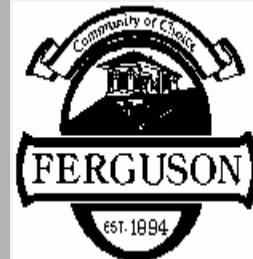


**FERGUSON CITY COUNCIL**

**OUT-GOING/IN-COMING  
Council Meeting, April 18, 2006**

**Council Meeting, 7:00 P.M.**

**CITY HALL  
110 Church Street**



**OUT-GOING COUNCIL MEETING**

The out-going meeting of the Ferguson City Council was called to order at 7:00 p.m. on April 18, 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 Knowles  
James Hines  
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 first meeting would be the Out-Going Council portion and the second meeting would be the In-Coming Council portion, Public and Business Portion.

**DEDICATION**

City Manager A.J. Krieger, Public Works Director, Terry O'Neil and Mayor Fletcher presented a plaque to Public Works employees Municipal Service Manager, Ed Giancola, Mark Hartmann, Denny Bahr, Dave Jenkins and Dean Ermeling recognizing their outstanding work as part of the Council Chamber renovation project.

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Public Works Director, Terry O'Neil and Mayor Fletcher presented a placard to Guyon Smith, husband of Irene Sanford Smith, in memory and gratitude for her dedication to preserving the history of the City of Ferguson and for many years maintaining the City Hall Public Works display case where the placard will be placed.

Mayor Fletcher presented a plaque and thanked Council Member Keith Kallstrom for his years of dedication and service to the City as a member of the Ferguson City Council from 2002-2006.

There were no public comments and Mayor declared the public portion closed at 7:05 p.m.

## **BUSINESS PORTION** **MINUTES**

Council Meeting Minutes – March 28, 2006. A motion was made by Council Member Larson, seconded, and carried to approve the Council meeting minutes of March 28, 2006, and file as appropriate.

## **CONSENT AGENDA**

## **PROCLAMATIONS**

Mayor Fletcher read Proclamations recognizing Girl Scouts Caitlyn Ashlee Rettke, Shayna Nicole Kaseberg and Valerie Diane Douglas from Troop #804 in attaining their Girl Scout Gold Award. Girl Scout, Caityln Ashlee Rettke was present to receive her Proclamation.

Mayor Fletcher announced the City will be presenting a Proclamation to Rebecca Zoll who is the *North County Chamber of Commerce Citizen of the Year* at a ceremony in her honor on April 20, 2006.

## **RESOLUTIONS**

Resolution No. 2006-09 – Lease Purchase Agreement for Police Department Laptops was introduced by Council as a whole and read by City Attorney, Stephanie Karr. On roll call vote, the motion carried as follows:

AYES: 7 – Corson, Kallstrom, Knowles, Hines, Fletcher, Faul, Larson

NOES: 0

Resolution passes. 7-0

COUNCIL APPROVED 4/25/06

Resolution No. 2006-10 – Authorizing the City Manager to execute an Intergovernmental Cooperation Agreement and Lease with the Ferguson-Florissant School District was introduced by Council as a whole and read by City Attorney, Stephanie Karr. On roll call vote, the motion carried as follows:

AYES: 7 – Kallstrom, Knowles, Hines, Fletcher, Faul, Larson, Corson

NOES: 0

Resolution passes. 7-0

**BILLS REQUIRING FIRST READING**

City Manager, A.J. Krieger explained Bill 6740 authorizes the City Manager to enter into a redevelopment agreement with The Meyer Company for the project to construct new infill homes in Ferguson.

Owner, Jerry Meyer of The Meyer Company gave a brief presentation of the project and explained that The Meyer Company is in the process of acquiring six lots upon which the homes will be constructed. The types of homes would be ranch, and split-foyer.

**BILL NO. 6740 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE MEYER COMPANY FOR THE PURPOSE OF CONSTRUCTION OF NEW SINGLE-FAMILY HOUSING IN THE SOUTHWEST FERGUSON NEIGHBORHOOD IN THE CITY OF FERGUSON** was introduced by Council Member Keith Kallstrom and read the first time.

City Attorney, Stephanie Karr explained Bill No. 6741 will set a revenue-neutral tax rate for telecommunications services.

**BILL NO. 6741 AN ORDINANCE SETTING A REVENUE-NEUTRAL TAX RATE FOR TELECOMMUNICATIONS SERVICES AND AMENDING SECTION 42-45 OF THE MUNICIPAL CODE OF THE CITY OF FERGUSON TO COMPLY WITH STATE LEGISLATION REGARDING SIMPLIFICATION OF MUNICIPAL TELECOMMUNICATIONS TAXES** was introduced by Council as a whole and read the first time.

**CERTIFICATION OF APRIL 4, 2006 ELECTION RESULTS**

The results of the April 4, 2006 election were presented and all Council Members present certified the Election results. Mayor announced the new and re-elected Council Members were Margaret “Peggy” Faul – Ward 1, James Hines – Ward 2 and Michael Salant – Ward 3. Mayor congratulated and welcomed the Council Members.

**MISCELLANEOUS**

Keith Kallstrom – thanked Council, the entire City, employees, and staff for the opportunity to serve on the City Council. Mr. Kallstrom suggested that the Council Meeting Agendas and Draft Minutes be placed on the website. Mr. Kallstrom thanked Mayor and Council for his plaque.

John Corson – congratulated the Public Works Department for their work on the Council Chamber renovation project and felt Mrs. Smith was very dedicated in preserving the history of the City of Ferguson and was very deserving of the presentation. Mr. Corson commented that he is excited with the Police Department new laptops and the infill homes housing project.

Mr. Corson commented that he has enjoyed working with Mr. Kallstrom and thanked him for his service on the Council and wished him all the best in the future. Mr. Corson further commented the definition of a public servant was one who was selfless in their actions, doing those things for the good of the community without looking for praise or recognition; doing what one thought was in the community's best interests.

James Knowles – congratulated the Girl Scouts on their awards and Rebecca Zoll for being named North County Chamber of Commerce Citizen of the Year. Mr. Knowles is excited with the Police Department new laptops. Mr. Knowles also thanked Mr. Kallstrom for his service on the Council and wished him well.

James Hines – thanked everyone who supported him and will work hard for the City. Mr. Hines thanked Mr. Kallstrom for his service and support on the Council and felt that Mr. Kallstrom always made his presence at City functions and wished him good luck.

Peggy Faul – felt Mrs. Smith was deserving of the presentation and hopes future generations will continue preserving the history of the City. Ms. Faul congratulated the Public Works Department for their work on the beautiful Council Chamber renovation. Ms. Faul Congratulated the Girl Scouts on their awards and Rebecca Zoll for Citizen of the Year. Ms Faul also thanked Mr. Kallstrom for his support and help the entire time she has been on the Council and congratulated him for his years of service.

Tim Larson – thanked Mr. Kallstrom for his dedication and service on the Council and feels he has set a great example for Council Members. Congratulated Public Works Department on the Council Chamber renovation project. Mr. Larson requested an update on the Florissant Road project.

Mr. Krieger – thanked Mr. Kallstrom for his years of service and support on the Council and wished him well.

City Clerk – has enjoyed working with Mr. Kallstrom and wished him well.

COUNCIL APPROVED 4/25/06

City Manager A.J. Krieger requested a Closed Session after adjournment sine die.

Mayor Fletcher – thanked Council Member Kallstrom for his dedication and years of service to the City and has enjoyed working with him on Council. Mayor also congratulated the Girl Scouts on attaining their Award and Rebecca Zoll on becoming North County Chamber of Commerce Citizen of the Year. Mayor Fletcher further commented Mrs. Irene Sanford Smith was very deserving of the presentation in preserving the history of the City of Ferguson and maintaining the Public Works display case for many years.

Mayor requested an update on the Cingular Tower.

Mr. Krieger commented that the tower was installed, but are still working on the equipment.

#### **ADJOURNMENT-SINE DIE** (7:45 p.m.)

A motion was made by Mayor Fletcher, seconded, and approved to recess to closed session in accordance with RSMo 610.021 (1). At 7:45 p.m., Council entered into closed session in accordance with RSMo 610.021(1) to discuss legal matters and have confidential communication with the City's Attorney as provided under Section 610.021(1) RSMo.

There being no further business to discuss, a motion was made by Council Member Corson, seconded, to return to open session at 8:00 p.m. The motion passed unanimously by Council vote.

#### **IN-COMING COUNCIL MEETING**

The in-coming meeting of the Ferguson City Council was called to order at 8:00 p.m. on April 18, 2006 by Mayor, Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri.

#### **SWEARING IN OF NEW COUNCIL MEMBERS**

The City Clerk gave the Oath of Office to the new and returning Council Members.

On roll call the following Council Members were present:

Mayor Brian P. Fletcher  
John Corson  
Michael Salant  
James Knowles  
James Hines  
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.

### **PUBLIC COMMENTS**

Linda McAllister – 339 Suburban – requested an update on Suburban Road improvements.

City Manager, A.J. Krieger explained staff met with Horner & Shifrin and there will be a letter sent to Suburban residents once details have been discussed.

There being no further public comments, Mayor declared the public portion closed at 8:05 p.m.

### **ELECTION OF MAYOR PRO TEM**

Council Member Larson made a nomination to appoint Council Member John Corson as Mayor Pro Tem, seconded. A Motion was made by Council Member Knowles to accept the nomination by acclamation, seconded. Motion passed unanimously to appoint Council Member Corson as Mayor Pro Tem for 2006-2007.

### **APPOINTMENTS** Council Representatives to Boards and Commissions

It was suggested that Council Representatives would decide which Boards & Commissions they would like to represent at the next meeting.

A Motion was made by Council Member Larson to appoint Judy Pappert to the FNIP Board. Motion seconded, passed unanimously.

### **MISCELLANEOUS**

Peggy Faul – welcomed Council Member Michael Salant to the Council. Thanked everyone that supported her. Ms. Faul commented that Council and Staff are working as a team in serving the City.

James Hines – will continue to work hard for the City of Ferguson.

James Knowles – congratulated and welcomed new Council Member Michael Salant, and re-elected Council Members Peggy Faul and James Hines.

Michael Salant – thanked Council Member Keith Kallstrom for his years of service and dedication and looks forward to working with this Council.

John Corson – congratulated and welcomed new Council Member Michael Salant, and re-elected Council Members Peggy Faul and James Hines.

COUNCIL APPROVED 4/25/06

Mayor Fletcher - congratulated and welcomed new Council Member Michael Salant, and re-elected Council Members Peggy Faul and James Hines.

Mayor Fletcher requested an update on the vacant staff positions.

Mr. Krieger responded that with the Budget preparation, he is considering a reorganization and has talked to two candidates to fill the vacancies. Mr. Krieger understands the need to quickly fill the vacancies.

Mayor Fletcher again reminded and suggested everyone to cut their grass and clean up trash and debris around residences to enhance the City. Mayor announced that May 13 is spring clean up day and May 20 is the *Biggest Yard Sale in History*.

There being no further business to consider, Council Member Salant, moved to adjourn, seconded. The meeting adjourned at 8:10 p.m.

Deborah L. Matthies, City Clerk