



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MAY 23, 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, May 23, 2016 at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave the invocation.

ROLL CALL

Mr. Glantz	Mayor
Mr. Faron	Council Member Ward I
Ms. Kramer	Council Member Ward I
Mr. Ruzicka	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
Mrs. Baseley	Council Member Ward IV

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 Kramer to accept the agenda as presented, with the vote upon such motion as follows, to-wit:

Council Member Kramer – Aye
Council Member Baseley – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

The vote on the motion being 8 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 Lawrence moved, seconded by Council Member Kramer to approve the consent agenda as presented.

a. Council Minutes Dated May 9, 2016

Council Member Saunders stated the council minutes dated May 9, 2016 should be amended to correct Item 9B on pages 9 and 10 to correct the vote count on the motion.

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

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D'Alfonso – Aye
Council Member Saunders – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye

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

BILLS PAYABLE REPORT

For Information Only

Summary: Bills payable listing dated May 17, 2016 in the amount of \$166,692.70 for Council review. No vote is required.

UNFINISHED BUSINESS

- 2. Bill No. 5594 - an Ordinance Repealing Ordinance No. 4085 and 5207 and Authorizing the Issuance of a New Conditional Use Permit for Granite City Food and Brewery, a 11,625 Square-Foot Eating and Drinking Establishment Located at 11411 Olive Boulevard, Within the Dierbergs/West Oak Shopping Center. Final Reading and Passage**

City Clerk read Bill No. 5594 for the final time.

Council Member Ruzicka moved, seconded by Council Member Kramer to approve Bill No. 5594, with the vote upon such motion as follows, to-wit:



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Council Member Kramer – Aye
Council Member Baseley – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D'Alfonso – Aye
Council Member Saunders – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5594 becomes Ordinance No. 5472.

3. Bill No. 5595 - an Ordinance Confirming the Status of Bal Harbour Drive, Camfield Square Drive, Conway Wold Byway, Country View Drive, Hunter Pond Road, Langdon Way Court, Martin Grove Lane, Mosley Forest Drive, Park West Drive, Sackston Woods Lane, Sarah Lane, Spoede View Court, Tempo Drive, and Worthington Oaks Drive, as Publicly Maintained Streets. Final Reading and Passage

City Clerk read Bill No. 5595 for the final time.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Bill No. 5595, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye
Council Member Kramer – Aye
Council Member Baseley – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5595 becomes Ordinance no. 5473.

4. Bill No. 5596 - an Ordinance Amending Provisions of Chapter 515 of the Creve Coeur Code of Ordinances Regarding Obstructions in Public Right of Way. Final Reading and Passage

City Clerk read Bill No. 5596 for the final time.

Council Member Hoffman moved, seconded by Council member Kramer to approve Bill No. 5596, with the vote upon such motion as follows, to-wit:

Council Member Kramer – Aye
Council Member Baseley – Aye
Council Member Hoffman – Aye



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Council Member Lawrence – Aye
Council Member Saunders – Aye
Council Member D’Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

The voter on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5596 becomes Ordinance no. 5474.

5. Bill No. 5597 - an Ordinance Amending the Personnel Policy and Procedures Manual of the City of Creve Coeur, Missouri. Final Reading and Passage

City Clerk read Bill No. 5597 for the final time.

Council Member Saunders moved, seconded by Council Member Hoffman to approve Bill No. 5597.

Sharon Stott stated there is a revision to Section 3.9 clarifying a reference in that section and a corrected version of the Bill was provided in the packet.

Council Member Saunders moved, seconded by Council Member Hoffman to amend Bill No. 5597 as stated, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D’Alfonso – Aye
Council Member Saunders – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye

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

Mayor Glantz called the question to approve Bill No. 5597 as amended, with the vote upon such motion as follows, to-wit:

Council Member Kramer – Aye
Council Member Baseley – Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye
Council Member Saunders – Aye
Council Member D’Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Amended Bill No. 5597 becomes Ordinance no. 5475.



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6. Bill No. 5598 - an Ordinance Amending Ordinance No. 5469 Regarding Adoption of Restatement of City Defined Contribution Plans. Final Reading and Passage

City Clerk read Bill No. 5598 for the final time.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Bill No. 5598.

Carl Lumley stated on the dais there is an amended ICMA retirement plan that is an amendment to the final attachment to this amended ordinance. There were two corrections noted since the last meeting, both minor in nature. Carl Lumley stated on page 1, effective date, a date had been mistakenly inserted instead of the default date of January 1, 2007. On page 3, at the top of the page, the box "yes", had been inadvertently checked, so with those corrections, staff is requesting a substitute attachment.

Council Member Hoffman moved, seconded by Council Member Saunders to substitute Bill No. 5598 for reasons as previously stated, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye
Council Member D'Alfonso – Aye
Council Member Ruzicka – Aye
Council Member Faron – Aye

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

Council Member Baseley moved, seconded by Council Member Kramer to approve Substitute Bill No. 5598, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D'Alfonso – Aye
Council Member Saunders – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Substitute Bill No. 5598 becomes Ordinance No. 5476.



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NEW BUSINESS

7. 970 North Mason Road BJC Hospice House CUP Extension Request

Council Member Saunders and Council Member Hoffman both disclosed that they have no affiliation to BJC but do treat patients at the hospital.

Council Member Saunders moved, seconded by Council Member Faron to approve the six (6) month extension as requested by the applicant which would expire January 6, 2017, with the vote upon such motion as follows, to-wit:

Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye
Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D’Alfonso – Aye
Council Member Saunders – Aye

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

APPOINTMENTS

8. Nominating Committee - Special Counsel

Mark Perkins stated staff is continuing to move forward regarding a potential bond measure in November. The city needs Special Bond Counsel to assist staff with development of legislation and information for the program. A special Nominating Committee will be formed and the committee will consist of the Mayor, Council President and another Council Member. Mark Perkins stated we will need a Council Member to serve on the Nominating Committee to assist in selecting Bond Counsel.

Council Member Hoffman volunteered to serve on the special Nominating Committee.

Council Member Saunders moved, seconded by Council Member D’Alfonso to nominating Council Member Hoffman to serve as the third member on the Special Counsel Nominating Committee, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D’Alfonso – Aye
Council Member Saunders – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Abstain
Council Member Baseley – Aye
Council Member Kramer – Aye



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The vote on the motion being 7 ayes, 1 abstention and 0 nays, motion carried.

BUSINESS FROM MAYOR AND CITY COUNCIL

9. Council Liaison Reports

Council Member Lawrence stated the Golf Task Force met after the last Council meeting and they are well on their way to getting organized and focusing on the big items.

Council Member Faron stated there was a joint meeting of the HEB, E & E and Storm Water Committees with a presentation from H3 regarding the Comprehensive Plan. A lot of comments and questions that were discussed will be included in the presentation at the final workshop in June.

10. Smoking Outside Dining Areas

Council Member Hoffman stated he hopes to bring forth at the next Council meeting an amendment to the present smoking ordinance that Creve Coeur has. Currently, smoking is permitted outside at all dining areas if the proprietor indicates that it is okay. Council Member Hoffman stated he is proposing prohibiting smoking in all dining areas throughout the city.

Carl Lumley suggested making the Chamber of Commerce aware of the proposed change as there was push back for the original ordinance.

Mark Perkins suggested putting the information in the Business Newsletter.

BUSINESS FROM CITY ADMINISTRATOR

11. Retirement Plan Financial Report

Dan Smith stated this is a report that staff has been working on. There has never been an annual report for the retirement plan or the defined benefit plan. Staff combined the actuarial reports and audit reports and added some commentary and discussion. Staff tried to keep it to a limited number of pages but it is a report that is good to be disseminated to not only the Pension Board and Council but also to the participants in the plan and the retirees. It is a good document that summarizes the performance of the plan and gives everyone an update and good snapshot of the plan and some historical information. This will be revised annually so that Council and staff can be kept up to date regarding the plan.

12. FY 2016 3Rd Quarter Financial Analyses

Dan Smith stated overall, staff anticipates that General Fund expenditures will be less than the budgeted amounts for FY 2016. These reduced expenditures will result primarily from personnel vacancies and related costs and lower costs in other areas especially Community Services. Revenues for the General Fund are anticipated to be near budgeted amounts and expenditures lower. Past lack of revenue growth at the Dielmann Complex on the golf side is a concern. However ice arena revenues continue to increase and golf revenues have increased this year. It is also anticipated revenues for golf will increase in the near future due to assistance in marketing from Walter's Management and implementation of dynamic pricing. Staff will continue close monitoring of their operations.



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Council Member Hoffman moved, seconded by Council Member Faron to adjourn at 8:11 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Faron – Aye
Council Member Ruzicka – Aye
Council Member D'Alfonso – Aye
Council Member Saunders – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye

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

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor