

▶ **CALL MEETING TO ORDER**

▶ **PLEDGE OF ALLEGIANCE**

▶ **INVOCATION**

ROLL CALL

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

▶ **COMMENTS FROM THE GENERAL PUBLIC**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

▶ **ACCEPTANCE OF AGENDA**

Mark Perkins requested the addition of Item 15 – Tele Com Nominating Committee. **Motion:** To accept the agenda as amended, **Action:** Amend, **Moved by** Council Member Kistner, **Seconded by** Council Member 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

1. ▶ **CONSENT AGENDA**

a. **Council Minutes dated October 24, 2011**

b. **Amendment on page 5 of the October 10, 2011 Council Minutes**

Summary: Requested by Council Member Nealey

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

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated November 9, 2011 in the amount of \$591,561.91 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. **Bill No. 5346 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Land From “C” Single-Family Residential District To “GC” General Commercial, Authorizing The Installation Of One (1) Fire Hydrant, And Approving The Site Development Plan For The Property Addressed As 11122 Olive Boulevard. Final Reading and Passage**

City Clerk read Bill No. 5346 for the final time. **Motion:** To approve Bill No. 5346. , **Action:** Approve, **Moved by** Council Member Wang, **Seconded by** Council Member Kistner. Motion passed unanimously. Bill No. 5346 becomes Ordinance No. 5230.

3. ▶ **Bill No. 5347 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 3rd Day Of April, 2012, For The Election Of One Mayor From The City At Large For A Full Three-Year Term, One Council Member From The First Ward For A Full Two-Year Term, One Council Member From The Second Ward For A Full Two-Year Term, One Council Member From The Third Ward For A Full Two-Year Term, And One Council Member From The Fourth Ward For A Full Two-Year Term, For The Conduct Of Said Election By The Board Of Election Commissioners Of St. Louis County, Missouri, And For Other Matters Relating And Pertaining To Such Election. Final Reading and Passage**

City Clerk read Bill No. 5347 for the final time. **Motion:** To approve Bill No. 5347. , **Action:** Approve, **Moved by** Council Member Wang, **Seconded by** Council Member Rhoades. Motion passed unanimously. Bill No. 5347 becomes Ordinance No. 5231.

4. ▶ **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. Eligible to be removed from table.**

Motion: To defer until an amendment can be included regarding the tax. , **Action:** Postpone, **Moved by** Council Member Hoffman, **Seconded by** Council Member Saunders. Motion passed unanimously.

▶ **NEW BUSINESS**

5. **Bill No. 5348 - An Ordinance repealing Ordinance Numbers 1074, 1594, And 1694, and authorizing the issuance of a new conditional use permit for operation Of A Valvoline Instant Oil Change Service**

Station located at 11333 Olive Boulevard. First Reading

City Clerk read Bill No. 5348 for the first time.

6.  **Bill No. 5349 - An Ordinance Amending The Adopted 2011-2012 General Fund And Capital Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading**

City Clerk read Bill No. 5349 for the first time.

7.  **Resolution No. 984 - A Resolution Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And Delta Dental Of Missouri Renewing The Citys Dental Insurance Plan Beginning January 1, 2012 And Ending December 31, 2013.**

City Clerk read Resolution No. 984. **Motion:** To approve Resolution No. 984., **Action:** Approve, **Moved by** Council Member Rhoades, **Seconded by** Council Member D'Alfonso. Motion passed unanimously.

8.  **Resolution No. 985 - A Resolution Authorizing The Execution Of An Agreement With Lincoln Financial Group To Provide Group Life, Accidental Death And Dismemberment, And Long Term Disability Insurance For City Employees.**

City Clerk read Resolution No. 985. **Motion:** To approve Resolution No. 985., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Saunders. Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

9.  **Trustee Communications**

Item discussed.

BUSINESS FROM CITY ADMINISTRATOR

10.  **First Quarter FY 2012 Financial Analyses**

Item discussed.

11.  **WCDC First Quarterly Financials**

Item discussed.

12.  **Government Center Sidewalk Improvements**

Item discussed.

13.  **Domestic Chickens**

Item discussed.

14.  **Deer Ordinance Update**

Item discussed.

15.Nominating Committee – TeleCom matters

 **Motion:** To nominate Council Member Kistner to serve as the third person on the Nominating Committee to recommend special counsel to the Council for the TeleCom matters., **Action:** Approve, **Moved by** Council Member Kreuter, **Seconded by** Council Member Nealey. Motion passed unanimously.