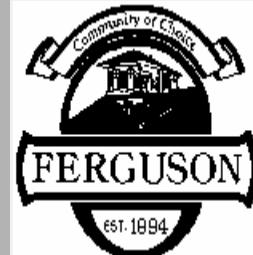


FERGUSON CITY COUNCIL

Regular Council Meeting, October 12, 2004
CLOSED SESSION, 6:30 P.M.
Council Meeting, 8:00 P.M.

CITY HALL
110 Church Street



On October 12, 2004 at 6:30 p.m. the Council entered into closed session in accordance with RSMo 610.021 to discuss matters relating to litigation, legal actions, and/or communication from the City Attorneys as provided under Section 610.021(1) RSMo, and/or personnel matters under Section 610.021 (13) RSMo, and/or employee matters under Section 610.021(3) RSMo, and/or real estate matters under Section 610.021(2) RSMo.

A motion was made by Mayor Wegert and seconded to enter into closed session under Section 610.021 (3) (13) RSMo. The motion passed unanimously by roll call vote.

Under Section 610.021(3) (13) RSMo, employee/personnel matters were discussed.

There being no further business to discuss, a motion was made by Mayor Wegert, seconded, to convene to open session. The motion passed unanimously by roll call vote.

The regular meeting of the Ferguson City Council was called to order at 8:00 p.m. on October 12, 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
James Hines - ABSENT
Peggy Faul
Bill Duncan

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

Mayor Wegert welcomed all present and explained the meeting would be the Public Portion and the Business Portion.

PUBLIC COMMENTS

Mr. Watson – 821 Carson Road – had concerns and comments regarding the November 2, 2004 Propositions; current City projects; and water which is deteriorating his backyard. City Manager, A.J. Krieger, responded to his comments with some possible solutions. Discussion ensued.

Blue Tapp Scheffer – 705 N. Florissant Road – updates on Propositions 1 & 2, announced that there will be a televised meeting on Wednesday, October 13, 2004 and City Manager, A.J. Krieger will be speaking on the Propositions. Announced there will be a second Town Hall Meeting on Thursday, October 28, 2004 at Our Lady of Guadalupe Parish Hall, 1115 S. Florissant Road. Propositions 1 & 2 yard signs are now available and more information may be found on the www.fergusonforward.com website.

Favorable responses so far and Citizens need to spread the word on Propositions 1 & 2.

Ed Krueger – 425 Darst – contact City Hall for Propositions 1 & 2 yard signs.

There being no further public comments, Mayor declared the public portion closed at 8:20 p.m.

APPROVAL OF MINUTES

MINUTES

Council Meeting Minutes – September 28, 2004 – A motion was made by Mr. Crinnion seconded, and carried to accept the minutes as presented.

APPOINTMENTS - Boards and Commissions Appointments for 2004-2005.

A motion was made by Mrs. Faul, seconded, to re-appoint Stan Caldwell to the Park Board. Motion approved unanimously 6-0.

A motion was made by Mrs. Faul, seconded, to re-appoint Margaret Caldwell to the Ferguson Senior Citizen Commission. Motion approved unanimously 6-0.

A motion was made by Mrs. Faul, seconded, to re-appoint Joe Devine to the Ferguson Senior Citizen Commission. Motion approved unanimously 6-0.

A motion was made by Mrs. Faul, seconded, to re-appoint Michael Kelley to the Landmarks Commission. Motion approved unanimously 6-0.

A motion was made by Mr. Kallstrom, seconded, to appoint Paula Margelewski to replace Jennifer Arnold on the Traffic Commission. Motion approved unanimously 6-0.

MANAGER'S REPORT

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

RESOLUTIONS

Director of Parks and Recreation, David Smith and Director of Planning & Development, Jennifer Denton gave a presentation to Council. Mr. Smith informed Council that at the September 21, 2004 meeting the Park Board unanimously concurred with the staff's suggestion to seek funding for the Robert-Superior Park project, and recommended this project to the City Council. A lengthy discussion ensued. The application is due October 29, 2004.

Resolution No. 2004-28 - Authorizing the Municipal Park Grant – Robert Superior Park was introduced by Council as a Whole and read by Attorney Barnholtz. On roll call vote, the motion carried as follows:

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

Resolution passes

Resolution No. 2004-29 - Shop 'n Save and Milk Bone Donation was introduced by Council as a Whole and read by Attorney Barnholtz.

Chief Moonier updated Council on the training of the new dog, and announced that a tribute dedication of a Dogwood tree in honor of "FLIK" will be held at the Police facility at 4:30 p.m. on Wednesday, October 20, 2004. Chief Moonier thanked Dr. Wentz, the Ferguson Animal Hospital and White-Mullen Mortuary.

On roll call vote, the motion carried as follows:

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

Resolution passes

BILLS REQUIRING FIRST READING

BILL NO. 6701 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR CITY DEVELOPMENT AND BEAUTIFICATION, REAL PROPERTY IDENTIFIED AS LOCATOR NUMBERS 12H410316; 12J310860; 12J310824; 12J310815; 13H632274; 13H630184; AND 13H632186, HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY. A FEE OF \$27.00 (TWENTY SEVEN DOLLARS) PER PROPERTY TO COVER THE RECORDING OF THE DEED IS REQUIRED; EFFECTIVE WHEN, introduced by Council as a Whole and read the first time.

WORK SESSION ITEMS

City Manager, A.J. Krieger explained the items on the Work Session discussion.

President of the Gannon Development Company, Roland Burke; Executive Vice-President Dave Weygandt; and Vice-President of Construction, Bruce Studer made a presentation to Council regarding its plans to renovate the Park Ridge Apartments. A lengthy discussion ensued. Gannon is seeking a letter of support from the City for its application to the St. Louis County Housing Authority for low-income housing tax credits and bond financing.

Mr. Krieger – handed out a draft CIP incorporating the format/methodology changes discussed during the 9/28/04 Work Session for Council's review. Due to the City's cash flow constraints and the pending sales tax legislation on the November 2, 2004 ballot, Mr. Krieger would like Council to identify those individual project requests that they feel are priorities, specifically 05/06 fiscal year. The final document will be drafted based on this review to fulfill the Charter requirement of November 1. A lengthy discussion ensued. The detailed document will follow within a few weeks.

MISCELLANEOUS

Mr. Kallstrom – Go Cardinals!

Mr. Crinnion – thanked Mr. Krieger for providing the Proposition 1 & 2 revenue projections. He then requested more specific information (dollar values) regarding the sales tax projections and allocation from Mr. Krieger. Mr. Krieger explained he would try to give some dollar amounts. Mr. Crinnion requested an update on the Pension Board's proposed changes and the Compensation Study. Mr. Krieger advised the study is near

completion but due to the City's financial position, not at a point to implement any of the items. It was discussed during the 04/05 Budget, there was turnover in the PAR Group, the firm responsible for the class/compensation study, which delayed it. Staff has a draft of the report, but is absent any kind of reasonable way to talk about implementation, until the sales tax is resolved.

Mrs. Faul – Go Cardinals! Suggested since this year's Boards & Commissions Dinner is cancelled, invite Board members to a Council Meeting in December to distribute their City pins and keys.

Mr. Krieger – Attended meetings and updated Council on the Airport Redevelopment Project Proposals. Updated Council on the Bid Specifications for the printing & mailing of the Proposition 1 & 2 Brochure. Upon Council's approval, the committee will mail out the brochures. The money for the mailing will be taken out of the *Community Relations* line item under the City Manager's Budget. Mr. Krieger requested the November 9, 2004 Council Meeting be re-scheduled for November 16, 2004 and hold one meeting in November. Council approved unanimously.

Mayor Wegert – Requested City Manager, A.J. Krieger provide statistics (numbers) from the Planning Department on projections on households in the Kemp area.

There being no further business to consider, the meeting adjourned at 9:30 p.m.

Debbie Matthies, City Clerk