

AGENDA
JUNE 8, 2010
7:00 P.M.

FERGUSON CITY COUNCIL MEETING AGENDA
CITY HALL
110 CHURCH STREET

1. OPENING CEREMONIES

- A. Call to Order
- B. Silent Prayer
- C. Pledge of Allegiance to the American Flag
- D. Roll Call

2. PUBLIC HEARINGS

PROPOSED ANNUAL OPERATING BUDGET FISCAL YEAR 2010-2011
CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2011-2015

CHAPTER 49 – ALLOWABLE USES – C-2 ZONING

Amending Chapter 49 zoning regulations pertaining to allowable uses in C-2 Zoning District.

SPECIAL USE PERMIT – 3140 PERSHALL RD – VEHICLE SALES

Special Use Permit to conduct used vehicle sales at 3140 Pershall Rd. The proposed site is zoned C-2, Planned Commercial District, and used vehicle sales is a Special Use.

“Applicant withdrew the application for this Special Use Permit after the notice of Public Hearing was published. The Council will not be taking any action on the application described in the notice”.

3. SPECIAL PRESENTATIONS

Pride of the City Winners – Month of June

Ward 1	Ella Pett	850 Cernicek Lane
Ward 2	Scott & Dawn Martin	32 N. Dade Ave.
Ward 3	Ann Hodge	5157 Wallingford Dr.

4. PUBLIC COMMENTS

5. BUSINESS PORTION

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Council and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

5A. MINUTES

Council Meeting Minutes, May 11, 2010
Council Meeting Budget Work Session Minutes, May 4, 2010
Council Meeting Budget Work Session Minutes, May 13, 2010

**5B. CONSENT AGENDA
MINUTES**

Ferguson Neighborhood Improvement Program (FNIP) Minutes – March 22, 2010
Ferguson Municipal Library Minutes – April 26, 2010
Ferguson Senior Citizens Commission Minutes – May 20, 2010
Park Board Minutes – May 18, 2010 *w/recommendations*

5C. APPOINTMENTS

5D. REQUESTS

Pursuant to *Sec. 2-26. of the Ferguson Code*, during the months of July and August, regular Council Meetings shall be held only on the fourth Tuesday of each month, which will be July 27, 2010 and August 24, 2010.

LIQUOR LICENSES/RENEWALS:

Liquor License Change of Management – Grab and Go (f/k/a Ferguson Amoco), 10633 New Halls Ferry Road change of management from Carrie Carrow to Ludovico Marin.

The following businesses have applied for Liquor License Renewals for the 2010-2011 Fiscal Year: Malone's Grill & Pub, Paul's Market, Emerson Electric Campus, Savoy Banquet Center, Rinderer's Drug Store, Ferguson BP Amoco, Shop 'n Save at 49 N. Florissant Road, Shop 'n Save at 10805 Old Halls Ferry Road, Quicktrip #616, Candlelight Banquet Center, Lamplighter Banquet Center, SAMS Club#8125, Vincenzo's, R&R Mini Mart, Ferguson Market, Blessed Teresa of Calcutta, El Palenque, Wal-Mart#1265, Marley's Bar & Grill, The Big Easy, Circle K#1628, Sam's Meat Market, The Junkyard Bar & Grill, Grab and Go, CORK Wine Bar, A-1 Food & Package Liquor.

5E. RESOLUTIONS

2010-06 A RESOLUTION RE-APPOINTING RONALD BROCKMEYER AS MUNICIPAL JUDGE FOR THE CITY OF FERGUSON FOR A TERM OF TWO (2) YEARS; JULY 1, 2010 – JUNE 30, 2012.

2010-07 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF FERGUSON AND BLESSED TERESA OF CALCUTTA (BTC) FOR USE OF THEIR CENTER FOR THE PARKS AND RECREATION DEPARTMENT PROGRAMS.

2010-08 A RESOLUTION APPROVING AN AGREEMENT WITH J&M DISPLAYS, INC. FOR THE PURPOSE OF CONDUCTING THE FIREWORKS DISPLAY AT THE CITY'S FOURTH OF JULY CELEBRATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

2010-09 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY TO PROVIDE VEHICLE REPAIR AND MAINTENANCE SERVICE TO THE CITY OF COUNTRY CLUB HILLS.

5F. BILLS REQUIRING FIRST READINGS

BILL NO. 6919 AN ORDINANCE ADOPTING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

BILL NO. 6920 AN ORDINANCE REPEALING ORDINANCE NO. 2009-3402, 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 2010-2011.

BILL NO. 6921 AN ORDINANCE REPEALING ORDINANCE NO. 2009-3403, AND ADOPTING AN ORDINANCE FIXING THE SALARIES OF PART-TIME EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF FERGUSON; FOR THE FISCAL YEAR 2010-2011.

BILL NO. 6922 AN ORDINANCE AMENDING SECTION 2-61 OF THE MUNICIPAL CODE RELATING TO THE CITY MANAGER'S AUTHORITY TO EXECUTE CERTAIN CONTRACTS.

5G. BILLS REQUIRING SECOND READINGS

BILL NO. 6915 (AMENDED) AN ORDINANCE AMENDING THE ZONING REGULATIONS PERTAINING TO NUMERICAL LIMITATIONS IN THE DB-1 AND DB-2 ZONING DISTRICTS was introduced by Council Members present and read the first time.

BILL NO. 6916 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT TO CHARLES E. HAMILTON FOR THE PURPOSE OF OPERATING A RESTAURANT AND LOUNGE AT 3156 PERSHALL ROAD SUBJECT TO THE CONDITIONS, RESTRICTIONS, AND REQUIREMENTS SET FORTH HEREIN, was introduced by Council Members present and read the first time.

BILL NO. 6917 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT TO MINDS @ WORK LLC FOR THE PURPOSE OF OPERATING AN ADULT DAY CARE CENTER AT 415 S. FLORISSANT ROAD SUBJECT TO THE CONDITIONS, RESTRICTIONS, AND REQUIREMENTS SET FORTH HEREIN, was introduced by Council Members Crecelius, Knowles, James, Byrne, Grecco and read the first time.

BILL NO. 6918 AN ORDINANCE AUTHORIZING THE CITY MANGER TO EXECUTE ON BEHALF OF THE CITY OF FERGUSON, MISSOURI AN STP AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PERTAINING TO THE FORESTWOOD AVENUE RECONSTRUCTION PROJECT, PROJECT NUMBER STP-5518(604) AND ESTABLISHED THE EFFECTIVE DATE THEREOF, was introduced by Council Members present and read the first time.

6. OLD BUSINESS

7. MISCELLANEOUS

8. ADJOURNMENT