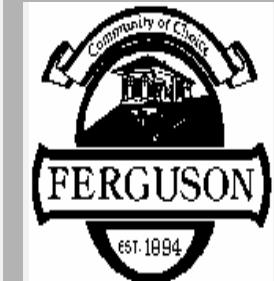


FERGUSON CITY COUNCIL

**Council Meeting
February 28, 2006**

**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 February 28, 2006 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
John Corson
Keith Kallstrom
James W. Knowles III - ABSENT
James Hines - ABSENT
Peggy Faul
Tim Larson

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

Mayor Fletcher welcomed all present and explained the the meeting would be in two portions – the Public Portion and the Business Portion.

PUBLIC COMMENTS

Samuel Moore, developer - presented blueprints for a proposed Budget Host Motel on New Hallsferry Road and inquired about tax abatement. Council and staff will review.

Lamar Bailey – complaints and an encounter with the Police. Staff will review and contact Mr. Bailey.

There being no further public comments, Mayor declared the public portion closed at 8:06 pm

BUSINESS PORTION **MINUTES**

Council Meeting Minutes – February 14, 2006. A motion was made by Council Member Corson, seconded, and carried to approve the Council meeting minutes of February 14, 2006, and file as appropriate.

CONSENT AGENDA

Minutes

Park Board Meeting Minutes – February 21, 2006. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Ferguson Senior Citizens Commission Minutes – February 2, 2006. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Plan Commission Meeting Minutes – January 4, 2006. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Ferguson Municipal Library Minutes – November 21, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Ferguson Neighborhood Improvement Program (FNIP) Minutes – November 28, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Pension Board Meeting Minutes – October 24, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

APPOINTMENTS

A motion was made by Council Member Faul to re-appoint Jourdan Morgan to the FNIP Board, seconded, motion approved unanimously.

A motion was made by Council Member Faul to re-appoint Carl Schneider to the Senior Citizen Commission, seconded, motion approved unanimously.

A motion was made by Council Member Faul to re-appoint Donald McDonald to the Traffic Commission, seconded, motion approved unanimously.

A motion was made by Council Member Kallstrom to re-appoint Beverly Walker to the FNIP Board, seconded, motion approved unanimously.

A motion was made by Council Member Kallstrom to re-appoint Melanie Shedd to the FNIP Board, seconded, motion approved unanimously.

BILLS REQUIRING FIRST READING

City Manager, A.J. Krieger explained the City has provided some nuisance abatements and the special tax bills are an attempt to re-coup costs. Discussion regarding the timeframe in paying fines.

BILL NO. 6733 – AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COSTS OF CUTTING AND REMOVING WEEDS AS PROVIDED UNDER CHAPTER 46. VEGETATION, ARTICLE III. WEEDS AND VINES, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI.
Introduced by Council as a Whole and read the first time.

BILL NO. 6734 – AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COSTS OF BOARDING UP BUILDINGS AS PROVIDED UNDER CHAPTER 7. BUILDINGS AND BUILDING REGULATIONS, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI.
Introduced by Council as a Whole and read the first time.

BILL NO. 6735 – AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COST OF REMOVING TRASH AND DEBRIS AS PROVIDED UNDER CHAPTER 28. NUISANCES, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI. Introduced by Council as a Whole and read the first time.

BILL NO. 6736 – AN ORDINANCE AMENDING SECTION 28-6 OF ARTICLE I OF TITLE 28 OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO THE COSTS OF NUISANCE ABATEMENT.
Introduced by Council as a Whole and read the first time.

City Manager A.J. Krieger explained that Bill No. 6737 provides for the construction of water main and fire hydrants as part of the Randy Blount development on Pershall Road. Cost is entirely at the building developer's expense.

BILL NO. 6737 - AN ORDINANCE FOR THE INSTALLATION OF A NEW WATER MAIN AND FIRE HYDRANTS FOR RANDY BLOUNT NORTHGATE MAZDA PROJECT IN THE CITY OF FERGUSON, MISSOURI. Introduced by Council as a Whole and read the first time.

City Manager, A.J. Krieger explained Bill No. 6738 amends a portion of Chapter 42

Taxation by establishing a revised fee schedule for a landlord license. Mr. Krieger clarified the fee schedule to be adopted.

BILL NO. 6738 – AN ORDINANCE ESTABLISHING CERTAIN LICENSE FEES FOR ENGAGING IN THE BUSINESS OF RENTAL OF RESIDENTIAL REAL ESTATE. Introduced by Council as a Whole and read the first time.

BILLS REQUIRING SECOND READING

City Manager, A.J. Krieger explained Bill No. 6732 establishes the Splash User Fees Schedule.

BILL NO. 6732 - AN ORDINANCE ESTABLISHING CERTAIN USER FEES FOR THE USE AND ENJOYMENT OF FERGUSON'S SPLASH AT WABASH AQUATIC COMPLEX. 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 Kallstrom, seconded. On roll call vote, the motion carried as follows:

AYES: 5 - Corson, Kallstrom, Fletcher, Faul, Larson
NOES: 0
ABSENT: 2 - Knowles, Hines

Bill No. 6732 was declared passed and sent to the Mayor for signature. Bill No. 6732 thus became Ordinance No. 2006- 3258 and is permanently recorded in Book 28 on page 3.

MISCELLANEOUS

Mr. Kallstrom – attended the 36th Annual Missouri Municipal League Legislative conference held in Jefferson City. Mr. Kallstrom also attended a free seminar held at Chesterfield City Hall, which dealt with different ways to construct & include environmentally friendly processes and materials and energy efficiency in construction.

Mr. Corson – Congratulations to Chief Moonier and family on the arrival of his new granddaughter.

Ms. Faul – Ferguson Farmers' Market won "2005 Farmers' Market of the Year" award given by AgriMissouri. Ms. Faul thanked everyone involved with the Market, Teresa and Gunnar as the Market Master. Ms. Faul looks forward to the Market continuing and growing and getting better.

Ms. Faul hopes that the Public Works Department will address the Senior Citizen

Commission's recommendation of extra street sweeping on North and South Florissant Road.

Ms. Faul questioned receiving draft minutes. Discussion on the procedure of Council receiving Boards & Commission draft minutes.

Mr. Larson – Old Ferguson East is reforming itself and had its first meeting in February and the next one will be March 13.

Mayor Fletcher – asked the status of Greater Grace Church and the Cingular Tower in January Wabash.

Mr. Krieger responded Greater Grace Church is going through plan review and MSD plan review. Cingular was just issued a permit; the delay was an issue with Ameren and power supply and is being worked out.

ADJOURNMENT

There being no further business to consider, Council Member Larson, moved to adjourn, seconded. The meeting adjourned at 8:25 p.m.

Debbie Mathies, City Clerk