

COUNCIL WORK SESSION JULY 6, 2009

CALL TO ORDER

The July 6, 2009, "Pre-Meeting" Work Session was convened at 5:45 P.M. by Mayor John Landwehr.

ATTENDANCE

The following Council Members were present at the time the meeting convened:

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

Absent: Ferguson

DISCUSSION OF AGENDA ITEMS

City Administrator Steve Rasmussen stated that he will be announcing the July 13 Work Session under "Upcoming Meetings and Events" in tonight's meeting.

2009-40 (Amend Code by adding Annexation & Planned Growth Committee) - Councilman Ron Medin stated that the Administration Committee plans to amend the bill by designating the senior Council Member from each ward the appointee to this new committee.

2009-23 (Sewer Rate Change) - Councilman Jim Penfold stated he will be removing this from the Informal Calendar to vote on tonight.

New Business - Councilman Jim Penfold stated he will be bringing up the issue of a problem with ground hogs, or woodchucks, within the city.

The meeting adjourned at 5:58 P.M.

REGULAR COUNCIL MEETING JULY 6, 2009

CALL TO ORDER

The Regular Council Meeting of July 6, 2009, was convened at 6:00 P.M. by Mayor John Landwehr.

ROLL CALL

The following Council Members were present for the roll call:

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

A quorum was declared present.

Mayor Landwehr asked if anyone present wished to be added to the list of those who would like to make a presentation to the Council tonight, and added those names to the list.

MINUTES AND REPORTS RECEIVED AND FILED

Mayor John Landwehr stated the following minutes have been received and are on file for review in the City Clerk's office:

- a. CAMPO Board of Directors, May 20, 2009
- b. Planning & Zoning Commission, May 14, 2009
- c. May 2009 Finance Reports
- d. Finance Committee, May 15, 2009
- e. Plumbing Board of Review & Examiners, March 5, 2009
- f. Police Personnel Board, March 5, 2009
- g. JCTV Steering Committee, April 9, 2009
- h. Liquor Control Board, September 9 and December 11, 2008; February 4 and February 20, 2009
- i. Board of Electrical Examiners and Review, October 7, 2008

Mayor Landwehr thanked the volunteers who serve on these Boards and Commissions for their vital contribution to our community.

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COUNCIL LIAISON REPORTS

Administration Committee - Councilwoman Carrie Carroll stated that the Committee met earlier in the day to consider several items, including the appointments to boards and commissions which the Mayor will recommend for approval tonight.

Finance Committee - Councilman Rich Koon reported the next meeting will be held on Friday, June 17 immediately following the Brown Bag Work Session.

Public Safety Committee - Councilman Dan Klindt reported that the Committee met on July 2 and mentioned several items which were discussed at that meeting.

Public Works & Planning Committee - Councilman Jim Penfold reported that the next meeting will be held on Thursday, July 23 at 7:30 A.M.

Ad Hoc Committees, if any: No ad hoc reports were given at this time.

ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

City Administrator Steve Rasmussen announced that a Council Work Session will be held Monday, July 13, at 5:30 P.M. to discuss the compost site, and possibly other topics. He stated that the Mayor's budget book will be distributed at the end of that meeting accompanied by a brief overview of what this year's budget entails by Mayor Landwehr.

APPOINTMENTS BY THE MAYOR

The following appointments to City Boards and Commissions were recommended for Council approval by Mayor John Landwehr:

Board/Commission	Appointee	New Term Expires	Term Full / Partial
Human Relations:	Brenda Stegeman	Oct 2011	Partial
	Helen Johnson	Oct 2010	Partial
	Donna Deetz	Oct 2010	Partial
Historic Preservation	Diane Light	Dec 2010	Partial
Housing Authority	Larry Vincent	Nov 2012	Full
Parks & Rec. Commission	Joanne Schepelerle	May 2012	Full
Transportation & Traffic	Mike Louraine	June 2012	Full

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Mayor John Landwehr announced that some appointments to the Planning & Zoning Commission had previously been considered, but that there are currently some important issues already under consideration by that Commission, and he felt that, rather than interrupting the continuity of the Commission at this time, those issues needed to be completed by the current Commission who are familiar with them. He asked that the City Clerk place appointments to that Commission on a future agenda.

A motion was made by Councilwoman Carrie Carroll for approval of the appointments as recommended, seconded by Councilman Eric Struempf, and approved unanimously.

PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS

Mr. Charlie Palmer, Lewis and Clark Task Force, explained the three handouts which he distributed to the Council and reported on activities by the Task Force surrounding the Corps of Discovery Monument, and how the City is benefitting from the associated tours of the monument. He encouraged citizens who would like to organize a tour during times other than regularly scheduled ones to contact him and he would be happy to set up a private tour. They can reach him by calling Amy Shaw of the Parks and Recreation Department at 573-634-6482.

MISCELLANEOUS AGENDA ITEMS

There were no Miscellaneous agenda items brought forward at this time.

CONSENT AGENDA

The following items were presented to the Council for their approval by Consent:

Minutes of June 12 and June 15, 2009 City Council Meetings

A motion was made by Councilman Jim Penfold for approval of the Consent Agenda as presented, seconded by Councilman Dan Klindt, and approved unanimously.

BILLS INTRODUCED

Bill 2009-43, sponsored by Councilman Struempf, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, ACCEPTING AND APPROVING THE FINAL SUBDIVISION PLAT OF CHERRY CREEK SUBDIVISION, SECTION TWO, A SUBDIVISION OF THE CITY OF JEFFERSON, MISSOURI.

Bill 2009-44, sponsored by Councilman Penfold, entitled:

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AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, VACATING AND DISCONTINUING A PORTION OF E. CEDAR WAY AND A PORTION OF AN UNNAMED ALLEY.

Bill 2009-45, sponsored by Councilman Harvey, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR A "WELCOME TO JEFFERSON CITY" SIGN.

BILLS PENDING

Bill 2009-40, sponsored by Councilwoman Carroll, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF JEFFERSON, MISSOURI PERTAINING TO COMMITTEES.

Bill 2009-40 was read third time by title and placed on final passage. A motion was made by Councilwoman Carrie Carroll to amend Bill 2009-40 by adding language to paragraph 6 that states the Annexation and Growth Committee shall consist of the senior Council Member from each ward. Motion was seconded by Councilman Eric Struempf.

Councilman Dan Klindt asked what would happen in the event the Senior Council Member from a ward is unable or unwilling to serve on that Committee. Following discussion of the Councilwoman Carrie Carroll's amendment, a motion was made by Councilman Ron Medin to amend Councilwoman Carrie Carroll's amendment that the language of the new paragraph 6 being added to the City Code shall specifically read as follows:

6. Committee on Annexation and Planned Growth to be composed of five Council Members, which shall be the senior Council Members serving in each ward unless a senior Council Member in a ward requests in writing that the junior Council Member in such ward serve instead.

The motion to amend the amendment was seconded by Councilman Eric Struempf, and approved unanimously.

The original motion made by Councilwoman Carrie Carroll was then approved, as amended, unanimously.

Bill 2009-40 was then passed, as amended, and further amended, by the following roll-call vote as **Ordinance 14554**:

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

Nay: None

Mayor John Landwehr requested the City Clerk to place this on the July 20 Council agenda

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so the new Committee can be appointed.

Bill 2009-41, sponsored by Councilman Koon, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AMENDING THE 2008-2009 BUDGET OF THE CITY OF JEFFERSON, MISSOURI, BY APPROPRIATING ADDITIONAL FUNDS WITHIN THE GENERAL FUND AND THE TRANSIT FUND.

Bill 2009-41 was read third time by title and placed on final passage and passed by the following roll-call vote as **Ordinance 14555**:

Aye: Carroll, Klindt, Medin, Penfold, Scrivner, and Struempfh

Nay: Harvey, Koon, and Pope

Bill 2009-42, sponsored by Councilman Scrivner, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AMENDING THE 2008-2009 BUDGET OF THE CITY OF JEFFERSON, MISSOURI, BY APPROPRIATING ADDITIONAL FUNDS WITHIN THE GENERAL FUND AND THE PARK FUND.

Bill 2009-42 was read third time by title and placed on final passage. A motion was made by Councilman Bryan Pope to amend Bill 2009-42 by appropriating funds only pertaining to the current budget year's expenses which amount to \$35,000, seconded by Councilman Mike Harvey. Following discussion, the motion to amend was then defeated by the following roll-call vote:

Aye: Harvey, Klindt, Pope, and Scrivner

Nay: Carroll, Koon, Medin, Penfold, and Struempfh

Following further discussion, Bill 2009-42 was then passed by the following roll-call vote as **Ordinance 14556**:

Aye: Carroll, Harvey, Klindt, Koon, Medin, Penfold, and Struempfh

Nay: Pope and Scrivner

City Administrator Steve Rasmussen stated that an ordinance was currently being drafted which would hopefully solve this problem in the future.

INFORMAL CALENDAR

Bill 2009-23, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AMENDING CHAPTER 29, SEWERS AND SEWAGE DISPOSAL, OF THE CODE OF THE CITY OF JEFFERSON,

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PERTAINING TO SERVICE CHARGES.

Bill 2009-23 was read third time by title, placed on final passage and passed by the following roll-call vote as **Ordinance 14557**:

Aye: Carroll, Harvey, Klindt, Koon, Medin, Penfold, Scrivner, and Struempfler

Nay: Pope

Bill 2009-38, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A COST SHARE AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION COMMISSION AND COLE COUNTY FOR AN INTERCHANGE ON HIGHWAY 179.

Councilman Jim Penfold requested that Bill 2009-38 remain on the Informal Calendar at this time.

Bill 2009-39, sponsored by Councilman Penfold, entitled:

AN ORDINANCE OF THE CITY OF JEFFERSON, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEVELOPMENT AGREEMENT WITH SSM AND COLE COUNTY FOR THE HIGHWAY 179 INTERCHANGE.

Councilman Jim Penfold requested that Bill 2009-38 remain on the Informal Calendar at this time.

RESOLUTIONS

RS2009-9 Renewal of Contract with Safety National Casualty Corporation for Excess Workers' Compensation Insurance (Koon)

A motion was made by Councilman Mike Harvey for adoption of RS2009-9 as presented, seconded by Councilman Bryan Pope, and approved unanimously.

PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS

There were no presentations made at this time.

COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

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There was no discussion at this time.

NEW BUSINESS

Councilman Jim Penfold asked City Administrator Steve Rasmussen for a general overview of the new bill he mentioned earlier regarding tree services rendered by the City Parks / Forestry Department. Mr. Rasmussen stated the bill would clarify who would be responsible for maintenance of trees in the City based on where the trees were specifically located.

Councilman Jim Penfold mentioned that there is a problem in the City with ground hogs (or woodchucks) and that the Animal Control Division has stated they have live traps which citizens may check out from them to trap the animals. After an animal is trapped, Animal Control will then accept the trap containing the live animal from the citizen for proper disposition. He indicated the traps are available on a first-come, first-served basis, and that citizens may call Animal Control to get placed on the waiting list.

Councilwoman Carrie Carroll thanked all the City Departments who were involved in making the Independence Day event a success.

Mayor John Landwehr mentioned that News Tribune reporter Kris Hilgedick is leaving her position with the newspaper to teach at the high school level. He wished Ms. Hilgedick well in her new career and stated his appreciation of her thoroughness and fairness in reporting City issues in the past.

Councilman Jim Penfold stated that a citizen had just arrived at the meeting and wondered if the Mayor would consent to allow her to speak if she wished to. Mayor Landwehr stated that would require approval by the Council to suspend the rules. Councilman Jim Penfold made a motion to suspend the rules to allow a citizen presentation at this time, seconded by Councilman Mike Harvey, and approved unanimously.

PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS

Ms. Pat Wojciehowski made a presentation regarding a problem that, as a disabled citizen, she had encountered problems with disabled parking during the Independence Day event held this weekend in the City. Following her presentation, Mayor John Landwehr apologized for her difficulties, and explained that since the event is sponsored by a private corporation, the Jefferson City Police Department has no legal jurisdiction to enforce disabled parking in the parking lots she mentioned. He stated he would relay her concerns to the private corporation who sponsors and organizes the event and ask that them to take steps to remedy the problem for future events.

Ms. Kris Hilgedick stated she has enjoyed working as the City “beat” reporter the past several years and thanked the Mayor and City Council for the comments previously in the meeting.

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COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

There was no discussion at this time.

GO INTO CLOSED SESSION

Mayor John Landwehr announced that, pursuant to Sec. 610.021.(2)] of the Revised Statutes of Missouri, the Chair would entertain a motion at this time to go into Closed Session to discuss Real Estate.

A motion was made by Councilman Mike Harvey to go into Closed Session as announced, seconded by Councilman Bob Scrivner, and approved unanimously by the following roll-call vote at 7:35 P.M.

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

Nay: None