

▶ **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

1. ▶ **CONSENT AGENDA**

a. Council Minutes dated June 10, 2013

b. Acceptance of Donations for the Purchase of Equipment from the Creve Coeur Joint Crime Prevention Partnership

c. Resolution No. 1063 - A Resolution Authorizing the City of Creve Coeur to allow the Sale of Four police Vehicles at Auction.

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated June 19, 2013 in the amount of \$203,889.94 has been provided for council review. No vote is required.

▶ **UNFINISHED BUSINESS**

2. Bill No. 5422 - An Ordinance To Amend And Adopt The 2009 International Building Code As The City's New Building Code For Commercial Structures. Final Reading and Passage

3. **Bill No. 5423 - An Ordinance To Adopt The 2009 International Energy Conservation Code As The City's New Energy Conservation Code. Final Reading and Passage**
4. **Bill No. 5424 - An Ordinance To Amend And Adopt The 2009 International Residential Code For One- And Two-Family Dwellings As The City's New Residential Building Code. Final Reading and Passage**
5. **▶ Bill No. 5426 - An Ordinance Approving A Final Subdivision Plat For A Subdivision Known As 222 North Mason Road, City Of Creve Coeur, St. Louis County, Missouri. Final Reading and Passage**
6. **▶ Substitute Bill No. 5427 - An Ordinance Amending The Adopted 2012-2013 General And Enterprise Funds Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Reading and Passage**
7. **▶ Bill No. 5428 - An Ordinance Adopting The Annual Budget Of The City Of Creve Coeur For The Fiscal Year 2014 Commencing July 1, 2013 And Appropriating Funds Pursuant Thereto. Final Reading and Passage**

NEW BUSINESS

8. **▶ Bill No. 5429 - An Ordinance Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Maintenance Agreement With The Missouri Highways And Transportation Commission For The Maintenance Of Illuminated Street Name Signs On Traffic Signals Located In The MoDOT Right-Of-Way At Conway Road And South New Ballas Road. First Reading**
9. **▶ Bill No. 5430 - An Ordinance Amending Title I, Chapter 160, Section 160.010 of the Code of Ordinances of the City of Creve Coeur, Missouri, Pertaining to the City's Open Meetings and Records Policy. Emergency Clause**

10. **▶ Resolution No. 1059 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With M & H Concrete Contractors, Inc. For Concrete Roadway And Sidewalk Repairs Related To The Street Repair Program For The 2014 Fiscal Year For \$345,597.50.**
11. **▶ Resolution No. 1060 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Missouri Petroleum Products Company, LLC, For Asphalt Pavement Surface Treatments Related To The Street Repair Program For The 2014 Fiscal Year For \$134,500.00.**
12. **▶ Resolution No. 1061 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Amcon Municipal Concrete, LLC, For The 2013 Roadway Rehabilitation Project As Part Of The Street Repair Program For The 2014 Fiscal Year For The Amount Of \$ 465,441.50.**
13. **▶ Resolution No. 1062 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of An Agreement With St. Louis County Regarding A Community Development Block Grant For ADA Compliant Improvements To The Creve Coeur Government Center.**
14. **▶ Resolution No. 1064 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri, Authorizing The Execution Of A Contract With Ford Asphalt Company, Inc., For Asphalt Pavement Resurfacing Related To The Street Repair Program For The 2014 Fiscal Year For \$139,367.11.**
15. **▶ Resolution No. 1065 - A Resolution Authorizing The Purchase Of The City's Insurance Coverages For The Year Beginning July 1, 2013.**

APPOINTMENTS

16. **▶ Nominating Committee Minutes for Wednesday, June 12, 2013 and Wednesday, June 19, 2013**

BUSINESS FROM THE MAYOR and CITY COUNCIL

16A. ► Utility Tax

BUSINESS FROM CITY ADMINISTRATOR

17. ► West Central Dispatch Annual Budget

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 6/20/2013

Deborah Ryan, MRCC

City Clerk