



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
DECEMBER 14, 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, December 14, 2015 at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Glantz led the Pledge of Allegiance.

**INVOCATION**

Mayor Glantz gave an invocation.

**ROLL CALL**

Mr. Glantz	Mayor
Mr. Kreuter	Council Member Ward I
Ms. Kramer	Council Member Ward I (*arrived at 7:10 p.m.)
Mr. Wang	Council Member Ward II
Mrs. Lawrence	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mrs. D'Alfonso	Council Member Ward III
Mr. Saunders	Council Member Ward IV

Absent: Council Member Kent, Ward IV

**PRESENTATION OF THE FY 2015 AUDIT**

Karen Lenk of Schowalter and Jabouri, PC presented the FY 2015 City of Creve Coeur Audit.

**COMMENTS FROM THE GENERAL PUBLIC**

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

No one requested to speak.

**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 Kramer – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Kreuter – Aye  
Council Member Saunders – 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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**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 November 23, 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 D'Alfonso – Aye  
Council Member Wang – 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 7 ayes and 0 nays, motion carried.

**BILLS PAYABLE REPORT**

***For Information Only***

**Summary:** A report of bills payable dated December 7, 2015 in the amount of \$757,667.67 has been provided for Council review. No vote is required.

**UNFINISHED BUSINESS**

**2. Bill No. 5572 - an Ordinance Entering into an Agreement with Saint Louis County and Accepting the Dedication of the Westerly Portion of Woodfield Lane as a Public Street Upon Completion of the Terms of the City-County Agreement. Final Reading and Passage**

City Clerk read Bill No. 5572 for the final time.

Council Member Wang moved, seconded by Council Member Hoffman to approve Bill No. 5572, with the vote upon the motion as follows, to-wit:

Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Kramer – Aye



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

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5572 becomes Ordinance No. 5450.

**NEW BUSINESS**

**3. 970 North Mason Road BJC Hospice House CUP Extension Request**

Council Member Hoffman and Saunders both stated they practice at BJC but are not compensated by the hospital and have no conflict of interest with this request.

Jason Jaggi stated the applicant is requesting an extension of the CUP for reasons described in a letter dated November 18, 2015 for 180 days. If the extension is approved, the CUP would expire on July 10, 2016.

Council Member Hoffman moved, seconded by Council Member Kreuter to approve the 180 CUP extension as requested by the applicant, which will expire on July 10, 2016, with the vote upon the 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 Wang – Aye  
Council Member D'Alfonso – Aye

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

**4. Bill No. 5573 - an Ordinance Submitting to the Qualified Voters of the City of Creve Coeur, Missouri, for Their Approval at the General Municipal Election to be Held in the City on the 5Th Day of April, 2016, a Proposition to Authorize the City to Continue Applying and Collecting the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors that Were Purchased from a Source Other Than a Licensed Missouri Dealer. First Reading**

City Clerk read Bill No. 5573 for the first time.

Mark Perkins stated the Council previously discussed putting this item on the April 2016 ballot and as a reminder this will not be a new tax but will allow the city to retain the tax.

Council Member Lawrence asked on the person to person tax will all those taxes go to the state.

Mark Perkins stated he is uncertain about how the person to person sales would be distributed.



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Council Member Lawrence stated the city needs to get the information out to the public that this is not a new tax but a ballot measure that will allow the city to retain the current tax.

Mark Perkins stated the Municipal League is working on a regional effort to get this issue approved for all municipalities.

**5. Resolution No. 1194 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Bland Design, LLC, for the Design and Construction of an Artistic Bus Shelter Known as "Convex Country" for the Not-To-Exceed Fee of \$66,740.**

City Clerk read Resolution No. 1194.

Council Member Wang moved, seconded by Council Member Saunders to approve Resolution No. 1194.

Matt Wohlberg stated the shelter is to be located on the north side of Olive Boulevard just west of the new entrance to the Donald Danforth Plant Science Center.

Council Member Lawrence asked why the committee didn't suggest LED lighting for the shelter.

Matt Wohlberg stated the only lights that would fit on the poles at the shelter would be LED lighting and they do not require a lot of solar power.

Mark Perkins stated going forward with these projects and artistic shelters the city will be looking for more private sponsorships to provide funding for these types of projects. Costs on these types of projects aren't going to go down.

Mayor Glantz stated maybe the Danforth Center would like to sponsor the foundation for the shelter.

Mark Perkins stated it wouldn't hurt to approach them but would need Council approval to solicit funds.

Mayor Glantz called the question to approve Resolution No. 1194, with the vote upon such motion being as follows, to-wit:

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

Council Member Kramer moved, seconded by Council Member Saunders to allow staff to approach Danforth Plant Science Center, BridgePark and Wexford for sponsorship, with the vote upon such motion being as follows, to-wit:



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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 Saunders – Aye

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

**6. Resolution No. 1195 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Concrete Design, Inc. for the Town & Four ADA Improvements Project for the Contract Sum of \$28,880.00 in Conjunction with a Community Development Block Grant.**

City Clerk read Resolution No. 1195.

Council Member Saunders moved, seconded by Council Member Kramer to approve Resolution No. 1195.

Matt Wohlberg stated \$8,000 of this project will come from FY 15 Capital Improvement funds.

Mayor Glantz called to question to approve Resolution No. 1195, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – 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 7 ayes and 0 nays, motion carried.

**7. Resolution No. 1196 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract Increase with Thouvenot, Wade & Moerchen, Inc., for Engineering Services Related to the Coeur De Ville Rehabilitation Project for the Amount of \$6,736.17.**

City Clerk read Resolution No. 1196.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Resolution No. 1196.



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Matt Wohlberg stated the additional funding is for the design effort associated with storm water and landscaping elements of the project that have grown beyond the original expectations and scope of work.

Mark Perkins stated the intent of the landscaping was to shield the property from direct view of drivers.

Mayor called the question to approve Resolution No. 1196, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – 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 7 ayes and 0 nays, motion carried.

**BUSINESS FROM MAYOR AND CITY COUNCIL**

**8. Council Liaison Reports**

Council Member Saunders stated there will be an Arts Committee on Wednesday, December 16 and will be discussing artist proposals for light post banners on Olive Blvd.

Council Member Wang stated HEB is beginning to make plans for 2016 calendar year.

**BUSINESS FROM CITY ADMINISTRATOR**

**9. Golf Course Matters**

Mark Perkins stated there are three items to discuss relative to the golf course. First staff would like to discuss the course and recreation center fees.

Jason Valvero stated staff has completed some market research with local municipalities and any fees and charges that can be adjusted to reflect the market and still stay competitive. There have been some renovations at the Dielman complex and those rooms are nearly complete and can be rented out. Proposing small increases in these rentals over a two year period so those that rent on a regular basis won't have issues with continuing to rent the spaces. Not proposing an increase for pavilion fees but rather giving Creve Coeur residents' priority rental by allowing residents to book in January and February before opening up rentals to non-residents. Proposing increase to hourly rates for the ice arena to stay in line with competition. Proposing increase in golf tournament fees and \$1.00 increase across the board for greens fees.

Council Member Kramer asked if there are separate prices for not for profits.

Jason Valvero stated they will get resident rates.



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Council Member D'Alfonso asked if we will be pricing out non-resident players.

Jason Valvero stated no.

**GOLF COURSE CONSULTING**

Mark Perkins stated he is not interested in having someone come in and run the course but rather, interested in ideas on marketing, fee structure, running the course, etc. Feels it would be helpful to have a fresh perspective and ideas on what is working in the current market. Staff has issued an RFP.

Council Member D'Alfonso asked if they would only look at golf or the entire complex.

Mark Perkins stated just golf.

Council Member D'Alfonso asked if they do municipal golf courses are do they only do private.

Mark Perkins stated mainly daily fee courses but we aren't looking for the firm to run the course.

Council Member Hoffman stated the city needs to market the course on the internet. There are many courses that run daily specials and golfers look at that to see where they can play the cheapest. One of the angles that the city needs to market is the availability of the course, location and the amount of time it takes to play nine holes.

Council Member D'Alfonso stated one of the things staff is asking the firm is to review is fee structure for the course but we are also looking to change our fee structure now.

Mark Perkins stated staff is proposing new golf fees take effect April 1, 2016.

Council Member Hoffman suggested that the staff have control over course fees so they can be flexible if there is a slow golf day.

Mark Perkins stated the code has been written so that there is some flexibility in the fees but there may need to be additional revisions.

Council Member Wang asked if staff has considered season passes for the ice rink.

Mark Perkins stated it is something staff could look at, but currently haven't considered it.

**GOLF COURSE TASK FORCE**

Council Member Lawrence stated the PHP Committee has been discussing for a while the creation of a Golf Course Task Force to increase use of the course by both golfers and non-golfers. That is part of what we would like the task force to do.

Jason Valvero stated the PHP Committee decided that they would prefer not to have a subcommittee because there aren't enough members on the committee with golf expertise in this or a related field. The Committee did discuss how long to keep the task force and what the goals would be. Information will be going out in the newsletter for a call for members for the task force. Looking to gather information and be able to present a recommendation to Council.



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Council Member Lawrence stated the goal is to have a resolution at the next Council meeting, and put together names for members.

Council Member Hoffman stated the energy level for assisting the course has increased and believes this will move forward very well.

Mark Perkins asked if the notion is that maybe some of the heavier users of the course might be included as part of the task force or geared more towards marketing.

Council Member Lawrence stated she believes the committee was looking for a good mix of members and expertise on the proposed task force.

Council Member Hoffman stated with the renovations of the center we are now going to need a starter and a course marshal to monitor play because it can't be seen from the desk any longer.

Mark Perkins stated it sounds as if the task force is going to make recommendations to staff and Council on various aspects of the course.

Mayor Glantz asked are we going to create a task force for each time we are having an issue in any of our parks.

Council Member Kramer stated she appreciates the sentiment and feels that the Tappmeyer House could really benefit from some expertise that could help.

Council Member Lawrence stated she is hoping with some of the ideas generated from the Task Force that could help in other areas of the city.

#### **10. Business Awards Program**

Mark Perkins stated the Economic Development Committee has been working on thinking of ways to increase communication and connection between the city and the business community. There are a thousand businesses in the city and several other entities that do not require business licenses and we read regularly about great things Creve Coeur businesses are doing. This seems like a good way to gain some enthusiasm and interest among businesses by having an awards program. The Committee Members are enthusiastic about it and feels the program should start out very simple. Looking for the Council's blessing on this proposed program and Danforth Center has offered to host the first awards announcement reception sometime in the spring time and underwrite the cost as well. Mark Perkins stated there will be a subcommittee of the EDC to form after the first of the year and work out the details. The city currently has a monthly business newsletter as a means to get the word out and will use the resident newsletter as well.

Council Member D'Alfonso stated she is concerned on how difficult it will be to get nominations as it has been difficult to get Citizen of the Year nominations recently.

Mark Perkins stated that is a fair question but it would be a good advertising tool and some free advertising if a business won and would look for businesses to nominate themselves for the award.



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Council indicated unanimously in favor of the EDC moving on the proposed awards program.

**11. Mosley Road Concept Review and Grant Recommendation**

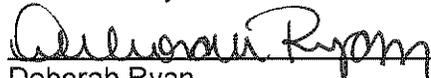
Matt Wohlberg stated staff is recommending the City pursue a project to improve Mosley Road for the City's next federal grant application. Applications are due in March 2016. Other potential projects included resurfacing Fernview Drive, improving Emerson Road, and improvements along New Ballas Road. Matt Wohlberg stated staff found Mosley Road to be the highest priority among these. The Council agreed and approved staff to proceed with the application for a project on Mosley Road.

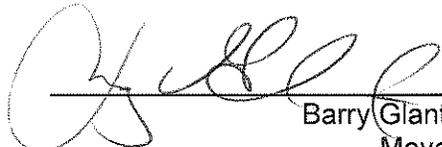
Council Member Hoffman moved, seconded by Council Member Kramer to adjourn at 8:26 p.m., with the vote upon such motion begin as follows, to-wit:

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

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

Submitted by:

  
Deborah Ryan  
City Clerk

  
Barry Glantz  
Mayor

