



**REGULAR MEETING  
AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
AUGUST 11, 2014  
7:30 PM**

**CALL 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)

**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  
However, the Monday, August 25 and September 8, 2014 Council Meetings  
will begin at 7:30 P.M. due to extended work sessions.  
**FUTURE PUBLIC HEARING - September 8, 2014 - 7:30 P.M. -  
Setting the 2014 Property Tax Rate***

**CONSENT AGENDA**

- a. **Council Minutes Dated July 14, 2014**  
Summary: .

**BILLS PAYABLE REPORT**

*For Information Only*

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**Summary:** A report of bills payable dated August 6, 2014 in the amount of \$495,301.35 has been provided for Council review. No vote is required.

**UNFINISHED BUSINESS**

2. **Bill No. 5503 - an Ordinance Amending Sections 240.020, 240.030 and 240.040 of the Creve Coeur Code of Ordinances Pertaining to Recreation Fees. Final Reading and Passage**  
**Summary:** An ordinance amending the Creve Coeur Code of Ordinances pertaining to recreation fees.



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3. **Bill No. 5504 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur, Missouri. Final Reading and Passage**

**Summary:** The City's personnel policy and procedures manual is periodically amended and updated to clarify policy and comply with new legislation.

**NEW BUSINESS**

4. **Bill No. 5505 - a Conditional Use Permit for a 2,925 Square-Foot Eating and Drinking Establishment Located at 10441 Olive Boulevard Within the Creve Coeur Pavilion Shopping Center, And Containing an Emergency Clause. First Reading**

**Summary:** An Application was submitted by Tong (Sean) Moon, of Kimcheese, LLC, for a conditional use permit for a 2,925 square-foot, 65-seat eating and drinking establishment at the tenant address of 10441 Olive Boulevard within the Creve Coeur Pavilion Shopping Center. Section 405.370(C), all eating and drinking places in the "CB", Core Business zoning district require the issuance of a conditional use permit as provided in Section 405.1070, Conditional Use Permits.

5. **Bill No. 5506 - an Ordinance Repealing Ordinance Number 5346 and Approving a New Master Sign Plan Pursuant to Section 405.950.J of the City of Creve Coeur's Code of Ordinances for the CityPlace Campus Located Within the "CB" Core Business District. First Reading**

**Summary:** An application was submitted by Chris Carlson, of Lockton Companies, on behalf of the property owners, for an amendment to the previously approved Master Signage Plan for the CityPlace Development to allow for an additional 108.3 square foot wall sign on the west elevation of the building at Three CityPlace Drive, pursuant to Section 405.950.J of the City of Creve Coeur's Code of Ordinances, to include new building signage. The boundaries of the Master Signage Plan will be for CityPlace development including all existing and proposed signage as demonstrated in Exhibit 1.

6. **Bill No. 5507 - an Ordinance Amending Title II, Chapter 205, of the Code of Ordinances of the City of Creve Coeur, Regarding Animal Neglect and Abuse. First Reading**

**Summary:** The state legislation has made some changes to the State Statute that effect Chapter 205. These changes will bring our ordinance up to date.

7. **Resolution No. 1121 - a Resolution Authorizing the Execution of an Agreement With Hochschild, Bloom and Company for Professional Services for 3 Years To Conduct an Annual Audit and Assist the City in the Preparation of Its Comprehensive Annual Financial Report**

**Summary:** A resolution authorizing the execution of an agreement for professional services to conduct an annual audit and assist the City in the



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preparation of its Comprehensive Annual Financial Report for a three years at a first year price of \$24,000.

- 8. Resolution No. 1122 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with the City of Chesterfield, Under the Cooperative Salt Program, for Purchasing 2,500 Tons of Salt for an Amount of \$156,575.00.**

**Summary:** Approval of this Resolution will allow staff to purchase de-icing salt to be used for snow and ice control on city streets for the FY 2015 winter season.

- 9. Resolution No. 1123 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Lift Rite, Inc. for the Adjustment of Sidewalks in Order to Improve the Accessibility of the Graeser Road Sidewalk for \$35,200.00**

**Summary:** Much of the sidewalk along Graeser Road is out of compliance with current accessibility requirements, and the City is obligated to bring this sidewalk into compliance prior to the completion of the Graeser Road Resurfacing Project in the spring of 2015. Public Works staff recommends entering into a contract with Lift Rite, Inc. to make adjustments to correct many of the compliance issues for this sidewalk.

## **APPOINTMENTS**

### **BUSINESS FROM MAYOR AND CITY COUNCIL**

- 10. Committee Review Task Force Recommendation**

**Summary:** Committee review task force has meet on several occasions and is recommending changes to the standing board, committee and commissions.

- 11. Citizen Liaison Reports**

**Summary:** Council Liaisons to report on board, committee and commission activities.

### **BUSINESS FROM CITY ADMINISTRATOR**

- 12. Commercial Storefront Street Numbers**

**Summary:** Council requested at the July 14, 2014 Council meeting for staff to research and provide a report on how to improve the visibility of commercial storefront street numbers along Olive Blvd.

- 13. Golf Course Cart Path**

**Summary:** Staff will review a report for concrete path replacement as requested by City Council at the July 14, 2014 meeting.



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**14. Dielmann Complex Renovation Update**

**Summary:** Staff report regarding status of the Dielmann Complex Renovation project.

**15. Fourth Quarter Financial Analyses**

**Summary:** Staff will review the year end financials for FY 2014.

**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 08/8/2014  
Deborah Ryan, MPCC  
City Clerk