



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
AUGUST 24, 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, August 24, 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 * - Arrived at 7:15 pm
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
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)

Mel Klearman resident of 739 Bergerac Drive stated he would request that the Council and staff fast track the Public Works accreditation.

ACCEPTANCE OF THE AGENDA

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

Mark Perkins stated he would like to add Item 8, under Business from City Administrator – Assistant Prosecuting Attorney.

Council Member Saunders moved, seconded by Council Member Wang to approve the addition of Item 8 under Business from City Administrator, 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



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

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

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

The vote on the motion being 7 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***

However, the regularly scheduled meeting for Monday, September 14, 2015 has been moved to Wednesday, September 16, 2015 due to the Jewish Holiday

FUTURE PUBLIC HEARING - Wednesday, September 16, 2015 - Setting of the 2015 Property Tax Rate

1. CONSENT AGENDA

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

a. Council Minutes Dated August 10, 2015

b. Resolution No. 1176 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Swift Print Communication for Printing Services for the Resident Newsletter for Up to Thirty-Six Months for Up to an Amount of \$62,964.00.

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 D’Alfonso – Aye



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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 August 18, 2015 in the amount of \$455,917.42 has been provided for Council review. No vote is required.

Council Member Kent asked if the billing for the first month of the new contract from Republic has been received and asked how it compares to prior bills.

Jim Heines stated the bill has been received and staff is working with Republic on some corrections.

UNFINISHED BUSINESS

- 2. Bill No. 5557 - an Ordinance Amending the Adopted Fiscal Year 2016 General and Capital Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Final Reading and Passage**

City Clerk read Bill No. 5557 for the final time.

* - Council Member Kramer arrived in Chambers at 7:15 p.m.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5557, 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 Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member D'Alfonso – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5557 becomes Ordinance No. 5435.

- 3. Bill No. 5558 - an Ordinance Increasing the Annual Fee for the City's Lateral Sewer Repair Fund. Final Reading and Passage**

City Clerk read Bill No. 5558 for the final time.



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Council Member Hoffman moved, seconded by Council Member Lawrence to approve Bill No. 5558, 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. Bill No. 5558 becomes Ordinance No. 5436.

NEW BUSINESS

- 4. Bill No. 5559 - an Ordinance Updating the Sign Regulations, Sections 405.910 to 405.970, and Some Related Definitions in Section 405.120, in Chapter 405, Zoning Ordinance, of the Code of Ordinances of the City of Creve Coeur. First Reading**

City Clerk read Bill No. 5559 for the first time.

Whitney Kelly, City Planner made a presentation regarding this application.

- 5. Bill No. 5560 - an Ordinance Revising Section 210.237, Public Disturbance Noises, of the Code of Ordinances of the City of Creve Coeur. First Reading.**

City Clerk read Bill No. 5560 for the first time.

Mark Perkins stated some of the changes for this Section reflect a start time of 7:00 a.m. Monday through Friday for lawn mowing, which includes lawn services and start time of 8:00 a.m. on Saturday and Sundays.

Council Member Hoffman asked about the golf courses, Creve Coeur and Westwood and stated they mow before the first players start at 6:30 a.m.

Mark Perkins stated staff is discussing whether to hold city crews to the amendment.

Council Member Hoffman suggested staff have careful consideration on how the amendment is worded.

Council Member Lawrence asked about Section A.6 and whether there is an ending time for noise in the ordinance.

Chief Eidman stated the Police Department has put together a party guide which is available on the city's website and all outdoor parties are suggested to end by 11 p.m. The revision in this ordinance is more for grass mowing.



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COMMENTS FROM THE GENERAL PUBLIC

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Mel Klearman resident of 739 Bergerac Drive stated he would request that the Council and staff fast track the Public Works accreditation.

ACCEPTANCE OF THE AGENDA

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

Mark Perkins stated he would like to add Item 8, under Business from City Administrator – Assistant Prosecuting Attorney.

Council Member Saunders moved, seconded by Council Member Wang to approve the addition of Item 8 under Business from City Administrator, 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



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

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

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

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

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1. CONSENT AGENDA

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

- a. **Council Minutes Dated August 10, 2015**
- b. **Resolution No. 1176 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Swift Print Communication for Printing Services for the Resident Newsletter for Up to Thirty-Six Months for Up to an Amount of \$62,964.00.**

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 D’Alfonso – Aye



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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.

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Council Member Kent asked if the billing for the first month of the new contract from Republic has been received and asked how it compares to prior bills.

Jim Heines stated the bill has been received and staff is working with Republic on some corrections.

UNFINISHED BUSINESS

- 2. Bill No. 5557 - an Ordinance Amending the Adopted Fiscal Year 2016 General and Capital Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Final Reading and Passage**

City Clerk read Bill No. 5557 for the final time.

* - Council Member Kramer arrived in Chambers at 7:15 p.m.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5557, 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 Saunders – Aye
Council Member Kent – Aye
Council Member Wang – Aye
Council Member D'Alfonso – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5557 becomes Ordinance No. 5435.

- 3. Bill No. 5558 - an Ordinance Increasing the Annual Fee for the City's Lateral Sewer Repair Fund. Final Reading and Passage**

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Council Member Hoffman moved, seconded by Council Member Lawrence to approve Bill No. 5558, 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. Bill No. 5558 becomes Ordinance No. 5436.

NEW BUSINESS

- 4. Bill No. 5559 - an Ordinance Updating the Sign Regulations, Sections 405.910 to 405.970, and Some Related Definitions in Section 405.120, in Chapter 405, Zoning Ordinance, of the Code of Ordinances of the City of Creve Coeur. First Reading**

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Whitney Kelly, City Planner made a presentation regarding this application.

- 5. Bill No. 5560 - an Ordinance Revising Section 210.237, Public Disturbance Noises, of the Code of Ordinances of the City of Creve Coeur. First Reading.**

City Clerk read Bill No. 5560 for the first time.

Mark Perkins stated some of the changes for this Section reflect a start time of 7:00 a.m. Monday through Friday for lawn mowing, which includes lawn services and start time of 8:00 a.m. on Saturday and Sundays.

Council Member Hoffman asked about the golf courses, Creve Coeur and Westwood and stated they mow before the first players start at 6:30 a.m.

Mark Perkins stated staff is discussing whether to hold city crews to the amendment.

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Council Member Lawrence asked about Section A.6 and whether there is an ending time for noise in the ordinance.

Chief Eidman stated the Police Department has put together a party guide which is available on the city's website and all outdoor parties are suggested to end by 11 p.m. The revision in this ordinance is more for grass mowing.



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Council Member Kreuter stated he received an email from resident Dick Kutta and he has requested forestry equipment (i.e. chain saws, chippers, etc.) be included as well as city equipment.

Council Member Lawrence states she agrees.

Council Member D'Alfonso asked what if there is a storm during the night and the crews need to come out and clean up.

Mark Perkins stated that would be covered under the emergency policy.

6. Resolution No. 1177 - a Resolution Authorizing Purchase of a New Phone System and Call Recording System for the City of Creve Coeur.

City Clerk read Resolution No. 1177.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Resolution No. 1177, 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.

BUSINESS FROM MAYOR AND CITY COUNCIL

7. Council Liaison Reports

Council Member Hoffman stated the Police Committee meeting and Quarterly Recognition has been moved from September 8, 2015 to September 1, 2015 at 2:00 p.m. in the lobby.

Council Member Lawrence stated she attended her first Parks and Historic Committee meeting and is happy to report that the Tappmeyer repairs are nearing completion. Upcoming events at the Tappmeyer House include on September 26, 2015 there will be an open house and concert and October 24, 2015 there will be a Halloween event.

Mark Perkins stated there will be a presentation from Michael Vogt at the September 16, 2015 work session which will be a joint work session with HEB, Parks and Council.

BUSINESS FROM CITY ADMINISTRATOR

8. Assistant Prosecuting Attorney



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Mark Perkins stated the Council recently appointed Richard Bresnahan as City Prosecutor. At that time there was some discussion with the Nominating Committee to possibly appoint an Assistant Prosecuting Attorney for services on an as-needed basis. He suggested going back through and reviewing the applications for an assistant. Mr. Perkins suggested using the same nominating committee (Council Members Kreuter and D'Alfonso and Mayor Glantz) as they have already sat through all of the interviews.

Council Member Kreuter stated there was discussion in regards to having an assistant but felt it was left that the city wasn't going to have an assistant.

Mark Perkins stated staff was trying to recall why a decision wasn't made at the time but thought that it was put on the table for later discussion.

Council Member D'Alfonso asked what the pay would be for this position.

Mark Perkins stated that would be a committee decision as their appearance would be fairly infrequent, so discussion would need to take place for those types of decisions.

Carl Lumley stated there are a few different scenarios in which an assistant would need to be present for the PA. Although fairly unlikely, a defendant could be a family member/client and that would cause a conflict of interest. On occasion we might need a substitute due to a conflict but also a medical condition could come up at any time. If the candidate for the assistant is a PA somewhere else in the community, they will stay current in developments in terms of requirements to be prosecutor. In a real emergency someone at the City Attorney's firm could fill in but would feel more comfortable is there was an assistant in place.

Mayor Glantz stated the committee could meet and discuss and bring a recommendation back to the Council for consideration.

Council Member Hoffman moved, seconded by Council Member Saunders to adjourn at 7:38 p.m., with the vote upon such motion begin as follows:

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

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

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor