

▶ **CALL MEETING TO ORDER**

PLEDGE OF ALLEGIANCE

▶ **INVOCATION**

▶ **ROLL CALL**

Roll Call.

Present: 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. Absent/Excused: Mayor Dielmann.

▶ **COMMENTS FROM THE GENERAL PUBLIC**

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

▶ **ACCEPTANCE OF AGENDA**

Motion: To accept the agenda as presented, 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

The regularly scheduled meeting for Monday, December 26, 2011 has been cancelled.

1. ▶ **CONSENT ORDINANCE READINGS**

a. 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. Final Reading

b. 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. Final Reading

c. 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. Final Reading

City Clerk read Bill Nos. 5351, 5352 and 5353 for the final time.

2.  **CONSENT AGENDA**

- a. **Council Minutes dated November 28, 2011.**
- b. **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. Final Passage**
- c. **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. Final Passage**
- d. **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. Final Passage**

Motion: Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Rhoades. Motion passed unanimously. Bill No. 5351 becomes Ordinance No. 5233, Bill No. 5352 becomes Ordinance No. 5234 and Bill No. 5353 becomes Ordinance No. 5235.

 **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated December 7, 2011 in the amount of \$1,246,183.18 has been provided for Council review. No vote is required.

 **UNFINISHED BUSINESS**

- 3. **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 final time. Motion: To approve Bill No. 5348. , Action: Approve, Moved by Council Member Hoffman, Seconded by Council Member Wang. Motion failed with a vote of 5 nays and 3 ayes.

- 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. Final Reading and Passage**

Motion: To approve Bill No. 5350, Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Wang. Motion passed unanimously. Bill No. 5350 becomes Ordinance No. 5236.

5. ► **Bill No. 5354 - An Ordinance Waiving The Gross Receipts Tax On Amerens Sale Of “Pure Power” And Any Similar Programs. Final Reading and Passage**

Motion: To amend Bill No. 5354 by changing the effective date to January 1, 2012 at the request of AmerenUE, Action: Amend, Moved by Council Member Kistner, Seconded by Council Member Rhoades. Motion passed unanimously. **Motion:** To approve Bill No. 5354 as amended. , **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Rhoades. Motion passed unanimously. Bill No. 554 becomes Ordinance No. 5237.

6. ► **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.**

Motion: To approve Resolution No. 969., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Wang. Motion passed unanimously.

► **NEW BUSINESS**

7. **Bill No. 5355 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Amending Chapter 205 Of The Municipal Code Pertaining To Animals And Fowl To Allow Chicken Hens To Be Kept Within City Limits. First Reading**

City Clerk read Bill No. 5355 for the first time.

8. ► **Resolution No. 988 - A Resolution Approving the Fiscal Year 2012 Contribution to the Employee Pension Fund in the Amount of \$1,389,538.**

City Clerk read Resolution No. 988. **Motion:** To approve Resolution No. 988., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Hoffman. Motion passed unanimously.

9. ► **Resolution No. 989 - A Resolution Authorizing Maximum Annual Payments To Retire Bonds Issued By The Olive/Graeser Transportation Development District In Order To Reduce Total City Payments On Such Bonds.**

City Clerk read Resolution No. 989. **Motion:** To substitute Resolution No. 989 for latest version as provided on the dais. , **Action:** Substitute, **Moved by** Council Member Wang, **Seconded by** Council Member Kistner. Motion passed unanimously. **Motion:** Until the next meeting. , **Action:** Postpone,

Moved by Council Member Rhoades, **Seconded by** Council Member Saunders.
Motion passed unanimously.

APPOINTMENTS

10. ► Appointment to Climate Action Task Force

Motion: To approve the appointment of Michelle Vesth to the Climate Action Task Force for at three year term which will expire June 30, 2015., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Wang. Motion passed unanimously.

11. ► Appointment to Arts Commission

Motion: To approve the appointments of Ken Balks and Gina Casalone each for a one year term which will expire June 3, 2013; Linda Edwards and Humayun Somjee each for a two year term to expire June 30, 2014 and Judy Pass and Jessica Witte each to a three year term to expire June 30, 2015. , **Action:** Approve, **Moved by** Council Member D'Alfonso, **Seconded by** Council Member Saunders.

Motion passed unanimously.

► BUSINESS FROM THE MAYOR and CITY COUNCIL

12.Stormwater Committee Report - Sunswept Gabion Basket Failure

Item Discussed.

► BUSINESS FROM CITY ADMINISTRATOR

13.Commercial Trash Collection Times

Item Discussed.

14. ► Creve Coeur Resident Newsletter Distribution

Item Discussed.

15. ► Prescription Drug Discount Program for Residents

Item Discussed.