



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 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, October 10, 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 Ruzicka, Ward II

COMMENTS FROM THE GENERAL PUBLIC

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

Mel Klearman resident of 739 Burgerac Drive suggested inviting the other Fire Protection Districts that cover any part of Creve Coeur to an annual work session so that everyone can work together. Also suggested the city begin occupancy permits for single family residential.

ACCEPTANCE OF THE AGENDA

Council Member Faron moved, seconded by Council member Hoffman 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.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM**

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

a. Council Minutes Dated September 26, 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 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.

BILLS PAYABLE REPORT

For Information Only

Summary: For your review is a bills payable listing dated October 4, 2016 in the amount of \$135,751.38. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5620 - an Ordinance Amending the Adopted FY 2017 General Fund and Capital Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations. Final Reading and Passage

City Clerk read Bill No. 5620 for the final time.

Council Member Baseley moved, seconded by Council Member Kramer to approve Bill No. 5620, with the vote upon such motion as follows, to-wit:

Council Member Kramer – Aye
Council Member Baseley – Aye



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM**

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. Bill No. 5620 becomes Ordinance No. 5499.

3. Bill No. 5621 - an Ordinance Authorizing the City of Creve Coeur, Missouri, to Enter into an Agreement with the Missouri Highways and Transportation Commission Regarding the Blueprint for Safer Roadways Program. Final Reading and Passage

City Clerk read Bill No. 5621 for the final time.

Council Member Saunders moved, seconded by Council Member Kramer to approve Bill No. 5621, 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. Bill No. 5621 becomes Ordinance No. 5500.

4. Bill No. 5622 - an Ordinance Revising Section 600.120.E of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Licenses to Sell Alcoholic Beverages. Final Reading and Passage

City Clerk read Bill No. 5622 for the final time.

Council Member Faron moved, seconded by Council Member Kramer to approve Bill No. 5622.

Council Member Saunders stated there was a substitute Bill in the Council packet.

Carl Lumley stated this will bring the code up to reflect State Statutes.

Council Member Saunders moved, seconded by Council Member Hoffman to Substitute Bill No. 5622, with the vote upon such motion as follows, to-wit:

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



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM**

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.

Council Member Baseley moved, seconded by Council Member Faron to approve Substitute Bill No. 5622, with the vote upon such motion as follows, to-wit:

Council Member Saunders – Aye
Council Member D'Alfonso – Aye
Council Member Faron – 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. Substitute Bill No. 5622 becomes Ordinance No. 5501.

NEW BUSINESS

- 5. Bill No. 5623 – an Ordinance for the Holding of a General Election in the City of Creve Coeur, Missouri, on the 4th Day of April, 2017, 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. First Reading**

City Clerk read Bill No. 5623 for the first time.

- 6. Resolution No. 1246 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing Execution of a Two-Year Agreement with a One-Year Extension with ISS Facility Services to Provide Cleaning Services at the Creve Coeur Government Center for a Monthly Fee of \$2,387.80 (\$28,653.60 Annually).**

City Clerk read Resolution No. 1246.

Council Member Saunders moved, seconded by Council Member Kramer to approve Resolution No. 1246.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM**

Mark Perkins stated ISS Facility Services is the second lowest bidder that was received. The lowest bidder was out of state and didn't have enough local references. Staff is recommending approving the contract with ISS Facility Services as they are a local company with many years in service in the area.

Mayor Glantz called the question to approve Resolution No. 1246, 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.

7. Resolution No. 1247 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Kuesel Excavating Company, Inc., for Dam and Lake Improvements at the Creve Coeur Golf Course for the Amount of \$ 169,434.30.

City Clerk read Resolution No. 1247.

Council Member Faron moved, seconded by Council Member Saunders to approve Resolution No. 1247.

Matt Wohlberg stated reviewed the dam rehabilitation project and stated Kuesel Excavating, is the recommended contractor. Kuesel provided the lowest bid and received a favorable review from the City of Maryland Heights. Mr. Wohlberg stated the contract amount is within the budget that had been set for the project.

Council Member Lawrence asked if staff could estimate the life expectancy of the repairs.

Matt Wohlberg stated that the designers estimated that the clay liner portion of the project would reasonably provide five years of protection. Matt Wohlberg stated that he could not accurately estimate the life of the repair, but added that the project involves the partial reconstruction of a critical portion of the dam, leading staff to believe that the repair would last substantially longer than would the liner alone.

Bernard Feldman resident asked how much the city is subsidizing with the economics of the golf course.

Mayor Glantz stated there is a work session scheduled for Monday, October 24 to discuss the economics of the course. This project is a storm water issue and not a golf course project.



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM**

Bernard Feldman stated it should be an MSD project and not a city project.

Mayor Glantz stated he and staff have discussed with MSD on several occasions about this issue and the District will not help with the issue.

Mayor Glantz called the question to approve Resolution No. 1247, 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 D’Alfonso – Aye
Council Member Saunders – 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 Kramer stated she submitted a letter of resignation from her position as Council Member Ward 1, effective the close of the October 24, 2016 Council meeting. Thanked Council and staff for working together. (Exhibit A)

Council Member Faron thanked Council Member Kramer for her assistance during his transition onto the Council.

Council Member Hoffman stated the HEB met; however, no quorum. A park tour was scheduled for the HEB committee.

Council Member Lawrence stated there was a PHP meeting and Jim Graham, Chair of the HEB was present and exchanged ideas about Arbor Day. Parks tour is scheduled for October 29, 2016 from 1 to 4:30 p.m. beginning at the Golf Course. The Parks Grant for the golf course paths should have information back to the city by the 18th. A new ice allocation policy has been put in place and was shared with the PHP from the Park Director.

Mark Perkins stated the Farmers Market will continue through the winter months; outside once a month, weather permitting.

Mayor Glantz stated the intention at the October 24 Council meeting is to make a recommendation to Council to fill the vacancy in Ward 1 beginning in November.

BUSINESS FROM CITY ADMINISTRATOR



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM**

9. Coeur De Ville Sidewalk Staff Report

Matt Wohlberg stated more sidewalk would need to be replaced as part of the Coeur de Ville Rehabilitation Project than was designed, bid, or approved. Matt Wohlberg explained that the reason for this was that the standard for acceptance of federal grant projects has evolved to require that any excavated sidewalk would need to be as accessible as if it were newly built in order to be allowed to remain. Matt Wohlberg stated that most of the deficiencies were minor, citing sidewalk that is one inch too thin or slightly too steep.

Council Member Hoffman stated it is ludicrous and the requirements are a huge waste of funding.

Council Member Lawrence stated she agrees but doesn't see an alternative.

Council Member Hoffman moved, seconded by Council Member Baseley to go into Executive Session at 7:49 p.m. for Personnel and Litigation/Attorney Client matters, 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
Council Member Hoffman – Aye
Council Member Baseley - Aye
Council Member Kramer – Aye

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

Council Member Hoffman moved, seconded by Council Member D'Alfonso to adjourn Executive Session at 7:58 p.m., 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 Kramer – Aye
Council Member Baseley - Aye
Council Member Hoffman – Aye
Council Member Lawrence – Aye

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

Council Member D'Alfonso moved, seconded by Council Member Faron to adjourn at 8:00 p.m., with the vote upon such motion being as follows, to-wit:

Council Member Lawrence – Aye
Council Member Kramer – Aye



MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
OCTOBER 10, 2016
7:00 PM

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

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

Submitted by:

Deborah Ryan
City Clerk

Barry Glantz
Mayor

October 10, 2016

Dear Mayor Glantz,

Serving on City Council has been my absolute honor. It is, therefore, with great regret I submit my resignation from the Creve Coeur City Council, effective the end of the October 24 Council meeting. Hopefully, October 24, 2016, will allow for a smooth transition. Of course, for exigent circumstances, if you need that date to be extended or shortened, please just let me know. I do not wish to disrupt or delay the Council's business.

Creve Coeur has been my home for over 20 years. Bob and I really tried to remain in Ward 1, to no avail. We are looking to move into our new house before Thanksgiving, so we can celebrate holidays with family and friends.

I remain committed to this city I love, as a property owner, as well as to continue my not-for-profit SCOPE's National Education to Workforce STEAM work in in Creve Coeur. Securing a strong future for this city as a place to live, work and play will forever be a priority in my professional and volunteer activities.

My sincere thanks to you, the Council and Creve Coeur Staff for our years together. I am in awe of and appreciate everyone's dedication and collegiality. It has been a memorable time of growth and next steps. I will miss you all on alternate Monday nights, yet look forward to our paths crossing often.

Sincerely and Very Best Regards,
Cynthia Lloyd

cc: Creve Coeur City Council

10/10/16
Exhibit A

