



**PRELIMINARY RESULTS**  
**CITY OF CREVE COEUR**  
**CITY COUNCIL**  
**300 NORTH NEW BALLAS RD**  
**OCTOBER 26, 2015**  
**7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

Present: Mayor Glantz, Council Members Kreuter, D'Alfonso, Kent, Hoffman, Wang and Lawrence.

ABSENT: Council Members Wang and Saunders

**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 D'Alfonso requested to move Item 10 before Item 8 as the discussion could affect Item 8.

Motion: To approve the agenda as amended. Council Member Hoffman moved, seconded by Council Member Lawrence. Motion passed unanimously.

**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*

**CONSENT READING**

- a. Bill No. 5566 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant for 7 Beacon Hill Lane City of Creve Coeur, Missouri. Final Reading
- b. Bill No. 5568 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur. Final Reading

City Clerk read Bill Nos. 5566 and 5568 for the final time.

**1. CONSENT AGENDA**

- a. Council Minutes Dated October 12, 2015



**PRELIMINARY RESULTS**  
**CITY OF CREVE COEUR**  
**CITY COUNCIL**  
**300 NORTH NEW BALLAS RD**  
**OCTOBER 26, 2015**  
**7:00 PM**

- b. Bill No. 5566 - an Ordinance Authorizing the Installation of One (1) Fire Hydrant for 7 Beacon Hill Lane City of Creve Coeur, Missouri. Final Passage**
- c. Bill No. 5568 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur. Final Passage**
- d. Resolution No. 1188 - Approval of Distribution of Domestic Violence Funds for the Calendar Year 2016**

Motion: To approve the Consent Agenda as presented. Council Member Hoffman moved, seconded by Council Member D'Alfonso. Motion passed unanimously. Bill No. 5566 becomes Ordinance No. 5442 and Bill No. 5568 becomes Ordinance No. 5443.

## **BILLS PAYABLE REPORT**

### **For Information Only**

**Summary:** A report of bills payable dated October 21, 2015 in the amount of \$203,711.75 has been provided for Council review. No vote is required.

## **UNFINISHED BUSINESS**

- 2. Bill No. 5564 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,644 Square Foot Eating and Drinking Establishment at 11615 Olive Boulevard, Unit 9C Within the CityPlace Mixed-Use/Retail Development. Final Reading and Passage**

City Clerk read Bill No. 5564 for the final time. Motion: To approve Bill No. 5564. Council Member Lawrence moved, seconded by Council Member Hoffman. Motion passed unanimously. Bill No. 5564 becomes Ordinance No. 5444.

- 3. Bill No. 5565 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a Psychic Services Office at 11628 Old Ballas Road Within the CenterCo Office Suites Building. Final Reading and Passage**

City Clerk read Bill No. 5565 for the final time. Motion: To approve Bill No. 5565. Council Member Wang moved, seconded by Council Member Lawrence. Motion passed unanimously. Bill No. 5565 becomes Ordinance No. 5445.



**PRELIMINARY RESULTS**  
**CITY OF CREVE COEUR**  
**CITY COUNCIL**  
**300 NORTH NEW BALLAS RD**  
**OCTOBER 26, 2015**  
**7:00 PM**

- 4. Bill No. 5567 - an Ordinance for the Holding of a General Election in the City of Creve Coeur, Missouri, on the 5Th Day of April, 2016, for the Election of One Council Member from the First Ward for a Full Two-Year Term, One Council Member from the Second Ward for a Full Two-Year Term, One Council Member from the Third Ward for a Full Two-Year Term, and One Council Member from the Fourth Ward for a Full Two-Year Term, for the Conduct of Said Election by the Board of Election Commissioners of St. Louis County, Missouri, and for Other Matters Relating and Pertaining to Such Election. Final Reading and Passage**

City Clerk read Bill No. 5567 for the final time. Motion: To approve Bill No. 5567. Council Member Hoffman moved, seconded by Council Member D'Alfonso. Motion passed unanimously. Bill No. 5567 becomes Ordinance No. 5446.

**NEW BUSINESS**

- 5. Bill No. 5569 - an Ordinance Authorizing the City of Creve Coeur to Enter into a Contract with St. Louis County to Continue to Provide a Police Officer to the St. Louis County Bureau of Drug Enforcement. First Reading**  
City Clerk read Bill No. 5569 for the first time.

- 6. Bill No. 5570 - an Ordinance Amending Ordinance No. 5376 to Remove the Condition Three of Section Three Regarding the Orientation of the Home on Lot 4 of the Creekside at Mason Subdivision on North Mason Road. First Reading**  
City Clerk read Bill No. 5570 for the first time.

- 7. Resolution No. 1189 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Purchase of a New 20 Cubic Yard Extreme Vac Leaf Vacuum from Key Equipment for \$45,267.**  
City Clerk read Resolution No. 1189.

Motion: To approve Resolution No. 1189. Council Member Hoffman moved, seconded by Council Member Wang. Motion passed unanimously.

- 8. Resolution No. 1190 - a Resolution Directing the Creve Coeur City Administrator to Pursue the Sale of the Western Portion of the Municipal Golf Course.**  
City Clerk read Resolution No. 1190.

Motion: To approve Resolution No. 1190. Council Member Kent moved, seconded by Council Member D'Alfonso. Motion failed 4 nays, 2 ayes and 2 absent.



**PRELIMINARY RESULTS**  
**CITY OF CREVE COEUR**  
**CITY COUNCIL**  
**300 NORTH NEW BALLAS RD**  
**OCTOBER 26, 2015**  
**7:00 PM**

**BUSINESS FROM MAYOR AND CITY COUNCIL**

**9. Council Liaison Reports**

Item discussed.

**10. Citizen Survey**

Item discussed.

**BUSINESS FROM CITY ADMINISTRATOR**

**11. Vehicle Sales Tax**

Item discussed.

**12. Use Tax**

Item discussed.