

**FERGUSON CITY COUNCIL
Special
Council Meeting Minutes
January 15, 2008**



**SPECIAL COUNCIL MEETING, 7:00 P.M.
CITY HALL
110 CHURCH STREET**

A special meeting of the Ferguson City Council was called to order at 7:00 p.m. on January 15, 2008 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
Dwayne James
Peggy Faul
Fran Grecco

Mrs. Matthies declared a quorum was present.

Also present were City Manager John Shaw, City Attorney Stephanie Karr, and City Clerk Debbie Matthies.

Also present were Charter Review Commission Members Chuck James, John Corson, James Knowles, Jr., John Knowles, Tim Larson, and Tom Wolf. Cathy Dahmer was not present.

Mayor Fletcher welcomed all present and explained that the purpose of the special Council meeting was to present and discuss the Charter Review Commission's recommendations presented to the City Council and the first reading of the proposed Ordinances.

Mayor thanked the Committee that was established for their many hours of work and their recommendations.

Chairman Chuck James presented Council written recommendations from the Charter Review Commission.

Discussion was had on each recommendation and amendment and the new procedures for placing Propositions on the ballot individually or as one. Council consensus was to place each Proposition individually on the ballot.

BILLS REQUIRING FIRST READING

BILL NO. 6815 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.2.2 OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6816 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.2.3 OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6817 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.3 OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6818 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.4.3 OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6819 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE IV, SECTION 4.1 OF THE CITY'S HOME RULE CHARTER appeared on the Agenda, but was not introduced. The Bill, therefore, dies for lack of a motion for introduction.

BILL NO. 6820 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE IV, SECTION 4.5 OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6821 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE V, SECTION 5.1 OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6822 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE VI, SECTION 6.3 (c) OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6823 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE VII, SECTION 7.1.1 OF THE CITY'S HOME RULE CHARTER appeared on the Agenda, but was not introduced. The Bill, therefore, dies for lack of a motion for introduction.

BILL NO. 6824 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE VII, SECTION 7.2.1 OF THE CITY'S HOME RULE CHARTER appeared on the Agenda, but was not introduced. The Bill, therefore, dies for lack of a motion for introduction.

BILL NO. 6825 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE VII, SECTION 7.2 OF THE CITY'S HOME RULE CHARTER appeared on the Agenda, but was not introduced. The Bill, therefore, dies for lack of a motion for introduction.

BILL NO. 6826 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE IV, SECTION 4.4 (a) OF THE CITY'S HOME RULE CHARTER was introduced by Council as a whole and read the first time.

BILL NO. 6827 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND VARIOUS ARTICLES AND SECTIONS OF THE CITY'S HOME RULE CHARTER appeared on the Agenda, but was not introduced. The Bill, therefore, dies for lack of a motion for introduction.

ADJOURNMENT

At 9:45 p.m. a motion was made by Council Member Knowles, seconded by Council Member Grecco to enter into closed session in accordance with RSMo 610.021/610.022 Sections (1) and (13). Motion carried.

Having concluded the closed session at 10:10 p.m., a motion was made by Council Member Knowles, seconded by Council Member Grecco to convene to open session. On roll call vote, the motion carried.

A motion was made by Council Member Knowles, seconded by Council Member Grecco to adjourn the meeting at 10:10 p.m.

Brian P. Fletcher - Mayor
City of Ferguson, Missouri

ATTEST:

Deborah L. Matthies - City Clerk
City of Ferguson, Missouri

APPROVED: 1/22/08
