



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
FEBRUARY 23, 2015
7:00 PM**

CALL TO ORDER

A regular meeting of the City Council of the City of Creve Coeur was called to order by Council President D'Alfonso at the Creve Coeur Government Center, 300 N. New Ballas Road on Monday, February 23, 2015 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Council President led the Pledge of Allegiance.

INVOCATION

Council President gave an invocation.

ROLL CALL

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

* - Absent: Mayor Glantz

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

ACCEPTANCE OF THE AGENDA

Council Member Saunders moved, seconded by Council Member Hoffman 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
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Kramer – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried.



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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, March 9, 2015 Council meeting will begin at 7:30 p.m. due to an extended work session.

CONSENT AGENDA

Council Member Wang moved, seconded by Council Member Kramer to approve the consent agenda as presented.

1. Council Minutes Dated February 9, 2015

Council Member Lawrence stated there is an error on page 9 of the February 9, 2015 Council minutes. It should state, "Council Member Lawrence announced that the Pension Board had a meeting on January 29 and several of the Pension Board Members met with the actuary on February 12 to discuss the amortization period for the unfunded portion of the pension."

Council Member Wang moved, seconded by Council Member Saunders to amend the February 9, 2015 Council minutes as previously mentioned and approve as amended, with the vote upon such motion, as follows:

Council Member Kramer – Aye
Council Member Lawrence – 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 is 8 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

*For Information Only
Bills Payable Listing*

UNFINISHED BUSINESS

NEW BUSINESS

BUSINESS FROM MAYOR AND CITY COUNCIL

2. Council Liaison Reports

Council Member Kent stated the Storm Water Committee met with Mr. Swizer resident of 6 Sunswept. They have a storm water issue and it has been put on the storm water committee



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agenda for a tour. Committee reviewed the change in site coverage from twenty-five percent to thirty percent. The committee is reviewing the proposed change to Chapter 425 which is fifty pages plus the committee is going to send the Council five other city ordinances for comparison.

Council Member Lawrence stated the Pension Board met with the city's actuary and discussed the possibility of a ten year fixed period for amortization for the unfunded portion of the pension versus a fifteen year rolling period and that will be presented to Council the next time Pension comes before Council.

Council Member Hoffman stated March 31 is the Police Department Quarterly recognition at 2 p.m. and the Police Committee will meet immediately following.

Council Member D'Alfonso stated the Energy and Environment second meeting will be held in March and asking for Council to send any ideas that they would like to see this Committee working on.

Council Member Kramer asked if the E & E Committee could look at the STEAM event.

Mark Perkins stated the city is losing Kirsten Barnes as our Parks Director and the city is in the process of recruiting and filling the vacancy as quickly as possible. It will take at least a couple of months to fill the vacancy.

Council Member Wang stated the Arts Committee meets on Wednesday.

BUSINESS FROM CITY ADMINISTRATOR

3. Graeser Road Sidewalk Staff Report

Mark Perkins stated in follow up to the last meeting, City staff and the Ward I Council Members meet with the contractor who is Krupp. It was a good opportunity to express our concerns regarding the quality of the workmanship of the current sidewalk project. The contractor has a good understanding of what the City's expectations are. Staff will continue to follow up on this project.

Council Member Kramer stated it was discussed that this was a contract bid and was bid for a certain price to be cost effective. Maybe it is more important to know that the lowest bid might not always be the best bid and fit for the community. Appreciate the staff and their time working on this issue.

4. Police and Government Center Facilities Update

Mark Perkins stated the Task Force met last Thursday evening but they are not ready to make any recommendations and requested proposed site plans for each option. Task Force will be asking Council to authorize funding to create the site plans. The Task Force is also looking at operating budgets/costs for each option. Next meeting is tentatively scheduled for April 2, 2015.

Council Member D'Alfonso asked if the options include community rooms and the replacement of the current gym.



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Council Member Kramer stated we have clubs that currently use the gym and asked where they will move their activities.

Mark Perkins stated other than basketball; all other activities can be done in the community space.

Council Member Lawrence asked if the proposed smaller meeting rooms will be similar to what we have now.

Mark Perkins stated yes in option 4.

Council Member Hoffman stated this is a very tight time schedule and we need to get the public involved.

Council Member Wang moved, seconded by Council Member Hoffman to adjourn at 7:21 p.m., with the vote upon such motion being as follows:

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

The vote on the motion being 8 ayes and 0 nays, motion carried.

Submitted by:

Deborah Ryan
City Clerk

Charlotte D'Alfonso
Council President