



**REGULAR MEETING  
AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 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, March 28, 2016 at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

Vincent Gloebel and Max Williams, honorary Mayors of the Day led the Pledge of Allegiance.

**INVOCATION**

Mayor Glantz gave the invocation.

**PROCLAMATION** – Mayor Glantz presented Vincent Gloebel and Max Williams with proclamations recognizing them as Mayors for the Day.

**ROLL CALL**

Mr. Glantz	Mayor
Mr. Kreuter	Council Member Ward I
Mr. Wang	Council Member Ward II
Mrs. Lawrence	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mr. Saunders	Council Member Ward IV
Mrs. Baseley	Council Member Ward IV

\* - Absent: Council Members D'Alfonso, Ward III and Kramer, Ward I

**COMMENTS FROM THE GENERAL PUBLIC**

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

Michael Thomas resident of 154 Laduemont suggested that the city do a complete replacement of the streets in Laduemont instead of a refurbish/rehab because of the cost.

Gary Muck resident of 220 Townsend stated the slurry and chip/seal is not a good product and should not be used in the city limits. It is messy and causes the materials to break loose and collect on the side of the streets.

Ryan Madden resident of Laduemont stated there is water coming out of several locations on Laduemont streets and it isn't just coming from one area.

Dave Hilton resident of 323 Laduemont Drive stated he purchased his home in 2006 and the slab in front of his driveway was replaced shortly after he moved in. The water undermining the subsurface is a problem because now the sidewalk in front of his home is sinking as well as his yard.



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM**

**ACCEPTANCE OF THE AGENDA**

Council Member Saunders moved, seconded by Council Member Kramer to accept the agenda as presented, with the vote upon such motion as follows, to-wit:

Council Member Baseley – Aye  
Council Member Wang – Aye  
Council Member Saunders – Aye  
Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote on the motion being 6 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***

**PUBLIC HEARING - CAPITAL IMPROVEMENT PLAN FY17-FY21 PUBLIC HEARING**

A presentation was made by Sharon Stott, Assist to the City Administrator, Matt Wohlberg, City Engineer and Mark Perkins, City Administrator regarding the CIP for FY17 – FY21.

The following people spoke during the hearing:

Sue Baseley  
Ellen Lawrence  
Jim Heines  
Zach Thomason

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

**1. CONSENT AGENDA**

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

- a. Council Minutes Dated March 28, 2016**
- b. Mercy Hospital Donation**

Mayor Glantz called the question to approve the consent agenda as presented, with the vote upon such motion as follows, to-wit:

Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Kreuter – Aye  
Council Member Baseley – Aye



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM**

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

The vote on the motion being 6 ayes and 0 nays, motion carried.

**BILLS PAYABLE REPORT**

***For Information Only***

**Summary:** A report of bills payable dated April 6, 2016 in the amount of \$256,523.00 has been provided for Council review. No vote is required.

**UNFINISHED BUSINESS**

**2. Bill No. 5586 - Vacation of Excess Rights-Of-Way Along North New Ballas Road Extension. Final Reading and Passage**

City Clerk read Bill No. 5586 for the final time.

Council Member Hoffman moved, seconded by Council Member Lawrence to approve Bill no. 5586, with the vote upon such motion as follows, to-wit:

Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Saunders – Aye  
Council Member Wang – Aye  
Council Member Baseley – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried. Bill No. 5586 becomes Ordinance No. 5464.

**3. Bill No. 5587 - an Ordinance Vacating the Portion of Champeix Lane Situated Between Lots 23 and 24 of Bellecoeur Plat 4. Final Reading and Passage**

City Clerk read Bill No. 5587 for the final time.

Council Member Hoffman moved, seconded by Council Member Baseley to approve Bill No. 5587.

Mark Perkins stated staff is requesting deferral of Bill No. 5587 for two weeks until the April 25, 2016 Council meeting to allow time for staff to notify adjoining property owners.

Council Member Hoffman moved, seconded by Council Member Saunders to defer Bill no. 5587 for two weeks, with the vote upon such motion as follows, to-wit:

Council Member Kreuter – Aye  
Council Member Hoffman – Aye



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM**

Council Member Lawrence – Aye  
Council Member Baseley – Aye  
Council Member D’Alfonso – Aye  
Council Member Wang – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.

**NEW BUSINESS**

**4. Bill No. 5588 - an Ordinance of the City of Creve Coeur, Missouri, Authorizing and Directing the Department of Revenue to Continue Application and Collection of 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 and Containing an Emergency Clause. First Reading with Emergency Clause**

City Clerk read Bill No. 5588 for the first time.

Carl Lumley explained this Bill has an emergency clause due to the State reporting requirements.

Council Member Hoffman moved, seconded by Council Member Lawrence to allow for the second reading of Bill No. 5588, with the vote upon such motion as follows, to-wit:

Council Member Baseley – Aye  
Council Member Wang – Aye  
Council Member Saunders – Aye  
Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence- Aye

The vote on the motion is 6 ayes and 0 nays, motion carried.

City Clerk read Bill No. 5588 for the second time.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5588, 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 Wang – Aye  
Council Member Baseley – Aye

The vote on the motion is 6 ayes and 0 nays, motion carried. Bill No. 5588 becomes Ordinance No. 5465.



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM**

**5. Bill No. 5589 - an Ordinance Amending Provisions of Chapter 160 of the Creve Coeur Code of Ordinances Regarding Attendance of Council Meetings by Videoconference and Other Electronic Means. First Reading**

City Clerk read Bill No. 5589 for the first time.

Mark Perkins stated Council has discussed this issue at the last two Council meetings regarding allowing videoconferencing. Changes that were discussed at the last meeting have been incorporated into the final Bill, requiring 24 hour notice of need and limiting to, two times per calendar year but Council could vote to extend for individual circumstances.

**6. Bill No. 5590 - an Ordinance Amending Title III of the Code of Ordinances, Schedule III, Table III-A, to Reflect a Reduction in Speed Limit from 45 Mph to 40 Mph for a Segment of Ladue Road (Route AB) Between Interstate 270 and the Western City Limit. First Reading**

City Clerk read Bill No. 5590 for the first time.

Chief Eidman stated MoDOT reviewed Ladue Road and requested that the city reduce the speed limit due to no shoulders, limited site distance and traffic volume to make the roadway safer.

Council Member Hoffman stated he feels that Ladue traffic has far exceeded what the road was constructed for.

**7. Bill No. 5591 - an Ordinance Adopting Restatements of City Defined Contribution Plans. First Reading**

City Clerk read Bill No. 5591 for the first time.

Mark Perkins stated these are changes as required by Federal Law and will bring us into compliance.

**8. Resolution No. 1216 - Capital Improvement Program Fiscal Years 2017 through 2021.**

City Clerk read Resolution No. 1216.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Resolution No. 1216, with the vote upon such motion as follows, to-wit:

Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye  
Council Member Baseley – Aye  
Council Member Wang – Aye  
Council Member Saunders – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM**

**9. Resolution No. 1217 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with Intuition & Logic, for Engineering Services Related to the Dam Stabilization and Lake Silt Removal Project for the Not-To-Exceed Sum of \$17,968.00.**

City Clerk read Resolution No. 1217.

Council Member Hoffman moved, seconded by Council Member Baseley to approve Resolution No. 1217.

Councilwoman Lawrence asked why staff recommends separating the stabilization of the dam from addressing voids in the concrete channel downstream of the dam.

Matt Wohlberg stated the intent of this separation is to stop the leaks with the dam stabilization so that the paths that the water is following can be inactive when they are filled. Staff felt that this would give a better chance of success.

Mayor Glantz called to question to approve Resolution No. 1217, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye  
Council Member Wang – Aye  
Council Member Baseley – Aye  
Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Kreuter – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.

**10. Resolution No. 1218 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of Agreements Regarding the Donation of Funds, Site Improvements, Easement, and Loan of Artwork for Public Display of Artwork Related to Site Coverage and Development at the Shoppes at Westgate, 12410-12428 Olive Boulevard.**

City Clerk read Resolution No. 1218.

Council Member Saunders moved, seconded by Council Member Wang to approve Resolution No. 1218.

Jason Jaggi stated this is an agreement for placement of public art.

Council Member Lawrence stated this is a great piece.

Mayor Glantz called the question to approve Resolution No. 1218, with the vote upon such motion as follows, to-wit:

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



**AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM**

Council Member Saunders – Aye  
Council Member Wang – Aye  
Council Member Baseley – Aye

The vote on the motion is 6 ayes and 0 nays, motion carried.

**BUSINESS FROM MAYOR AND CITY COUNCIL**

**11. Council Liaison Reports**

Council Member Lawrence stated there was a Parks and Historic Preservation Committee meeting but there was not a quorum. Staff had general discussion and announced that concerts in the parks would be held the second Thursday in June, July and August.

**BUSINESS FROM CITY ADMINISTRATOR**

**12. Comprehensive Plan Update**

Jason Jaggi reviewed what has already taken place in the process, and identified the issues and goals that have been identified. Mr. Jaggi also discussed the next steps. (Exhibit A)

**13. Transmittal of Proposed Budget for Fiscal Year 2017**

Mark Perkins distributed the Proposed Budget books to Council and stated that budget work sessions will begin in June.

Council Member Hoffman moved, seconded by Council Member Wang to go into Executive Session pursuant to Section 610.022 to discuss attorney-client and personnel matters at 9:07 p.m., with the vote upon such motion being as follows:

Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Kreuter – Aye  
Council Member Saunders – Aye  
Council Member Wang – Aye  
Council Member Baseley – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.

Council Member Saunders moved, seconded by Council Member Hoffman to adjourn Executive Session at 9:27 p.m., with the vote upon such motion being as follow, to-wit:

Council Member Baseley – Aye  
Council Member Wang – Aye  
Council Member Saunders – Aye  
Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence – Aye

The vote on the motion being 6 ayes and 0 nays, motion carried.



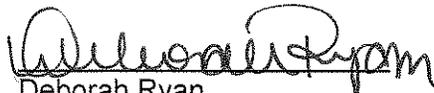
AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
APRIL 11, 2016  
7:30 PM

Council Member Hoffman moved, seconded by Council Member Kreuter to adjourn at 9:29 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Kreuter – Aye  
Council Member Hoffman – Aye  
Council Member Lawrence - Aye  
Council Member Wang – Aye  
Council Member Baseley – Aye  
Council Member Saunders – Aye

The vote on the motion being 6 ayes and 0 nays, motioned carried.

Submitted by:

  
Deborah Ryan  
City Clerk

  
Barry Glantz  
Mayor