



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
MAY 26, 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 Council President Kreuter at the Creve Coeur Government Center, 300 N. New Ballas Road on Monday, May 26, 2015 at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

Kevin Westphal from Boy Scout Troop 809 led the Pledge of Allegiance.

**INVOCATION**

Council President Kreuter gave an invocation.

**ROLL CALL**

Mr. Kreuter	Council Member Ward I
Ms. Kramer	Council Member Ward I
Mrs. Lawrence	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

\* - Mayor Glantz and Council Member Wang were absent.

**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 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 Saunders - Aye  
Council Member Kent – 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*

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

**1. CONSENT AGENDA**

Council Member Saunders moved, seconded by Council Member Lawrence to approve the consent agenda as presented:

**a. Council Minutes Dated May 11, 2015**

**b. Annual Records Destruction - 2015**

Council President Kreuter called the question to approve the consent agenda as presented, with the vote upon such motion as follows, to-wit:

Council Member D'Alfonso – Aye  
Council Member Kent – Aye  
Council Member Saunders – Aye  
Council Member Kramer – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Kreuter – 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 19, 2015 in the amount of \$724,449.77 has been provided for Council review. No vote is required.

**UNFINISHED BUSINESS**

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

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

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5547, with the vote upon such motion as follows, to-wit:



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

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5547 becomes Ordinance No. 5425.

**NEW BUSINESS**

**3. Bill No. 5548 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant for West Side of Windsor Oaks Drive in the City of Creve Coeur, Missouri. First Reading**

City Clerk read Bill No. 5548 for the first time.

**4. Resolution No. 1167 - a Resolution of the City of Creve Coeur Adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015)**

City Clerk read Resolution No. 1167.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Resolution No. 1167.

Lt. Koncki of the Creve Coeur Police Department stated FEMA (Federal Emergency Management Agency) requires local governments and school districts to adopt the updated plan by resolution of the governing body every five years.

Council President Kreuter called the question to approve Resolution No. 1167, with the vote upon such motion as follows, to-wit:

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

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



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**BUSINESS FROM MAYOR AND CITY COUNCIL**

**5. Council Liaison Reports**

Council Member Hoffman stated on June 9, 2015 the Police Department award ceremony will take place in the lobby at 2 p.m. immediately followed by Police & Safety Committee meeting. National Night Out is scheduled for June 16, 2015, please contact Officer Grace Fico if you haven't been placed on a list yet.

**BUSINESS FROM CITY ADMINISTRATOR**

**6. Renewal of City Attorney Retainer Agreement**

Mark Perkins stated no action is needed to continue the agreement. City staff is happy with services provided by Carl Lumley and the fees/charges are in line with other area municipalities. Council concurred that no action required.

**7. GFOA - Mo Award Recipient - Dan Smith, Finance Director**

Mark Perkins stated Dan Smith, Finance Director for the City of Creve Coeur was awarded the 2015 Excellence in Government Award from the GFOA. Mr. Smith is an asset to the city, a constant professional and brings a lot to his profession by passing along his knowledge by mentoring. Council agreed.

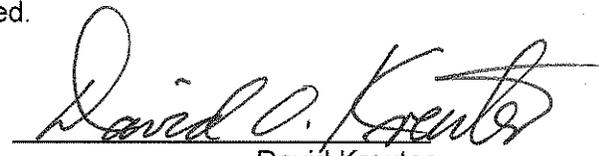
Council Member Hoffman moved, seconded by Council Member Kramer to adjourn at 8:20 p.m., with the vote upon such motion begin as follows:

Council Member D'Alfonso – Aye  
Council Member 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.

Submitted by:

  
Deborah Ryan  
City Clerk

  
David Kreuter  
Council President