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 November 12, 2013

b.Resolution No. 1089 - A Resolution Authorizing The Execution Of An Agreement Between The City Of Creve Coeur And Delta Dental Of Missouri Renewing The City's Dental Insurance Plan Beginning January 1, 2014 And Ending December 31, 2014.

c.Resolution No. 1090 - A Resolution Authorizing The Execution Of An Agreement With Mutual Of Omaha To Provide Group Life, Accidental Death And Dismemberment, And Long-Term Disability Insurance For City Employees.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated November 18, 2013 in the amount of $615,857.75 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

2. **Bill No. 5459 - An Ordinance For The Holding Of A General Election In The City Of Creve Coeur, Missouri On The 8th Day Of April, 2014, 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**

3. **Amended Resolution No. 1087 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing Execution Of A Five-Year Agreement With Allied Services, LLC DBA Republic Services Of Bridgeton To Provide Trash, Recycle, And Yard Waste Collection Services For Single Family Residential Properties And Condominiums In The City Of Creve Coeur For An Estimated Annual Amount Of $815,321 In The First Year.**

NEW BUSINESS

4. **Resolution No. 1091 - A Resolution Approving a Professional Services Agreement Regarding the Monitoring of Compliance with City Ordinance Concerning Public Safety at Intersections Between GATSO USA and the City of Creve Coeur.**

5. **Bill No. 5460 - An Ordinance Repealing Conditional Use Permit Ordinance No. 5288 And Authorizing The Issuance Of A New Conditional Use Permit For A 2,368 Square-Foot Restaurant Located At 12637 Olive Boulevard Within The West Park Center. First Reading**

6. **Bill No. 5461 - An Ordinance Amending The Commercial Designed Development And Site Concept Plan For The CityPlace Campus And Approving A Site Development Plan For A Retail Development On The Property Addressed As 11557, 11569, 11561 And 11563 Olive Boulevard. First Reading**

7. **Bill No. 5462 - An Ordinance Repealing Ordinance Number 5169 And Approving A New Master Sign Plan Pursuant To Section**

405.950.J Of The City Of Creve Coeurs Code Of Ordinances For The CityPlace Campus Located Within The "CB" Core Business District. First Reading

8. **Bill No. 5463 - An Ordinance Authorizing A Change Of Zoning From "GC" General Commercial And R-3 Residential To "PRD" Planned Residential Development And Approving A Site Development Plan For 8.05 Acres Located At 10545 Old Olive Street Road And 1010 King Henry Court. First Reading**

9. **Bill No. 5464 - An Ordinance Revising Chapter 235 Of The Code Of Ordinances Regarding Garbage, Trash And Refuse. First Reading**

10. **Bill No. 5465 - An Ordinance Revising Provisions Of Title III, Traffic Code, Of The Municipal Code Of Ordinances Of The City Of Creve Coeur. First Reading**

11. **Bill No. 5466 - An Ordinance Amending and Restating the Provisions of the Defined Benefit Retirement Plan for Employees of the City of Creve Coeur. First Reading**

12. **Resolution No. 1092 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The City Administrator To Provide Notice Of The City Councils Decision To Terminate The 2005 Debt Service Reserve Forward Delivery Agreement Between The City And Bank Of America, Na. And Execute The Termination Agreement.**

13. **Resolution No. 1093 - A Resolution Approving the Fiscal Year 2014 Contribution to the Employee Pension Fund in the Amount of $1,088,415.**

APPOINTMENTS

14. **Citizen of the Year 2014**

BUSINESS FROM THE MAYOR and CITY COUNCIL

BUSINESS FROM CITY ADMINISTRATOR

15. ▶ Ice Arena Update