

▶ **CALL MEETING TO ORDER**

PLEDGE OF ALLEGIANCE

▶ **INVOCATION**

▶ **ROLL CALL**

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

Absent/Excused: Council Member Kistner, Council Member Wang.

▶ **PRESENTATION – Dr. Ken Warren will present the results of the 2011 Citizen Survey**

▶ **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 Rhoades, **Seconded by** Council Member DAlfonso. 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

However, the regularly scheduled meeting for Monday, February 13, 2012 will begin at 7:30 p.m. due to an extended work session.

1. ▶ **CONSENT AGENDA**

a. **Council Minutes dated January 9, 2012**

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 January 18, 2012 in the amount of \$105,603.35 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 RECONSIDERATION

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

Motion: To approve Bill No. 5348., **Action:** Approve, **Moved by** Council Member D'Alfonso, **Seconded by** Council Member Hoffman.

Motion: To amend Bill No. 5348 to remove the sentence in Item 16 referring to the bay doors being closed when impact wrenches are in use. **Action:** Amend, **Moved by** Council Member Rhoades, **Seconded by** Council Member Hoffman. Motion passed unanimously.

Motion: To approve as amended, **Action:** Approve, **Moved by** Council Member D'Alfonso, **Seconded by** Council Member Hoffman. Motion passed unanimously. Bill No. 5348 becomes Ordinance No. 5239.

3. ▶ **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. Final Reading and Passage**

Motion: To approve Bill No. 5356. , **Action:** Approve, **Moved by** Council Member Rhoades, **Seconded by** Council Member Hoffman. Motion passed unanimously. Bill No. 5356 becomes Ordinance No. 5240.

4. ▶ **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. Final Reading and Passage**

Motion: To approve Bill No. 5357. , **Action:** Approve, **Moved by** Council Member D'Alfonso, **Seconded by** Council Member Rhoades. Motion passed unanimously. Bill No. 5357 becomes Ordinance No. 5241.

▶ **NEW BUSINESS**

5. Bill No. 5358 - An Ordinance Amending Section 210.410 Of The Code Of Ordinances Regarding Stealing Rented Personal Property. First Reading

City Clerk read Bill No. 5358 for the first time.

6.  **Bill No. 5359 - An Ordinance To Amend Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, And Other Code Sections Regarding Disabled Parking. First Reading**

City Clerk read Bill No. 5359 for the first time.

7.  **Resolution No. 991 - A Resolution Authorizing the City of Creve Coeur to Purchase Five (5) Police Dodge Charger Package Vehicles from Lou Fusz Chrysler/Dodge.**

Motion: To approve Resolution No. 991. , **Action:** Approve, **Moved by** Council Member Kreuter, **Seconded by** Council Member D'Alfonso. Motion passed unanimously.

8.  **Resolution No. 992 - A Resolution To Amend Resolution No. 907 Adopting The Citizens Guide To Advisory Boards, Committees And Commissions For The City Of Creve Coeur.**

Motion: To approve Resolution No. 992. , **Action:** Approve, **Moved by** Council Member Saunders, **Seconded by** Council Member Hoffman. Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

9.  **Executive Session**