



## **BOARD OF ALDERMEN MEETING**

**Tuesday, May 28, 2019**

**7:00 PM**

**Aldermanic Chambers**

**Crestwood Government Center**

**1 Detjen Drive, Crestwood, MO 63126**

### **Agenda**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PRESENTATIONS, COMMUNICATIONS AND APPOINTMENTS**

Recognition of Citizens' Academy Graduates

Oaths of Office for newly hired Police(2) and Fire Fighters (1)

[2019 4 25 Daniel Donahue.pdf](#)

[2019 5 1 Barry Tevlin.pdf](#)

[Oath of Office - Daniel Holguin.docx](#)

St. Louis Blues Proclamation

2018 Audit Presentation

Insurance Presentation

#### **PUBLIC HEARINGS**

#### **PUBLIC COMMENT**

*Please Note: In order to give everyone the opportunity to have their comments heard, please limit your comments to 5 minutes per person.*

#### **MAYOR, BOARD OF ALDERMEN & CITY ADMINISTRATOR REPORTS AND/OR COMMENTS**

## UNFINISHED BUSINESS

### APPROVAL OF CONSENT AGENDA

*Please note: All matters listed under “Consent Agenda” are considered to be routine or noncontroversial by the Board of Aldermen and will be acted upon without discussion. Any one member of the Board of Aldermen may move an item off the “Consent Agenda” for discussion under “Items Removed from the Consent Agenda.” The mayor, with the approval of all of the present members of the Board of Aldermen, may instruct the city clerk to read the titles of items on the “Consent Agenda” twice, consecutively. Following completion of the clerk’s second reading, the items on the consent agenda shall be voted on by the Board for final passage. Any Alderman may make a motion for final approval of all items on the consent agenda, followed by a second and a roll call vote.*

### CONSENT AGENDA

Approval of the April 23, 2019 Regular Meeting Minutes

[DRAFT 4-23-2019 BOA min.docx](#)

AN ORDINANCE AMENDING CHAPTERS I AND II OF THE CITY OF CRESTWOOD CIVIL SERVICE RULES AND REGULATIONS, TO REVISE REGULATIONS RELATING TO THE GENERAL PROVISIONS AND ETHICS AND CONDUCT

[2019 Memo - Updates to CSRR Chapters I and II](#)

[Ordinance - Updating CSRR Chs 1 and 2](#)

[Ch 1 CSRR Revisions \(REDLINE\)](#)

[Ch 2 CSRR Draft Revisions \(REDLINE\)](#)

AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO AN AGREEMENT WITH PLAYHOUSE PRODUCTIONS, INC., AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME ON BEHALF OF THE CITY

[Playhouse Productions Agreement amendment BOA Memo 5-28-19.docx](#)

[ORDINANCE - third amendment with Playhouse Productions, BOA 5-28-19.docx](#)

AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 26 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, RELATING TO THE BOARD OF ADJUSTMENT AND THE PLANNING, ZONING, AND ARCHITECTURAL REVIEW COMMISSION

[2019 Memo - Updates to BZA and P&Z](#)

[Ordinance - Revise BZA, P & Z regulations](#)

AN ORDINANCE REPEALING SECTION 2-144 OF ARTICLE V OF CHAPTER 2 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, RELATING TO WORKERS’ COMPENSATION

[2019 Memo - Repealing Sec 2-144](#)

[Ordinance - Repeal 2-144 workers compensation](#)

AN ORDINANCE SELECTING THE CITY’S HEALTH INSURANCE PROVIDER FOR THE PERIOD BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, CONFIRMING PREMIUM PERCENTAGES PAID BY THE CITY, AND

**AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH SAID PROVIDER**

[2019 Memo - Insurance Renewals](#)

[ORDINANCE re Health Insurance Provider 2019-20](#)

[ORDINANCE re Dental Insurance Provider 2019-20](#)

**AN ORDINANCE APPROVING THE PURCHASE OF A MSA G1 BUNDLE PACKAGE FROM SENTINEL EMERGENCY SOLUTIONS**

[2019\\_Memo\\_-\\_Purchase\\_of\\_MSA\\_SCBAs](#)

[ORDINANCE - Purchase of MSA G1 Bundle Package \(01536508x7A478\).docx](#)

**AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 7 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, TO ADD A NEW SECTION REGARDING DERELICT VEHICLES, AND AMENDING SECTION 16-56 OF CHAPTER 16 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, RELATING TO PUBLIC NUISANCES WITHIN THE CITY OF CRESTWOOD**

[Public Nuisances, BOA memo 5-28-19.docx](#)

[Ordinance - Amend Sec 16-56 Public Nuisances \(Rev 05142019\) \(01535573x7A478\).docx](#)

**AN ORDINANCE AMENDING CHAPTER 15 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, TO ADD A NEW SECTION TO AUTHORIZE THE MUNICIPAL JUDGE TO ISSUE ADMINISTRATIVE SEARCH WARRANTS TO INSPECT AND ABATE NUISANCES AND VIOLATIONS OF THE CITY'S PROPERTY MAINTENANCE AND ZONING ORDINANCES IN THE CITY OF CRESTWOOD**

[Administrative Search Warrant, BOA memo 5-28-19.docx](#)

[Ordinance - Administrative Search Warrants \(01511284x7A478\).docx](#)

**AN ORDINANCE AMENDING CHAPTER 7 OF THE MUNICIPAL CODE OF THE CITY OF CRESTWOOD, MISSOURI, TO ADD A NEW ARTICLE RELATING TO DANGEROUS BUILDINGS WITHIN THE CITY OF CRESTWOOD**

[Dangerous Building Ord, BOA memo 5-28-19.docx](#)

[Ordinance - Dangerous Buildings Crestwood \(01525629x7A478\).docx](#)

**AN ORDINANCE APPROVING THE AGREEMENT WITH J. M. MARSCHUETZ CONSTRUCTION FOR THE 2019 SELECTIVE SLAB REPLACEMENT PROJECT, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY**

[2019 Memo - Slab Replacements](#)

[ORDINANCE - Slab Replacement Project 2019.docx](#)

[Bid Tab Selective Slab Project 2019.pdf](#)

[Bid J.M. Marschuetz Construction.pdf](#)

**AN ORDINANCE APPROVING AN INTERIM FUNDING AGREEMENT BETWEEN THE CITY OF CRESTWOOD, MISSOURI, AND CRESTWOOD MISSOURI PARTNERS, LLC, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME ON BEHALF OF THE CITY**

[2019 Memo - Interim Funding Agreement](#)

[Ordinance - Approve Interim Funding Agreement with Crestwood Mo Partners](#)

[Interim Funding Agreement 5-14-19](#)

AN ORDINANCE AMENDING THE AGREEMENT WITH BOND ARCHITECTS, INC. TO PROVIDE FOR CONCEPTUAL DESIGN SERVICES FOR THE WHITECLIFF PARK QUARRY PROJECT, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY

[Whitecliff\\_Quarry\\_project\\_\\_BOA\\_memo\\_\\_5-28-19](#)

[ORDINANCE - Amending Agreement with Bond re Whitecliff Quarry \(01539465x7A478\).docx](#)

[2019 1 Reolsution 18-15 Land Water Conservation Fund Grant.pdf](#)

[Whitecliff Park Proposal Letter Bond Architects 5-20-2019.pdf](#)

[Whitecliff Quarry aerial conceptual drawing.pdf](#)

[Whitecliff Quarry conceptual drawing.pdf](#)

[Ord\\_4798\\_Bond\\_Architects\\_9-26-17.pdf](#)

[Executed\\_Agreement\\_Bond\\_Architects\\_9-26-17.pdf](#)

## **ITEMS REMOVED FROM THE CONSENT AGENDA**

## **NEW BUSINESS**

Fire Dispatch Service Discussion

[2019 Memo - Fire Dispatch Services](#)

[2019 Dispatch Cost Comparison.xlsx](#)

[Kirkwood Dispatch Proposal 2019.pdf](#)

[CCE911 CRESTWOOD CONTRACT 2020-2025 .3 25 19.pdf](#)

[Fire Board recommendation 2019.docx](#)

Dedication of Rayburn Park Toddler Playground for Former Alderman Charles "Bill" Sisler

## **INTRODUCTION OF BILLS OR FUTURE ISSUES**

## **ADJOURNMENT**

ANYONE WITH SPECIAL NEEDS WISHING TO ATTEND, PLEASE PHONE 729-4700 SO THAT THE CITY MAY MAKE APPROPRIATE ACCOMMODATIONS FOR YOU.

***Note: Due to ongoing City business, all meeting agendas should be considered tentative.***