

FERGUSON CITY COUNCIL

Out-Going/In-Coming
Council Meeting, April 20, 2004

Council Meeting, 8:00 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 8:00 p.m. on April 20, 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 - Absent
Tom Wolf - Absent
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 first meeting would be the Out-Going Council portion and the second meeting would be the In-Coming Council portion, Public Hearing, Public and Business Portion.

APPROVAL OF MINUTES

Minutes

Special Council Meeting – March 30, 2004 - A motion was made by Mr. Corson, seconded and carried to accept the minutes as presented.

Special Council Meeting – April 13, 2004 - A motion was made by Mr. Corson, seconded and carried to accept the minutes as presented.

FNIP Meeting – March 22, 2004 - A motion was made by Mr. Corson, seconded and carried to accept the minutes as presented.

Senior Citizens Commission Meeting – April 1, 2004 - A motion was made by Mr. Corson, seconded and carried to accept the minutes as presented.

CERTIFICATION OF APRIL 6, 2004 ELECTION RESULTS

Council members present certified the April 6, 2004 Election results. In Ward 1, Peggy Faul received 496 votes, in Ward 2, James Hines received 415 votes and in Ward 3, Keith Kallstrom received 178 votes. Mayor announced the voter turn out was about 15%.

ADJOURNMENT-SINE DIE

IN-COMING COUNCIL MEETING

The in-coming meeting of the Ferguson City Council was called to order at 8:05 p.m. on April 20, 2004 by Mayor, Steven Wegert, in the Council Chambers of City Hall, 110 Church Street, Ferguson, Missouri.

SWEARING IN OF NEW COUNCIL MEMBERS

City Clerk, Debbie Matthies gave the Oath of Office to the new Council Members.

On roll call the following Council members were present:

Mayor Steven Wegert
John Corson
Keith Kallstrom
Mark Crinnion - Absent
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.

PUBLIC HEARING

An Ordinance amending Chapter 49 – Zoning, Section 16.0 DB-2 Downtown Area Business District, by amending Section 16.4 – Special Uses, Subsection B, deleting (3) and amending (4) to (3);

City Manager, A.J. Krieger explained the Zoning Ordinance requires the City to hold a Public Hearing whenever a text amendment to the Ordinance is considered. The Plan Commission recommends Section 16.0 DB-2 Downtown Area Business District, by amending Section 16.4 – Special Uses, Subsection B, deleting (3) and amending (4) to (3);

There being no comments Mayor Wegert closed the Public Hearing at 8:05 p.m.

PUBLIC COMMENTS

James Kemner, 1431 Charlotte Drive, had comments and concerns regarding an incident that was reported by T.V., radio and newspaper media as taking place in the City of Ferguson which, in fact, took place in another City. Mr. Kemner wanted some type of retraction from the media and suggested City street maps be distributed to all media.

There being no additional public comments, Mayor declared the public portion closed at 8:15 p.m.

APPOINTMENTS Boards and Commissions Appointments for 2003-2004.

A Motion was made by Councilman John Corson to appoint Mrs. Shirley McDermott to the Senior Citizen Committee. Motion seconded, passed unanimously.

A Motion was made by Councilwoman Faul to re-appoint John Smythe to the Personnel Board. Motion seconded, passed unanimously.

A Motion was made by Councilman Duncan to appoint Mary Abbot Gillooly, to the Housing Board of Appeals Board. Motion seconded, passed unanimously.

A Motion was made by Mayor Wegert to appoint Councilman Kallstrom as Council Representative to the Park Board. Motion seconded, passed unanimously.

A Motion was made by Mayor Wegert to appoint Councilman Hines as Council Representative to the Housing Board of Appeals and Personnel Board. Motion seconded, passed unanimously.

MANAGER'S REPORT

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

ELECTION OF MAYOR PRO TEM FOR 2004-2005

A Motion was made by Mayor Wegert to re-appoint Councilwoman Peggy Faul as Mayor Pro Tem for 2004-2005. Motion seconded, passed unanimously.

REQUESTS

Request for a Temporary Liquor License for the Ferguson Lion's Club for the 4th of July Festival in January Wabash Memorial Park on July 4, 2004. Harry Henderson is the applicant. A Motion was made by Mayor Wegert to approve the Temporary Liquor License for the 4th of July Festival, seconded and approved unanimously.

Request for a Liquor License for Wingstop at 10841 West Florissant. St. Louis Wings, LLC. is the applicant and the business has met the requirements. Scott Bonner is the Managing Officer and was present for questions. Mr. Bonner explained the business is located at 10841 West Florissant in the North County Festival shopping center located behind Shoe Carnival. The business has been in operation since April 2, 2004 and at this time they are requesting a Liquor License to sell beer by the drink. A Motion was made by Mayor Wegert to approve the Liquor License for Wingstop, seconded and approved unanimously.

Council welcomed Mr. Bonner and Wingstop to the area.

RESOLUTION – #2004-08

A Resolution authorizing the acquisition of #27 Compton Avenue, a parcel of real estate located within the City of Ferguson, Missouri was introduced by Council as a Whole and read by Attorney Bresnahan. On roll call, the motion carried as follows:

AYES: 6 – Corson, Kallstrom, Hines, Wegert, Faul, Duncan
NOES: 0

Resolution passes.

BILLS REQUIRING FIRST READING

BILL NO. 6685 AN ORDINANCE AMENDING CHAPTER 49 - ZONING, SECTION 16.0 DB-2 DOWNTOWN AREA BUSINESS DISTRICT, BY AMENDING SECTION 16.4 - SPECIAL USES, SUBSECTION B, DELETING (3) AND AMENDING (4) TO (3); EFFECTIVE WHEN.

MISCELLANEOUS

John Corson – welcomed and congratulated the new Council Members. Mr. Corson had comments regarding Bill No. 6685 and would like more discussion on it.

Keith Kallstrom – welcomed and congratulated the new Council Members. Congratulated Lt. Ray Nabzdyk on graduating from the FBI National Academy Program. Mr. Kallstrom reminded everyone of UMSL Mirthday on April 21st, Earth Day Planning at Lee Hamilton School on April 22nd and the Historical Home Preservation Seminar which will be held on April 24th in the City Hall Council Chamber.

James Hines – thanked everyone for their support in electing him and their continued support and will do his best in trying to represent Ward 2 as Councilman Wolf did.

Peggy Faul – welcomed and congratulated the new Council Members and is looking forward to new issues in the coming years.

Bill Duncan – welcomed and congratulated the new Council Members.

Mayor Wegert - welcomed and congratulated the new Council Members. Mayor questioned Charter Communication's sales tax and DeCarlon Seewood, Assistant to the City Manager, briefly updated Council.

Attorney Bresnahan - welcomed and congratulated the new Council Members and looks forward working with Councilman Hines.

There being no further business to consider, the meeting adjourned at 8:30 p.m.

Debbie Matthies, City Clerk