

FERGUSON CITY COUNCIL

**Special Meeting
August 26, 2003**

Special Council Meeting, 7:00 P.M.



A special meeting of the Ferguson City Council was called to order at 7:00 p.m. on August 26, 2003 by Mayor, Steven Wegert, in the Council Chambers of City Hall, 110 Church Street, Ferguson, Missouri. On roll call the following Council members were present:

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

Also present were Interim City Manager Tom Moonier, City Attorney Rick Bresnahan and City Clerk Debbie Matthies. Mrs. Matthies declared a quorum was present.

Mayor Wegert welcomed all present and explained the meeting would be to discuss the Enterprise Zone Resolution and the Certification of the August 5th Election results. Mayor announced there would be a closed session after the meeting.

SPECIAL PRESENTATION - Enterprise Zone

Finance Director, Ms. Bordeleau attended the Enterprise Zone Public Hearing on August 26th, 2003. Ms. Bordeleau presented to Council the final version of the Enterprise Zone map, the boundary description of the City's addition to the Zone with engineers drawing and the City's page of the application which describes the addition and census tract information including the area described by the boundary description. Ms. Bordeleau felt everything was in place for the Resolution to be passed and signed.

Mike Heimericks from the Missouri Department of Economic Development; Patrick McKeehan Project Director for the Ford Hazelwood Task Force; and T.R. Carr Mayor of Hazelwood were present for questions or comments regarding the Enterprise Zone. Patrick McKeehan explained the documents presented to Council. The cities of Berkeley, Hazelwood and Bel-Ridge have approved the Enterprise Zone. Cool Valley is meeting this

evening and Kinloch will meet on September 2nd. A lengthy discussion ensued and Council thanked Mr. Heimericks and Mr. McKeehan for their presentation.

RESOLUTIONS

Resolution No. 2003-11 – Enterprise Zone Resolution was introduced by Council as a Whole and read by the City Attorney. On roll call, the motion carried as follows:

AYES: 7 – Kallstrom, Crinnion, Wolf, Wegert, Faul, Duncan, Corson
NOES: 0

CERTIFICATION OF AUGUST 5, 2003 ELECTION RESULTS

All Council members present certified the August 5, 2003 Election results.

The Ballot issue to authorize the City to levy a fee of \$200.00 on vacant structures with code violations (Proposition A) passed 357 Yes and 100 No votes.

Chief explained that the procedures have been forwarded to City Attorney Bresnahan for final draft for Council's review.

Mayor Wegert commented that out of 10, 969 registered voters 459 ballots were cast which is 4.18 percent. 357 voted for and 100 voted against.

PUBLIC COMMENTS

There being no public comments, Mayor Wegert asked Attorney Bresnahan for an update on the Intergovernmental Agreement. Attorney Bresnahan informed Council that Greg Smith representing the Economic Council is present to give Council an update. Mr. Smith explained that Berkeley passed the Agreement, the county TIF process is underway, and Kinloch had a meeting in August to approve subject to three requests which Mr. Smith explained. The Agreement is as delivered and was delivered to Rick Bresnahan. At this time Berkeley and the City of St. Louis approved the Agreement and are awaiting Ferguson and Kinloch's approval. A lengthy discussion ensued with regard to the Agreement and Mr. Smith asked for the support of Ferguson to move forward with the Agreement. Council thanked Mr. Smith for his update.

There being no public comments Mayor declared the public portion closed and announced there would be an executive session.

There being no further business to consider, the meeting recessed at 7:55 p.m.

Debbie Matthies, City Clerk

Council at 8:10 p.m. 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(13) RSMo. The motion passed unanimously on roll call vote.

Personnel matters were discussed.

A motion was made by Mayor Wegert and seconded to return to open session. The motion passed unanimously on roll call vote.

There being no further business to consider, the meeting adjourned at 8:40 p.m.

Richard C. Bresnahan
City Attorney