



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 13, 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*

1. CONSENT AGENDA

- a. **Council Minutes Dated October 30, 2017**
- b. **Resolution No. 1321 - a Resolution Approving the Distribution of Domestic Violence Funds for the Calendar Year 2018.**
Summary: Annual Domestic Violence Shelter Fund Distribution for CY2018
- c. **Record Destruction**
Summary: List contain records that have met the retention requirements and are now eligible for destruction.

BILLS PAYABLE REPORT

For Information Only

Summary: A listing of invoices paid October 26, 2017 through November 9, 2017 is provided for your information. No vote is required



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UNFINISHED BUSINESS

- 2. Bill No. 5675 - an Ordinance Amending Various Subsections in Sections 405.930 and 405.950 Regarding Signs in Non-Residential Districts, in the Zoning Code, Article VIII Sign Regulations, of the Code of Ordinances of the City of Creve Coeur. Final Reading and Passage**

Summary: David Hutkin, Hutkin Properties Group, LLC; Tom Stern, Gershman Commercial Real Estate; Ken Capps, Capitol Land Company; and, Paul Hilton, Creve Coeur Plaza Associates, have submitted an application to amend the sign regulations of the Zoning Ordinance pertaining to ground signs and attached signs for corner uses in non-residential zoning districts. The Planning and Zoning Commission has recommended approval of the proposed ordinance.

- 3. Bill No. 5676 - an Ordinance for the Holding of a General Election in the City of Creve Coeur, Missouri, on the 3Rd Day of April, 2018, for the Election of One Mayor from the City at Large for a Full Three-Year Term, 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**

Summary: An ordinance to allow the city to hold its regular municipal election on April 3, 2018.

- 4. Bill No. 5677 - an Ordinance Amending the Adopted 2018 Capital Fund Budget of the City of Creve Coeur by Authorizing Additional Appropriations and Unappropriations. Final Reading and Passage**

Summary: Budget amendment to reallocate capital project funds.

NEW BUSINESS

- 5. Bill No. 5678 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a Transportation Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission to Enable the City to Use Federal Grant Funding to Construct the New Ballas Sidewalk Improvement Project, Federal Project Number Tap-5503(688). First Reading**

Summary: The City has been awarded a federal grant to provide partial funding for construction of a sidewalk along the west side of North New Ballas Road, from Ladue Road to DeSmet High School. The proposed legislation will authorize an agreement



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with the State of Missouri that specifies the City's requirements, the amount of the grant, and other related terms.

- 6. Bill No. 5679 - an Ordinance of the City Council of the City of Creve Coeur, Missouri, Authorizing the Execution of a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission to Enable the City to Participate in a Federal Grant to Assist with the Emerson Road Improvement Project, Federal Project Number Stp-5526(644). First Reading**
Summary: The City has been awarded a federal grant to assist with the costs to construct roadway and drainage improvements to the City's section of Emerson Road. The limits of the project will be from the northern entrance to DeSmet High School to just south of the Old Ballas Road intersection. The City is required to pass an ordinance that approves and commits to an agreement with the State of Missouri that specifies the City's requirements, the amount of the grant, and other related terms.

- 7. Bill No. 5680 - an Ordinance Amending Section 130.070.C, Donations, of the Code of Ordinances of the City of Creve Coeur. First Reading**
Summary: The proposed amendment will allow the city administrator to accept donations on behalf of the city up to \$1,500, the current limit is \$1,000. Donations beyond this level require City Council approval. The proposed level of \$1,500 is consistent with the minimum golf sponsorship level, an area of emphasis for the city and the Parks and Historic Preservation Committee. Pre-approval is required prior to solicitation of donations.

- 8. Resolution No. 1320 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Approving the Proposed Police Building Design Plans Dated November 10, 2017 and Authorizing Public Bid Process.**
Summary: This Resolution is a follow up to the Planning and Zoning Commission review and approval. Staff is seeking Design approval of the New Police Building and authority to advertise for public bid.

APPOINTMENTS

- 9. Appointments to the Horticultural, Environmental and Beautification Committee and the Parks and Historic Preservation Committee**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 10. Council Liaison Reports**

BUSINESS FROM CITY ADMINISTRATOR

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



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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 11/9/2017
Deborah Ryan, MPCC
City Clerk