



**MINUTES
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS ROAD
NOVEMBER 14, 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, November 14, 2016 at 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Glantz led the Pledge of Allegiance.

INVOCATION

Mayor Glantz gave the invocation.

SWEARING IN - ALEXIS TRAVERS, COUNCIL MEMBER WARD 1

City Clerk swore in Alexis Travers as Council Member, Ward 1. Ms. Travers took her seat at the dais.

ROLL CALL

Mr. Glantz	Mayor
Mr. Faron	Council Member Ward I
Ms. Travers	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
Mr. Saunders	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 Hoffman moved, seconded by Council Member Baseley to accept the agenda as presented,

Mayor Glantz requested the addition of St. Louis Municipal League update under Business from Mayor and City Council.

Council Member D'Alfonso moved, seconded by Council Member Saunders to accept the agenda as amended, 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



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Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Travers – Aye

The vote on the motion being 8 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 Regularly Scheduled Meeting For Monday, November 28, 2016 Will Begin At 7:30 P.M. Due To An Extended Work Session.

1. CONSENT AGENDA

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

a. Council Minutes Dated October 24, 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 Travers – 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.

BILLS PAYABLE REPORT

For Information Only

Summary: For your review is a bills payable listing dated November 9, 2016 in the amount of \$228,395.64. No vote is required.

UNFINISHED BUSINESS



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2. 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. Final Reading and Passage

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

Council Member Baseley moved, seconded by Council Member Saunders to approve Bill No. 5624, 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 Travers – Aye

The vote on the motion being 8 ayes and 0 nays, motion carried. Bill No. 5624 becomes Ordinance No. 5503.

3. 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. Final Reading and Passage

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

Council Member Faron moved, seconded by Council Member Baseley to approve Bill No. 5625, with the vote upon such motion as follows, to-wit:

Council Member Lawrence – Aye
Council Member Hoffman – Aye
Council Member Baseley – Aye
Council Member Travers – 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. Bill No. 5625 becomes Ordinance No. 5504.

4. 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. Final Reading and Passage

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

Council Member Faron moved, seconded by Council Member D’Alfonso to approve Bill No. 5626, with the vote upon such motion as follows, to-wit:



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Council Member Travers – 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. Bill No. 5626 becomes Ordinance No. 5505.

NEW BUSINESS

- 5. Bill No. 5627 - an Ordinance Amending Ordinance No. 5457 and Authorizing the City of Creve Coeur, Missouri to Join Show Me Pace and to Join Missouri Clean Energy District, Pursuant to Sections §67.2800 to §67.2835, Rsmo, the "Property Assessed Clean Energy Act," and Stating the Terms Under Which the City Will Conduct Activities as a Member of Such Districts. First Reading**

City Clerk read Bill No. 5627 for the first time.

Mark Perkins stated the City received this request from the Missouri Clean Energy District and it would extend the PACE program to residential property owners. Approval from city required but no financial assistance from Creve Coeur is required.

- 6. Bill No. 5628 - an Ordinance Amending Chapter 342 of the Code of Ordinances of the City of Creve Coeur Regarding Alcohol-Related Traffic Offenses. First Reading**

City Clerk read Bill No. 5628 for the first time.

Mark Perkins stated this is an update to the code to bring the city in line with state statutes.

- 7. Bill No. 5629 - an Ordinance Amending Section 217.020 and Chapter 210 of the Code of Ordinances of the City of Creve Coeur Regarding Offenses. First Reading**

City Clerk read Bill No. 5629 for the first time.

Mark Perkins stated this is an update to the code to bring the city in line with state statutes.

Carl Lumley stated in addition, it raises the legal age of smoking to 21 years consistent with new County ordinance.

- 8. Resolution No. 1251 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a Contract with MTI Distributing for the Purchase of a 2013 John Deere Fairway Mower for an Amount of \$30,530.**

City Clerk read Resolution No. 1251.

Council Member Hoffman moved, seconded by Council Member Baseley to approve Resolution No. 1251, with the vote upon such motion as follows, to-wit:

Council Member Faron – Aye



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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 Travers – Aye

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

9. Appointment of Council Liaisons

Mayor Glantz stated with the addition of Alexis Travers to the Council some changes need to be made for Council liaisons on boards, committees and commissions. The following changes to be made:

- Council Member D’Alfonso to move to EDC from E & E
- Alexis Travers to serve at E & E – as she is the former chair of that committee

Mayor Glantz stated the Nominating Committee is made up of the Mayor, Council President and Immediate Past Council President. Mayor Glantz stated since David Kreuter was termed out of office in April, we need a Council Member to serve on the Citizen of the Year Nominating Committee.

Council Member D’Alfonso moved, seconded by Council Member Baseley to appoint Council Member Hoffman as the third member of the Citizen of the Year Nominating Committee, 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 Travers – 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.

BUSINESS FROM MAYOR AND CITY COUNCIL

10. Council Liaison Reports

Council Member Hoffman stated the HEB had a meeting on November 9, 2016 and discussed three major events which all revolve around Arbor Day – April 30, 2016. Judy Pass presented including the seniors, in the art work display in the Tappmeyer House and that was approved. Jason Valvero represented the Parks Department and suggested two things to happen on Arbor Day and that is a Tot Trot and a Vintage Baseball Game. Both to be held over at Millennium Park. Third discussion item was the landscaping at the golf course and that will be presented to Council as it will require budget.

Council Member Lawrence stated PHP met on November 2, 2016. The prior weekend there was a Parks tour where all the parks were looked at and members provided their feedback to Jason Valvero and



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suggestions for the update to the city website and possible programs to be offered by the Park Department. Heart to Heart run will only be a 5K and 1 mile fun run/walk for 2017.

Council Member Ruzicka stated the Finance Committee met and the Committee asked if there are any items or issues that the Council would like to have the Finance Committee review. Finance Committee is also doing more research on defined contribution versus defined benefit plans on other municipalities and how it is handled.

Council Member Hoffman stated there needs to be definition and clarification of commissioned and noncommissioned employees in any such research.

Mayor Glantz stated he is the President of the St. Louis Municipal League and stated one of the most critical strategic issues confronting our metropolitan area is the need to generate new sources of revenue by attracting new jobs and business to our cities. We believe that government leaders influencing our region must act with a "unity of purpose" to collaboratively address all factors impacting the economic development of our region. We further believe the first step and the most effective way to achieve that unity, is for the City of St. Louis to re-enter St. Louis County as the 91st municipality. The multi city structure of the County has served our residents well and should be preserved. Mayor Glantz stated that the Municipal League of Metro St. Louis continues discussions as to the possibility of re-entry of St. Louis City to St. Louis County, with the express understanding that there is no approval or rejection of that possibility, and that such discussions involve St. Louis City, St. Louis County, its municipalities, and other relevant parties.

BUSINESS FROM CITY ADMINISTRATOR

11.1st Quarter Financial Analyses FY 17

Dan Smith stated the significant trends for the 1st quarter are as follows:

- General Fund Revenues for 2017 have decreased significantly for the same period in 2016. License and Permits have decreased due to the decrease in building permits. Municipal Court revenues are anticipated to be approximately 25% less.
- Expenditures and anticipated to be within the General Fund Budget.
- Enterprise Fund Revenues are significantly less than 2016 for operating revenues for the Dielmann Rec Complex due to the exceptional raining summer months.
- Enterprise Expenditures are slightly higher in food, golf and ice. Staff anticipates expenditures to be within budget for the remainder of the year.
- Capital Fund Revenues are anticipated to be less than 2016 as sales tax appears to be lagging
- Capital Fund Expenditures appears to be within budgeted amounts



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The fiscal year 2016 was a good year financially. In 2017 it appears court revenues are lagging in the General Fund. Also sales tax revenues may not meet expectations. In addition, Capital Sales Tax is not as high as anticipated. Although the City is currently in a very strong financial position, continued decrease in court revenues may require some adjusting. Fortunately, court revenues are a small part of the budgeted revenues. The sales tax is subject to fluctuation and could recover by year end. In spite of these issues staff continues to anticipate a healthy financial picture for the city in the near future.

The significant decrease in golf play is a concern for the Enterprise Fund. Hopefully this is weather related and will work itself out over time. Also it is anticipated that new programs and marketing promotions such as "dynamic pricing" will improve golf revenues.

12. Sewer Lateral Fund

Dan Smith stated the issue with the fund is that a couple of years ago we had a surplus and decided to reduce the fees. Now the claims have increased over the last few years. We are no longer able to fund the program on a breakeven level as reimbursements are over fees. Dan Smith suggested decreasing the reimbursement to 50/50.

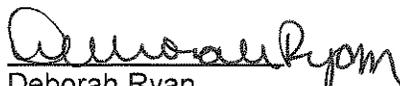
Mark Perkins stated staff will prepare an ordinance to reduce reimbursement with an effective date of January 1, 2017.

Council Member Hoffman moved, seconded by Council Member Faron to adjourn at 8:31 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 Travers – Aye

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

Submitted by:


Deborah Ryan
City Clerk


Barry Glantz
Mayor

