

## CALL MEETING TO ORDER

## PLEDGE OF ALLEGIANCE

## INVOCATION

## ROLL CALL

**Present: Mayor Dielmann, 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.**

▶ **PRESENTATION – Commission on Accreditation for Law Enforcement Agencies (CALEA)**

▶ **COMMENTS FROM THE GENERAL PUBLIC**  
(Citizens are asked to limit comments to three minutes and to complete a speaker card)

▶ **PUBLIC HEARING**  
Public Hearing on the FY 13-17 Capital Improvement Plan

▶ **ACCEPTANCE OF AGENDA**  
**Motion:** The agenda as presented, **Action:** Approve, **Moved by** Council Member Hoffman, **Seconded by** Council Member Kistner. 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, at the Monday, April 23rd meeting there will be a cake and punch reception in the lobby for the newly elected and re-elected officials.

1. ▶ **CONSENT ORDINANCE READINGS**  
a. 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. Final Reading  
**City Clerk read Bill No. 5365 for the final time.**

2.  **CONSENT AGENDA**

a. **Council Minutes dated March 26, 2012**

b. **Acceptance of \$3,000 Donation from Mercy Hospital to Sponsor the 8th Annual Heart to Heart Run on Saturday, June 16, 2012.**

c. **Request to Solicit Donations for Annual Police Department Charity Golf Tournament on Friday, May 25th, 2012.**

d. **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. Final Passage**

**Motion:** To approve the consent agenda as presented. Bill No. 5365 becomes Ordinance No. 5248.

**Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Saunders.

Motion passed unanimously.

 **BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated April 3, 2012 in the amount of \$278,503.04 has been provided for Council review. No vote is required.

 **UNFINISHED 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 Final Reading and Passage**

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

**Motion:** To approve Bill No. 5364. Bill No. 5364 becomes Ordinance No. 5249. , **Action:**

Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Hoffman.

Motion passed unanimously.

**NEW BUSINESS**

4.  **Resolution No. 1000 - A Resolution To Adopt The Capital Improvement Plan For The City Of Creve Coeur For The Period FY 2013 Through FY 2017**

City Clerk read Resolution No. 1000.

Motion: To approve Resolution No. 1000. , Action: Approve, Moved by Council Member Kistner,  
Seconded by Council Member Hoffman. Motion passed unanimously.