



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 24, 2014
7:00 PM**

CALL TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Mayor Glantz at the Creve Coeur Government Center, 300 N. New Ballas Road on Monday, November 24, 2014 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave the invocation acknowledging Thanksgiving, and thanked the police department for their continued good work.

ROLL CALL

Mayor Glantz	
Mr. Kreuter	Council Member Ward I
Ms. Kramer	Council Member Ward I
Mr. Wang	Council Member Ward II
Mrs. D'Alfonso	Council Member Ward III
Mr. Hoffman	Council Member Ward III
Mr. Kent	Council Member Ward IV
Mr. Saunders	Council Member Ward IV

* - Absent – Council Member Lawrence – Ward II

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
No one requested to speak.

PUBLIC HEARING - ANNEXATION FOR PROPERTIES KNOWN AS 910 AND 912 WOODSHIRE LANE BOUNDARY ADJUSTMENT

A presentation was made by Paul Langdon, Community Development Director regarding the proposed annexation for properties known as 910 and 912 Woodshire Lane.

There being no comments, the City Attorney presented exhibits for the record and the public hearing was closed.

ACCEPTANCE OF THE AGENDA

Council Member Wang moved, seconded by Council Member Saunders to accept the agenda as presented, with the vote upon such motion, as follows:

Council Member Kreuter - Aye
Council Member Wang – Aye
Council Member Kent –Aye
Council Member Saunders – Aye
Council Member D'Alfonso – Aye



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Council Member Hoffman – Aye
Council Member Kramer – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

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*

CONSENT AGENDA

Council Member Hoffman moved, seconded by Council Member to approve the Consent Agenda as presented.

- A. Council Minutes Dated 11 10 14**
- B. Resolution No. 1138 - a Resolution Approving the Fiscal Year 2015 Contribution to the Employee Pension Fund in the Amount of \$910,670.**
- C. Resolution No. 1139 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with Davey Resource Group to Provide a Tree Inventory Update Service Mostly in Wards 3 & 4 for an Amount of \$28,350.00.**
- D. Resolution No. 1140 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with John Kalicak Construction, Inc. for the Dielmann Complex Accessibility Improvements – Interior Project for the Contract Sum of \$22,000.00 in Conjunction with a Community Development Block Grant.**
- E. Resolution No. 1141 - 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 the Dielmann Complex Accessibility Improvements – Exterior Project for the Contract Sum of \$30,000.00 in Conjunction with a Community Development Block Grant.**

Mayor Glantz called the question to approve the consent agenda as presented, with the vote upon such motion, as follows:

Council Member D'Alfonso – Aye
Council Member Hoffman – Aye
Council Member Kramer – Aye
Council Member Kreuter – Aye
Council Member Wang – Aye



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Council Member Kent – Aye
Council Member Saunders – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

A Report of Bills Payable Dated November 24, 2014 in the Amount of \$155,232.06 Has Been Provided for Council Review. No Vote is Required.

Summary: A report of bills payable dated November 24, 2014 in the amount of \$155,232.06 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

6. **Bill No. 5523 - an Ordinance Approving a New Site Concept Plan for the Barnes Jewish West County Hospital Campus and Approving a Conditional Use Permit and Site Development Plan for a Hospice Facility on the Property Addressed as 970 North Mason Road. Final Reading and Passage**

City Clerk read Bill No. 5523 for the final time.

Council Member Wang moved, seconded by Council Member Hoffman to approve Bill No. 5523.

Council Member Saunders stated for full disclosure, he sees patients at Barnes in the Central West End, but works for Washington University and does not receive financial gain from the facility.

Council Member Hoffman stated he also sees patients at Barnes Jewish facilities but does not receive financial gain from them.

Carl Lumley stated a technical amendment is required in Section 3 of the ordinance, Item 3, reference to the elevations and the date should be October 20, 2014.

Council Member Wang moved, seconded by Council Member Kreuter to amend Section 3, Item 3 of Bill No. 5523 to correct the date of the elevation renderings, with the vote upon such motion, as follow:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member Kent – Aye
Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Hoffman – Aye
Council Member Kramer – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Mayor called for the vote on the amended Bill No. 5523, with the vote upon such motion, as follows:

Council Member Kramer – Aye



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Council Member Hoffman – Aye
Council Member D'Alfonso – Aye
Council Member Kreuter – Aye
Council member Wang – Aye
Council Member Kent- Aye
Council Member Saunders – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried. Amended Bill No. 5523 becomes Ordinance no. 5402.

7. No. 5524 - an Ordinance Revising Chapter 235 of the Code of Ordinances Regarding Garbage, Trash and Refuse. Final Reading and Passage

City Clerk read Bill No. 5524 for the final time.

Council Member Saunders moved, seconded by Council Member Kramer to approve Bill No. 5224, with the vote upon such motion, as follows:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member Kent – Nay
Council Member Saunders – Aye
Council Member Kramer – Aye
Council Member Hoffman – Aye
Council Member D'Alfonso – Aye

The vote on the motion being 6 ayes and 1 nay, motion carried. Bill No. 5524 becomes Ordinance No. 5403.

8. Bill No. 5526 - an Ordinance Amending Provisions of the Municipal Code in Chapter 135 Municipal Court, Section 135.240 Court Costs, Subsection (A)(4) Pertaining to Domestic Violence Shelters, to Change the Amount of Court Costs on Ordinance Violations. Final Reading and Passage

City Clerk read Bill No. 5526 for the final time.

Council Member Hoffman moved, seconded by Council Member Saunders to approve Bill No. 5526, with the vote upon such motion, as follows:

Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye
Council Member Kramer – Aye
Council Member Hoffman – Aye
Council Member D'Alfonso – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5526 becomes Ordinance No. 5404.



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NEW BUSINESS

- 9. Bill No. 5527 - an Ordinance Approving the Annexation of the Western Portion of the Properties Known and Numbered as 910 and 912 Woodshire Lane into the City of Creve Coeur. First Reading**

City Clerk read Bill No. 5527 for the first time.

- 10. Bill No. 5528 - an Ordinance Amending Article XIII, Sections 210.610 to 210.670, of the Code of Ordinances of the City of Creve Coeur Regarding Tobacco Products, Alternative Nicotine Products, Vapor Products and Rolling Papers. First Reading**

City Clerk read Bill No. 5528 for the first time.

Mark Perkins stated this proposed change will bring the city code into compliance with state law.

- 11. Bill No. 5529 - an Ordinance Authorizing the Exchange of Land in Malcolm Terrace Park. First Reading**

City Clerk read Bill No. 5529 for the first time.

Jim Heines made a presentation explaining the land exchange.

Carl Lumley stated for clarification this transaction would not complete the process of acquiring private lots located within the park. The city also acquired a lot at a tax sale this summer and there is a year grace period to convert that to ownership. Theoretically, the owner could redeem it but the city doesn't feel that is an issue as they alerted the city to the sale.

- 12. Resolution No. 1142 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing Adoption and 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 Effective July 1, 2015.**

City Clerk read Resolution No. 1142.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Resolution No. 1142, with the vote upon such motion, as follows:

Council Member Kreuter – Aye
Council Member Wang – Aye
Council Member Kent – Nay
Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Hoffman – Aye
Council Member Kramer – Aye

The vote on the motion being 6 ayes and 1 nay, motion carried.



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13. Resolution No. 1143 - Approval of Distribution of Domestic Violence Funds for the Year 2015.

City Clerk read Resolution No. 1143 for the first time.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Resolution No. 1143, with the vote upon such motion, as follows:

Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye
Council Member Kramer – Aye
Council Member Hoffman – Aye
Council Member D'Alfonso – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

APPOINTMENTS

14. 2014 Citizen of the Year

Council Member Hoffman moved, seconded by Council Member Wang to approve nominees #2 and #4 as recommended by the Nominating Committee, with the vote upon such motion, as follows:

Council Member Kramer – Aye
Council Member Hoffman – Aye
Council Member D'Alfonso – Aye
Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member Kreuter – Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

BUSINESS FROM MAYOR AND CITY COUNCIL

15. Council Liaison Reports

Council Member Hoffman reminded everyone that the quarterly Police Department Recognition will be on December 9, 2014 at 2 p.m. in the lobby.

16. National League City Update

Council Member D'Alfonso she attended the NLC Conference in Austin, TX along with the City Administrator. Council Member D'Alfonso stated she spoke with many wonderful people and picked up some great ideas for programs for Creve Coeur to consider. Council Member D'Alfonso stated she would like to begin a youth council program for local students. Currently the city isn't a member of the NLC but would like for the Council to consider rejoining.

Mark Perkins stated it was a good conference.



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BUSINESS FROM CITY ADMINISTRATOR

17. Staff Report - Dam Project Update

Matt Wohlberg stated the Storm Water Committee discussed several issues related to the dam at their meeting on November 12, including design review with the design consultant, design peer review, and temporary repair options for the dam. Staff concurred with the Committee recommendations to pursue a temporary repair if the replacement project is delayed and not to pursue the design peer review.

Council Member Kent read and presented a statement for the record. (Exhibit A)

Council Member Hoffman moved, seconded by Council Member Kreuter to remove Bill No. 5512 which was placed on the table at the September 22, 2014 Council Meeting, and place it on the next agenda, with the vote upon such motion, as follows:

Council Member Kreuter - Aye
Council Member Wang - Aye
Council Member Kent - Aye
Council Member Saunders - Aye
Council Member D'Alfonso - Aye
Council Member Hoffman - Aye
Council Member Kramer - Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Mark Perkins stated his concern is if we continue to analyze this project the savings are not there to recover the cost of further analysis on ways to consider savings. Staff has selected and hired an engineer that is capable of handling the project.

Council Member Kent stated he would like to see the proposed costs without the design and engineering.

Council Member Kent moved to adopt a timeline and include items as presented in Exhibit A.

Motion died for the lack of a second.

18. Second Council Meeting in December

Council Member Hoffman moved, seconded by Council Member Kramer to cancel the December 22, 2014 Council meeting, with the vote upon such motion being as follows, to-wit:

Council Member D'Alfonso - Aye
Council Member Hoffman - Aye
Council Member Kramer - Aye
Council Member Kreuter - Aye
Council Member Wang - Aye
Council Member Kent - Aye
Council Member Saunders - Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.



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Council Member Wang moved, seconded by Council Member Hoffman to adjourn at 7:49 p.m., with the vote upon such motion begin as follows to-wit:

Council Member Kreuter – Aye
Council Member Hoffman – Aye
Council Member Wang – Aye
Council Member Kent - Aye
Council Member Saunders - Aye
Council Member D'Alfonso - Aye
Council Member Kramer - Aye

The vote on the motion being 7 ayes and 0 nays, motion carried.

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor

DAM REPAIR TIMELINE

November 2014 to March 2015

- Any expense incurred prior to CID approval cannot be included
- Anticipated complete Dam and Pond remediation to start Fall of 2015
- Goal is to have best long term repair at lowest costs compatible with environment and aesthetic standards. Not who is right or wrong
- In view of relatively short period of time do not spend \$80,000 on short term repairs of which only a portion would be re-usable in the dam repair.
- Do not spend \$35,000 on value engineering which
 - Proposal did not make the comparisons
 - City expertise can decide properly
 - Cost is significant expense
- Request I&L to provide a cost estimate to enclose 265+/- feet of open East tributary in RC Pipe with drop boxes versus cost estimate of 265+/- feet of hand laid modular floor and wall and plantings.
 - Present case to ACE saving landfill dumping
 - It is under 300' new permit requirement
 - Lower capital cost

11/24/14
Exhibit A

- Relative no maintenance
- Will incur \$22,000 (pro-rata) in mitigation costs but save \$22,000 in MSD headwall construction
- Walls do not collapse and weeds do not grow.
- Provides opportunity for silt on site or exchange hauling of silt for fill
- Request I&L to provide cost of simple weir RC Pipe discharge pipe upturn connected to MSD Runnymede pipe versus cast box and wing walls and open modular wall discharge.
- Initiate and RFQ for the entire project, North and South Ponds silt removal and dam repair with alternates.
 - Include added cost of increasing detention for current and future stormwater run-offs and diminishing over flows on new dam
 - Include best water quality practices
 - Assures lowest cost for entire system repair to both City and commercial property sharing.
- Send out bids for silt removal to contractors for excavation and disposal to landfill; hydraulic removal and disposal to landfill; Dredgit removal and disposal on site.
- Complete CID signups

March 2015 to August 2015

- **Complete legal Community Improvement District or abandon effort**
- **Approve final design and financing of complete repair**
- **Complete bid procedures and approvals for construction**

September 2015 plus

- **Initiate Construction timeline to complete the entire project.**

