



**REGULAR MEETING  
AGENDA  
CITY OF CREVE COEUR  
CITY COUNCIL  
300 NORTH NEW BALLAS RD  
AUGUST 14, 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)

**PRESENTATION:** ITN Steering Committee

**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*

**Future Public Hearing** - Monday, September 11, 2017 - 7:00 PM - Setting of the 2018 Property Tax Rate

**PUBLIC HEARING** - Monday, August 14, 2017 at 7:00 PM Regarding the Renewal of a Franchise for Ameren Missouri

**1. CONSENT AGENDA**

**a. Council Minutes Dated July 24, 2017**

**b. Records Destruction**

**Summary:** Various records have met the requirements for destruction per the Secretary of State retention schedule.

**BILLS PAYABLE REPORT**

*For Information Only*

**Summary:** Included for your information is a listing of invoices paid during the period July 24, 2017 through August 10, 2017. No vote is required.



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**UNFINISHED BUSINESS**

**NEW BUSINESS**

2. **Bill No. 5658 - an Ordinance Renewing an Existing Franchise and Granting for a Period of Twenty (20) Years to Union Electric Company D/B/A Ameren Missouri, a Corporation, Its Successors and Assigns, a Non-Exclusive Franchise, Right, Permission and Authority to Construct, Reconstruct, Excavate For, Place, Maintain, Operate, and Use All Equipment, Facilities, Devices, Materials, Apparatus or Media Including But Not Limited to Ducts, Lines, Pipes, Hoses, Cables, Culverts, Tubes, Poles, Towers, Wires, Conduits, Conductors, Manholes, Transformers Underground Vaults, Switchgear, Capacitors, Receivers, and Transmitters, with All Necessary or Appropriate Appurtenances and Appliances in Connection Therewith, In, Along, Across, Over and Under Rights of Way, Such as Streets, Roads, Alleys, Sidewalks, Squares and Bridges, as Well as Other Public Places that May be Designated by the City of Creve Coeur and Areas Dedicated to the City for Public Utility Use, for the Purpose of Transmitting, Furnishing and Distributing Electricity Within and through Said City, Prescribing the Terms and Conditions of Such Grant, and Imposing Certain Obligations Upon the Grantee, Its Successors and Assigns, Successively, in Connection Therewith. First Reading**

**Summary:** Proposed renewal of franchise to provide electric service in the City. The Charter requires a public hearing.

3. **Bill No. 5659 - an Ordinance Renewing a Contract for Providing Electric Service for the Lighting by Electricity of the Public Right-Of-Way and Other Public Places in the City of Creve Coeur, in the State of Missouri, and Other Electric Service Requirements of the City, Setting Forth the Terms of the Renewed Contract Between the City and Union Electric Company D/B/A Ameren Missouri, Its Successors and Assigns, and Continuing to Permit Said Company to Erect, Operate, and Maintain Poles, Lines, Wires, Cables, Transformers, and Other Appliances in the Public Right-Of-Way and Other Public Places, Necessary for and Appurtenant to the Performance of Said Renewed Contract as Described Herein. First Reading**

**Summary:** Proposed renewal contract for provision of public lighting electric service.



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4. **Bill No. 5660 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Reestablishing and Making Public Previously Established Methods of Disclosing Potential Conflicts of Interest and Substantial Interests Pursuant to Section 105.485 of the Revised Statutes of Missouri. First Reading**

**Summary:** The city has previously established methods of disclosing potential conflicts of interest and substantial interest pursuant to Section 105.485 of the Revised Statutes of Missouri and codified such methods at Section 130.090 of the Code of Ordinances. The Statutes require the city to reestablished such matters.

5. **Bill No. 5661 - an Ordinance Revising Section 600.150.A.1 of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Alcoholic Beverage Licenses. First Reading**

**Summary:** The Missouri State Legislature have revised State Law 311.070 which will go into effect on August 28<sup>th</sup>, 2017. The proposed revision to Code Section 600.150.A.1 regarding alcoholic beverage licenses will keep our ordinance current and consistent with the newly changed law.

6. **Bill No. 5662 - an Ordinance Revising Various Sections of the Traffic Code of the Code of Ordinances of the City of Creve Coeur, Missouri. First Reading**

**Summary:** The Missouri State Legislature has revised State Law by passing SB8, 222, and 225 which requires the City of Creve Coeur to amend the current traffic code.

7. **Bill No. 5663 - an Ordinance Revising Section 210.485.C of the Code of Ordinances of the City of Creve Coeur, Missouri, Regarding Restrictions on Offenders Against Children. First Reading**

**Summary:** The Missouri State Legislature has revised State law under SB160 which will require a revision to the City's ordinance. Specifically, enacting an ordinance revising Section 210.485.C regarding restrictions on offenders against children.

8. **Resolution No. 1305 - 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 Ladue Stabilization - Concrete Curb Installation Project for the Amount of \$ 51,172.00.**

**Summary:** City staff recommends that the City enter into a contract with M&H Concrete Contractors, Inc. for the installation of new curbing along Ladue Road as part of the restoration from the Ladue Stabilization Project.

9. **Resolution No. 1306 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Collins & Hermann, Inc., for the Ladue Stabilization - Guardrail Installation Project for the Amount of \$ 33,150.98.**



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**Summary:** Staff recommends that the City approve a contract with Collins & Hermann, Inc., for the installation of new guardrail along the south side of Ladue Road. This work is part of the restoration of Ladue Road to follow the current Ladue Stabilization Project.

**10. Resolution No. 1307 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Contract with Spencer Contracting Company for the Golf Cart Path Improvements Project for the Amount of \$ 291,108.10.**

**Summary:** City staff recommends that the City enter into a contract with Spencer Contracting Company for improvements to the golf cart paths at the Creve Coeur Golf Course. This project will be largely funded by the Municipal Park Grant that the City received for various improvements at the golf course.

**BUSINESS FROM MAYOR AND CITY COUNCIL**

**11. Council Liaison Reports**

**BUSINESS FROM CITY ADMINISTRATOR**

**12. Short-Term Residential Rentals**

**Summary:** Discussion of short-term residential rentals

**13. Fourth Quarter Financial Report FY 17**

**Summary:** Staff will review the financial report for the fourth quarter of Fiscal Year 2017.

**14. August 28 City Council Meeting**

**Summary:** Given the light agenda anticipated for August 28, direction is requested about whether to cancel this meeting.

**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 08/10/2017  
Deborah Ryan, MPCC  
City Clerk