

▶ **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, Mayor Glantz.

Absent/Excused: Council Member Rhoades.

▶ **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 approve the agenda as presented., Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Kreuter.

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

Monday, June 11, 2012 - 7:00 p.m. - Public Hearing for FY 2013 Proposed Budget

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated May 14, 2012

b. Resolution No. 1005 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Regarding The Lease Of The Building At 1030 N. Lindbergh

Motion: To approve the consent agenda as presented., Action: Approve, Moved by Council Member Hoffman, Seconded by Council Member Wang.

Motion passed unanimously.

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated May 23, 2012 in the amount of \$165,861.51 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. **Bill No. 5366 - An Ordinance Repealing Ordinances Number 1612 And 1707 And Authorizing The Issuance Of A New Conditional Use Permit For A 16 Screen AMC Motion Picture Theater, With In-Theater Dining Service Within The West Park Development Located At 12657 Olive Boulevard. Final Reading and Passage**

City Clerk read Bill No. 5366 for the final time. Motion: Bill No. 5366 becomes Ordinance No. 5250., Action: Approve, Moved by Council Member Wang, Seconded by Council Member D'Alfonso. Motion passed unanimously.

3. ▶ **Bill No. 5367 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For The Maintenance Of Black Powder Coat On Traffic Signals Located In The MoDOT Right-Of-Way At Conway Road And South New Ballas Road. Final Reading and Passage**

City Clerk read Bill No. 5367 for the final time. Motion: Bill No. 5367 becomes Ordinance No. 5251. , Action: Approve, Moved by Council Member Hoffman, Seconded by Council Member Wang. Motion passed unanimously.

4. ▶ **Bill No. 5368 - An Ordinance Amending The Personnel Policy And Procedures Manual Regarding Miscellaneous Sections Of The Manual And Making Other Technical Corrections Thereto. Final Reading and Passage**

Motion: To defer until June 11, 2012, Action: Postpone, Moved by Council Member Kistner, Seconded by Council Member Kreuter. Motion passed unanimously.

5. ▶ **Bill No. 5369 - An Ordinance Adding Section 130.095 To The Code Of Ordinances Regarding Campaign Finance Reports And Making Other Related Changes To The Code Of Ordinances. Final Reading and Passage**

Motion: To defer until June 11, 2012 at the request of Council Member Rhoades, Action: Postpone, Moved by Council Member Hoffman, Seconded by Council Member Kreuter. Motion passed unanimously.

NEW BUSINESS

6.  **Bill No. 5370 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,700 Square-Foot Eating And Drinking Establishment Located At 623 North New Ballas Road. First Reading**

City Clerk read Bill No. 5370 for the first time.

7.  **Bill No. 5371 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Eliminating The Limit Of Eating And Drinking Establishments To Twenty-Five Percent (25%) Of Building Square Footage In The "MX" Mixed Use Zoning District. First Reading**

City Clerk read Bill No. 5371 for the first time.

8.  **Resolution No. 1006 - A Resolution By The City Of Creve Coeur To Comply With The St. Louis County Boundary Commission Five-Year Planning Cycle For Potential Boundary Changes**

City Clerk read Resolution No. 1006. Motion: To approve Resolution No. 1006, Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Kreuter. Motion passed unanimously.

9.  **Resolution No. 1007 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Purchase Of A New 20 Cubic Yard Extreme Vac Leaf Vacuum From Key Equipment Co. For \$36,945.00**

City Clerk read Resolution No. 1007. Motion: To approve Resolution No. 1007, Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Hoffman. Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

None

BUSINESS FROM CITY ADMINISTRATOR

10. **Conway Road Pedestrian Crosswalk Signal at Conway/Laduemont/Sheffield**

Item discussed.

11.  **Transportation Development District Updates**

Item discussed.