

**CITY OF FERGUSON COUNCIL MEETING**

**AGENDA (Amended)**

**June 24, 2008**

***WORK SESSION, 6:00 P.M.***



**❖ Brotherton & Suburban Streetlights**

**COUNCIL MEETING, 7:00 P.M.**

***WORK SESSION, 8:30 P.M. (Approximately)***

**❖ Downtown Vision Committee Outline**

**CITY HALL - 110 CHURCH STREET**

**1. OPENING CEREMONIES**

- A. Call to Order
- B. Silent Prayer
- C. Pledge of Allegiance to the American Flag
- D. Roll Call

**2. PUBLIC HEARINGS**

*Chapter 49 Zoning*

- ❖ *Amending the Special Use Permit for Burger King Restaurant, 10890 W. Florissant Ave. The proposed site is zoned C-2, Planned Commercial. The amendment is a request to operate 24 hours a day, Sunday through Saturday.*

*Community Development Block Grant Funds for Fiscal Year 2009*

- ❖ *Request to sign in*
- ❖ *Distribution and reading of informational handout*
- ❖ *Staff presentation of submitted suggestions or comments*
- ❖ *Request for public suggestions or comments*

**\*AGENDA AMENDED – TO ADD RESOLUTION #2008-16**

**3. SPECIAL PRESENTATIONS**

**❖ *Pride of the City Winners – Month of July***

Ward 1	Alphonso & Phyllis Scott	1147 Chatelet Dr.
Ward 2	Joanne Thomas	50 E. Cardigan Dr.
Ward 3	David & Marge Patterson	8323 Edna Ave.

**4. PUBLIC COMMENTS**

**5. BUSINESS PORTION**

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the County and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

**5A. MINUTES**

Council Meeting Minutes – June 10, 2008

**5B. CONSENT AGENDA**

**Minutes**

Housing Board of Appeals Minutes – April 14, 2008  
Plan Commission Meeting Minutes – April 16, 2008  
Ferguson Municipal Library Minutes – April 21, 2008  
Ferguson Landmarks Commission Minutes – April 23, 2008  
Ferguson Special Business District (FSBD) Minutes – May 15, 2008  
Ferguson Senior Citizens Commission Minutes – June 12, 2008  
Parks & Recreation Board Minutes – June 17, 2008

**5C. APPOINTMENTS**

**5D. REQUESTS**

**LIQUOR LICENSES/RENEWALS:**

The following businesses have applied for Liquor License Renewals for the 2008-2009 fiscal year: Mimi's Subway Bar & Grill, Quik Trip #616 - 9420 W. Florissant Ave., Merello Convenience, Inc. – 10901 Old Halls Ferry Rd., Ferguson Amoco – 10633 New Halls Ferry Rd., K-Lo's, Wingstop, Phillips 66 – 10620 New Halls Ferry Rd., and A&D Minimart.

**\*AGENDA AMENDED – TO ADD RESOLUTION #2008-16**

Liquor License – The Big Easy located at 1212 Chambers Road, (formerly Kahle's). Applicant/owner Mary McCulloch.

*Temporary Liquor License for Blessed Teresa of Calcutta for activities to be held at the July 4, 2008 festivities at January Wabash Memorial Park. Applicant Jeffrey Gibbs has applied on behalf of Blessed Teresa Men's Club.*

**5E. PROCLAMATIONS** - Ferguson Fourth of July Festival Committee Awards

*Ferguson's Citizens of the Year*

- ❖ Ruth and Gunnar Brown

*Len Winters Youth Achievement Awards*

- ❖ Catherine Crinnion
- ❖ Amanda Noelker

**5F. RESOLUTIONS**

2008-13 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, APPROVING AND ADOPTING A BUDGET FOR THE 2008-2009 FISCAL YEAR.

2008-14 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, ADOPTING A CAPITAL IMPROVEMENT PROGRAM FOR THE CITY FOR THE FISCAL YEARS OF 2009–2013.

2008-15 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY APPLICATION DOCUMENTS TO FORWARD TO ST. LOUIS COUNTY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND ENTER INTO A SUPPLEMENTAL AGREEMENT FOR THE EXPENDITURE OF THESE FUNDS.

*\*2008-16 A RESOLUTION APPROVING AN AGREEMENT WITH J&M DISPLAYS, INC. FOR THE PURPOSE OF CONDUCTING THE FIREWORKS DISPLAY AT THE CITY'S FOURTH OF JULY CELEBRATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.*

**5G. BILLS REQUIRING FIRST READINGS**

BILL NO. 6848 AN ORDINANCE AMENDING CHAPTER 28 OF THE MUNICIPAL CODE OF THE CITY OF FERGUSON, MISSOURI, BY ADDING A NEW ARTICLE III CONSISTING OF TWO SECTIONS RELATING TO THE REGULATION OF PORTABLE ON DEMAND STORAGE UNITS.

**\*AGENDA AMENDED - TO ADD RESOLUTION #2008-16**

BILL NO. 6849 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING AN AMENDMENT TO SPECIAL USE PERMIT 96-146 FOR THE PROPERTY LOCATED AT 10890 W. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN.

**5H. BILLS REQUIRING SECOND READINGS**

BILL NO. 6844 AN ORDINANCE ADOPTING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS, was introduced by Council as a whole and read the first time.

BILL NO. 6845 AN ORDINANCE REPEALING ORDINANCE NO. 2007-3315, AND ADOPTING AN ORDINANCE FIXING THE SALARIES AND OTHER COMPENSATION OF ALL OFFICERS AND EMPLOYEES OF THE CITY AS PROVIDED IN SECTION 2-47. COMPENSATION, OF CHAPTER 2. ADMINISTRATION, OF THE CODE OF THE CITY OF FERGUSON, FOR THE FISCAL YEAR 2008-2009, was introduced by Council as a whole and read the first time.

BILL NO. 6846 AN ORDINANCE REPEALING ORDINANCE NO. 2007-3316, AND ADOPTING AN ORDINANCE FIXING THE SALARIES OF PART-TIME EMPLOYEES OF THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF FERGUSON; FOR THE FISCAL YEAR 2008-2009, was introduced by Council as a whole and read the first time.

BILL NO. 6847 AN ORDINANCE AFFIRMING ADOPTION OF A REDEVELOPMENT PLAN, REDEVELOPMENT AREA, REDEVELOPMENT PROJECT; AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE CITY AND MARLEY'S BAR & GRILL LLC, AT 500 S. FLORISSANT ROAD; PRESCRIBING THE FORM AND DETAILS OF SAID AGREEMENT; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE REDEVELOPMENT AREA; AND CONTAINING A SEVERABILITY CLAUSE, was introduced by Council as a whole and read the first time.

- 6. OLD BUSINESS**
- 7. MISCELLANEOUS**
- 8. ADJOURNMENT**