

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Present: Mayor Glantz, 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.

▶ COMMENTS FROM THE GENERAL PUBLIC

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

PUBLIC HEARING

FY 2013 Proposed Budget

▶ ACCEPTANCE OF AGENDA

Motion: The consent agenda as presented. Action: Approve, Moved by Council Member Wang, Seconded by Council Member D'Alfonso. 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 AGENDA

a. Council Minutes dated May 29, 2012

b. Resolution No. 1008 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of an Agreement With Employee Staffing Group (ESG) To Provide Temporary Laborers To The City.

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

▶ BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated June 6, 2012 in amount of \$156,044.19 has been provided for Council review. No vote is required.

▶ UNFINISHED BUSINESS

2. 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

City Clerk read Bill No. 5368 for the final time.

Motion: To amend language in two different sections., Action: Amend, Moved by Council Member Kistner, Seconded by Council Member Saunders.

Motion passed unanimously.

Motion: To approve Bill No. 5368 as amended, becomes Ordinance No. 5252., Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Kreuter. Motion passed unanimously.

3. ▶ 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

City Clerk read Bill No. 5369 for the final time.

Motion: To approve Bill No. 5369, becomes Ordinance No. 5253. , Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Rhoades.

Motion passed unanimously.

4. ▶ ▶ 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. Final Reading and Passage

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

Motion: To approve Bill No. 5370, becomes Ordinance No. 5254. , Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Kreuter. Motion passed unanimously.

5.  **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. Final Reading and Passage**

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

Motion: To amend and change language to include 40%. , Action: Amend, Moved by Council Member DAlfonso, Seconded by Council Member Rhoades. Vote 6 ayes and 2 nays, motion carried.

Motion: To approve Bill No. 5371 as amended, becomes Ordinance No. 5255., Action: Approve, Moved by Council Member Wang, Seconded by Council Member Hoffman. Vote 7 ayes and 1 nay, motion carried.

NEW BUSINESS

6. **Bill No. 5372 - An Ordinance To Vacate An Easement Located On Adjusted Lot 1 Of Ballas Homes Place (King's Landing). First Reading**

City Clerk read Bill No. 5372 for the first time.

7.  **Bill No. 5373 - An Ordinance Amending The Adopted 2011-2012 General Fund, Enterprise Fund, Capital Fund And Retirement Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. First Reading**

City Clerk read Bill No. 5373 for the first time.

8.  **Bill No. 5374 - An Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2013 Commencing July 1, 2012 and Appropriating Funds Pursuant Thereto. First Reading**

City Clerk read Bill No. 5374 for the first time.

9.  **Bill No. 5375 - An Ordinance Amending Section 210.320 Of The Code Of Ordinances Regarding Trespassing. First Reading**

City Clerk read Bill No. 5375 for the first time.

10. ► **Resolution No. 1009 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The City Administrator To Execute A Contract With The Very Many, LLC For The Design And Installation Of The Public Art Transit Shelter To Be Located At 11550 Olive Boulevard In The Amount Of \$25,000 And Authorizing The City To Incur Structural Engineering Costs With Buro Happold In The Amount Of \$4,000.**

City Clerk read Resolution No. 1009.

Motion: To approve Resolution No. 1009. , Action: Approve, Moved by Council Member Wang, Seconded by Council Member Kistner. Motion passed unanimously.

11. ► **Resolution No. 1010 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With St. Louis County Regarding A Community Development Block Grant For ADA Compliant Improvements To The Creve Coeur Government Center.**

City Clerk read Resolution No. 1010.

Motion: To approve Resolution No. 1010. Action: Approve, Moved by Council Member Wang, Seconded by Council Member Kistner. Motion passed unanimously.

APPOINTMENTS

12. ► **Annual Appointments and Reappointments to Boards, Committees and Commissions**

All recommended appointments and reappointments were approved.

BUSINESS FROM THE MAYOR and CITY COUNCIL

13. ► **Dog Park Fees**

Item discussed.

BUSINESS FROM CITY ADMINISTRATOR

14. ► **Health Savings Accounts**

Item discussed.

15. ► **Conway Road Pedestrian Crosswalk Signal at Conway/Laduemont/Sheffield**

Item discussed.

