

CITY OF FERGUSON
COUNCIL MEETING

AGENDA

June 26, 2007

WORK SESSION, 7:00 P.M.

❖ **FSBD**

COUNCIL MEETING, 8:00 P.M.

CITY HALL

110 CHURCH STREET



1. OPENING CEREMONIES

- A. Call to Order
- B. OATH OF OFFICE – New Council Member - Ward 2
- C. Silent Prayer
- D. Pledge of Allegiance to the American Flag
- E. Roll Call

2. PUBLIC HEARINGS

Community Development Block Grant Funds for Fiscal Year 2008

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

- ❖ Halls Ferry/I270 Redevelopment Project

3. SPECIAL PRESENTATIONS

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

Ward 1	Terry & Cathy Foushee	456 N. Elizabeth Ave.
Ward 2	Neil & Kathleen Noelker	423 Church St.
Ward 3	James & Christine Williams	303 Redmond Ave.

- ❖ Ferguson Neighborhood Improvement Program (FNIP)
Graduation Gift Winners

AGENDA POSTED: June 22, 2007

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4. **PUBLIC COMMENTS**

5. **BUSINESS PORTION**

"PURSUANT TO SECTION 610.022 RSMO THE CITY COUNCIL COULD AT ANY TIME VOTE TO CLOSE THE PUBLIC MEETING AND MOVE TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATIONS 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."

5A. **MINUTES**

Council Meeting Minutes – June 12, 2007

5B. **CONSENT AGENDA**

Minutes

Ferguson Special Business District (FSBD) Minutes – May 17, 2007
Ferguson Neighborhood Improvement Program Minutes – April 23, 2007
Ferguson Neighborhood Improvement Program Minutes – March 26, 2007
Ferguson Municipal Public Library Minutes – April 16, 2007
Landmarks Commission Minutes – May 1, 2007
Park Board Minutes – June 19, 2007
Plan Commission Minutes – May 16, 2007

5C. **APPOINTMENTS**

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

Ferguson's Citizens of the Year

❖ Margaret and Stan Caldwell

Len Winters Youth Achievement Awards

❖ Margaret (Maggie) Faul
❖ Jordan Kuhlmann
❖ Eric Lindgren
❖ Tim Miller
❖ Meghan Moll

5E. **RESOLUTIONS**

2007-19 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, APPROVING AND ADOPTING A BUDGET FOR THE 2007-2008 FISCAL YEAR.

2007-20 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, ADOPTING A CAPITAL IMPROVEMENT PROGRAM FOR THE CITY FOR THE FISCAL YEARS OF 2008 – 2012.

2007-21 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.

2007-22 A RESOLUTION SELECTING A BIDDER FOR THE PARKING LOT ASPHALT OVERLAY PROJECT - CITY LOTS 1 & 2 AWARDED THE CONTRACT TO SAID BIDDER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

2007-23 A RESOLUTION ADOPTING THE PHASE II STORM WATER OPERATION AND MAINTENANCE PROGRAM MANUAL.

2007-24 A RESOLUTION APPROVING THE FINAL LEASE-PURCHASE AGREEMENT (PHASE II) WITH KEY GOVERNMENT FINANCE, INC., FOR THE PURPOSE OF ACQUIRING COMPUTER EQUIPMENT FOR THE POLICE DEPARTMENT.

2007-25 A RESOLUTION DESIGNATING GODFREY LANE IN THE CITY OF FERGUSON AS A "SAFE STREET."

2007-26 A RESOLUTION APPROVING A RECORD PLAT CONSOLIDATING TWO PARCELS, 600 AND 610 SOUTH FLORISSANT, INTO ONE LOT TO BE KNOWN AND NUMBERED AS 600 SOUTH FLORISSANT AVENUE.

2007-27 A RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS TO THE CITY COUNCIL PERTAINING TO PROPOSED CHARTER AMENDMENTS.

5F. REQUESTS

The following businesses have applied for Liquor License Renewals for the 2007-2008 fiscal year:

Ferguson Amoco – 1032 S. Florissant Road, Lamplighter Banquet Center, Candlelight Banquet Center, Mimi's Subway Bar and Grill, Kahle's Bar & Grill, Zion Lutheran Church, St. Louis Wings, Phillips 66 – 10620 N. Halls Ferry, Ferguson Amoco – 10633 N. Halls Ferry, A&D Minimart, El Palenque.

5G. BILLS REQUIRING FIRST READING

BILL NO. 6798 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A FAÇADE EASEMENT IMPROVEMENT AGREEMENT WITH ROBYN L. STRANQUIST REGARDING THE FAÇADE IMPROVEMENT AND RESTORATION OF 101 DARST ROAD.

5H. BILLS REQUIRING SECOND READING

BILL NO. 6796 (AMENDED) AN ORDINANCE REPEALING ORDINANCE NO. 2006-3271, 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 2007-2008, was introduced by Council as a whole and read the first time.

BILL NO. 6797 AN ORDINANCE REPEALING ORDINANCE NO. 2006-3272, 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 2007-08, was introduced by Council as a whole and read the first time.

6. MISCELLANEOUS

7. ADJOURNMENT

TABLED ITEMS:

RESOLUTION NO. 2007-17 - A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE INSTRUMENTS RELATING TO CITY FUNDS HELD AT UMB BANK.

BILL NO. 6795 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 600 S. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, introduced by Council as a whole and read the first time.