

## FERGUSON CITY COUNCIL

### Out-Going Council Meeting, April 22, 2003



The Out-Going Council meeting of the Ferguson City Council was called to order at 8:00 p.m. on April 22, 2003 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  
Peggy Faul  
Mark Crinnion  
Thomas Wolf  
Keith Kallstrom  
John Corson  
Michael Tierney - Absent

Mayor Wegert welcomed all present and explained that there would be two meetings. The first meeting would be held with the Out-Going Council and the second meeting would be held with the In-Coming Council. Both meetings would be held in two portions – the Public Portion and the Business Portion.

### PUBLIC COMMENTS

Brian Fletcher - 202 S. Elizabeth Ave., had concerns about the length of time it has taken to repair the bridge at Paul Avenue and would like an update. Chief Moonier explained the length of time for the repair was weather related and that the paving of the bridge would be completed by next week.

Joe Lonero – 901 Hudson Road, discussed his concerns with regard to the conditional occupancy permits for rental property.

Mr. Lonero has concerns regarding the status of the Economic Developer and the Downtown Developer. He feels that within the last five years the City has focused on the downtown area and without having an Economic Developer on staff, the City is missing opportunities. He feels that the City has a great Council and staff who are capable of hiring an Economic Developer without having a City Manager in place.

Tom Patterson – has concerns regarding the truck and bus traffic on Royal Avenue.

There being no further comments, the public portion concluded.

### **APPROVAL OF MINUTES**

Regular Council Meeting Minutes – March 25, 2003

Landmarks Commission Meeting Minutes – March 17, 2003

Ferguson Library Meeting Minutes – March 17, 2003

Board of Adjustment Meeting Minutes – April 1, 2003

Ferguson Senior Citizens Commission Meeting Minutes – April 3, 2003

Park Board Meeting Minutes – April 15, 2003 – Within the April 15, 2003 Park Board Meeting Minutes the Park Board approved the War Memorial wrought iron fence enhancement, Council approved the minutes and confirmed that the Park Board proceed with the project.

A motion was made by Mr. Crinnion, seconded and carried to accept the above minutes as presented. The above minutes were accepted as appropriate by acclamation.

### **MANAGER'S REPORT**

Chief Moonier explained the items on the agenda.

### **CERTIFICATION OF APRIL 8, 2003 ELECTION RESULTS**

All Council members present certified the April 8, 2003 Election results. In Ward 1, Bill Duncan defeated incumbent Mike Tierney. Bill Duncan received 349 votes – Mike Tierney 245 votes. In Ward 3, John Corson received 186 and in Ward 2, Mark Crinnion received 291 votes.

Brian Fletcher stated the voter turn out was about 15%.

## **BILLS REQUIRING FIRST READING**

**Bill No. 6649** AN ORDINANCE AMENDING ORDINANCE #2002-3159 BY ADDING ADDITIONAL SECTIONS AND AMENDING SECTIONS CONCERNING MINIMUM PROGRAM REQUIREMENTS AND RESTRICTIONS, LOAN/GRANT APPLICATION PROCESS, AND FORFEITURE OF BENEFITS; EFFECTIVE WHEN, introduced by Council as a Whole, and read the first time.

## **BILLS REQUIRING SECOND READING**

**Bill No. 6646** AN ORDINANCE AMENDING CHAPTER 42 TAXATION, ARTICLE II OCCUPATIONAL LICENSE TAXES, DIVISION 4 RESIDENTIAL RENTAL REAL ESTATE, SECTION 42-56 DEFINITIONS AND SECTION 42-59 FEE BY REPEALING THE DEFINITION OF RESIDENTIAL RENTAL PROPERTY IN SECTION 42-56 AND ENACTING A NEW DEFINITION, AND AMENDING SECTION 42-59 FEE; EFFECTIVE WHEN, introduced by Council as a Whole, and read the first time.

A motion was made by Mr. Crinnion, seconded and carried to read the bill a second time and place it upon its passage. On roll call, the motion carried as follows:

AYES: Faul, Crinnion, Wolf, Wegert, Kallstrom, Corson  
NOES: 0  
Tierney - Absent

Bill No. 6646 was declared passed and sent to the Mayor for signature. Bill No. 6646 thus became Ordinance No. 2003-3175 and is permanently recorded in Book 25 on page 145.

**Bill No. 6647** AN ORDINANCE AMENDING CHAPTER 28 NUISANCES, ARTICLE I IN GENERAL SECTION 28-2 NUISANCES DESIGNATED BY ENACTING A NEW SUBSECTION (10) CONCERNING ACCUMULATION OF STAGNANT WATER: EFFECTIVE WHEN, introduced by Council as a Whole, and read the first time.

A motion was made by Mr. Corson, seconded and carried to read the bill a second time and place it upon its passage. On roll call, the motion carried as follows:

AYES: Crinnion, Wolf, Wegert, Kallstrom, Corson, Faul  
NOES: 0  
Tierney - Absent

Bill No. 6647 was declared passed and sent to the Mayor for signature. Bill No. 6647 thus became Ordinance No. 2003-3176 and is permanently recorded in Book 25 on page 147.

**Bill No. 6648** AN ORDINANCE PURSUANT TO SECTIONS 70.210-70.325 OF THE REVISED STATUTES OF MISSOURI (2000); AUTHORIZING AND DIRECTING THE CITY MANAGER ON BEHALF OF THE CITY OF FERGUSON (THE "CITY") TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL COOPERATION AND DEVELOPMENT ASSISTANCE AGREEMENT (THE "COOPERATION AGREEMENT") BY AND AMONG THE CITY OF BERKELEY, MISSOURI ("BERKELEY"), THE CITY OF KINLOCH, MISSOURI ("KINLOCH"), THE CITY OF ST. LOUIS, MISSOURI ("ST. LOUIS"), THE COUNTY OF ST. LOUIS, MISSOURI (THE "COUNTY"), THE STATE OF MISSOURI ACTING BY AND THROUGH ITS OFFICE OF ADMINISTRATION (THE "STATE") AND THE CITY, CONCERNING THE REDEVELOPMENT OF APPROXIMATELY SIX HUNDRED FIFTY-FIVE GROSS ACRES (478 DEVELOPABLE ACRES) OF REAL PROPERTY LOCATED ALONG THE EASTERN PERIMETER OF LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT AND PARTIALLY WITHIN THE CORPORATE LIMITS OF KINLOCH, BERKELEY AND THE CITY; PRESCRIBING AND APPROVING THE FORM AND DETAILS OF SAID COOPERATION AGREEMENT; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; DETERMING AND DECLARING THE OFFICIAL INTENT OF THE CITY WITH RESPECT THERETO; PROVIDING FOR THE FILING OF THE COOPERATION AGREEMENT WITH THE SECRETARY OF STATE AND RECORDER OF DEEDS; GRANTING PERMISSION TO THE COUNTY TO ADOPT AND IMPLEMENT TAX INCREMENT FINANCING PURSUANT TO THE TIF ACT WITHIN A CERTAIN PORTION OF THE CORPORATE LIMITS OF THE CITY; AND AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION WITH THE IMPLEMENTATION OF SAID COOPERATION AGREEMENT; AUTHORIZING AND DIRECTING THE CITY MANAGER ON BEHALF OF THE CITY TO ENTER INTO AND EXECUTE ONE OR MORE CONTRACTS FOR THE SALE OF CERTAIN REAL ESTATE BY THE CITY TO THE LAMBERT AIRPORT EASTERN PERIMETER JOINT DEVELOPMENT COMMISSION CREATED PURSUANT TO THE COOPERATION AGREEMENT; AUTHORIZING THE EXECUTION AND APPROVAL OF OTHER DOCUMENTS AS MAY BE NECESSARY AND APPROPRIATE TO IMPLEMENT THIS ORDINANCE; AND CONTAINING A SEVERABILITY CLAUSE. EFFECTIVE WHEN; introduced by Council as a Whole, and read the first time.

Mayor Wegert motioned to postpone the bill. The motion was seconded and passed 6-0.

## **MISCELLANEOUS**

Mrs. Faul – Thanked Mike Tierney for his years of service on Council and wished him well.

Mr. Crinnion – Wished Mr. Tierney luck.

Mr. Wolf – Wished Mr. Tierney well and commented that because of Mr. Tierney's interest in repairing City roads Mr. Wolf felt that the City road program improved and thanked Mike for his years of service on the Council.

Mr. Kallstrom – Thanked Mike Tierney for his years of service and hoped that Mike would stay involved with the City.

Mr. Corson – Mike has done a great job over the years and wished him well.

Mayor Wegert – The Parks Department wanted to update everyone that, even though the project is not complete, the advanced pool pass sales for the Splash at Wabash are already at 33-1/3% of their goal and are on budget and on schedule for the grand opening at the end of May.

Attorney Bresnahan – Thanked Councilman Tierney for his service to the City and wished him well.

Chief Moonier – Complimented Councilman Tierney for his service and for following the Neighborhood Watch program and wished him well.

There being no further business to consider, the meeting adjourned 8:15 p.m. – sine die.

## **FERGUSON CITY COUNCIL**

**In-Coming Council Meeting,  
April 22, 2003**



The In-Coming Council meeting of the Ferguson City Council was called to order 8:15 p.m. by Mayor Steve Wegert, on Tuesday, April 22, 2003, in the Council Chambers of City Hall, 110 Church Street, Ferguson, Missouri.

### **CALL TO ORDER**

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

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

Bill Duncan, Ward 1  
Mark Crinnion, Ward 2  
John Corson, Ward 3

On roll call the following Council members were present:

Bill Duncan  
Peggy Faul  
Mark Crinnion  
Thomas Wolf  
Mayor Wegert  
Keith Kallstrom  
John Corson

Mayor Wegert welcomed newly elected Councilman Bill Duncan and re-elected Councilmen Mark Crinnion and John Corson. Mayor Wegert explained that the second half of the meeting would be in two portions – the Public Portion and the Business Portion.

## **PUBLIC COMMENTS**

Stan Caldwell – commented that he would like to see the City stand behind the trauma care services 100%.

Mayor Wegert informed Mr. Caldwell that the City is supportive of the trauma care situation and will introduce a Resolution in support of the trauma care services.

Margaret Caldwell – commented on Mayor Wegert's name being mentioned at the Berkeley meeting in reference to the work that Mayor had done with regard to the trauma care services. Mrs. Caldwell also thanked the garage for replacing the light in the Gazebo.

## **MANAGER'S REPORT**

Chief Moonier explained the items on the agenda.

## **ELECTION OF MAYOR PRO TEM FOR 2003-2004**

Each year following the April municipal election, a new Mayor Pro Tem is elected to fulfill the duties of the Mayor in his absence during the coming year. Councilman Kallstrom made a motion to nominate Councilwoman Peggy Faul for the position. Motion was seconded, and passed by voice vote.

## **APPOINTMENTS**

The Mayor annually appoints Council Representatives to serve as liaisons to the various Boards and Commissions. Councilman Duncan was appointed to the Building Board of Appeals and to the Traffic Commission. Councilman Corson was appointed to the Architectural Board. All other Board and Commission appointments remained the same.

## **RESOLUTION**

Resolution No. 2003-03 – A Resolution of the City of Ferguson in support of preserving the availability of trauma care services in the Metropolitan St. Louis Area was introduced by Council as a Whole,

A motion was made by Mayor Wegert, seconded.  
On roll call, the motion carried as follows:

AYES: Wolf, Wegert, Kallstrom, Corson, Duncan, Faul, Crinnion  
NOES: 0

Resolution passed

Mayor Wegert took a moment to explain the situation with the trauma care services.

**MISCELLANEOUS**

Mr. Duncan – stated that he was happy to be here.

Mrs. Faul – Welcomed Councilman Duncan to the Council and raised the question of when the barrels on Ferguson Avenue by the railroad will be removed. Chief Moonier responded by stating that improvements on the pump station building are being made by American Water Company, St. Louis County and MSD and he will get a time frame on the completion and let Council know.

Mr. Crinnion – welcomed Mr. Duncan and looks forward to working with him.

Mr. Wolf – welcomed Mr. Duncan and stated that Mr. Duncan has been very involved in the Ferguson community for a long time.

Mr. Kallstrom – welcomed Mr. Duncan.

Mr. Corson – nothing at this time.

Mayor Wegert – welcomed Mr. Duncan to the Council and stated that he is coming in at budget time. Mayor asked Jo Ann Bordeleau to give an update on the budget process and what Council can expect.

Jo Ann Bordeleau stated that the budget is behind and was just reviewed with the department heads. Council will receive a budget presentation on May 1<sup>st</sup>, as required by Charter but may not be complete at that time. Ms. Bordeleau suggested budget work session dates should be discussed at the April 29<sup>th</sup> Council Meeting.

Mayor Wegert – CUCA (Churches United for Community Action) has a Saturday community clean up activity in May. Mrs. Faul stated that the date for the clean up is May 3<sup>rd</sup> and will begin at Good Shepherd Church.

Mayor reminded Council that there is a closed session after the meeting.

Attorney Bresnahan – welcomed Councilman Duncan to the Council and has worked with him in the past on Personnel Board issues and looks forward to working with him in the future.

Chief Moonier – welcomed Mr. Duncan and informed him that a time will be scheduled to tour all of the City facilities, visit the departments and to meet the managers and staff that are here day to day running the City.

The Council took a short recess, then at 8:45 p.m. entered into closed session. Following closed session the regular meeting was adjourned.

Debbie Matthies,

City Clerk