

▶ **CALL MEETING TO ORDER**

▶ **PLEDGE OF ALLEGIANCE**

▶ **INVOCATION**

▶ **ROLL CALL**

Roll Call.

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

Absent/Excused: Council Member Kreuter, Council Member Rhoades.

▶ **PRESENTATION – FY 2011 Audit**

▶ **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 Hoffman, 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 ORDINANCE READINGS**

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

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

2. ▶ **CONSENT AGENDA**

- a. Council Minutes dated January 23, 2012**

- b. Bill No. 5358 - An Ordinance Amending Section 210.410 Of The Code Of Ordinances Regarding Stealing Rented Personal Property. Final Passage**

Motion: The consent agenda as presented. Bill No. 5358 becomes Ordinance No. 5242., 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 February 7, 2012 in the amount of \$352,640.19 has been provided for Council review. No vote is required.

▶ UNFINISHED BUSINESS

- 3. 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. Final Reading and Passage**

City Clerk read Bill No. 5359 for the final time. Motion: Bill No. 5359 becomes Ordinance No. 5243., Action: Approve, Moved by Council Member Hoffman, Seconded by Council Member Kistner.

Motion passed unanimously.

▶ NEW BUSINESS

- 4. Bill No. 5360 - An Ordinance Amending The Adopted 2011-2012 General Fund, Enterprise 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. 5360 for the first time.

- 5. ▶ Resolution No. 993 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of Crafcoss 125 Diesel Melter Crack Sealing Machine From Clayco Midwest Co. For \$32,830.32.**

City Clerk read Resolution No. 993. Motion: To approve as presented. , Action: Approve, Moved by Council Member Wang, Seconded by Council Member D'Alfonso. Motion passed unanimously.

- 6. ▶ Resolution No. 994 - A Resolution Designating UMB Bank as the City's Depository Pursuant To Section 2-221(B) of the Code of Ordinances.**

City Clerk read Resolution No. 994. Motion: To amend Resolution No. 993 to change reference to Section 2-221(B) to Section 140.060(B), Action: Amend, Moved by Council Member Kistner, Seconded by Council Member Saunders. Motion passed unanimously.

Motion: To amend language from UMB Bank to Pulaski Bank., Action: Amend, Moved by Council Member Hoffman, Seconded by Council Member D'Alfonso. Motion passed unanimously.

Motion: To approve Resolution No. 994 as amended. , Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Wang. Motion passed unanimously.

▶ BUSINESS FROM THE MAYOR and CITY COUNCIL

7.Mainstreet Fairness Act

Item Discussed

8. ▶ Novus International

Item Discussed

▶ BUSINESS FROM CITY ADMINISTRATOR

9.Second Quarter FY 2012 Financial Report

Item Discussed

10. ▶ Legislation of Interest

Item Discussed

11. ▶ Olive Graeser TDD - Note Purchase and Settlement Agreement

Item Discussed