

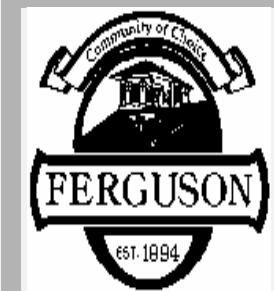
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FERGUSON CITY COUNCIL

Council Meeting Minutes
May 22, 2007

COUNCIL MEETING, 8:00 P.M.

CITY HALL
110 Church Street



The regular meeting of the Ferguson City Council was called to order at 8:00 p.m. on May 22, 2007 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri. Mayor Fletcher requested that everyone stand for a moment of silent prayer, after which the Pledge of Allegiance was recited. On roll call, the following Council Members were present:

Mayor Brian P. Fletcher
Kynan S. Crecelius
Michael Salant
James W. Knowles III
James Hines
Peggy Faul
Fran Grecco

Also present were City Manager John Shaw, City Attorney Stephanie Karr, and City Clerk Debbie Matthies. Mrs. Matthies declared a quorum was present.

Mayor Fletcher welcomed all present and explained the Council meeting would have a Public Hearing Portion, Public Comment Portion at which time you are invited to speak on matters of general concern; and Business Portion in which you are welcome to listen but not participate.

SPECIAL PRESENTATION

Public Works Director, Terry O'Neil explained the Pride of the City Program. Mr. O'Neil and Mayor Fletcher introduced and congratulated the May and June Pride of the City winners. The May winners are Ward 1- Mr. & Mrs. Spencer Reed, 817 Chambers Rd., Ward 2 – Mrs. Pauletta Edwards and Mr. Steven Edwards, 124 Adelle Ave., and Ward 3 – Mr. & Mrs. Thomas Metcalf, 7421

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Blanding Drive. The June winners are Ward 1 – Charlotte and Richard Hanks, 1120 Birchgate Trail, Ward 2 – George & Ann Jenner, 13 N. Clay Ave., and Ward 3 – Mr. & Mrs., Anthony Bosslet, 829 Ellsworth Place. Each of the winners will receive a Certificate and City Flag. Pride of the City signs will be placed in their yards. Council congratulated the winners.

PUBLIC HEARING

Mayor announced that this Public Hearing was continued from the May 8, 2007 Council Meeting. Mayor re-opened the Public Hearing at 8:10 p.m.

❖ 600 S. FLORISSANT ROAD - SPECIAL USE PERMIT

Mr. Shaw explained that the applicant is requesting a Special Use Permit (SUP) in the DB-2, Downtown Area Business District, for an automotive repair and maintenance business. The project will consist of a one story, 1,988 square foot building, which will contain three work bays, an office, and reception area. The business will be open between the hours of 8:30 AM and 5:30 PM and anticipate working on up to 3 or 4 vehicles a day and anticipate a total of 20 trips to the site per day.

Mr. Shaw further explained that a request for a Special Use Permit (SUP) for this property was submitted in March of 2006. Since that time staff has worked with the applicant to address zoning issues. On April 18, the Planning Commission was presented with a request for a SUP. The staff report for the SUP recommended that the request be denied. This recommendation was based on the fact that the site plan for the project showed site developments that would be in violation of the zoning regulations. The applicant stated, during the meeting, that a new site plan had been drawn that addresses the zoning issues that the staff report indicated were in violation of the zoning regulations. Also the Plan Commission requested that staff look into how the six foot tall fence could be allowed in the front yard.

The Plan Commission decided to table the SUP so that the applicant could submit the new site plan and allow staff to look into the fence issue. The Plan Commission then approved the Special Use Permit request for an automotive repair and maintenance shop at its meeting on May 16, 2007. This report has been revised to reflect the changes to the conditionals of approval made by the Commission.

Laura Patterson – 10 Lee Ave. had concerns and comments regarding the parking on Lee Avenue, fencing, landscaping, test driving of the vehicles, trash, business hours and security cameras.

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Director of Planning, Rosalind Williams explained the parking for customers, privacy fence and landscaping for the proposed automotive repair and maintenance business and hours of operation.

Council discussed the customer parking and towing of vehicles.

Chuck James Attorney for the applicant, Mr. Sensemen, presented Council with background information on the proposed automotive repair. Mr. James expects 3 to 4 vehicles a day to come to the site for repair. The facility will be open to the public but the primary use will be for the repair of cars from Slick Motors. Mr. James discussed the fence and zoning ordinance issues and feels this project provides an opportunity for the City to bring the condition of the property up to standards.

Council discussed fencing, parking, landscaping, EPA testing and zoning issues.

There being no additional public comments at this time, Mayor closed the Public Hearing at 8:20 p.m.

PUBLIC COMMENTS

Kim Cooper – 330 Robert – questioned when the City will receive recycling containers. Reminded everyone of placing and taking their trash containers in on time and questioned if there is anyway repeat offenders could be cited for not following City ordinance.

Harry Neiner – 67 Harneywold Dr. – is in opposition of the proposed Sonic Restaurant at 10768 West Florissant. Concerns with more trash from fast food restaurants in the entrance of Black Oaks subdivision. Feels the West Florissant corridor makes a nice statement for the City and it does not need more fast food restaurants.

Stuart Shafer – 57 Harneywold Dr. – is in opposition of the Sonic and asked Council to vote against the proposed restaurant.

Kathy Shafstall – 71 Harneywold Dr. – is in opposition of Sonic and had comments and concerns regarding extra kids hanging around, noise, parking on streets and extra traffic on West Florissant and in Black Oaks.

Loretta Gerdine – 65 Harneywold Dr. – is in opposition of Sonic, and does not want to hear loud music playing everyday of the week.

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Kevin Fazazzo – 27 Harneywold Drive – is in opposition of Sonic and stated that most of the Sonic's previously discussed were within some type of mall – in a commercial area, not a residential area.

Bill Muenz – 69 Harneywold Dr. – is in opposition of Sonic and feels it is bad zoning on the City and asked Council to protect the rights of Black Oaks and Somerset residents. Mr. Muenz had comments regarding the height of the retaining wall.

Eric Schmitt, Attorney Lathrop & Gage, represents the applicant and pointed out some facts. Mr. Schmitt commented that this proposed Sonic is 300 feet away from the closest affected property, it is a quality operation; and the City has a very good track record with Otis & Clark who is a good corporate citizen in the community. Mr. Schmitt understands the concerns of the residents but feels it is important for the Council to look at the facts and the surrounding zoning, which is commercial referring to the City's Comprehensive Plan. Mr. Schmitt further commented the proposal is recommended by Staff and Planning and Zoning.

Thaddeus Gerdine – 65 Harneywold Dr. – his property backs up to the site and will affect his property and pool, the loud music and extra noise will not allow him to enjoy his own back yard.

Mona Jefferson - 1540 Somerset Terrace just recently moved to Ferguson because it is quiet and peaceful and is in opposition of the Sonic and will move if it is erected. Commented that people purchase homes because of the area and the peace and quiet.

David Krieger – 10 Harneywold Dr. – is in opposition and had concerns and comments regarding too many fast food restaurants currently along the West Florissant intersection. Black Oaks will be affected by this decision forever.

Clark Amos with Otis & Clark Properties, the owner of the property in question gave a brief background and answered and commented on some of the opposition remarks. Mr. Amos commented that Sonic can control the volume of the music of their restaurant and order stations and owns their own radio station. Mr. Amos pointed out that City Staff recommends the proposal and the plan was put together to meet every requirement of the City codes and the zoning requirements for conditional Use Permits. Mr. Amos feels that they have met their job in meeting the requirements of the City.

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Mr. Amos said he listened to the residents and what their objections are, but feels that he has rights to apply for the property and what he thinks is an appropriate use for it. He is following the guidelines of the Vision 2015 Plan. Mr. Amos further commented on the number of restaurants discussed, property values, other Sonics and locations, loud music, buffering, zoning, traffic and other comments in opposition of Sonic.

Stan Caldwell – 900 Dyerdown is in favor of the proposed Sonic and has observed the area over the years. Mr. Caldwell commented that the residents have fought everything proposed commercial in that area and feels the development is in the best interest of the City.

Ricky Ridgdill Supervising Partner, Sonic Drive-ins, commented Sonic is very aware of loud music and would address customers if their radios were too loud and, if the situation would arise, would contact the Police Department. Mr. Ridgdill further commented that every order is packaged to go and the car hops constantly check the areas for cleanliness because the parking lot is Sonic's dining area.

Bill Muenz – 69 Harneywold Dr. – had questions regarding special events and the City noise ordinance.

Mayor commented to contact the Police Department and they will handle the issue.

There being no additional public comments, Mayor closed the Public Comment Portion at 8:55 p.m.

BUSINESS PORTION **MINUTES**

Council Meeting Minutes – May 8, 2007. A motion was made by Council Member Grecco, seconded by Council Member Knowles and carried to approve and receive as presented the Council Meeting Minutes of May 8, 2007 and file as appropriate.

Council Budget Meeting Minutes – May 15, 2007. A motion was made by Council Member Grecco, seconded by Council Member Knowles and carried to approve and receive as presented the Council Budget Meeting Minutes of May 15, 2007 and file as appropriate.

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CONSENT AGENDA – Minutes

Plan Commission Meeting Minutes – May 2, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Plan Commission Meeting Minutes – April 18, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Parks & Recreation Board Meeting Minutes – May 1, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Senior Citizens Commission Meeting Minutes – May 3, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Senior Citizens Commission Meeting Minutes – April 5, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Neighborhood Improvement Program Minutes – January 22, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Municipal Public Library Meeting Minutes – March 19, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Municipal Public Library Meeting Minutes – January 22, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Special Business District (FSBD) Minutes – April 19, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

Ferguson Special Business District (FSBD) Minutes – March 14, 2007. A motion was made by Council Member Grecco, seconded by Council Member Faul, and carried to receive the minutes as presented and file as appropriate.

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RESOLUTIONS

2007-12- A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF PROVIDING GRANT FUNDS IN THE AMOUNT OF \$7,500 TO UNDERTAKE CERTAIN PROJECTS RELATED TO HISTORIC PRESERVATION, was introduced by Council as a whole and read by City Attorney, Stephanie Karr. A motion was made by Council Member Knowles to approve Resolution No. 2007-12, seconded by Council Member Grecco.

On roll call vote, the motion carried as follows:

AYES: 7 – Crecelius, Salant, Knowles, Hines, Fletcher, Faul, Grecco
NOES: 0

Resolution passes (7-0)

2007-13 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KAREN BODE BAXTER FOR THE PURPOSE OF PROVIDING CONSULTING SERVICES AND COMPLETING CERTAIN PROJECTS RELATED TO HISTORIC PRESERVATION, was introduced by Council as a whole and read by City Attorney, Stephanie Karr. A motion was made by Council Member Knowles to approve Resolution No. 2007-13, seconded by Council Member Grecco.

On roll call vote, the motion carried as follows:

AYES: 7 – Salant, Knowles, Hines, Fletcher, Faul, Grecco, Crecelius
NOES: 0

Resolution passes (7-0)

Council Member Faul thanked Director of Planning, Rosalind Williams for applying for the grant and her hard work pushing the City forward. The Landmarks Commission is also very thankful.

2007-14 - A RESOLUTION SELECTING A BIDDER FOR THE FLORISSANT ROAD PROJECT, AWARDING THE CONTRACT TO SAID BIDDER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY, was introduced by Council as a whole and read by City Attorney, Stephanie Karr. A motion was made by Council Member Knowles to approve Resolution No. 2007-14, seconded by Council Member Crecelius.

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Mr. Shaw explained that the City advertised for bids for the Florissant Road Improvement Project and because MODOT is involved in this project and controls certain aspects to some extent, it has been necessary to wait for MODOT to concur in the selection of the bidder. This resolution will approve L. Krupp Construction as the contractor for the Florissant Road Project and will authorize Mr. Shaw to enter into a contract on behalf of the City with L. Krupp for the work. L. Krupp was the second lowest bidder on the project. The lowest bidder was R.V. Wagner but after several weeks of review by MODOT officials and attorneys in Jefferson City, MODOT determined that R.V. Wagner's bid was "not responsive" because of a required Affidavit that was submitted one day late therefore, MODOT would not approve R.V. Wagner for the project. Although L. Krupp did not submit the lowest bid, the company's bid still came in under the original estimate by the engineers for the cost of the original project.

On roll call vote, the motion carried as follows:

AYES: 7 – Knowles, Hines, Fletcher, Faul, Grecco, Crecelius, Salant
NOES: 0

Resolution passes (7-0)

2007-15 A RESOLUTION AUTHORIZING THE EXECUTION OF A SIDE LETTER BETWEEN THE CITY AND NORTHPARK PARTNERS LLC PERTAINING TO THE PAYMENT OF THE FERGUSON MUNICIPAL IMPROVEMENT PAYMENT IN ACCORDANCE WITH SECTIONS D.d.iii AND D.d.iv OF THE INTERGOVERNMENTAL JOINT COOPERATION AND DEVELOPMENT ASSISTANCE AGREEMENT DATED JANUARY 10, 2004, was introduced by Council as a whole and read by City Attorney, Stephanie Karr.

Mr. Shaw gave a background and explained that in 2004, the City approved an Intergovernmental Cooperation and Development Assistance Agreement pertaining to the NorthPark development. Among the terms of that Agreement was a provision for NorthPark to make certain payments to the participating governmental entities. The NorthPark developers agree to make a payment of \$500,000 toward municipal improvements which include the widening and other improvements of Suburban Avenue between the NorthPark development and Florissant Road. For the past few months, the City has been working with NorthPark on various transfers of land which will result in the transfer of some land from the City to NorthPark and the transfer of a County parcel to the City. The closing for those transfers is scheduled for May 30. At the same time, NorthPark proposes to wire transfer the payment of \$500,000 to the City along with the additional payments that

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NorthPark will be making to the City for the transfers of property. The side letter attached to the resolution merely clarifies that the \$500,000 is to satisfy NorthPark's obligations to make a payment for municipal improvements under the terms of the Intergovernmental Cooperation and Development Assistance Agreement.

A motion was made by Council Member Knowles to approve Resolution No. 2007-15, seconded by Council Member Grecco.

On roll call vote, the motion carried as follows:

AYES: 7 – Hines, Fletcher, Faul, Grecco, Crecelius, Salant, Knowles
NOES: 0

Resolution passes (7-0)

APPOINTMENTS

A motion was made by Council Member Knowles to appoint Sue Odell to the FNIP Board, seconded, motion approved unanimously.

Mayor announced that the FSBD Nominations were Jonathan Yordy - Coordinator Public Relations-UMLS Art Gallery; Russell Luekenhaus - Shop N Save; and Sherry Sowders of Ferguson Style Shop - 809 S. Florissant Rd.

Council discussed the nominations and unanimously appointed Jonathon Yordy – Coordinator Public Relations UMSL to the FSBD Board of Directors.

BILLS REQUIRING FIRST READING

BILL NO. 6795 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 600 S. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, was introduced by Council as a whole and read the first time.

BILLS REQUIRING SECOND READINGS

BILL NO. 6790 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE ZONING ORDINANCE AND THE ZONING MAP TO REFLECT A CHANGE IN THE ZONING CLASSIFICATION FROM R-1A SINGLE FAMILY RESIDENTIAL DISTRICT TO C-2 PLANNED COMMERCIAL DISTRICT FOR THE PROPERTY LOCATED AT 10768/10770 WEST FLORISSANT ROAD, was introduced by Council as a whole and read the first time.

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A motion to read the Bill a second time and place it upon its passage was made by Council Member Salant, seconded by Council Member Grecco.

On roll call vote, the motion carried as follows:

AYES: 5 – Fletcher, Grecco, Crecelius, Salant, Hines
NOES: 2 - Faul, Knowles

Bill No. 6790 was declared passed and sent to the Mayor for signature. Bill No. 6790 thus became Ordinance No. 2007-3309 and is permanently recorded in Book 29 on page 23.

BILL NO. 6791 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 10768 WEST FLORISSANT SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, was introduced by Council by Council as a whole and read the first time.

A motion to read the Bill a second time and place it upon its passage was made by Council Member Salant, seconded by Council Member Crecelius.

On roll call vote, the motion carried as follows:

AYES: 5 - Grecco, Crecelius, Salant, Hines, Fletcher
NOES: 2 – Faul, Knowles

Bill No. 6791 was declared passed and sent to the Mayor for signature. Bill No. 6791 thus became Ordinance No. 2007-3310 and is permanently recorded in Book 29 on page 24.

BILL NO. 6792 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE ZONING ORDINANCE AND THE ZONING MAP TO REFLECT A CHANGE IN THE ZONING CLASSIFICATION FROM R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT FOR THE PROPERTY LOCATED AT 800 CHAMBERS ROAD AND 10. N. HARTNETT AVE., was introduced by Council as a whole and read the first time.

A motion to read the Bill a second time and place it upon its passage was made by Council Member Knowles, seconded by Council Member Grecco.

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On roll call vote, the motion carried as follows:

AYES: 7 – Grecco, Crecelius, Salant, Knowles, Hines, Fletcher, Faul
NOES: 0

Bill No. 6792 was declared passed and sent to the Mayor for signature. Bill No. 6792 thus became Ordinance No. 2007-3311 and is permanently recorded in Book 29 on page 25.

BILL NO. 6793 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE SPECIAL USE PERMIT TO ALLOW A MEDICAL CLINIC AS AN ACCESSORY USE FOR THE PROPERTY LOCATED AT 800 CHAMBERS ROAD AND 10. N. HARTNETT AVE., was introduced by Council as a whole and read the first time.

A motion to read the Bill a second time and place it upon its passage was made by Council Member Knowles, seconded by Council Member Faul.

On roll call vote, the motion carried as follows:

AYES: 7 – Crecelius, Salant, Knowles, Hines, Fletcher, Faul, Grecco
NOES: 0

Bill No. 6793 was declared passed and sent to the Mayor for signature. Bill No. 6793 thus became Ordinance No. 2007-3312 and is permanently recorded in Book 29 on page 26.

BILL NO. 6794 - AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 49, ZONING, OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO STATE LICENSED NURSING FACILITIES AND ACCESSORY MEDICAL AND DENTIST OFFICES THEREIN, was introduced by Council as a whole and read the first time.

A motion to read the Bill a second time and place it upon its passage was made by Council Member Knowles, seconded by Council Member Faul.

On roll call vote, the motion carried as follows:

AYES: 7 – Salant, Knowles, Hines, Fletcher, Faul, Grecco, Crecelius
NOES: 0

Approved 6/12/07

Bill No. 6794 was declared passed and sent to the Mayor for signature. Bill No. 6794 thus became Ordinance No. 2007-3313 and is permanently recorded in Book 29 on page 27.

MISCELLANEOUS

Ms. Grecco – thanked everyone who participated in the City Wide Yard Sale and heard it was a wonderful success.

Ms. Faul – missed Landmark Sunday because of graduations. Reminded everyone about bringing in their trash containers and to also place the containers with the correct side out to the street. House Tour – June 10. Ms. Faul thanked, along with the Landmark Commission, Director of Planning Rosalind Williams for her work in getting the Historic Preservation Grants. Announced that Wednesday the Ferguson Middle School Students will receive Certificates for their work in cleaning the January Wabash Lake. Ms. Faul announced that the YMCA is going to use Hudson Park for their summer day camp. Ms. Faul commented that the City is proud of their citizens and residents who have stayed here, improved their properties, raised their children here and continue to keep up their properties. These are the type of citizens the City is looking for. The City wants to make sure that there are facilities that will keep residents here and to always take the whole City's concern for the betterment of future growth. Ms. Faul feels that citizens, growth and prosperity are important and sometimes it is hard to make the two mesh.

Mr. Hines – reminded Council Members to wear their name badges at meetings and City functions.

Mr. Knowles – requested that staff look into special events at the North County Festival as far as loud music and City policy.

Mr. Amos, Otis & Clark, commented that they would like to know about events at the North County Festival because it is not permitted in their leases and Mr. Amos would appreciate a call so they can enforce it by informing the Police Department.

Chief Moonier – thanked Otis & Clark for enforcing their leases and explained that the Police Department does not issue any permits with respect to outside music. The Police Department does enforce the ordinance for sound when called and explained the regulations of the City ordinance.

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Mr. Crecelius – requested Staff to check with other cities as far as special permits for broadcast events and hosting live music. Mr. Crecelius suggested the possibility of passing an ordinance and levying fines for that type of event if they do not go through the City's process.

Mr. Shaw – confirmed.

Mr. Knowles commented on the complaints of loud music in vehicles going through streets and encouraged people to contact the Police Department. Mr. Knowles requested residents to please be courteous when playing vehicle radios throughout neighborhoods and streets. Mr. Knowles commented that he and Mr. Shaw toured the NorthPark development and felt that there was a lot of interest by the number of people present at the presentation and tour.

Mr. Crecelius – with summer coming there are plenty of opportunities for kids to be involved in with the City Parks and Recreation Department.

Mr. Shaw – commented on the NorthPark event and felt that there is definitely a buzz, everyone seems excited and feels there will be progress soon.

Mr. Shaw requested a follow up Budget workshop for Thursday, May 31 at 5:30 p.m. Council confirmed.

Mr. Shaw requested a time to meet with Council and Weis Design Group regarding the Florissant Road project update. Mr. Shaw commented that this will not only be an excellent opportunity for the Council to be given information on how the project will progress, but it will also be a good time for the Council to be given a history on the project and to be able to ask any question they may have. Mr. Shaw further commented that he would like to note that Weis, along with L. Krupp, are also making arrangements to meet with the Ferguson Special Business District prior to the start of the construction.

Mr. Shaw suggested Council meet with Tom Weis Wednesday May 30, 2007 at 5:30 PM. This is the only time Mr. Weis can meet with Council before the project begins, which is scheduled for the first of June. Mr. Shaw noted that staff is taking a number of steps to inform both the citizens and business owners, once we have the set date.

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Council discussed the business sidewalks and aprons with regards to the project.

Council confirmed the meeting with Weis on Wednesday May 30, at 5:30 p.m.

Mayor Fletcher – congratulated Dave Smith and the Parks & Recreation Department for hosting a wonderful tournament, Council received a letter from Coach Don Schmidt who complimented the park crew and everyone involved on a great tournament and will book their Girls Fast Pitch softball tournament again next year at Forestwood Park.

Mayor asked each Council Member to appoint someone to the Charter Review Commission and will plan a schedule for the second week in June. Mayor wanted seven individuals from the business and residential community, then Mayor will appoint the Chair of the committee.

Mayor announced the Neighborhood Watch Group is holding a fund raiser benefit for the Backstoppers, who benefits the Fire and Police Department, at a Back to the Fifties dance on Friday, June 15 at the Savoy. Tickets are \$10.

Mayor announced that July 1 of each year brings vacancies to some Boards and Commission terms that expire and asked for Council to seek new members.

ADJOURNMENT

There being no further business to consider, Council Member Grecco moved to adjourn, seconded by Council Member Knowles. The meeting adjourned at 9:30 p.m.

Deborah L. Matthies, City Clerk