

NOTICE OF MEETING AND CITY COUNCIL AGENDA



TUESDAY, SEPTEMBER 8, 2009 - 6:00 P.M.

CITY COUNCIL CHAMBERS ~ JOHN G. CHRISTY MUNICIPAL BUILDING ~ 320 E. MCCARTY STREET

TENTATIVE AGENDA

1. PRAYER
 - a. *Councilman Eric Struempf*
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. PUBLIC HEARINGS
6. MISCELLANEOUS AGENDA ITEMS
 - a. *Proclamation - United Way of Central Missouri Campaign Kickoff Week*
 - b. *Proclamation - Constitution Week*
7. MINUTES AND REPORTS RECEIVED AND FILED
 - a. *Plumbing Board of Review & Examiners, June 16, 2009*
 - b. *Airport Advisory Committee, August 3, 2009*
 - c. *Planning & Zoning Commission, July 9, 2009*
 - d. *CAMPO Board of Directors, July 15, 2009*
 - e. *Transit Focus Group, July 28, 2009*
 - f. *Housing Authority Board of Commissioners, July 28, 2009*
 - g. *July Finance Report*
 - h. *CVB Minutes & Reports, July 2009 (available for review in City Clerk's office)*
8. COUNCIL LIAISON REPORTS
 - a. *Administration Committee*
 - b. *Finance Committee*

- c. *Public Safety Committee*
- d. *Public Works & Planning Committee*
- e. *Ad Hoc Committees, if any*

9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

10. APPOINTMENTS BY THE MAYOR

- a. *Appointments for Planning & Zoning Commission:*
 - 1. *Jack Deeken Full Term Expires May 2014*
 - 2. *Chris Jordan Full Term Expires May 2014*
 - 3. *Dean Dutoi Full Term Expires May 2010*

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Sarah Stroesser, CVB, and Phil Stiles, Parks & Recreation re: Tour of Missouri*
- b. *Jane Hubbs, Cole County Health Dept. – Report on H1N1 Flu*

12. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS OR RESOLUTIONS (All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted.)

13. CONSENT AGENDA

- a. *Minutes of August 14 and August 17, 2009 City Council Meetings*
- b. *Minutes of August 24, 2009 Special City Council Meeting*

14. BILLS INTRODUCED

- a. 2009-63 *Rezoning 18.44 Acres of Land from RS-1 Low Density Residential to PUD Planned Unit Development and an Associated Comprehensive Plan Amendment for Property Located in Schellridge North Subdivision 2600 Block of Drew Perry Road (Struempf) Staff: Janice McMillan*
- b. 2009-64 *Approval of a Preliminary PUD Plan for “The Orchard at Schellridge” located in Schellridge North Subdivision, 2600 Block of Drew Perry Road (Struempf) Staff: Janice McMillan*
- c. 2009-65 *Amending Code Pertaining to Parking on a Portion of Adams Street (Medin) Staff: Pat Sullivan*
- d. 2009-66 *Authorizing a Land Lease Agreement with AT&T for Space at Fire Station #1 (Klindt) Staff: Bob Rennick*
- e. 2009-67 *Amending Procedure to Fill Council Vacancies (Carroll) Staff: Nathan Nickolaus*

- f. 2009-68 ✓ *Authorizing a Construction Contract with Don Schnieders Excavating Company, Inc. to Construct the Concrete Street Crack Sealing Project (Penfold) Staff: Pat Sullivan*
- g. 2009-69 *Authorizing an Agreement with Premier Bank for the Acquisition of Real Estate (Klindt) Staff: Nathan Nickolaus*
- h. 2009-70 ✓ *Authorizing Cost Appropriation Agreement with MoDOT for Extension of Greenway across Missouri River Bridge (Scrivner and Medin) Staff: Bill Lockwood*
- i. 2009-71 ✓ *Authorizing an Agreement with Joe R. Wilson for the Acquisition of Real Estate (Harvey) Staff: Melva Fast*

15. BILLS PENDING

- a. 2009-60 *Establishing Election Filing Period and Election Dates for 2010 Primary and General City Elections (Carroll) Staff: Steve Rasmussen*
- b. 2009-62 *Authorizing Program Grant Agreement with MoDOT for Missouri Blvd. Sidewalks (Penfold) Staff: Pat Sullivan*

16. INFORMAL CALENDAR

- a. 2009-52 *Authorizing Contract with Wren Solutions for Video Surveillance System (Penfold) Staff: Janice McMillan*
- b. 2009-56 *Adoption of 2009-2010 Operating Budget (Koon) Staff: Steve Schlueter (Updated Bill Summary and Attachment in Packet)*
- c. 2009-59 *Authorizing Agreement with Cole County Setting Procedures for City and County Capital Improvement Sales Tax Projects (Harvey) Staff: Nathan Nickolaus*
- d. 2009-61 *Applying a Namesake to Hwy. 179 Between West Edgewood Drive and Missouri Route C as Hartsfield Boulevard (Carroll) Staff: Janice McMillan*

17. RESOLUTIONS

- a. RS2009-16 *Support of an Application for TIGER Discretionary Grant to Fund Improvements to Rex Whitton Expressway (Penfold) Staff: Janice McMillan*
- b. RS2009-17 *Authorizing Renewal of the Contract with New World Recycling for Transportation & Recycling of Materials (Medin) Staff: Pat Sullivan*
- c. RS2009-18 *Authorizing Renewal of the Contract with Evers & Company CPA's, LLC for Audit Services (Koon) Staff: Steve Schlueter*

- d. *RS2009-19 Authorizing Extension of the Contract with Thomas P. Rackers, LLC for Lobbyist Services (Medin) Staff: Nathan Nickolaus*

18. SCHEDULED REPORTS

- 19. PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS -** (All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted.)

20. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

21. NEW BUSINESS

22. UNFINISHED BUSINESS

23. APPROVE CLOSED SESSION MINUTES

- a. *August 17, 2009 Closed Session minutes*

24. GO INTO CLOSED SESSION

Pursuant to Sec. 610.021 of the Revised Statutes of Missouri, the Council will go into Closed Session to discuss the following:

Litigation [Sec. 610.021.(1)]

Real Estate [Sec. 610.021.(2)]

25. ADJOURNMENT