

**REGULAR COUNCIL MEETING APRIL 20, 2009
SECOND MEETING - NEW COUNCIL**

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CALL TO ORDER

The Regular Council Meeting of April 20, 2009, was convened at 8:05 P.M. by Mayor John Landwehr.

ROLL CALL

The following Council Members were present for the roll call:

Present: Carroll, Ferguson, Harvey, Klindt, Koon, Medin, Penfold, Pope, Scrivner,
and Struempf

Absent: None

A quorum was declared present.

ELECTION OF PRESIDENT PRO TEMPORE

Mayor John Landwehr stated the Chair would entertain nominations for President Pro Tempore of the Council for 2008-2010. Councilman Jim Penfold nominated Councilman Mike Harvey. There being no further nominations made, Councilman Harvey was then elected unanimously.

ELECTION OF PRESIDENT PLANNING & ZONING REP. & ALTERNATE

Mayor John Landwehr stated the Chair would entertain nominations for representative and alternate to the Planning & Zoning Commission / Board of Adjustment for the Council year 2009-2010. Councilman Dan Klindt nominated Councilman Eric Struempf as Representative. Councilman Mike Harvey nominated Councilman Dan Klindt as Alternate Representative. There being no further nominations made, the election of Councilman Eric Struempf as Representative and Councilman Dan Klindt as Alternate Representative, were approved unanimously by the following roll-call vote:

Aye: Carroll, Ferguson, Harvey, Klindt, Koon, Medin, Penfold, Pope, Scrivner, and
Struempf

Nay: None

ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

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Assistant Community Director Charles Lansford announced that the City will participate in events connected with the April 25 "Earth Day" activities in the City.

City Administrator Steve Rasmussen announced that the Council will have a work session on May 12, at 5:30 P.M. to discuss Council Goals and Priorities for the next year in lieu of a two-day weekend retreat.

Councilman Kenneth Ferguson announced a public forum will be held at 4:30 - 5:30 P.M. on May 12 to allow public input on the restaurant fees issue.

APPOINTMENTS BY THE MAYOR

Mayor John Landwehr recommended the appointment to Standing Committees, as follows:

2009-2010 Standing Committees:

1. Administration Committee
 - (1) Ferguson
 - (2) Penfold
 - (3) Scrivner
 - (4) Carroll
 - (5) Medin

2. Finance Committee
 - (1) Ferguson
 - (2) Koon
 - (3) Pope
 - (4) Carroll
 - (5) Medin

3. Public Safety Committee
 - (1) Harvey
 - (2) Koon
 - (3) Pope
 - (4) Struempf
 - (5) Klindt

4. Public Works & Planning Committee
 - (1) Harvey
 - (2) Penfold
 - (3) Scrivner
 - (4) Struempf
 - (5) Klindt

A motion was made by Councilman Mike Harvey to approve the appointments as recommended, seconded by Councilman Kenneth Ferguson, and approved unanimously.

PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

There were no presentations made at this time.

BILLS INTRODUCED

Bill 2009-1, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH JEFFERSON ASPHALT COMPANY FOR THE 2009 MILLING AND OVERLAY PROGRAM.

Bill 2009-2, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH JC INDUSTRIES, INC. FOR THE STADIUM, LESLIE, AND LAFAYETTE INTERSECTION PROJECT.

Bill 2009-3, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH VERSLUES CONSTRUCTION COMPANY FOR CITY HALL REPAIR AND ACCESSIBILITY IMPROVEMENTS.

Bill 2009-4, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH DESCO FLOORING SYSTEMS, INC. FOR WASTEWATER TREATMENT PLANT ADMINISTRATION FLOOR REPLACEMENT.

Bill 2009-5, sponsored by Councilman Medin, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AMENDING CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC), SECTION 19-310 (RIDING BICYCLE, MOTORIZED BICYCLE OR SKATEBOARD ON SIDEWALKS), OF THE CODE BY PROHIBITING MOTORIZED BICYCLES ON SIDEWALKS.

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Bill 2009-6, sponsored by Councilman Carroll, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, DESIGNATING THE PROPERTIES SELECTED BY THE HISTORIC PRESERVATION COMMISSION FOR THE 2009 LANDMARK AWARDS.

RESOLUTIONS

RS2009-1 - Support of Transportation Enhancement Funds Program Application for Missouri Blvd. Sidewalks (Penfold)

A motion was made by Councilman Jim Penfold for adoption of RS2009-1 as presented, seconded by Councilman Kenneth Ferguson, and approved unanimously by the following roll-call vote:

Aye: Carroll, Ferguson, Harvey, Klindt, Koon, Medin, Penfold, Pope, Scrivner, and Struempf

Nay: None

NEW BUSINESS

Approval of the 2009-2010 Council meeting schedule: A motion was made by Councilman Kenneth Ferguson for approval of the schedule as presented, seconded by Councilman Rich Koon, and approved unanimously.

ADJOURNMENT

There being no further business brought forward at this time, a motion was made by Councilman Jim Penfold for adjournment, seconded by Councilman Dan Klindt, and approved unanimously at 8:45 P.M.