

▶ **CALL MEETING TO ORDER**

▶ **PLEDGE OF ALLEGIANCE**

▶ **INVOCATION**

▶ **ROLL CALL**

▶ **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

However, the regularly scheduled meeting for Monday, December 10, 2012 will begin at 7:30 p.m. due to an extended worksession.

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated November 12, 2012

b. Resolution No. 1029 - Approval Of Distribution Of Domestic Violence Funds For The Year 2013

c. Resolution No. 1030 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With Don Brown Chevrolet For The Purchase Of A 2013 Chevrolet 2500 Crew Cab Pickup Truck For An Amount Of \$25,214.00.

d. Resolution No. 1031 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract Increase With M & H Concrete Contractors, Inc. For The 2012 Concrete Pavement Replacement Project For The Amount Of \$31,846.70.

▶ BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 19, 2012 in the amount of \$87,301.12 has been provided for Council review. No vote is required.

▶ UNFINISHED BUSINESS

2. Bill No. 5400 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 2nd Day Of April, 2013, For The Election Of One Council Member From The First Ward For A Full Two-Year Term, One Council Member From The Second Ward For A Full Two-Year Term, One Council Member From The Third Ward For A Full Two-Year Term, And One Council Member From The Fourth Ward For A Full Two-Year Term, For The Conduct Of Said Election By The Board Of Election Commissioners Of St. Louis County, Missouri, And For Other Matters Relating And Pertaining To Such Election. Final Reading and Passage

▶ NEW BUSINESS

3. Bill No. 5401 - An Ordinance Establishing The Time For Use Of Escrowed Funds For Construction Of A Bus Shelter In Connection With The CVS Pharmacy Conditional Use Permit And Site Development Plan Approved By Ordinance No. 5105. First Reading

4. ▶ Bill No. 5402 - An Ordinance Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And The City Of University City Authorizing Reciprocal Resident Rates For The Creve Coeur And University City Golf Courses. First Reading

5. ▶ Bill No. 5403 - An Ordinance Amending Sections 240.020, 240.030 And 240.040 Of The Creve Coeur Code Of Ordinances Pertaining To Miscellaneous Recreational Fees. First Reading

▶ APPOINTMENTS

6. Appointments to the Horticulture, Environment and Beautification Committee, Building Code Board of Appeals, Employee Pension Fund Board and Parks and Recreation Committee.

7. ► **Citizen of the Year 2012**

BUSINESS FROM THE MAYOR and CITY COUNCIL

8. ► **Community Foundation**

9. ► **Historic Preservation Ordinance**

► **BUSINESS FROM CITY ADMINISTRATOR**

10. **Parks & Recreation Sponsorship Program**

11. ► **Olive Warson Life Sciences Corridor**

12. ► **Physical Abilities Assessment for Police**

13. ► **Stop Sign/Street Name Sign Replacement Program**

14. ► **Sales Tax Sharing in St. Louis County**