

▶ CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Roll Call.

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

▶ COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes)

▶ ACCEPTANCE OF AGENDA

Motion: Accept agenda as presented, Action: Approve, Moved by Wang, Seconded by Kistner.

Motion: To move Item #11 up to first item of business under New Business. , Action: Amend, Moved by Hoffman, Seconded by Rhoades.

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

However, the regularly scheduled Monday, September 12, 2011 Council meeting has been rescheduled to Thursday, September 8, 2011.

▶ FUTURE PUBLIC HEARINGS

Thursday, September 8, 2011 - 7:00 p.m. - Establish 2011 Real Estate Tax Rate

1. ▶ CONSENT ORDINANCE READINGS

a. Bill No. 5325 - An Ordinance Amending The City's Property Maintenance Code To Provide For Notification To The City By Ameren Missouri Company When There Is A Successor Of Existing Utility Service. Final Reading

b. Bill No. 5328 - An Ordinance Authorizing The City Administrator To Execute An Agreement With The Missouri Highway And Transportation Commission Regarding Installation Of Automated Traffic Signal Enforcement Equipment. Final Reading

c. **Bill No. 5329 - An Ordinance Amending Chapter 210 Article X Of The Code Of Ordinances Of The City Of Creve Coeur, Regarding Sexual Offenses. Final Reading**

d. **Bill No. 5330 - An Ordinance Amending Chapter 210 Article VI Of The Code Of Ordinances Of The City Of Creve Coeur, Regarding Weapons And Firearms Offenses. Final Reading**

e. **Bill No. 5331 - An Ordinance Amending Chapter 340 Of The Code Of Ordinances Of The City Of Creve Coeur, Regarding Traffic Regulations. Final Reading**

f. **Bill No. 5332 - An Ordinance Adopting The New Electrical, Plumbing And Mechanical Codes Of St. Louis County As The Electrical, Plumbing And Mechanical Codes Of The City Of Creve Coeur. Final Reading**

City Clerk read Bill Nos. 5325, 5328, 5329, 5330, 5331 and 5332 for the final time.

2. ► CONSENT AGENDA

Motion: To approve the consent agenda as presented. , **Action:** Approve, **Moved by** Kistner, **Seconded by** Rhoades. Motion passed unanimously.

a. **Council Minutes dated August 8, 2011**

b. **Bill No. 5325 - An Ordinance Amending The City's Property Maintenance Code To Provide For Notification To The City By Ameren Missouri Company When There Is A Successor Of Existing Utility Service. Final Passage**

c. **Bill No. 5328 - An Ordinance Authorizing The City Administrator To Execute An Agreement With The Missouri Highway And Transportation Commission Regarding Installation Of Automated Traffic Signal Enforcement Equipment. Final Passage**

d. **Bill No. 5329 - An Ordinance Amending Chapter 210 Article X Of The Code Of Ordinances Of The City Of Creve Coeur, Regarding Sexual Offenses. Final Passage**

e. Bill No. 5330 - An Ordinance Amending Chapter 210 Article VI Of The Code Of Ordinances Of The City Of Creve Coeur, Regarding Weapons And Firearms Offenses. Final Passage

f. Bill No. 5331 - An Ordinance Amending Chapter 340 Of The Code Of Ordinances Of The City Of Creve Coeur, Regarding Traffic Regulations. Final Passage

g. Bill No. 5332 - An Ordinance Adopting The New Electrical, Plumbing And Mechanical Codes Of St. Louis County As The Electrical, Plumbing And Mechanical Codes Of The City Of Creve Coeur. Final Passage

Bill No. 5325 becomes Ordinance No. 5209, Bill No. 5328 becomes Ordinance No. 5210, Bill No. 5329 becomes Ordinance No. 5211, Bill No. 5330 becomes Ordinance No. 5212, Bill No. 5331 becomes Ordinance No. 5213, Bill No. 5332 becomes Ordinance No. 5214.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated August 16, 2011 in the amount of \$308,500.59 has been provided for Council Review. No vote is required.

► UNFINISHED BUSINESS

3. 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. Final Reading and Passage

City Clerk read Bill No. 5323 for the final time. **Motion:** To approve Bill No. 5323 as presented. , **Action:** Approve, **Moved by** Kreuter, **Seconded by** D'Alfonso.

Motion: To accept the amendment., **Action:** Amend, **Moved by** Rhoades, **Seconded by** Saunders. Motion passed unanimously. Bill No. 5323 becomes Ordinance No. 5215.

4. ► Bill No. 5324 - An Ordinance Creating The Creve Coeur Arts Commission, Prescribing The Number And Qualifications Of Its Members And Defining Their Duties. Final Reading and Passage

City Clerk read Bill No. 5324 for the final time. **Motion:** To approve Bill No. 5324. , **Action:** Approve, **Moved by** Saunders, **Seconded by** Kreuter. Motion passed unanimously.

Bill No. 5324 becomes Ordinance No. 5216.

5. ► **Bill No. 5326 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Five Acres Of Land From “AR”, Attached Single-Family Residential District To “GC”, General Commercial, And 4.28 Acres Of Land From “AR” Attached Single-Family Residential District To “D” Single-Family Residential District, Together With A Site Concept Plan For The Property Addressed As 13150 Olive Boulevard. Final Reading and Passage**

Motion: To approve Bill No. 5326., **Action:** Approve, **Moved by** Wang, **Seconded by** Saunders. Motion passed unanimously. Bill No. 5326 becomes Ordinance No. 5217.

6. ► **Bill No. 5327 - An Ordinance Adjusting The Municipal Boundary At The Property Known And Numbered As 13150 Olive Boulevard. Final Reading and Passage**

Motion: To approve Bill No. 5327. , **Action:** Approve, **Moved by** Kistner, **Seconded by** Saunders. Motion passed unanimously. Bill No. 5327 becomes Ordinance No. 5218.

► **NEW BUSINESS**

7. ► **Bill No. 5334 - An Ordinance Repealing Ordinance Number 1171 And Approving A New Conditional Use Permit For An Automotive Dealership Pursuant To Section 405.370(C) Of The City Of Creve Coeurs Code Of Ordinances For Weber Chevrolet Located Within The “CB” Core Business District At 12015 Olive Boulevard. First Reading**

City Clerk read Bill No. 5334 for the first time.

8. ► **Bill No. 5335 - An Ordinance Updating The City Of Creve Coeurs Policy Concerning Open Meetings And Records. First Reading**

City Clerk read Bill No. 5335 for the first time.

9. ► **Bill No. 5336 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Municipal Housing And Community Development Cooperation Agreement With St. Louis County For Fiscal Years 2012-2014 And Containing An Emergency Clause. First Reading - Final Reading and Passage Requested**

City Clerk read Bill No. 5336 for the first time.

Motion: For the final reading of Bill No. 5336. , **Action:** Approve, **Moved by** Rhoades, **Seconded by** Saunders. Motion passed unanimously. **Motion:** To approve Bill No. 5336 with emergency clause as requested. , **Action:** Approve, **Moved by** Wang, **Seconded by** Hoffman.

Motion passed unanimously. Bill No. 5336 becomes Ordinance No. 5219.

10. ► Bill No. 5337 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Intergovernmental Agreement With The Metropolitan Saint Louis Sewer District To Mutually Waive Fees Related To Plan Review, Construction Inspection, And Permitting. First Reading

City Clerk read Bill No. 5337 for the first time.

11.Resolution No. 978 - A Resolution To Adopt A Formal Interview Process For Citizens Interested In Positions On Certain Boards And Commissions For The City Of Creve Coeur.

City Clerk read Resolution No. 978. **Motion:** To defer until September 8, 2011. , **Action:** Postpone, **Moved by** Rhoades, **Seconded by** Kistner. Motion passed unanimously.

► APPOINTMENTS

12.Arts Commission Nominating Committee

Motion: To appoint Scott Saunders to the Arts Commission Nominating Committee. , Action: Approve, Moved by Hoffman, Seconded by D'Alfonso. Motion passed unanimously.

► BUSINESS FROM THE MAYOR and CITY COUNCIL

13.Arbor Day/Spring Seminar Signage

Item Discussed

► BUSINESS FROM CITY ADMINISTRATOR

14.West Central Dispatch Center Update

Item Discussed

15. ► Speaker Cards and Meeting Information Sheet

Item Discussed

16.Executive Session - Approval of past closed minutes, real estate, litigation, attorney-client.

Item Discussed – Executive Work Session at 6:30 p.m.

Motion: To adjourn at 8:58 p.m., Action: Adjourn, Moved by Wang, Seconded by D'Alfonso.
Motion passed unanimously.