Moved by Kistner, Seconded by Kreuter. Motion passed unanimously.

7. ► Acceptance of Donation - Lines Grant from USTA

Motion: To approve the donation of stripping one court in each of the three parks: Beirne, Conway and Lake School Parks. , Action: Approve, Moved by Kistner, Seconded by Rhoades. Motion passed unanimously.

► BUSINESS FROM THE MAYOR and CITY COUNCIL

8.Boards and Commission Nominations

Discussion held.

BUSINESS FROM CITY ADMINISTRATOR

Motion: Action: Enter Closed Session at 8:49 p.m., Moved by Kistner, Seconded by Hoffman. Motion passed unanimously.