

▶ **CALL MEETING TO ORDER**

▶ **PLEDGE OF ALLEGIANCE**

▶ **INVOCATION**

▶ **ROLL CALL**

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

Absent/Excused: 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**

Motion: As amended, Item 15 was moved up on the agenda and covered under Comments from the General Public, Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Hoffman. 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 November 14, 2011.

b. Acceptance Of Picnic Table Donation From The Creve Coeur Kiwanis for Laverne Collins Park

Motion: As presented, Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Hoffman. Motion passed unanimously.

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated November 18, 2011 in the amount of \$50,981.93 has been provided for Council review. No vote is required.

► **UNFINISHED BUSINESS**

2. **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. Final Reading and Passage**

City Clerk read Bill No. 5348 for the first time. **Motion:** Until December 12, 2011 meeting, **Action:** Postpone, **Moved by** Council Member Hoffman, **Seconded by** Council Member Nealey. Motion passed unanimously.

3. ► **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. Final Reading and Passage**

City Clerk read Bill No. 5349 for the final time. **Motion:** To approve Bill No. 5349, **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Hoffman. Motion passed unanimously. Bill No. 5349 becomes Ordinance No. 5232.

NEW BUSINESS

4. ► **Bill No. 5350 - A Request To Reconsider And Repeal Ordinance #5228 And Enact A New Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Adding Motor Vehicle Dealers, New And Used, And Used Only, As A Conditional Use In "LI" Light Industrial Zoning District, And Establishing Conditions For Such Use. First Reading**

City Clerk read Bill No. 5350 for the first time.

5. ► **Bill No. 5351 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Extension Of License For Use Of Right-Of-Way By Edward D. Jones & Co., L.P. First Reading**

City Clerk read Bill No. 5351 for the first time.

6. ► **Bill No. 5352 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Extension Of License For Use Of Right-Of-Way By Savvis Communications Corporation. First Reading**

City Clerk read Bill No. 5352 for the first time.

7. ► **Bill No. 5353 - An Ordinance Amending Chapter 500, Article II And Article VI Of The Creve Coeur City Building Codes Regarding Fire Sprinklers In One And Two Family Dwellings Or Townhouses. First Reading**

City Clerk read Bill No. 5353 for the first time.

8. ► **Bill No. 5354 - An Ordinance Waiving The Gross Receipts Tax On Amerens Sale Of "Pure Power" And Any Similar Programs. First Reading**

City Clerk read Bill No. 5354 for the first time.

9. ► **Resolution No. 986 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Horner & Shifrin, Inc. For Engineering Design Services Related To The Development Of The Ladue Road Sidewalk Design, Project Manual, And Approvals From MoDOT For \$28,739.00.**

City Clerk read Resolution No. 986. **Motion:** Resolution No. 986, **Action:** Approve, **Moved by** Council Member Nealey, **Seconded by** Council Member Hoffman. Motion passed unanimously.

10. ► **Resolution No. 987 - A Resolution Adopting a Fund Balance Policy for the City of Creve Coeur.**

City Clerk read Resolution No. 987. **Motion:** **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Hoffman. Motion passed unanimously.

APPOINTMENTS

11. ► **Citizen(s) of the Year 2011**

Motion: Cadidate #1 and #4 for 2011 Citizen of the Year., Action: Approve, Moved by Council Member Kistner, Seconded by Council Member D'Alfonso. Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

12. ► **Sales Tax Sharing in St. Louis County**

Item discussed.

13.  **Review of Deferred Option Retirement Program (DROP)**

Item discussed.

14.  **Today In America TV Spotlight**

Item discussed.

15. **Transportation Development District Update**

Item discussed in Comments from General Public section.

16.  **Second Council meeting in December.**

Item discussed.