

**▶ 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, Council Member Rhoades, Mayor Glantz.

**Absent/Excused:** 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**



**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, September 10, 2012 - 7:00 p.m. - Setting the Property Tax Rate for 2012**

**1. ▶ CONSENT ORDINANCE READINGS**

**a. Bill No. 5380 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,465 Square-Foot Eating And Drinking Establishment Located At 12784 Olive Boulevard Within The Schnucks/Bellerive Plaza Shopping Center. Final Reading**

**b. Bill No. 5382 - An Ordinance Amending Provisions Of Chapters 135, 210, 300, 310, And 340 Of The Creve Coeur Code Of Ordinances Regarding Procedures Of And Offenses Prosecuted In The City Municipal Court. Final Reading**

**2. ▶ CONSENT AGENDA**

- a. Council Minutes dated August 13, 2012**
- b. Bill No. 5380 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,465 Square-Foot Eating And Drinking Establishment Located At 12784 Olive Boulevard Within The Schnucks/Bellerive Plaza Shopping Center. Final Passage**
- c. Bill No. 5382 - An Ordinance Amending Provisions Of Chapters 135, 210, 300, 310, And 340 Of The Creve Coeur Code Of Ordinances Regarding Procedures Of And Offenses Prosecuted In The City's Municipal Court. Final Passage**
- d. Resolution No. 1020 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With The City Of Chesterfield, Under The Cooperative Salt Program, For Purchasing 1,200 Tons Of Salt For An Amount Of \$50,268.00.**
- e. Resolution No. 1021 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Approval Of Change Order #1 In The Amount Of \$3,452 For The Contract With Horner & Shifrin, Inc. For Engineering Design Services Related To The Development Of The Ladue Road Sidewalk Design, Project Manual, And Approvals From MoDOT.**
- f. Resolution No. 1022 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The City Administrator To Execute A Contract With The Harris Company For Support For The Accounting, Financial, Human Resources/Payroll Software In An Amount Not To Exceed \$23,747.**

**► BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated August 22, 2012 in the amount of \$104,684.05 has been provided for Council review. No vote is required.

**UNFINISHED BUSINESS**

- 3. ► Bill No. 5379 - An Ordinance Amending The Official Zoning Map Of The City Of Creve Coeur To Rezone Land "C" Single-Family**

**Residential To "GC" General Commercial, Authorizing The Installation Of One (1) Fire Hydrant, And Approving The Site Development Plan For The Property Addressed As 11224 Olive Boulevard. Final Reading and Passage**

4. **▶ Bill No. 5381 - An Ordinance Approving A Master Signage Plan Pursuant To Section 405.950.6 Of The City Of Creve Coeur Code Of Ordinances For The Congregation Of B'nai Amoona And Saul Mirowitz Jewish Community School Campus Located At 324 S. Mason Road. Final Reading and Passage**
5. **▶ Bill No. 5383 - Amendment To The Defined Benefit Retirement Plan For Employees Of The City Of Creve Coeur. Final Reading and Passage**

#### **NEW BUSINESS**

6. **▶ Bill No. 5384 - An Ordinance Approving A Final Subdivision Plat For Spectrum Retirement Communities, Lot 1, City Of Creve Coeur, St. Louis County, Missouri. First Reading**
7. **▶ Bill No. 5385 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 43,254 Square-Foot, Assisted Living, Home For The Aged, With Health Care Incidental, Facility Located At 693 Decker Lane In The "CB" Core Business District. First Reading**

#### **APPOINTMENTS**

8. **▶ Appointment and Reappointment of Council Members to the Olive Boulevard TDD Board**



#### **BUSINESS FROM THE MAYOR and CITY COUNCIL**

9. **▶ Coffee with the Mayor**
10. **▶ Sale of Naming Rights for Dielmann Complex**

#### **BUSINESS FROM CITY ADMINISTRATOR**

11. **▶ St. Louis Audubon Society Bring Conservation Home Program - Partnership**

**12.Olive Graeser Transportation Development District**