



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
JUNE 12, 2017
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

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

ACCEPTANCE OF THE AGENDA

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*

PUBLIC HEARING: FY 2018 ANNUAL BUDGET

1. CONSENT AGENDA

a. Council Minutes Dated May 22, 2017

BILLS PAYABLE REPORT

For Information Only

Summary: Attached for your review is a bills listing dated June 7, 2017 in the amount of \$222,978.16. No vote is required.

UNFINISHED BUSINESS

2. Bill No. 5651 - an Ordinance Confirming the Status of Rue De La Banque East as a Public Street. Final Reading and Passage

Summary: This ordinance clarifies the status of the entire street as public consistent with prior documentation and maintenance.

3. Bill No. 5652 - an Ordinance of the City of Creve Coeur, Missouri, Electing for the City to Become an Employer and to Cover Employees, who Are Not Subject to the City's Frozen Defined Benefit Plan, Pursuant to the Missouri Local Government Employees' Retirement System, and Closing the City's 2006 Defined Contribution Plan. Final Reading and Passage



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Summary: The ordinance will allow the City to join the Missouri Local Government Employees Retirement System (LAGERS) effective July 1, 2017, with all full-time employees hired after June 1, 2006 and all new employees receiving LAGERS retirement benefits. More information is available on the city's web site, <http://www.crevecoeurmo.gov/LAGERS>.

NEW BUSINESS

- 4. Bill No. 5653 - an Ordinance Repealing Ordinance Number 5471 and Amending the Conditional Use Permit Approved by Ordinance Number 2240 to Authorize Renovation to the Building Located at 11858 Olive Boulevard Within the Plaza Motors Campus for the Plaza BMW Dealership. First Reading**

Summary: Brian DePouli, of Asbury Automotive Group, has submitted a request to amend the conditional use permit and site development plan for Plaza Motors to allow a service bay addition to the rear and showroom addition to the front as part of an exterior renovation of the Plaza BMW Dealership building located at 11858 Olive Boulevard. Ordinance No. 5471, approved on May 9, 2016, authorized the renovation and site development plan for the Plaza BMW. However, this ordinance has lapsed, and the Applicant is seeking additional revisions to the facade. Planning and Zoning recommended approval with conditions on June 5, 2017.

- 5. Bill No. 5654 - an Ordinance Amending the Adopted FY 2017 General , Capital, Municipal Enterprise, Retirement and Sewer Lateral Funds Budgets of the City of Creve Coeur by Authorizing Additional Appropriations, Unappropriations and Transfers from Operating Departments. First Reading**

Summary: An ordinance amending the adopted Fiscal Year 2017 General, Capital, Municipal Enterprise, Retirement and Sewer Lateral Funds budgets of the City of Creve Coeur.

- 6. Bill No. 5655 - an Ordinance Adopting the Annual Budget of the City of Creve Coeur for the Fiscal Year 2018 Commencing July 1, 2017 and Appropriating Funds Pursuant Thereto. First Reading**

Summary: An ordinance adopting the annual budget of the City of Creve Coeur for the fiscal year 2018 commencing July 1, 2017 and appropriating funds pursuant thereto.

- 7. Resolution No. 1288 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Drilling Service Company, for the Construction Portion of a Design-Build Contract for the Ladue Road Stabilization Project for the Not-To-Exceed Amount of \$ 594,800.00.**



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Summary: Public Works staff has reviewed the design-build proposals submitted for the Ladue Road Stabilization Project and found that Drilling Service Company provided the lowest and best proposal. Staff recommends that the City Council authorize a contract with Drilling Service Company for the construction phase of the project. The design phase contract, in the amount of \$10,000, was authorized separately by the City Administrator in an effort to shorten the duration of the project.

- 8. Resolution No. 1289 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Repealing Resolution No. 1283 and Authorizing the Execution of the Necessary Documents for Submitting the Project Proposal Application and Later for Executing an Agreement with the Missouri Highway and Transportation Commission for a Grant-In-Aid through the Federal Transportation Alternatives Program (Tap) Grant for the North New Ballas Phase 2A Sidewalk Project.**

Summary: Staff recommends that the City Council repeal Resolution 1283 that authorized the pursuit of federal grant funding for sidewalk improvements along North New Ballas Road. New information has encouraged revisions to the authorization resolution. Staff will review the revisions with the City Council and will seek a new authorization to pursue the grant.

BUSINESS FROM MAYOR AND CITY COUNCIL

- 9. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

- 10. Proposed Guideline Changes for Citizen of the Year**

Summary: Council discussed at a prior Council Meeting desire to make changes to the guidelines for Citizen of the Year. Staff has drafted proposed changes as requested.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 06/9/2017
Deborah Ryan, MPCC
City Clerk