



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MAY 11, 2015
7:30 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, May 11, 2015 at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Nick Zak from Boy Scout Troop 529 led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave an invocation.

ROLL CALL

Mayor Glantz	
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. Kent	Council Member Ward IV

* - Council Member Saunders was absent.

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.

ACCEPTANCE OF THE AGENDA

Council Member Hoffman moved, seconded by Council Member Kramer to accept the agenda as presented, with the vote upon such motion as follows, to-wit:

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

The vote on the motion being 7 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 Regularly Scheduled Council Meeting for Monday, May 25th will be moved to Tuesday, May 26th due to the Memorial Day Holiday and will begin at 7:30 p.m. due to an extended work session

Future Public Hearing - June 8, 2015 - 7:00 P.M. - FY 2016 City Budget

I. CONSENT AGENDA

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

A. Council Minutes Dated April 27, 2015

B. Resolution No. 1164 - A Resolution of the City Council of the City of Creve Coeur, Missouri, to Accept the Proposal from Employment Staffing Group to Supply Temporary Staffing on an as Needed Basis to the City of Creve Coeur for Leaf Collection and Other Labor Services for Up to a Three-Year Period

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

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

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

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated May 5, 2015 in the amount of \$57,321.35 has been provided for Council review. No vote is required.



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UNFINISHED BUSINESS

NEW BUSINESS

2. Bill No. 5547 - an Ordinance Amending Section 235.030.A.2.B (8) Regarding Fees for Unlimited Yard Waste Collection Services. First Reading

City Clerk read Bill No. 5547 for the first time.

Mark Perkins stated Republic Waste asked to keep the trash schedule unchanged. Originally days were supposed to change in Wards 3 and 4 and staff discussed with Republic to keep the days the same and during those discussions staff talked about the yard waste fees for the 95 gallon toters. Republic has agreed to reduce the fees from \$12 a month to \$9 per month. This code amendment will clarify and make the change.

Council Member Lawrence stated she knows the price of the tags went up \$.50 and asked if any additional price increases are anticipated.

Mark Perkins stated the tags are staying the same but the bags will increase to \$5.

Council Member Lawrence stated the toter is purchased by quarter and not by month.

Jim Heines stated correct.

3. Resolution No. 1165 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing Adoption and Execution of an Amendment to the 2015-2020 Agreement with Allied Services, LLC, DBA Republic Services of Bridgeton Regarding Solid Waste, Recyclable, and Yard Waste Collection Services for Single Family Residential Properties and Condominiums in the City of Creve Coeur.

City Clerk read Resolution No. 1165.

Council Member Wang moved, seconded by Council Member Hoffman to approve Resolution No. 1165, with the vote upon such motion as follows, to-wit:

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

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



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4. Resolution No. 1166 - a Resolution Authorizing the Execution of an Agreement for Professional Services to Conduct Annual Audits and Assist the City in the Preparation of Its Comprehensive Annual Financial Reports.

City Clerk read Resolution No. 1166. Dan Smith made a brief presentation and Karen Link, a representative of the accounting firm introduced herself.

Council Member Hoffman moved, seconded by Council Member Lawrence to approve Resolution No. 1166, with the vote upon such motion as follows, to-wit:

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

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

BUSINESS FROM MAYOR AND CITY COUNCIL

5. Council Liaison Reports

No reports.

BUSINESS FROM CITY ADMINISTRATOR

6. Staff Report - FY2016 Roadway Maintenance Program

Mark Perkins stated in the Council packet there is a detailed report from Public Works Director Jim Heines regarding the road work proposed for the year. Staff is getting ready to bid out all of the work for the FY2016 construction year and ready to proceed to get those bids out so that they can be brought back to the city council for approval presumably late June/early July. In the report the work is broken down by type, i.e. concrete, micro surfacing, diamond grinding and asphalt. There is no work planned for Laduemont at this time until a decision about the plan of action. Mark Perkins stated staff has heard about Mason Manor for their rideability issues and staff plans to try diamond grinding in those areas to see if it will help.

Council Member Kent stated he feels that diamond grinding is a good idea. Council Member Kent stated he counts 78 streets in the five year plan, more or less, with 300 streets in the city and asked does it mean it is going to take twenty years to get through one cycle of all of the streets. Council Member Kent stated as previously discussed, the plan was to get all of the streets evaluated and on a list so that the residents can see where their streets fall in line for repairs or is that included in the plan for the consulting in January.

Mark Perkins stated that is one of the things we will calibrate during review of the pavement management system. In the program we have in place, the combination, composite streets are a real concern. Staff feels that we are going to need additional funds in order to take care of all of those streets in some satisfactory manner over a long period of time.



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Matt Wohlberg stated if we are looking at a twenty year cycle something will be done on every street but everything that is needed for each street will probably not be completed.

Council Member Kent stated he would hope the plan for the future is to figure out what it is going to take to get it down to a ten year cycle and have the transparency for the citizens to be able to look at it and probably going to have to have a significant funding increase for the road program to get it down to a ten year cycle.

Michael Thomas resident of 154 Laduemont asked if Conway Estates was out of the FY 2016 road maintenance program.

Mark Perkins stated yes until the completion of the PCI update and staff has reviewed and set a plan of action to take care of issues.

Michael Thomas stated by removing Laduemont from the FY 2016 road management program the resident of Conway Estates feel as if they are being punished because they came to staff and Council and raised the issue/voiced their opinions of the poor conditions of the streets. Mr. Thomas asked the Council to seriously consider constructing streets in asphalt and request that the city at least commence with the sidewalk repairs that were originally planned for the subdivision. Mr. Thomas suggested that no roadway work be started or completed until every street can be evaluated by an independent consultant.

Mayor Glantz stated the deferral is in no way a punishment to the residents for advocating for the subdivision. The deferral is based on the various options and scenarios presented that staff and Council wants to get a better understanding of the issues and what is the best solution.

Michael Thomas stated he doesn't see any reason staff should postpone the needed sidewalk repairs that the city was proposing as they are going to remain in concrete.

Mark Perkins stated staff schedules projects together so that there isn't construction going on for several years in one area. It is a disruption and inconvenience to the residents.

Council Member Kent stated staff and Council wants to make certain that the project is going to be done correctly and it is the best use of city funding.

Council Member Kramer asked if during the tour of Laduemont it was found to be worse than originally anticipated and the question from the community was, what makes that not move ahead in what the city is moving ahead to do.

Mark Perkins stated when the program was developed is that the staff had a lesser amount earmarked for Laduemont and the repair schedule was spread out over three years. After hearing the concerns from the residents over the last couple of months and staff went out and walked every single slab and got a more specific scope. Staff came back and put additional funding into the project so that all work could be completed within a two year period. Now what staff is hearing from the residents of the subdivision that the proposed project to correct the issues in their subdivision is not enough and they wanted more. Council indicated that they are not ready to make a decision on the project and staff is suggesting other work continue in the city, since there is not a consensus on this work and a consultant has been requested to review the



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subdivision. Staff has removed the additional money and moved other projects up that would have been delayed until next year.

Council Member Kramer thanked Mr. Perkins for the additional explanation.

7. Third Quarter FY2015 Financial Analyses

Dan Smith reviewed the third quarter FY 2015 Financial Analyses and stated revenues in the General Fund are slightly less than for the same time period in 2014 but sales tax and building permits are up significantly. Revenues for the Enterprise Fund are slightly higher than the same time last year. The golf course and concessions revenues are down but ice arena has increased. Overall financial picture looks good.

Council Member Hoffman moved, seconded by Council Member Kramer to adjourn at 8:20 p.m., with the vote upon such motion begin as follows:

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

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor