



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 8, 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 Mayor Glantz at the Creve Coeur Government Center, 300 N. New Ballas Road on Monday, June 8, 2015 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz 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
Mr. Wang	Council Member Ward II
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

COMMENTS FROM THE GENERAL PUBLIC

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

Patty Trout resident of 309 S. Mosley Road stated Ford Asphalt paved S. Mosley road and did a great job but subcontracted out the curb/guttering and that work is poor. The project was completed last fall and there is still an issue. There is construction debris all along the road in the right of way into resident yards.

Mayor Glantz stated staff will continue to look into.

PUBLIC HEARING - FY 2016 ANNUAL BUDGET

A presentation was made by Mark Perkins, City Administrator regarding the FY 2015 City Budget.

The follow spoke regarding the FY 2015 City Budget:

- Adam Shulenburger, Vice Chair Finance Committee
- Lynn Berry, resident
- David Caldwell, resident
- Mel Klearman, resident



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

ACCEPTANCE OF THE AGENDA

Council Member Saunders moved, seconded by Council Member Wang to accept the agenda as presented, 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 Saunders – 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.

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***

1. CONSENT AGENDA

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

a. Council Minutes Dated May 26, 2015

b. Creve Coeur Arts Committee Request Regarding the 2015 Silver Screen Series Film Festival

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
Council Member Saunders – Aye

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



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BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated June 3, 2015 in the amount of \$175,490.73 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. 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. Final Reading and Passage**

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

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5548 as presented, with the vote upon such motion as follows, to-wit:

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

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5548 becomes Ordinance No. 5426.

NEW BUSINESS

- 3. Bill No. 5549 - an Ordinance Amending the Adopted FY 2015 General, Capital, Retirement and Municipal Enterprise Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. First Reading**

City Clerk read Bill No. 5549 for the first time.

- 4. Bill No. 5550 - an Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2016 Commencing July 1, 2015 and Appropriating Funds Pursuant Thereto. First Reading**

City Clerk read Bill No. 5550 for the first time.

Dan Smith explained some of the changes made to the FY16 budget since it was presented at the work session. Moved the prosecuting attorney salary from Court to the Council budget, special prosecutor fees are moving from Court to Legal Service Legislative. Added an agreement with OpenGov as it was added to the FY15 budget through an amendment.



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Additional changes in the text portion of the FY16 budget to better reflect the changes previously mentioned and clarify actual operations of the City.

5. Bill No. 5551 - an Ordinance Approving a Final Subdivision Plat for a Subdivision Known as Windsor Oaks, City of Creve Coeur, St. Louis County, Missouri. First Reading

City Clerk read Bill No. 5551 for the first time.

6. Resolution No. 1168 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Cole and Associates for Professional Engineering Services Related to the Warson Road Resurfacing Project for the Amount of \$79,074.92.

City Clerk read Resolution No. 1168.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Resolution No. 1168.

Matt Wohlberg stated based upon qualifications and review process and an evaluation of the fee proposed for the design of the Warson Road resurfacing project, staff feels that Cole and Associates is the best qualified firm to perform the design and will do so at a fair price. Staff recommends the execution of a contract with Cole and Associates for engineering design services related to the Warson Road resurfacing project for a fee not to exceed \$79,074.92.

Council Member Kent stated the staff needs to develop quality standards that are formed and incorporated into the contract, so contractors are held accountable for any issues with a project.

Council Member Lawrence asked staff to bulk up and specify standards for the project so the contractor understands what is expected of the end result.

Council Member Hoffman stated he agrees with the sentiments of Council Members Kent and Lawrence.

Council Member D'Alfonso stated contractors need to meet standards set by the city.

Mayor Glantz called the question to approve Resolution No. 1168, 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 Wang – Aye
Council Member D'Alfonso – Aye



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

7. Resolution No. 1169 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract Increase with Intuition & Logic, Inc. for Engineering Services Related to the Middlebrook Culvert Rehabilitation Project for the Amount of \$2,790.00.

City Clerk read Resolution No. 1169.

Council Member Saunders moved, seconded by Council Member Kramer to approve Resolution No. 1169.

Matt Wohlberg stated a supplemental agreement with Intuition & Logic is needed to revise construction plans and specifications for the replacement of a storm water culvert beneath Middlebrook Drive. These plans were completed in 2013, but the project was postponed until the impacts of an MSD sanitary sewer project could be defined. MSD has finished its design, so the City now knows how to proceed, but to do so will require some revision to the plans.

Councilman Kent asked for clarification regarding the reason why the City's project was postponed.

Matt Wohlberg stated that the City would need an easement from MSD to construct a retaining wall over the MSD sewer pipe. One condition of this easement was that the City would be responsible for removal and reconstruction of this wall to accommodate MSD's sewer pipe. Mr. Wohlberg stated that it did not appear to be in the City's interest to build a new wall with the knowledge that the City would need to spend more money in the near future to remove and rebuild that wall. The current MSD design and the proposed City design eliminate this situation.

Mayor Glantz called the question to approve Resolution No. 1169, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member D'Alfonso – 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.

BUSINESS FROM MAYOR AND CITY COUNCIL

8. Council Liaison Reports

Council Member Kent stated there is a storm water tour schedule for June 10, 2015 with the Storm Water Committee. There is a Parks and Recreation Committee meeting scheduled for



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June 24, 2015. Council Member Kent stated the Heart to Heart Run was successful and was held on Saturday, June 6, 2015.

Mark Perkins stated the Tappmeyer House is being primed for paint and the wood has been replaced as necessary.

Council Member Hoffman stated the Police Department quarterly recognition is scheduled for Tuesday, June 9, 2015 at 2:00 p.m. in the lobby with the Police and Safety Committee immediately following.

Mayor Glantz stated our very own Paul Langdon, Community Development Director will be leaving his position here at Creve Coeur as he has accepted a very exciting job opportunity. Mayor Glantz stated I and the City Council thank Mr. Langdon for a job well done here and he will be sorely missed by all. Mayor Glantz stated there will be a farewell reception on June 15, 2015 at 3:00 p.m. in the Council Chambers.

BUSINESS FROM CITY ADMINISTRATOR

Council Member Hoffman moved, seconded by Council Member Saunders to adjourn at 8:14 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 Saunders – 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