

▶ **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, Council Member Rhoades, Mayor Glantz.

▶ **COMMENTS FROM THE GENERAL PUBLIC**

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

▶ **PUBLIC HEARING**

Setting the Property Tax Rate for 2012

▶ **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

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated August 27, 2012

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated September 4, 2012 in the amount of \$284,538.41 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. ▶ **Bill No. 5384 - An Ordinance Approving A Final Subdivision Plat For Spectrum Retirement Communities, Lot 1, City Of Creve Coeur, St. Louis County, Missouri. Final Reading and Passage**

3. **▶ 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. Final Reading and Passage**

NEW BUSINESS

4. **▶ ▶ Bill No. 5386 - An Ordinance To Repeal Ordinance Numbers 2206 And 5174, Issue A New Conditional Use Permit For Saint Timothys Episcopal Church And Authorizing The Installation Of Three (3) Fire Hydrants On The Property Addressed As 808 N. Mason Road In The "C" Single Family Residential Zoning District. First Reading**

5. **▶ Bill No. 5387 - An Ordinance Repealing Ordinance Number 5060 And Approving A New Master Sign Plan For The BJC West County Hospital Campus Located South Of Olive Boulevard And Zoned "PH" Planned Hospital District. First Reading**

6. **▶ Bill No. 5388 - An Ordinance Repealing Ordinance Number 3041 And 5095, And Approving A New Master Sign Plan For The Mercy Campus Located At 615 S. New Ballas Road And Zoned "PH" Planned Hospital District. First Reading**

7. **▶ Bill No. 5389 - An Ordinance Repealing Ordinances Number 835, 972 And 5189 And Authorizing The Issuance Of A New Conditional Use Permit For A New And Used Automobile Dealership Located At 11654 Olive Boulevard. First Reading**

8. **▶ Bill No. 5390 - An Ordinance Ordering The Levy And Establishment Of The Rates Of Annual Taxes For Municipal Purposes In The City Of Creve Coeur For The Year 2012. First**

Reading

9. **▶ Bill No. 5391 - An Ordinance Amending Provisions Of Chapter 385 Of The Creve Coeur Code Of Ordinances Regarding The Displaying Of License Plates. First Reading**

10. **▶ Bill No. 5392 - An Ordinance Amending Provisions Of Chapter 600 Of The Code Of Ordinances Of The City Of Creve Coeur Regarding Liquor Control. First Reading**

11. **▶ Bill No. 5393 - An Ordinance Establishing Chapter 621 Of The Municipal Code Regarding Scrap Metal Dealers And Making Related Changes To The Code Of Ordinances. First Reading**

12. **▶ Bill No. 5394 - An Ordinance Amending Provisions Of Chapter 605 Of The Creve Coeur Code Of Ordinances Regarding License Taxes. First Reading**

13. **▶ Resolution No. 1023 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of An Agreement With International Truck & Engine Corp. For The Purchase Of A 2013 International Diesel Powered Two-Ton Dump Truck With A Stainless Steel Salt Spreader With Calcium Chloride Saddle Tanks And A 10 Foot Snow Plow For An Amount Of \$113,579.**

14. **▶ Resolution No. 1024 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Luby Equipment Services For The Purchase Of A 2012 Case Sv250 Skid Steer With Brawler Solid Flex Tires For An Amount Of \$39,601.00.**

▶ APPOINTMENTS

15.Appointment of Special Counsel for Fiber Optic Fees

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

16. ▶ Guidelines For Residents Hosting Parties

17. ▶ ▶ Deer Mitigation

18.Olive Graeser Transportation Development District Update