

▶ **CALL MEETING TO ORDER**

PLEDGE OF ALLEGIANCE

INVOCATION

▶ **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 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

However, the March 12th and 26th Council meetings are scheduled to begin at 7:30 due to extended work sessions to review the CIP.

▶ **FUTURE PUBLIC HEARINGS**

April 9, 2012 – 7:00 p.m. - Public Hearing on FY13-17 Capital Improvement Plan

1. ▶ **CONSENT AGENDA**

a. Council meeting minutes dated February 13, 2012

b. Request to solicit a donation in the amount of \$2,500 each from Monsanto Corporation and Isle of Capri, on behalf of the St. Louis Area Police Chief's Association (SLAPCA)

Motion: The consent agenda as presented, **Action:** Approve, **Moved by** Council Member Kreuter, **Seconded by** Council Member D'Alfonso. Motion passed unanimously.

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated February 22, 2012 in the amount of \$404,909.60 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. **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. Final Reading and Passage**

City Clerk read Bill No. 5360 for the final time. **Motion:** To Approve Bill No. 5360. ., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Hoffman. Motion passed unanimously. Bill No. 5360 becomes Ordinance No. 5244

NEW BUSINESS

3. ▶ **Bill No. 5361 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For Used-Only Automotive Dealer At 10623 Baur Boulevard. First Reading**

City Clerk read Bill No. 5361 for the first time.

4. ▶ **Bill No. 5362 - An Ordinance Repealing Ordinance Number 1851 And Authorizing The Issuance Of A New Conditional Use Permit For A Restaurant Within The CityPlace Retail Located At 11615 Olive Boulevard. First Reading**

City Clerk read Bill No. 5361 for the first time.

5. ▶ **Resolution No. 995 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With N. B. West Contracting Company For The Conway Road Resurfacing Project For The Amount Of \$732,740.90.**

Motion: To approve Resolution No. 995, **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Wang. Motion passed unanimously.

6. ▶ **Resolution No. 996 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of The Necessary Documents For Submitting The Project Proposal Application And Later For Executing An Agreement For A Grant-In-**

Aid From The Federal Transportation Improvement Program Grant Commission As An STP -S Application For The Coeur De Ville Lane Improvement Project.

Motion: To approve Resolution No. 996, **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Kreuter. Motion passed unanimously.

7.  **Resolution No. 997 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Murphy Lawn And Landscape, LLC, For The Purchase And Installation Of Trees And Bushes For The 2012, 2013, And 2014 Calendar Years.**

Motion: To approve Resolution No. 997. , **Action:** Approve, **Moved by** Council Member Wang, **Seconded by** Council Member Kistner. Motion passed unanimously.

APPOINTMENTS

8.  **Appointments to the Horticultural, Environmental and Beautification Committee**

Motion: To approve the appointment of Carol Mueller, Phyllis Cantor and Rachel Eilbott each to a three year term which will expire June 30, 2015, **Action:** Approve, **Moved by** Council Member Kreuter, **Seconded by** Council Member D'Alfonso. Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

9.  **Deer Mitigation Program Review**

Item discussed

10.  **Submittal of Capital Improvement Plan 2013-2017**

Item discussed