

▶ **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

Withdrawal Letter dated January 7, 2013 regarding Bill No. 5404 from Delmar Gardens.

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated December 10, 2012

▶ **BILLS PAYABLE REPORT, FOR INFORMATION ONLY**

**For Information Only**

**Summary:** A report of bills paid dated December 21, 2012 in the amount of \$1,129,776.13 has been provided for Council review. No vote is required.

**For Information Only**

**Summary:** A report of bills payable dated January 9, 2013 in the amount of \$245,577.95 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. Bill No. 5405 - An Ordinance Adding Section 210.205 To The Code Of Ordinances Regarding Disturbance Of Funeral And Burial Services. Final Reading and Passage

3. **▶ Bill No. 5406 - An Ordinance Accepting Dedication Of Warson Downs Road As A Public Street. Final Reading and Passage**
  
4. **▶ Bill No. 5409 - An Ordinance Amending the Adopted 2012-2013 General Fund, Enterprise Fund and Capital Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations form Operating Departments. Final Reading and Passage**

#### **NEW BUSINESS**

5. **▶ Bill No. 5410 - An Ordinance Amending Sections 355.100 And 385.070 Of The Creve Coeur Code Of Ordinances Regarding Motor Vehicle License Plates. First Reading**
  
6. **▶ Bill No. 5411 - An Ordinance To Authorize A Residential Designed Development (RDD) With Accompanying Preliminary Subdivision Plat And Site Development Plan For The Proposed Villas At Mosley Subdivision, On Four Acres Of Land Located South Of Olive Boulevard And East Of Mosley Road. First Reading**
  
7. **▶ Resolution No. 1035 - A Resolution Approving A Building Plan And Site/ Grading Improvement Plans For The Northwest Corner Of The Building Located At 11733 Olive Boulevard.**
  
8. **▶ Resolution No. 1036 - A Resolution Authorizing The City Administrator Of The City Of Creve Coeur To Enter Into An Agreement With E-Z-Go For The 36-Month Lease Of Thirty-Two (32) 2013 TXT 48 Electric Golf Carts In The Amount Of \$43,645.**

#### **APPOINTMENTS**

9. ► Olive Graeser TDD Board Appointment

► BUSINESS FROM THE MAYOR and CITY COUNCIL

► BUSINESS FROM CITY ADMINISTRATOR  
10. Non-Profit Organization Formation

11. ► Resident Newsletter

12. ► Community Workshop / Sponsorships