

▶ **CALL MEETING TO ORDER**

PLEDGE OF ALLEGIANCE

INVOCATION

▶ **ROLL CALL**

Roll Call.

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

Absent/Excused: Council Member Kistner.

▶ **PRESENTATION – MSD Presentation - Consent Decree**

▶ **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 amend by moving Item 5 - Bill No. 5357 to Item 2A and approve as amended., Action: Approve, Moved by Council Member D'Alfonso, Seconded by Council Member Wang. 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 Meeting Minutes dated December 12, 2011

b. Special Meeting Minutes dated December 19, 2011

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

BILLS PAYABLE REPORT

▶ **For Information Only**

Summary: A report of bills payable dated December 21, 2011 in the amount of \$313,913.92 has been provided for Council review. No vote is required.

For Information Only

Summary: A report of bills payable dated January 5, 2012 in the amount of \$291,130.70 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2.  **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. Final Reading and Passage**

City Clerk read Bill No. 5355 for the final time. **Motion:** , **Action:** Approve, **Moved by** Council Member Rhoades, **Seconded by** Council Member Wang. Motion passed unanimously. Bill No. 5355 becomes Ordinance No. 5238.

3.  **Resolution No. 990 - A Resolution Authorizing Purchase Of The Series A Notes Issued By The Olive/Graeser Transportation Development District In The Original Principal Amount Of \$1,250,000.00.**

City Clerk read Resolution No. 990. **Motion:** To approve Substituted Resolution 990. , **Action:** Approve, **Moved by** Council Member Wang, **Seconded by** Council Member D'Alfonso. Motion passed unanimously.

NEW BUSINESS

4.  **Bill No. 5356 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri, Amending Section 235.070 Of The Municipal Code Pertaining To Permitted Hours Of Refuse Collection. First Reading**

City Clerk read Bill No. 5356 for the first time.

5.  **Bill No. 5357 - An Ordinance Amending The City Code Of Ordinances To Change The Name Of The Recycling, Environment And Beautification Committee And To Codify Its Mission. First Reading**

City Clerk read Bill No. 5356 for the first time.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

6.  **City Promotional Video**

Item discussed.

7.  **Update on boundary adjustment between Creve Coeur and Chesterfield**

Item discussed.