



**MINUTES  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
OCTOBER 24, 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, October 24, 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
Mrs. Lawrence	Council Member Ward II
Mr. Ruzicka	Council Member Ward II
Mr. Hoffman	Council Member Ward III
Mrs. D'Alfonso	Council Member Ward III
Mrs. Baseley	Council Member Ward IV

\* Absent – Council Member Saunders, Ward IV

**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 stated he feels uninspired by the joint work session the Council held tonight with the Golf Course Task Force. Mr. Klearman stated only ideas were discussed and no action has been taken and no plans in place to move forward. Requested the Council to implement immediately an idea that was discussed.

Council Member Lawrence stated several ideas that were mentioned tonight have already been implemented.

Robert Kent resident of 13084 Fern Trails Lane thanked the Council for voting to approve the dam repair at the golf course at the last meeting.

**ACCEPTANCE OF THE AGENDA**

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

Council Member Faron – Aye  
Council Member Ruzicka - Aye  
Council Member D'Alfonso – Aye



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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.

**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*

However, the regular scheduled meeting for Monday, November 14, 2016 will begin at 7:30 p.m. due to an extended work session.

**1. CONSENT AGENDA**

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

**a. Council Minutes Dated October 10, 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 Ruzicka – Aye  
Council Member D'Alfonso – 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 19, 2016 in the amount of \$402,238.80. No vote is required.

**UNFINISHED BUSINESS**



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- 2. 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. Final Reading and Passage**

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

Council Member Hoffman moved, seconded by Council Member Kramer to approve Bill No. 5623, with the vote upon such motion as follows, to-wit:

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 7 ayes and 0 nays, motion carried. Bill No. 5623 becomes Ordinance No. 5502.

### **NEW BUSINESS**

- 3. Bill No. 5624 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 5,381 Square Foot Dry Pasta, Dough and Flour Mixes Manufacturing from Purchased Flour Operation (Naics 311824) for Vero Pasto Fulfillment Center Located at 10640 Gateway Boulevard. First Reading**

City Clerk read Bill No. 5624 for the first time.

Jason Jaggi made a presentation regarding this application.

Council Member Lawrence stated there is not an exhaust system planned for this location and asked if there would be any cooking.

Katie Lee, application stated there would not be any cooking.

Council Member Kramer stated she is excited to see this business coming to Creve Coeur as they are the top new business currently in the St. Louis area.



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Council Member D'Alfonso asked if the business would be recycling and stated the city promotes recycling.

Katie Lee stated recycling is very important to her family owned business and will look into recycling options for the location.

**4. Bill No. 5625 - an Ordinance Revising Section 300.040 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Special Enforcement Zones. First Reading**

City Clerk read Bill No. 5625 for the first time.

Carl Lumley stated this will bring code language into compliance with statute.

**5. Bill No. 5626 - an Ordinance Adding Section 210.395 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Unauthorized Use of City Symbols, Insignia, Seals or Logos. First Reading**

City Clerk read Bill No. 5626 for the first time.

Mark Perkins stated the City Attorney recommended putting this in the city's code book. Currently we have no recourse if the logo is used.

**6. Resolution No. 1248 - a Resolution Authorizing Distribution of Domestic Violence Shelter Funds in the Calendar Year 2017.**

City Clerk read Resolution No. 1248.

Mark Perkins stated this is annual distribution of funds as collected through the court.

Council Member Baseley moved, seconded by Council Member Kramer to approve Resolution No. 1248, 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 D'Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

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

**7. Resolution No. 1249 - a Resolution Authorizing the Execution of an Agreement Between the City of Creve Coeur and Delta Dental of Missouri Renewing the City's Dental Insurance Plan Beginning January 1, 2017 and Ending December 31, 2018.**



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City Clerk read Resolution No. 1249.

Sharon Stott stated this is the annual renewal for dental insurance and this agreement will have a zero percent increase in premiums for the city.

Council Member Faron moved, seconded by Council Member Kramer to approve Resolution No. 1249, 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 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.

**8. Resolution No. 1250 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Horner & Shifrin, Inc., for Design Services for a New Sidewalk Along North New Ballas Road for the Not-To-Exceed Amount of \$20,669.00.**

City Clerk read Resolution No. 1250.

Mark Perkins stated despite staff’s efforts, the city doesn’t have all the easements yet but would like to have the design complete and ready to go in hopes the final easements will be signed off on to complete the sidewalk project.

Council Member Kramer moved, seconded by Council Member Hoffman to approve Resolution No. 1250, 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 D’Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

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

**APPOINTMENTS**



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**9. Recommendation for Appointment to Fill Ward I Council Vacancy**

Mayor Glantz recommends Alexis Travers to fill the vacancy in Ward 1. Ms. Travers is a Ward 1 resident and currently the chair of the Energy and Environment Committee. Mayor Glantz stated he is confident that she will exhibit the same dedication and leadership as a member of the City Council and will also bring a unique perspective from a thus far under-represented segment of our community.

Council Member Baseley moved, seconded by Council Member Kramer to approve the appointment of Alexis Travers to fill the vacancy of Council Member Ward 1, 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 D’Alfonso – Aye  
Council Member Ruzicka – Aye  
Council Member Faron – Aye

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

**BUSINESS FROM MAYOR AND CITY COUNCIL**

**10. Council Liaison Reports**

James Faron stated the Storm Water Committee met on Wednesday, October 19 and staff gave an update to current storm water projects and reviewed the annual requirements for the MS4 permit. Next meeting scheduled for December 14.

Council Member D’Alfonso stated the E & E Chair has been appointed to Council and there are other vacancies. If there is anyone interested please apply on the city’s website.

Council Member Ruzicka stated there is a Finance Committee meeting scheduled for November 1, 2016.

**BUSINESS FROM CITY ADMINISTRATOR**

Council Member Hoffman moved, seconded by Council Member Kramer to adjourn at 8:21 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

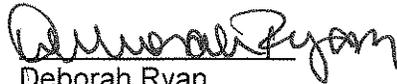


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Council Member Lawrence – Aye  
Council Member Hoffman – Aye  
Council Member Baseley – Aye  
Council Member Kramer – Aye

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

Submitted by:

  
Deborah Ryan  
City Clerk

  
Barry Glantz  
Mayor

