

▶ **CALL MEETING TO ORDER**

PLEDGE OF ALLEGIANCE

▶ **INVOCATION**

Roll Call.

Present: Mayor Glantz, Council Member Kistner, Council Member Nealey, Council Member Wang, Council Member Hoffman, Council Member Saunders, Council Member Rhoades, New member. Absent/Excused: Council Member Kreuter, Council Member D'Alfonso.

▶ **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 move Item 9 up before Unfinished Business and approve the consent agenda as amended. , Action: Approve, Moved by Council Member Rhoades, 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

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated June 25, 2012

Motion: As presented, Action: Approve, Moved by Council Member Kistner, Seconded by Council Member Hoffman. Motion passed unanimously.

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated July 3, 2012 in the amount of \$581,909.43 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. ▶ **Bill No. 5376 - An Ordinance Amending Chapter 405, The Zoning Ordinance, Of The Code Of Ordinances Of The City Of Creve Coeur, Missouri, By Allowing Retail Bakeries On Sites Of Less Than Four**

Acres In The “MX” Mixed Use Zoning District. Final Reading and Passage

City Clerk read Bill No. 5376 for the final time.

Motion: Bill No. 5376 becomes Ordinance No. 5260., **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Hoffman. Motion passed unanimously.

3.  **Bill No. 5377 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A License To Utilize Easement With The Missouri – American Water Company Regarding The Widening Of South New Ballas Road. Final Reading and Passage**

City Clerk read Bill No. 5377 for the final time.

Motion: Bill No. 5377 becomes Ordinance No. 5261., Action: Approve, Moved by Council Member Wang, Seconded by Council Member Kistner.
Motion passed unanimously.

4.  **Bill No. 5378 - An Ordinance Updating Chapter 230 Of The Creve Coeur Code Of Ordinances Concerning Human Rights. First Reading**

City Clerk read Bill No. 5378 for the first time.

NEW BUSINESS

5.  **Resolution No. 1013 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With County Asphalt Paving Company, Inc., For Asphalt Pavement Resurfacing Related To The Street Repair Program For The 2013 Fiscal Year For \$262,112.89.**

City Clerk read Resolution No. 1013.

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

6.  **Resolution No. 1014 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Missouri Petroleum For Asphalt Pavement Surface Treatments Related To The Street Repair Program For The 2013 Fiscal Year For \$171,735.00.**

City Clerk read Resolution No. 1014.

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

7.  **Resolution No. 1015 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With M & H Concrete Contractors, Inc. For Concrete Slab Repairs Related To The Street Repair Program For The 2013 Fiscal Year For \$452,967.00.**

City Clerk read Resolution No. 1015.

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

8.  **Resolution No. 1016 - A Resolution Adopting The Revised Policy for the City of Creve Coeur for Investment of Surplus City Monies.**

City Clerk read Resolution No. 1016.

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

APPOINTMENTS

9. Director of Recreation

Motion: Appointment of Kirsten Barnes as Director of Recreation, **Action:** Approve, **Moved by** Council Member Kistner, **Seconded by** Council Member Nealey. Motion passed unanimously.

10.  **Appointment to Economic Development Commission**

Motion: The appointment of Barb Meyer for a period of one year for a term to expire June 30, 2013, **Action:** Approve, **Moved by** Council Member Rhoades, **Seconded by** Council Member Kistner. Motion passed unanimously.

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

11. Millennium Park Debt Retirement In FY2014

Item Discussed.

12.  Olive-Graeser TDD Update

Item Discussed.