

## CALL MEETING TO ORDER

## PLEDGE OF ALLEGIANCE

## INVOCATION

### ▶ ROLL CALL.

**Present:** Council Member Kreuter, Council Member Nealey, Council Member Wang, Council Member Hoffman, Council Member D'Alfonso, Council Member Saunders.  
**Absent/Excused:** Mayor Dielmann, Council Member Kistner.

### ▶ COMMENTS FROM THE GENERAL PUBLIC

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

### ▶ ACCEPTANCE OF AGENDA

Council Member DAlfonso requested the addition of Item 5A – Delmar Gardens under Business from Mayor and City Council.

**Motion:** To approve as amended. , **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

## FUTURE PUBLIC HEARINGS

April 9, 2012 - 7:00 p.m. - There will be a Public Hearing on the FY13-17 Capital Improvement Plan

### 1. ▶ CONSENT ORDINANCE READINGS

a. Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Reading

City Clerk read Bill No. 5365 for the final time.

### 2. ▶ CONSENT AGENDA

**a.Council Minutes dated March 12, 2012**

**b.Bill No. 5363 - An Ordinance Amending Sections 600.020 And 600.060 Regarding Liquor Control. Final Passage**

**Motion:** To approve the consent agenda as presented. Bill No. 5363 becomes Ordinance no. 5247., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member D'Alfonso. Motion passed unanimously.

**► BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated March 21, 2012 in the amount of \$83,076.91 has been provided for Council review. No vote is required.

**► UNFINISHED BUSINESS**

**► NEW BUSINESS**

**3.Bill No. 5364 - An Ordinance Approving A Final Subdivision Plat (Plat 6) For, Lots 19, 30-33, 37 & 47-49 In The Enclave Bellerive Subdivision, City Of Creve Coeur, St. Louis County, Missouri First Reading**

City Clerk read Bill No. 5364 for the first time.

**4. ► Bill No. 5365 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of Ballwin Authorizing Reciprocal Resident Rates For The Creve Coeur And Ballwin Golf Courses. First Reading**

City Clerk read Bill No. 5365 for the first time.

**► APPOINTMENTS**

**5.Appointment to the Finance Committee**

**Motion:** To accept the recommendation from the Nominating Committee and appoint Richard Kutta to the Finance Committee for a three year term which will expire June 30, 2015.,

**Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Wang. Motion passed unanimously.

**BUSINESS FROM THE MAYOR and CITY COUNCIL**

**5A. Delmar Gardens**

Item discussed.

**▶ BUSINESS FROM CITY ADMINISTRATOR**

**6. ▶ Golf League Fees**

Item discussed.

**7. ▶ Community Development Block Grant**

Item discussed.

**8. ▶ City Promotional Video Update**

Item discussed.