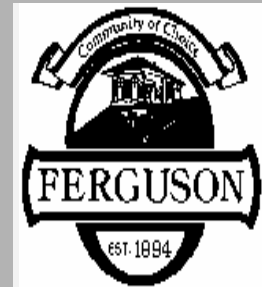


FERGUSON CITY COUNCIL

**Council Meeting
October 25, 2005**

**WORK SESSION, 7:00 P.M.
COUNCIL MEETING, 8:00 P.M.**

**CITY HALL
110 Church Street**



The regular meeting of the Ferguson City Council was called to order at 8:00 p.m. on October 25, 2005 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri. Mayor Fletcher 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 Brian P. Fletcher
John Corson
Keith Kallstrom
James W. Knowles III
James Hines
Peggy Faul
Tim Larson

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

Mayor Fletcher welcomed all present and explained the Special Presentations Portion, Public Portion and the Business Portion.

SPECIAL PRESENTATIONS

Fire and Police Promotions

Chief Moonier, Assistant Fire Chief, Steve Rosenthal, Mayor Fletcher and City Manager, A.J. Krieger presented the newly promoted Battalion Chief Steve Fair and new Fire Fighter Kenneth Zeilmann to the Council and made a special presentation to newly promoted Police Sergeant Mike Woods.

PUBLIC COMMENTS

Gunnar Brown – 425 Wesley Ave. – Ferguson Market Master – invited everyone to attend the last Farmers' Market of the season on October 29th from 8:00 a.m. to noon and announced the day's activities. The St. Louis County Park Rangers will have an open house from 9-11 a. m. conducting trail tours along with Trail Net.

Teresa Carper – 401 Wesley Ave. – thanked volunteers for the last three years in helping with the Farmers' Market. Thanked staff members as well as Gunnar Brown for his involvement with the Market as Market Master over the last three years.

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

BUSINESS PORTION **MINUTES**

Council Meeting Minutes – October 11, 2005. A motion was made by Council Member Corson, seconded, and carried to approve the Council minutes of October 11, 2005, and file as appropriate.

CONSENT AGENDA **Minutes**

Plan Commission Meeting Minutes – June 1, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Plan Commission Meeting Minutes - August 17, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Plan Commission Meeting Minutes - September 21, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

FNIP Board Meeting Minutes - August 22, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Library Meeting Minutes – August 15, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Library Meeting Minutes – September 19, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

Landmarks Commission Minutes – September 19, 2005. A motion was made by Council Member Corson, seconded, and carried to receive the minutes as presented and file as appropriate.

RESOLUTIONS

Assistant City Manager, De'Carlton Seewood and Allied Waste Representative, Tony Lamantia presented the recycling program. The Grants combined total \$305,000.00. Information was distributed regarding the improved recycling collections and the effort to obtain 35 or 65-gallon containers through St. Louis County and St. Louis Jefferson Solid Waste Management District. Discussion regarding the recycling program.

2005-30 Allied Waste Recycling Grant St. Louis County was introduced by Council as a whole and read by City Attorney, Stephanie Karr.

A motion was made by Council Member Corson to approve Resolution No. 2005-30, seconded. On roll call vote, the motion carried as follows:

AYES: 7 – Corson, Kallstrom, Knowles, Hines, Fletcher, Faul, Larson
NOES: 0
Resolution passes. 7-0

2005-31 Allied Waste Recycling Grant Jefferson County was introduced by Council as a whole and read by City Attorney, Stephanie Karr.

A motion was made by Council Member Kallstrom to approve Resolution No.2005-31, seconded. On roll call vote, the motion carried as follows:

AYES: 7 – Kallstrom, Knowles, Hines, Fletcher, Faul, Larson, Corson
NOES: 0
Resolution passes. 7-0

APPOINTMENTS – No appointments made.

BILLS REQUIRING SECOND READING

BILL NO. 6727 - AN ORDINANCE AMENDING TITLE 29 OF THE MUNICIPAL CODE OF THE CITY OF FERGUSON, MISSOURI, BY ENACTING A NEW SECTION 29-24 RELATED TO THE MISUSE OF THE 9-1-1 SYSTEM, introduced by Council Member Knowles and read the first time.

A motion was made by Council Member Knowles, seconded, and carried to read the Bill a second time and place it upon its passage. On roll call vote, the motion carried as follows:

AYES: 7 – Knowles, Hines, Fletcher, Faul, Larson, Corson, Kallstrom
NOES: 0

Bill No. 6727 was declared passed and sent to the Mayor for signature. Bill No. 6727 thus became Ordinance No. 2005- 3253 and is permanently recorded in Book 27 on page 253.

MISCELLANEOUS

James Hines – glad to see Council wearing the Red Ribbons for Red Ribbon Week.

Keith Kallstrom – congratulated Battalion Chief Fair and Sergeant Woods on their promotions and welcomed Fire Fighter Zielmann to the City. Reminders – the St. Louis County Park Rangers open house on October 29, 2005 and the Park Department's Tree Dedication.

John Corson – congratulated Battalion Chief Fair and Sergeant Woods on their promotions and welcomed Fire Fighter Zielmann to the City. Commended Gunnar on being Market Master for the past three years. Mr. Corson hopes the recycling education efforts will help voluntarily move the program forward so the City would not have to start charging residents as other communities do.

Peggy Faul – congratulated Battalion Chief Fair and Sergeant Woods on their promotions and welcomed Fire Fighter Zielmann to the City. Reminded everyone of the Bike Way October 29th from 9-11 a.m. at the Farmers' Market along with Trail Blazer's Bike Shop and the Tree Dedication, which the Park Department sponsors each year. Ms. Faul thanked Gunnar as well as all of the volunteers participating in the Farmers' Market and feels the City is blessed to have this unique entity in Ferguson and North County and thanked everyone for their dedication. Ms. Faul hopes the recycling education will help the next generation in keeping the earth healthy.

Tim Larson – congratulated Battalion Chief Fair and Sergeant Woods on their promotions and welcomed Fire Fighter Zielmann to the City. Mr. Larson is looking forward riding the bike trail on Saturday morning.

City Clerk, Debbie Matthies – announced that the City of Ferguson will hold an election on Tuesday, April 4, 2006 for the offices of Council Member for Ward 1, Ward 2, and Ward 3 for 2-year terms. Petitions for filing are available in the City Clerk's office and may be picked up at any time during regular business hours. For further information, contact the City Clerk at 524-5152.

Mayor Fletcher – announced the Boards & Commission Dinner on November 17, 2005 at the Savoy Banquet Center.

Mayor Fletcher – requested an update from staff on the Chamber remodeling.

Mr. Krieger – informed Council staff is currently working on the proposed renovations.

Mayor Fletcher – reminded everyone that Halloween is October 31st and to please be aware and cautious in keeping the children safe.

ADJOURNMENT

There being no further business to consider, Council Member Corson moved to adjourn, seconded. The meeting adjourned at 8:35 p.m.

Deborah L. Matthies, City Clerk