

**▶ CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

Present: Mayor Dielmann, Kistner, Kreuter, Wang, Nealey, Hoffman, Rhoades.

Absent/Excused: D'Alfonso, Saunders.

**▶ 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 for July 25, 2011 has been cancelled.

**1. ▶ CONSENT ORDINANCE READINGS**

a. 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". Final Reading

**2. ▶ CONSENT AGENDA**

a. Council Minutes dated June 27, 2011

b. 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". Final Passage

**▶ BILLS PAYABLE REPORT**

For Information only

**Summary:** A report of bills payable dated July 6, 2011 in the amount of \$583,493.62 has been provided for Council review. No vote is required.

**▶ UNFINISHED BUSINESS**

- 3. 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**
- 4. ▶ 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. Final Reading and Passage**

**NEW BUSINESS**

- 5. ▶ Bill No. 5319 - An Ordinance Repealing Ordinance Number 4085 And Authorizing The Issuance Of A New Conditional Use Permit For Granite City Food And Brewery Restaurant Located At 11411 Olive Boulevard. First Reading**
- 6. ▶ Bill No. 5320 - An Ordinance Approving A Final Subdivision Plat (Plat 4) For Lots 1, 2, 3 And 4 In The Enclave Bellerive Subdivision, And A Final Subdivision Plat (Plat 5) For Lots 34 And 36 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri And Containing And Emergency Clause. First Reading**
- 7. Bill No. 5321 - An Ordinance Establishing Ward Boundaries Of The City Of Creve Coeur By Ratifying Existing Ward Boundaries As Established By Ordinance Number 2149. First Reading**
- 8. ▶ Bill No. 5322 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And**

**Transportation Commission For The Installation, Maintenance, And Ownership Of The APS Pedestrian Signals To Be Installed At The Olive Boulevard (State 340) And West Oak Intersection. First Reading**

**9. ► Bill No. 5323 - An Ordinance Amending Sections 215.080 To 215.120 Of The Creve Coeur Municipal Code Regarding Restrictions On Smoking In Public Places And Places Of Employment. First Reading**

**10. ► Resolution No. 973 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Hutchinson Recreation & Design, Inc. For Playground Improvements To Conway Park For The Sum Of \$140,000.00.**

#### **APPOINTMENTS**

**11. ► Annual appointments and reappointments for Boards, Committees and Commissions**

#### **BUSINESS FROM THE MAYOR and CITY COUNCIL**

**12. ► Municipal Court - Patch Article of June 30, 2011**

#### **BUSINESS FROM CITY ADMINISTRATOR**

**13. ► Public Forum on Deer Population in Creve Coeur**

**14. ► Three Month Review of New Security Measures**

**15. ► Executive Session**

