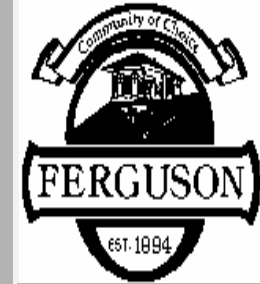


FERGUSON CITY COUNCIL

**Special Council Meeting
November 29, 2005**

COUNCIL MEETING, 7:00 P.M.

**CITY HALL
110 Church Street**



A special meeting of the Ferguson City Council was called to order at 7:00 p.m. on November 29, 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 - (Absent)
Peggy Faul
Tim Larson

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

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

PUBLIC COMMENTS

John Knowles – 716 N. Elizabeth – announced his candidacy for the School Board for Ferguson Florissant School District in the upcoming April 2006 election.

Joe Lonero - thanked Council for the special meeting in addressing the liquor license and Bill No. 6729 for the financial assistance agreement with El Palenque Restaurant. Owner Maria Flores was present and discussed the business and hours of operation.

OT Hodge Chile Parlor - Joe Schaumberger was present and asked if Council would reconsider financial assistance for OT Hodge Chile Parlor and discussed the liquor license and hours of operation.

Mayor requested additional information from staff regarding the possibility of financial assistance for OT Hodge Chile Parlor.

There being no further public comments, Mayor declared the public portion closed at 7:05 pm.

BUSINESS PORTION **MINUTES**

Council Meeting Minutes – November 8, 2005. A motion was made by Council Member Corson, seconded, and carried to approve the Council minutes of November 8, 2005, and file as appropriate.

CONSENT AGENDA

REQUESTS

A motion was made to approve OT Hodge Chile Parlor at 250 S. Florissant Road liquor license by Council Member Knowles, seconded, on voice vote motion carried unanimously 6-0 (Hines absent).

A motion was made to approve El Palenque Mexican Restaurant at 256 S. Florissant Road liquor license by Council Member Kallstrom, seconded, on voice vote motion carried unanimously 6-0 (Hines absent).

BILLS REQUIRING SECOND READING

BILL NO. 6729 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A FINANCIAL ASSISTANCE AGREEMENT, PROMISSORY NOTE AND SECURITY AGREEMENT WITH MARIA FLORES D/B/A EL PALENQUE RESTAURANT REGARDING THE IMPROVEMENT AND OPERATION OF A NEW RESTAURANT WITHIN A REDEVELOPMENT AREA WITHIN THE CITY. Introduced by Council as a whole and read the first time.

City Manager, A.J. Krieger explained that El Palenque owner, Maria Flores is going through a process with UMB Bank to pursue the loan, which is separate from the grant.

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

AYES: 6 Corson, Kallstrom, Knowles, Fletcher, Faul, Larson

NOES: 0

ABSENT: Hines

MISCELLANEOUS

John Corson – Thanked City staff and everyone involved for a great job with the Northern Lights Festivities.

Keith Kallstrom – Hoped everyone had a good Thanksgiving. Mr. Kallstrom enjoyed the Northern Lights Festivities.

James Knowles – Northern Lights went very well.

Peggy Faul – Northern Lights is a nice experience for the City and hoped everyone had a nice Thanksgiving.

Tim Larson – Northern Lights went well and congratulations to El Palenque Restaurant.

City Manager, A.J. Krieger – handed out information regarding the Loan/Grant Redevelopment Incentive Program. Mr. Krieger introduced the new City Planning & Development Coordinator, Drew Awsumb.

Mayor Fletcher – Northern Lights festivities get better every year.

Mayor and Council discussed the grant process and will review the Loan/Grant Redevelopment Incentive Program and ordinances for a future discussion.

ADJOURNMENT

There being no further business to consider, Council Member Larson moved to adjourn, seconded. The meeting adjourned at 7:30 p.m.

Debbie Matthies, City Clerk