

## FERGUSON CITY COUNCIL

**Regular Council Meeting, June 22, 2004**  
**Work Session, 7:00 P.M.**  
**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 June 22, 2004, by Mayor Steven Wegert, in the Council Chambers of City Hall, 110 Church Street, Ferguson, Missouri. Mayor Wegert 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 Steven Wegert  
John Corson  
Keith Kallstrom  
Mark Crinnion  
James Hines  
Peggy Faul  
Bill Duncan

Also present were City Manager A.J. Krieger, City Attorney Richard Bresnahan and City Clerk, Debbie Matthies. Mrs. Matthies declared a quorum was present.

Mayor Wegert welcomed all present and explained the meeting would be the Public Hearing Portion, the Public Portion and the Business Portion. There is one Public Hearing scheduled.

### **PUBLIC HEARING** – Special Use Permit – 402 S. Florissant Road

Council considered a petition from Meineke Car Care Center for a Special Use Permit to operate an automotive repair facility at 402 S. Florissant Road (formerly Andy Wurm Tire site). City staff recommends approval of the Special Use Permit Petition, as presented, with attached site plan providing a quality redevelopment with significant aesthetic and other site enhancements with reasonable restrictions. Tim Crook, co-owner of Meineke, addressed the Council with their desire to expand the business by relocating to the 402 S. Florissant Road facility.

Richard Hewlitt - 21 Oliver – spoke in favor of the Special Use Permit for Meineke Car

Care Center.

There being no further comments, Mayor Wegert closed the Public Hearing at 8:10 p.m.

## **PUBLIC COMMENTS**

Martin Pion – 6 Manor Lane – handed out articles and discussed the *Bicycling Is Kind to the Environment* (BIKE) transportation program, which is aimed at reducing traffic congestion, improving air quality, and fighting obesity. It is a four-week after school pilot program for fifth-graders at Johnson-Wabash Elementary School promoting and teaching bicycle safety and maintenance. Council thanked Mr. Pion for his presentation.

Joan Preston – 1212 N. Elizabeth – had concerns and comments regarding the sewer district preliminary study on septic tanks. Ms. Preston, along with other neighbors, would like to see money from neighborhood improvements allocated for main sewers in their neighborhood. Council thanked Ms. Preston.

Matt Muckler – 13 N. Elizabeth – State Representative, District 70, updated Council on the Legislative wrap-up and to contact Matt Muckler regarding questions on the Medicare approved discount drug cards. Council thanked Mr. Muckler.

Brian Fletcher – 212 S. Elizabeth - complimented the Public Works Department and City Staff for the quick response to the debris clean up from recent storms in the area. Council thanked Mr. Fletcher.

There being no further public comments, Mayor declared the public portion closed at 8:20 p.m.

## **APPROVAL OF MINUTES**

### **Minutes**

Council Meeting – June 8, 2004

Senior Citizen Commission – May 6, 2004

Park Board Minutes – June 15, 2004

A motion was made by Mr. Crinnion, seconded and carried to accept the above minutes as presented.

## **MANAGER'S REPORT**

City Manager, A.J. Krieger explained the items on the agenda.

## **RESOLUTIONS**

Resolution No. 2004 -17 - Recognizing Jo Ann Bordeleau upon her retirement with the City, was introduced by Council as a whole and read by City Manager, A.J. Krieger. On roll call vote, the motion carried as follows:

AYES – 7 – Corson, Kallstrom, Crinnion, Hines, Wegert, Faul, Duncan  
NOES - 0

Resolution passes

Resolution No. 2004-18 - Recognizing Richard C. Bresnahan for his years of service with the City, was introduced by Council as a whole and read by City Manager, A.J. Krieger. On roll call vote, the motion carried as follows:

AYES – 7 - Kallstrom, Crinnion, Hines, Wegert, Faul, Duncan, Corson  
NOES - 0

Resolution passes

Resolution No. 2004-19 - Authorizing City Officials on UMB Bank Account, was introduced by Council as a whole and read by Attorney Bresnahan. On roll call vote, the motion carried as follows:

AYES – 7 – Crinnion, Hines, Wegert, Faul, Duncan, Corson, Kallstrom  
NOES - 0

Resolution passes

Resolution No. 2004 – 20 – Citizen of the Year – Nancy Whitener, was introduced by Council as a whole and read by Attorney Bresnahan. On roll call vote, the motion carried as follows:

AYES – 7 – Hines, Wegert, Faul, Duncan, Corson, Kallstrom, Crinnion  
NOES - 0

Resolution passes

Resolution No. 2004 – 21 – Youth Achievement Award (Meghan Kohler), was introduced by Council as a whole and read by Attorney Bresnahan. On roll call vote, the motion carried as follows:

AYES – 7 – Faul, Duncan, Corson, Kallstrom, Crinnion, Hines, Wegert  
NOES - 0

Resolution passes

Resolution No. 2004 – 22 – Youth Achievement Award (Lesley Neikirk), was introduced by Council as a whole and read by Attorney Bresnahan. On roll call vote, the motion carried as follows:

AYES – 7 – Duncan, Corson, Kallstrom, Crinnion, Hines, Wegert, Faul  
NOES - 0

Resolution passes

### **REQUEST**

The following businesses have applied for Liquor License renewals, met the requirements and are recommended for renewals for the 2004-2005 fiscal year:

Sts. John & James Church, Malone's Grill & Pub, Paul's Market, Mimi's Subway Bar & Grill, Emerson Electric, Good Shepherd Church, Savoy Banquet Center, Golden Greeks Tavern & Café, St. John Liquor, Rinderer's Drug Store, Ferguson Amoco – 1032 S. Florissant, Butler's Bar & Grill, Convenient Food Mart #61, Zion Lutheran Church, Shop 'N' Save – 49 No. Florissant, Shop 'N' Save – 10805 Old Hallsferry Road, Quicktrip #616, Jason's Restaurant, Huck's Food Store #274, Candlelight Banquet Center, Lamplighter Banquet Center, Central City S&R II, Sam's Club #8125, Flower Depot, Ltd., Vincenzo's, Ferguson Amoco – 10633 N. Hallsferry Road, Smoke Stop, K-Lo's Lounge, R&R Mini-Mart, Ferguson Supermarket & More, Inc.

A motion was made by Mayor Wegert to approve the 2004-2005 Liquor License renewals, seconded and approved unanimously 7-0.

### **SPECIAL USE PERMIT** – 402 S. Florissant Road.

A motion was made by Mr. Crinnion, to approve the Special Use Permit for 402 S. Florissant Road seconded and approved unanimously 7-0.

## **BILLS REQUIRING FIRST READING**

BILL NO. **6690** – AN ORDINANCE ADOPTING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS; EFFECTIVE WHEN, introduced by Council as a whole.

## **BILLS REQUIRING SECOND READING**

BILL NO. **6688** - AN ORDINANCE REPEALING ORDINANCE NO. 2003-3188, AND ADOPTING AN ORDINANCE FIXING THE SALARIES AND OTHER COMPENSATION OF ALL OFFICERS AND EMPLOYEES OF THE CITY AS PROVIDED IN SECTION 2-47. COMPENSATION, OF CHAPTER 2. ADMINISTRATION, OF THE CODE OF THE CITY OF FERGUSON, FOR THE FISCAL YEAR 2004-2005; EFFECTIVE WHEN, introduced by Council as a Whole and read the first time.

A motion was made by Mr. Corson, seconded and carried to read the Bill a second time and place it upon its passage. On roll call vote, the motion carried as follows:

AYES – 7 – Kallstrom, Crinnion, Hines, Wegert, Faul, Duncan, Corson  
NOES – 0

Bill No. 6688 was declared passed and sent to the Mayor for signature.  
Bill No. 6688 thus became Ordinance No. 2004-3215 and is permanently recorded in Book 26 on page 127.

BILL NO. **6689** - AN ORDINANCE REPEALING ORDINANCE NO. 2003-3180 APPROVED JUNE 24, 2003, AND ENACTING A NEW ORDINANCE FIXING THE SALARIES OF PART-TIME EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF FERGUSON; EFFECTIVE WHEN, introduced by Council as a Whole and read the first time.

A motion was made by Mr. Kallstrom, seconded and carried to read the Bill a second time and place it upon its passage. On roll call vote, the motion carried as follows:

AYES – 7 – Crinnion, Hines, Wegert, Faul, Duncan, Corson, Kallstrom  
NOES – 0

Bill No. 6689 was declared passed and sent to the Mayor for signature.  
Bill No. 6689 thus became Ordinance No. 2004-3216 and is permanently

recorded in Book 26 on page 134.

### **MISCELLANEOUS**

Mr. Corson – congratulated everyone recognized this evening, and personally thanked City Attorney, Richard Bresnahan for all of his advice through the years. Mr. Corson would like to see the Traffic Commission meet regularly and was glad to see Council move forward with Neighborhood Agenda discussions.

Mr. Kallstrom – congratulated everyone recognized this evening, and personally thanked City Attorney, Richard Bresnahan for all of his advice through the years. Mr. Kallstrom hopes that everyone will enjoy the Fourth of July Festivities, thanked City Staff for their presentations regarding the Neighborhood Agenda, and expressed his condolences to the Blankenship family on the loss of Ralph Blankenship.

Mr. Crinnion – congratulated Jo Ann Bordeleau on her retirement, wishes her the best, and has enjoyed working with her on the years he has been on Council. Congratulations to Rick Bresnahan on his appointment and has enjoyed working with him and thanked him for all of his advice throughout the years. Would like to congratulate the Citizen of the Year as well as the two Youth Achievers. Mr. Crinnion would like to offer good luck to the Ferguson Swim Team who started their season this evening. Mr. Crinnion recognized there was a meeting this week with the Southwest Ferguson Neighborhood Association and would like to let members know that Council is listening. Mr. Crinnion wished everyone a happy and safe Fourth of July.

Mr. Hines – congratulated everyone recognized this evening and congratulated Richard Bresnahan. Mr. Hines thanked Interim Director of Public Works, Terry O'Neil for allowing him to ride along with one of the inspectors so he could better understand the inspection process.

Mrs. Faul - congratulated Jo Ann Bordeleau for her years of service and Rick Bresnahan for his patience, advice and years of service, congratulated Nancy Whitener, Meghan Kohler and Lesley Neikirk. Mrs. Faul is looking forward to the Fourth of July Festivities and is glad to see Council move forward with Neighborhood Agenda discussions.

Mr. Duncan – is enthusiastic on the neighborhood presentation and the Staff and Police Department's willingness to work with residents. Mr. Duncan offers condolences to the family of Bud Dake and Ferguson Motors. Congratulated Rick Bresnahan.

Mayor Wegert – personally recognized Jo Ann Bordeleau and Richard Bresnahan on their years of advice to the Council and service to the City. Mayor Wegert feels they have both been a tremendous asset to the City. Mayor wishes Rick Bresnahan well on his new appointment.

Richard Bresnahan – congratulated Jo Ann on her retirement and was a pleasure working with her through the years. Mr. Bresnahan thanked the City, Representative Matt Muckler and many others for their support on his decision.

A.J. Krieger – congratulated and personally thanked City Attorney, Richard Bresnahan for all of his advice and will miss working with him. Mr. Krieger announced there will be a special Council session on Tuesday, July 13<sup>th</sup> at 7 p.m. in the Council Chamber. Councilman Corson, Councilman Duncan and Mr. Krieger are putting together an outline and presentation on the sales tax effort and will bring Council up-to-date on July 13<sup>th</sup>.

Chief Moonier – presented City Attorney Richard C. Bresnahan with an *Honorary Police Officer* award.

There being no further business to consider, the meeting adjourned at 8:50 P.M.

Debbie Matthies, City Clerk