



**REGULAR MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
NOVEMBER 27, 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

PRESENTATIONS

**Comprehensive Annual Financial Report for Year Ending June 30, 2017
(CAFR)**

The Commission Accreditation for Law Enforcement Assessment (CALEA)

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 November 13, 2017

BILLS PAYABLE REPORT

For Information Only

Summary: For your information a listing of invoices paid November 9, 2017 to November 22, 2017 in the amount of \$95,431.65 is attached. No vote is required.



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UNFINISHED BUSINESS

2. **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-5403(688). Final Reading and Passage**

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

3. **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). Final Reading and Passage**

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.

4. **Bill No. 5680 - an Ordinance Amending Section 130.070.C, Donations, of the Code of Ordinances of the City of Creve Coeur. Final Reading and Passage**

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.

NEW BUSINESS

5. **Bill No. 5681 - an Ordinance Authorizing the Issuance of a New Conditional Use Permit for a 3,000 Square-Foot Eating and Drinking Establishment, for Freddy's Frozen Custard and Steamburgers, Located at 10453 Olive Boulevard Within the Creve Coeur Pavilion Shopping Center. First Reading**



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Summary: Roger Baker, of Winter Architects, on behalf of Greg Waldo, Freddy's Frozen Custard and Steakburgers, submitted an application for a new conditional use permit for a 3,000 sq. ft., limited service restaurant (NAICS 722513) with 84 indoor seats and 42 outdoor seats, at 10453 Olive Boulevard, within the new retail building under construction at the Creve Coeur Pavilion Shopping Center. The subject property is zoned CB, Core Business District. All food services and drinking places (NAICS 722) are permitted as a conditional use with review and approval by the City Council upon the recommendation of the Planning and Zoning Commission. The Commission recommended approval on November 20, 2017.

6. Bill No. 5682 - an Ordinance Vacating an Easement on the Property at 273 Prince Towne Drive. First Reading

Summary: Request to vacate a 10-foot wide rear yard utility easement at 273 Prince Towne Drive. Planning and Zoning Commission recommended approval on November 20, 2017.

7. Resolution No. 1322 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Authorizing the Approval of the Parks Sponsorship Program.

Summary: The Parks and Recreation Department offers sponsorship opportunities to local businesses and organizations to support programs and services.

8. Resolution No. 1323 - a Resolution Authorizing the City of Creve Coeur to Purchase Two 2018 Dodge Charger Police Vehicles from Landmark Dodge for the Total Amount of \$43,884.

Summary: In an effort to be fiscally responsible, maximize the effectiveness of our patrol fleet, and provide safe and effective police equipment to our employees, the police department has been on a schedule of replacing vehicles in the patrol fleet that have reached a certain mileage or condition.

9. Resolution No. 1324 - a Resolution Authorizing the City of Creve Coeur to Purchase Two 2018 Ford Fusion Vehicles from Machens Ford for the Total Amount of \$34,894.00.

Summary: In an effort to be fiscally responsible, maximize the effectiveness of our patrol fleet, and provide safe and effective police equipment to our employees, the police department has been on a schedule of replacing vehicles in the patrol fleet that have reached a certain mileage or condition.

10. Resolution No. 1325 - a Resolution Authorizing the City of Creve Coeur to Purchase One 2018 Ford Police Interceptor Utility Awd Vehicle from Machens Ford for the Total Amount of \$30,115.00.

Summary: In an effort to be fiscally responsible, maximize the effectiveness of our patrol fleet, and provide safe and effective police equipment to our employees, the police



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department has been on a schedule of replacing vehicles in the patrol fleet that have reached a certain mileage or condition.

- 11. Resolution No. 1326 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with Dave Sinclair Ford Inc. for the Purchase of a 2018 Ford F-250 Extended Cab Four-Wheel Drive Pickup Truck with Snow Plow for the Amount of \$34,640.50.**

Summary: Purchase of a 2018 4-wheel drive pickup truck with snow plow under the State of Missouri Cooperative Bid program, to replace a 2005 4-wheel drive pickup truck with snow plow.

- 12. Resolution No. 1327 - a Resolution of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of an Agreement with Clark Equipment Co DBA Bobcat Company for the Purchase of a 2018 Bobcat S740 Skid Steer with 72-Inch Sweeper and 24 -Inch Planer Attachments for the Amount of \$64,823.55.**

Summary: Purchase of a 2018 S740 Bobcat Skid Steer with a Street Broom and Planer attachments under the State of Missouri Cooperative Bid program, to replace a 2007 Bobcat S300 Bobcat Skid Steer.

APPOINTMENTS

- 13. 2017 Citizen of the Year**

BUSINESS FROM MAYOR AND CITY COUNCIL

- 14. Council Liaison Reports**

- 15. Olive - I-270- Bridge Landscaping - Horticulture, Ecology and Beautification Committee Recommendation**

Summary: Horticulture, Ecology and Beautification Committee will discuss their request for a Landscape Design Specialist for re-planting of the Olive Bridge Deck.

- 16. Deer Mitigation**

Summary: Requested for discussion by Council Member D'Alfonso.

BUSINESS FROM CITY ADMINISTRATOR

- 17. Bicycle Signage and Markings Staff Report**

Summary: Upon the request of the Energy and Environment Committee, City staff has reviewed the possibility of adding bicycle signage and pavement markings along several of the City's major roadways. Staff has identified several streets where "Shared Lane Markings" can be added to better identify bicycle routes, and staff seeks the guidance of



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the City Council regarding whether such markings should be added and whether the City wishes to invest the estimated \$10,000-\$15,000 annually to add and maintain these markings.

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 11/22/2017
Deborah Ryan, MPCC
City Clerk