

**▶ CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**▶ ROLL CALL**

**▶ Roll Call.**

**Present: Wang, Kistner, Kreuter, Saunders, Hoffman, Rhoades, D'Alfonso.**

**Absent/Excused: Mayor Dielmann, Nealey.**

**PROCLAMATION – John May**

**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**

**The regularly scheduled Council Meeting of July 25, 2011 has been cancelled.**

**1. ▶ CONSENT AGENDA**

**a. Council Minutes dated June 13, 2011**

**b. Acceptance of Donation from Barnes-Jewish West Hospital for the Creve  
Coeur Joint Crime Prevention Partnership Program**

- c. Resolution No. 968 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With St. Louis County Regarding A Community Development Block Grant For ADA Compliant Improvements To The Creve Coeur Government Center.**  
**Summary:** Approval of this resolution will allow staff to pursue CDBG Grant Funding which will be used to construct ADA compliant upgrades to the Government Center.

▶ **BILLS PAYABLE REPORT, FOR INFORMATION ONLY**

**For Information Only**

**Summary:** A report of bills payable dated June 22, 2011 in the amount of \$275,153.76 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. **Bill No. 5303 - An Ordinance to Adopt the International Property Maintenance Code, 2009 Edition. Final Reading and Passage**
  
3. ▶ **Bill No. 5304 - An Ordinance to Revise The Miscellaneous Fees Portion Of the Community Development And Public Works Fee Schedule (Appendix B to Title IV). Final Reading and Passage**
  
4. ▶ **Bill No. 5313 - 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. Final Reading and Passage**
  
5. ▶ **Bill No. 5314 - An Ordinance Adopting The Annual Budget For The City Of Creve Coeur For The Fiscal Year 2012 Commencing July 1, 2011 And Appropriating Funds Pursuant Thereto. Final Reading and Passage**
  
6. ▶ **Bill No. 5315 - An Ordinance Approving A New Conditional Use Permit For An Automated Teller Machine Pursuant To Section 405.360(C) Of The City Of Creve Coeurs Code Of Ordinances For The First Community Credit Union Located Within The "GC" General Commercial Zoning District At**

**10950 Olive Boulevard. Final Reading and Passage**

- 7. ► Bill No. 5316 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Reestablishing And Making Public Previously Established Methods Of Disclosing Potential Conflicts Of Interest And Substantial Interests Pursuant To Section 105.485 Of The Revised Statutes Of Missouri. Final Reading and Passage**

**NEW BUSINESS**

- 8. ► Bill No. 5317 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri To Name A Street Which Runs North And South Between The Olive Boulevard/West Oak Traffic Signal And Office Parkway, "Office Parkway North". First Reading**
  
- 9. ► Bill No. 5318 - An Ordinance Amending And Restating The Provisions Of The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur, Including By Adding The Requirement Of Employee Contributions. First Reading**
  
- 10. ► Resolution No. 969 - A Resolution Authorizing The City To Become An Environmental Protection Agency (EPA) Green Power Partner And To Initiate An EPA Green Power Community (GPC) Challenge In The City Of Creve Coeur.**
  
- 11. ► Resolution No. 970 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With M & H Concrete Contractors, Inc. For Concrete Slab Repairs Related To The Street Repair Program For The 2012 Fiscal Year For \$442,016.75.**
  
- 12. ► Resolution No. 971 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Ford Asphalt Company, Inc. For Asphalt Pavement Resurfacing Related To The Street Repair Program For The 2012 Fiscal Year For \$260,648.72.**

13. ► Resolution No. 972 - A Resolution Authorizing The Purchase Of The City's Insurance Coverages For The Year Beginning July 1, 2011.

► BUSINESS FROM THE MAYOR and CITY COUNCIL

14. Informal Vetting Process

BUSINESS FROM CITY ADMINISTRATOR

15. ► Transportation Development District Updates
16. ► 2010 Census
17. ► Discussion of potential text amendment to allow smoking shelters.
18. ► Reciprocal Resident Golf - Ballwin
19. ► Council Email