



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 27, 2016
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, June 27, 2016 at 7:00 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
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

Absent: Council Member Ted Ruzicka, Ward II

COMMENTS FROM THE GENERAL PUBLIC

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

Andy Kang resident of 10361 Corbeil Drive expressed his concern regarding the serious issues with forced organ transplants in China and the safety of human kind.

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 Faron – 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 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 Faron moved, seconded by Council Member D'Alfonso to approve the consent agenda as presented.

a. Council Minutes Dated July 13, 2016

Mayor Glantz called the question to approve the consent 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 Faron – Aye

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

BILLS PAYABLE REPORT

For Information Only

Summary: Attached is a bills payable listing dated June 21, 2016 in the amount of \$144,777.67 For Council review. No vote is required.

UNFINISHED BUSINESS

2. Substitute Bill 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 Related City-County Agreement . Final Reading and Passage

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

Council Member Saunders moved, seconded by Council Member D'Alfonso to approve Substitute Bill No. 5572, with the vote upon such motion being as follows, to-wit:

Council Member Faron – Aye
Council Member D'Alfonso – Aye
Council Member Saunders – Aye
Council Member Lawrence – Aye



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

The vote on the motion being 7 ayes and 0 nays, motion carried. Substitute Bill no. 5572 becomes Ordinance no. 5477.

3. Amended Bill No. 5599 - an Ordinance Amending the Adopted FY 2016 General, Capital, Retirement and Municipal Enterprise Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations from Operating Departments. Final Reading and Passage

City Clerk read Amended Bill No. 5599 for the final time.

Council Member Hoffman moved, seconded by Council Member Kramer to approve Amended Bill No. 5599.

Mark Perkins stated there is a staff memo in the packet dated June 23, 2016 that outlines additional amendments that were made to the Bill and will need a motion by Council to accept the additional amendments.

Council Member D'Alfonso moved, seconded by Council Member Faron to accept the additional amendments as outlined by staff for Amended Bill No. 5599, with the vote upon such motion being 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 D'Alfonso – Aye
Council Member Saunders – Aye

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

Mayor Glantz called the question to approve Amended Bill No. 5599 with the additional amendments, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – Aye
Council Member D'Alfonso – 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 7 ayes and 0 nays, motion carried. Amended Bill No. 5599 becomes Ordinance No. 5478.



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4. Bill No. 5600 - an Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2017 Commencing July 1, 2016 and Appropriating Funds Pursuant Thereto. Final Reading and Passage

City Clerk read Bill No. 5600 for the final time.

Council Member Baseley moved, seconded by Council Member Kramer to approve Bill No. 5600, with the vote upon such motion being as follows, to-wit:

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

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5600 becomes Ordinance No. 5479.

5. Bill No. 5601 - an Ordinance Amending Chapter 215 of the Code of Ordinances of the City of Creve Coeur Regarding Smoking in Public Places. Final Reading and Passage

City Clerk read Bill No. 5601 for the final time.

Council Member Baseley moved, seconded by Council Member Kramer to approve Bill No. 5601.

Mayor Glantz asked if the Chamber has made any comments regarding this change.

Council Member Hoffman stated they have not and he has not received any additional comments regarding this change.

Council Member Lawrence thanked Council Member Hoffman for bringing this forward.

Mayor Glantz called the question to approve Bill No. 5601, with the vote upon such motion being as follows, to-wit:

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

The vote on the motion being 7 ayes and 0 nays, motion carried. Bill No. 5601 becomes Ordinance No. 5480.



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6. **Bill No. 5602 - an Ordinance Amending Title III of the Code of Ordinances, Schedule III, Table III-A, to Reflect a Reduction in Speed Limit from 35 MPH to 30 MPH for a Segment of Conway Road from Laduemont Drive to the West City Limit. Final Reading and Passage**

City Clerk read Bill No. 5602 for the final time.

Council Member Faron moved, seconded by Council Member Baseley to approve Bill No. 5602, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – Aye
Council Member D’Alfonso – 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 7 ayes and 0 nays, motion carried. Bill No. 5602 becomes Ordinance no. 5481.

NEW BUSINESS

7. **Bill No. 5603 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 1,660 Square-Foot Eating and Drinking Establishment Located at 12305 Olive Boulevard Within the Woodcrest Shopping Center. First Reading**

City Clerk read Bill No. 5603 for the first time.

Jason Jaggi made a presentation regarding this application.

8. **Resolution No. 1225 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with M & H Concrete Contractors, Inc., for the 2016 Roadway Reconstruction Project – Phase II as Part of the Street Repair Program for the 2017 Fiscal Year for the Amount of \$ 338,440.00.**

City Clerk read Resolution No. 1225.

Council Member Hoffman moved, seconded by Council Member Saunders to approve Resolution No. 1225, with the vote upon such motion as follows, to-wit:

Council Member Faron – 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



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

9. Resolution No. 1226 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with M & H Concrete Contractors, Inc. for Concrete Roadway and Sidewalk Repairs Related to the Street Repair Program for the 2017 Fiscal Year for \$771,702.00.

City Clerk read Resolution No. 1226.

Council Member Saunders moved, seconded by Council Member Faron to approve Resolution No. 1226.

Mark Perkins stated staff has been pleased with the bids that have been received for the work. Again M & H is the low bidder and they have been doing work in town for several years and understand the city's expectations as well as have been performing quality work. The list of streets on the memo is fairly extensive and is a large contract. There were six total bids and the couple at the top were very close in price.

Council Member Faron stated the bids are very close and asked what the distinguishing factor was with choosing one over the other.

Matt Wohlberg stated the difference was about \$4,000 for the top bidders and there were some corrections with other bids and M & H has completed work previously for the city.

Mayor Glantz called the question to approve Resolution No. 1226, with the vote upon such motion being as follows, to-wit:

Council Member Saunders – Aye
Council Member D'Alfonso – 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 7 ayes and 0 nays, motion carried.

10. Resolution No. 1227 - a Resolution of the City Council of the City of Creve Coeur, Missouri, to Accept the Proposal from Excel Temporary Service to Supply Temporary Staffing on an as Needed Basis to the City of Creve Coeur for Leaf Collection and Other Labor Services for Up to a Three-Year Period.

City Clerk read Resolution No. 1227.

Council Member Faron moved, seconded by Council Member Baseley to approve Resolution No. 1227, with the vote upon such motion being as follows, to-wit:

Council Member Lawrence – Aye



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

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

11. Resolution No. 1228 - a Resolution Authorizing the Purchase of Insurance Coverages for the Year Beginning July 1, 2017

City Clerk read Resolution No. 1228.

Council Member Baseley moved, seconded by Council Member Kramer to approve Resolution No. 1228.

Mark Perkins stated we have received many of our coverages, most of our major coverages, directly through SLAIT which is our St. Louis Area Insurance Trust. Creve Coeur is an original Charter Member and has been in place for almost thirty years. Originally put in place for Workers Compensation and Liability. In the last ten years, health insurance has been added. Those are the core coverages that are purchased through a pool and then SLAIT purchases reinsurance for the pool. This is our annual renewal of coverages. Last year was a rough year on claims for our workers comp insurance. The claims this year are better but the rate is based on previous year claims. Health insurance is going up 4.5%, which is very reasonable and the city will be receiving a distribution back for our health insurance and will equal what the increase is. Also annually receive distributions on our other coverages.

Council Member Lawrence asked if the increase in workers comp is due to accidents.

Mark Perkins stated it is a variety of things. There have been some injuries this year for various reasons.

Mayor Glantz called the question to approve Resolution No. 1228, with the vote upon such motion as follows, to-wit:

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



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12. Resolution No. 1229 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with St. Louis County Regarding a Community Development Block Grant for Accessibility Improvements to the City's Public Pedestrian Facilities.

City Clerk read Resolution No. 1229.

Council Member Faron moved, seconded by Council Member Kramer to approve Resolution No. 1229.

Mark Perkins stated the city is eligible annually to receive a small amount of Community Development Block Grants and we are limited to \$20,000 annually. These are only for accessibility related improvements. Staff has identified a project at Old Ballas and New Ballas. There have been reoccurring requests to put in audible traffic signals for the disabled as well as sidewalk ramp work for accessibility improvements. That is the plan for the funds that staff is requesting Council approval.

Mayor Glantz called the question to approve Resolution No. 1229, 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 Faron – Aye

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

BUSINESS FROM MAYOR AND CITY COUNCIL

13. Council Liaison Reports

No reports were presented.

BUSINESS FROM CITY ADMINISTRATOR

No business from City Administrator.

Council Member Hoffman moved, seconded by Council Member Kramer to adjourn at 7:37 p.m., with the vote upon such motion being as follows, to-wit:

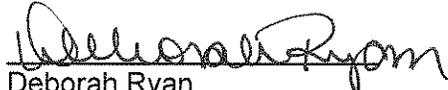
Council Member Saunders – Aye
Council Member Faron – Aye
Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Kramer – Aye
Council Member D'Alfonso - Aye

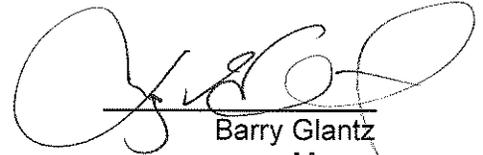


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The vote on the motion being 7 ayes and 0 nays, motioned carried.

Submitted by:


Deborah Ryan
City Clerk


Barry Glantz
Mayor

