

▶ **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 ORDINANCE READINGS**

a. **Bill No. 5470 - An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For West Side Of Decker Lane Near 693 Decker Lane In The City Of Creve Coeur, Missouri. Final Reading**

2. ▶ **CONSENT AGENDA**

a. **The Police Department is requesting permission to solicit donations in accordance with Donation Policy and Procedures.**

b. **Resolution No. 1099 - A Resolution For The Purchase Of Four In-Car Video Camera Systems.**

c. **Bill No. 5470 - An Ordinance Authorizing The Installation Of One (1) Fire Hydrant For West Side Of Decker Lane Near 693 Decker Lane In The City Of Creve Coeur, Missouri. Final Passage**

▶ **BILLS PAYABLE REPORT**

For Information Only

Summary: A report of bills payable dated February 5, 2014 in the amount of \$157,299.14 has been provided for Council review. No vote is required.

▶ **UNFINISHED BUSINESS**

3. **Substitute Bill No. 5468 - An Ordinance Amending The Adopted 2013-2014 General Fund And Capital Fund Budgets Of The City Of Creve Coeur By Authorizing Additional Appropriations And Unappropriations From Operating Departments. Final Reading and Passage**
4. ▶ **Bill No. 5469 - An Ordinance Amending Section 405.470, Conditional Uses, Of The Creve Coeur Zoning Ordinance To Allow For Drive-Thru Restaurants On Sites Of Two Or More Acres With Certain Requirements, And To Correct A Clerical Error. Final Reading and Passage**
5. ▶ **Bill No. 5471 - An Ordinance Amending Title VI, Chapter 610, Of The Code Of Ordinances Of The City Of Creve Coeur, By Adding Provisions Regarding Mobile Food Vendors. Final Reading and Passage**

▶ **NEW BUSINESS**

6. **Bill No. 5472 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 1,024 Square-Foot Snack And Nonalcoholic Beverage Bar Located At 111475 Olive Boulevard Within The West Oak Square Shopping Center. First Reading**
7. ▶ **Bill No. 5473 - An Ordinance Authorizing The Issuance Of A New Conditional Use Permit For A 41,900 Square-Foot, 51 Bed, Assisted Living Facility Located At 450 N. Lindbergh Boulevard In The "GC" General Commercial District. First Reading**
8. ▶ **Bill No. 5474 - An Ordinance Amending Section 605.350 Of The Code Of Ordinances Of The City Of Creve Coeur Regarding Garage Sales. First Reading**
9. ▶ **Resolution No. 1100 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Horner & Shifrin, Inc., For Professional Engineering Services Related To The Development Of A Concept Design Plan For Mosley Road For The Amount Of \$85,352.00.**

10. ► **Resolution No. 1101 - A Resolution Of The City Council Of The City Of Creve Coeur, Missouri Authorizing The Execution Of A Contract With Thouvenot, Wade & Moerchen, Inc., For Professional Engineering Services Related To The Coeur De Ville Drive Overlay Project For The Amount Of \$69,905.50.**

APPOINTMENTS

11. ► **Olive Graeser Transportation Development District Board of Directors**

BUSINESS FROM THE MAYOR and CITY COUNCIL

12. ► **Snow Removal on State Roads**

BUSINESS FROM CITY ADMINISTRATOR

13. ► **Trash and Recycling Contract**

14. ► **Second Quarter FY2014 Financial Analyses**