



## **BOARD OF ALDERMEN MEETING**

**Tuesday, August 25, 2020**

**7:00 PM**

**Via a ZOOM Meeting**

### **Agenda**

#### **JOIN VIA A ZOOM MEETING**

*Join Zoom Meeting <https://us04web.zoom.us/j/3147295000> Meeting ID: 314 729 5000 One tap mobile +13126266799,,3147295000# US (Chicago)*

#### **CALL TO ORDER**

#### **ROLL CALL**

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

Oaths for Firefighter Alex Hall and Firefighter Carl Toler

[Oath\\_of\\_Office\\_-\\_Alex\\_Hall \(1\).docx](#)

[Oath\\_of\\_Office\\_-\\_Carl\\_Toler \(1\).docx](#)

#### **PUBLIC HEARINGS**

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO CHASE BANK TO INSTALL AND OPERATE A STAND-ALONE ATM AT 9540 WATSON ROAD, CITY OF CRESTWOOD, MISSOURI**

[2020-08-25 BOA Memo.pdf](#)

[Staff Report-CUP.pdf](#)

[2020-08-05 Public Hearing Notice ATM.docx](#)

[Ordinance - Approve CUP for Chase ATM \(01794958x7A478\).docx](#)

[Property Description - Lot 1 of crestwood Market.docx](#)

[2020-08-07 Final Revised Plans.pdf](#)

[Canopy Elevations](#)

[Lighting Cutsheets](#)

[Lighting cutsheet.pdf](#)

[2020-08-05 Motion Form.pdf](#)

**AN ORDINANCE APPROVING THE SITE PLAN FOR ROCK DEVELOPMENT, INC. AT 9401 WATSON INDUSTRIAL ROAD, CITY OF CRESTWOOD, MISSOURI**

[2020-08-25 BOA Memo SPR.pdf](#)  
[Public Comment.pdf](#)  
[Ordinance - Approve Site Plan for 9401 Watson Industrial \(01795947x7A478\).docx](#)  
[Staff Report-SPR.pdf](#)  
[Public Hearing - SPR.docx](#)  
[LEGAL DESCRIPTION.pdf](#)  
[Plan Sheets.pdf](#)  
[Laramie\\_LFX\\_spec\\_sheet.pdf](#)  
[2020-08-05 Motion Form.pdf](#)

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO VISCO PROPERTIES TO OPERATE AN AMBULATORY SURGICAL CENTER AT 10296 BIG BEND BOULEVARD, CITY OF CRESTWOOD, MISSOURI**

[2020-08-25 BOA Memo CUP & SPR.pdf](#)  
[Ordinance - Approve CUP to Visco, Surgical Center \(01795187x7A478\).docx](#)  
[Staff Report-CUP.pdf](#)  
[Public Hearing - CUP.docx](#)  
[2020-07-21 CUP Narrative.docx](#)  
[2020-07-21 CUP Cover Letter.docx](#)  
[2020-07-21 Plan Sheets.pdf](#)  
[2020-07-29 Response.pdf](#)  
[Ord 4032.pdf](#)  
[Ord 4012.pdf](#)  
[2020-08-05 Motion Form CUP.pdf](#)

**AN ORDINANCE APPROVING A MODIFIED SITE PLAN FOR VISCO PROPERTIES, LLC, AT 10296 BIG BEND BOULEVARD, CITY OF CRESTWOOD, MISSOURI**

[Ordinance - Approve Site Plan for Big Bend Medical \(01795033x7A478\).docx](#)  
[Staff Report-SPR.pdf](#)  
[Public Hearing - SPR.docx](#)  
[2020-07-21 CUP Narrative.docx](#)  
[2020-07-21 CUP Cover Letter.docx](#)  
[2020-07-21 Plan Sheets.pdf](#)  
[2020-07-29 Response.pdf](#)  
[Ord 4032.pdf](#)  
[Ord 4012.pdf](#)  
[2020-08-05 Motion Form CUPR.pdf](#)

**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 July 28, 2020 Regular Meeting Minutes

[DRAFT 7-28-2020 BOA min.docx](#)

Toll Road Requests for October - Knights of Columbus

Chapter #3586 & Chapter #2117

[2020 toll road ste kinghts of columbus.pdf](#)

[2020 toll road ste kinghts of columbus 3586.pdf](#)

Resolution for a Grant Application to the Municipal Park Grant Commission St. Louis County

[municipal grant resolution quarry 2020.docx](#)

[Quarry Phase 2 estimates.pdf](#)

[municipal park grant 2021 memo.docx](#)

AN ORDINANCE EXTENDING THE AUTHORITY OF THE CITY PLANNER TO SUSPEND THE APPLICATION OR ENFORCEMENT OF ORDINANCES AS NECESSARY TO SUPPORT THE REOPENING OF BUSINESSES ACROSS THE CITY OF CRESTWOOD AND PROTECT THE PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE DURING THIS PERIOD

[2020-08-25\\_BOA\\_Memo.docx](#)

[ord 5060 COVID allowances for businesses.pdf](#)

[ORDINANCE - Extension of Temporary Expansion of Commercial Outdoor Space \(01795692x7A478\).docx](#)

AN ORDINANCE AUTHORIZING THE REPAIR AND REPLACEMENT OF PLAYGROUND EQUIPMENT IN THE TOTAL SUM NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) THROUGH SOURCEWELL COOPERATIVE PURCHASING

[Government Center Rayburn Park playground equipment repairs BOA memo](#)

[8-25-2020.docx](#)

[ORDINANCE - Repair of playground equipment at Rayburn Park \(01796971x7A478\).docx](#)

[HUTCHINSON RECREATION & DESIGN - Estimate 10733.pdf](#)

[2020 Hutchinson TERMS.pdf](#)

[Sourcewell.docx](#)

AN ORDINANCE APPROVING AN AGREEMENT WITH UNITED CONSTRUCTION

ENT. CO. OF ST. LOUIS, INC. FOR GENERAL WORKS FOR PHASE II OF THE CRESTWOOD CITY HALL RENOVATION, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH SAID AGREEMENT ON BEHALF OF THE CITY

[2020 Memo - GC Renovation](#)

[Government Center Restoration project BOA memo 8-25-2020.docx](#)

[Ordinance\\_-\\_Approve\\_Agreement\\_for\\_Phase\\_II\\_of\\_City\\_Hall\\_Renovation\\_\\_01795796x7A478\\_.docx](#)

[United Construction CRESTWOOD CITY HALL RENOVATIONS - PHASE 2 General Works bid.pdf](#)

[Phase 2 Renovations - Bid Tab 8-13-20.pdf](#)

[Bid Addenda 001 \(1\).pdf](#)

[Bid Addenda 002\\_.pdf](#)

[2020-08-11 Tcom Addendum 2.pdf](#)

[Prevailing Wage No. 27.pdf](#)

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

## **NEW BUSINESS**

Referring Consideration of Adding Ducks to Crestwood Municipal Code Section 6-17

AN ORDINANCE GRANTING NON-BINDING, PRELIMINARY APPROVAL OF VACATION OF A RIGHT-OF-WAY TO THE SOUTH OF 1003 TOWER PLACE FROM SATINWOOD DRIVE TO WILDWOOD CIRCLE DRIVE IN THE CITY OF CRESTWOOD, MISSOURI

[2020-08-25 BOA Memo.pdf](#)

[2020-08-05 ROW Vacation PZ Memo.pdf](#)

[Ordinance - Granting Preliminary Approval to Vacate ROW at 1003 Tower Place \(01795225x7A478\).docx](#)

[1003 Tower Place Vacation Exhibits A and B 07 27 20.pdf](#)

[Ord 4011 right of way vacations-procedures-PWB minutes.pdf](#)

[2020-08-05 Motion Form.pdf](#)

## **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.***