

▶ **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)

▶ **PUBLIC HEARING**

**FY 2014 - 2018 Capital Improvement Plan**

▶ **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 March 11, 2013

▶ **BILLS PAYABLE REPORT**

**For Information Only**

**Summary:** A report of bills payable dated March 18, 2013 in the amount of 133,611.87 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

▶ **NEW BUSINESS**

2. Resolution No. 1049 - A Resolution of the City Council of the City of Creve Coeur, Missouri Approving the 2013 - 2015 Strategic Plan

3. ▶ Resolution No. 1050 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An

**Agreement With St. Louis County, Missouri (Hereinafter "County")  
, On Behalf Of The Department Of Highways And Traffic  
(Hereinafter "County"), For Motor Vehicle Repair Services And  
Participation In County Bulk Fuel Purchases**

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

**4. Healthy Vending Machine Options**

**Summary:** Requested by Council Member Saunders

**BUSINESS FROM CITY ADMINISTRATOR**

**5. ▶ Executive Session**

**Summary:** Executive Session is requested to discuss litigation, personnel and attorney-client communications.

**Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.**

Posted: \_\_\_\_\_ posted 3/21/2013 3:45 p.m.

Deborah Ryan, MRCC

City Clerk