



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JULY 27, 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, July 27, 2015 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Zach Wild of Troop 11 from Temple Israel 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. 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

COMMENTS FROM THE GENERAL PUBLIC

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

Lynn Berry resident of 626 Graeser Road thanked Jim Heines and staff for the sidewalk repair on Graeser Road as the pooling of the rain water has been addressed.

Mel Klearman of 639 Bergerac asked Council to encourage Panera and other restaurants to introduce delivery services to increase tax revenues.

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, 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 Kramer – 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*

1. CONSENT AGENDA

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

a. Council Minutes Dated July 13, 2015

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 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 7 ayes and 0 nays, motion carried.

BILLS PAYABLE REPORT

For Information Only

Summary: A report of bills payable dated July 21, 2015 in the amount of \$235,915.82 has been provided for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5552 - an Ordinance of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Transportation Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission to Enable the City to Use Federal Grant Funding to Construct the Emerson Sidewalk Improvement Project. Final Reading and Passage**

City Clerk read Bill No. 5552 for the final time.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Bill No. 5552, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye
Council Member Kent – Aye



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

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5552 becomes Ordinance no. 5430.

3 Bill No. 5553 - an Ordinance Making Technical Corrections and Clarifications to Section 355.110 Parking of Trailers, Chapter 400, Planning Ordinance, and Chapter 405, Zoning Ordinance, of the Code of Ordinances of the City of Creve Coeur. Final Reading and Passage

City Clerk read Bill No. 5553 for the final time.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5553, with the vote upon such motion as follows, to-wit:

Council Member Kramer – 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

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5553 becomes Ordinance No. 5431.

NEW BUSINESS

4 Bill No. 5554 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Reestablishing and Making Public Previously Established Methods of Disclosing Potential Conflicts of Interest and Substantial Interests Pursuant to Section 105.485 of the Revised Statutes of Missouri. First Reading

City Clerk read Bill No. 5554 for the first time.

Carl Lumley explained this is a biannual requirement to readopt these provisions and this satisfies that requirement and additionally we are eliminating requirement to have a duplicate filing of information that is electronically filed at the state.

5. Bill No. 5555 - an Ordinance Amending Chapter 135 of the Code of Ordinances of the City of Creve Coeur Regarding the Municipal Court. First Reading

City Clerk read Bill No. 5555 for the first time.



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Carl Lumley stated with the passage of Senate Bill 5 it has a wide range of impacts that will take effect August 28th. The motivation for the changes is to make sure our official court procedural ordinances match up with those requirements.

6. Bill No. 5556 - an Ordinance Revising Various Inspection Requirements of the Code of Ordinances of the City of Creve Coeur. First Reading

City Clerk read Bill No. 5556 for the first time.

Carl Lumley stated this is in light of recent Supreme Court ruling and meeting the new requirements.

BUSINESS FROM MAYOR AND CITY COUNCIL

7. Council Liaison Reports

Council Member Hoffman stated the quarterly Police recognition and committee meeting is scheduled for September 8, 2015 beginning at 2:00 p.m. in the lobby.

Council Member Kent stated Energy and Environment Committee met and discussed the Comp Plan and adding bike friendly roads. Sub Committee created to review the Dielmann Solar Panels.

BUSINESS FROM CITY ADMINISTRATOR

8. "Window Tree" Bus Shelter Update

Matt Wohlberg reviewed the revised layout for the proposed bus shelter. Staff has met with Metro regarding the bus shelter site and determined that the bus stop and shelter could be much closer together than previously understood.

Council Member D'Alfonso asked how long is a bus required to stop to accommodate the elderly and handicapped.

Matt Wohlberg stated there is no time length requirement he is aware of and Metro supports the layout and that the shelter will be lit/illuminated for night time visibility.

Council Member Kramer asked if staff will have an opportunity to speak with Metro regarding the concerns. Matt Wohlberg confirmed.

Council Member Saunders moved, seconded by Council Member Kent to adjourn at 7:33 p.m., with the vote upon such motion begin as follows:

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



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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

10/10/10

10/10/10