CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC
(Citizens are asked to limit comments to three minutes and to complete a speaker card)

PUBLIC HEARING
Establish 2011 Real Estate Tax Rates

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 meeting of Monday, September 12, 2011 has been cancelled.

1. CONSENT ORDINANCE READINGS

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

b. **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. Final Reading**

2. CONSENT AGENDA

a. **Council Minutes dated August 22, 2011**

b. **Bill No. 5335 - An Ordinance Updating The City Of Creve Coeurs Policy Concerning Open Meetings And Records. Final Passage**

c. **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. Final Passage

d.Resolution No. 980 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With The City Of Chesterfield, Under The Cooperative Salt Program, For Purchasing 1,500 Tons Of Salt For An Amount Of $62,835.00.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated August 30, 2011 in the amount of $229,340.40 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

3.Amended 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. Final Reading and Passage

4. 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.

NEW BUSINESS

5. Bill No. 5338 - An Ordinance Ordering The Levy And Establishment of The Rates Of Annual Taxes For Municipal Purposes In The City Of Creve Coeur For The Year 2011. First Reading

6. Resolution No. 981 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of An Agreement With Navistar, Inc. For The Purchase Of Two 2012 Diesel Powered Two-Ton Dump Trucks For An Amount Of $175,305.

APPOINTMENTS

7. Chair of the Arts Commission

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

- **BUSINESS FROM CITY ADMINISTRATOR**

  8.Allied Waste Contract Extension

  9. Review of Deer Public Forum

  10. Transportation Development District Updates