

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, SEPTEMBER 21, 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

a. 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

1. Associated Pending Bill 2009-63 (Struempf)

b. Approval of a Preliminary PUD Plan for “The Orchard at Schellridge” located in Schellridge North Subdivision, 2600 Block of Drew Perry Road (Struempf)

1. Associated Pending Bill 2009-64 (Struempf)

6. MISCELLANEOUS AGENDA ITEMS

a. Proclamation – Missouri Planning Council for Developmental Disabilities

7. MINUTES AND REPORTS RECEIVED AND FILED

a. Council Committee on Administration, May 6, June 3, July 6, and August 12, 2009

b. Parks and Recreation Commission, August 11, 2009

c. Public Safety Committee, July 31, 2009

d. Planning & Zoning Commission, August 13, 2009

e. CAMPO Board of Directors, August 19, 2009

f. Transportation & Traffic Commission, July 15, 2009

g. Mural Public Hearing Minutes, September 1, 2009

- h. *Airport Advisory Committee, August 3, 2009*
- i. *Board of Adjustment, August 11, 2009*

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

- a. *Oktoberfest in Old Munichburg – Melva Fast*
- b. *Mural Hearing – Charlie Lansford*

10. APPOINTMENTS BY THE MAYOR

- a. *City Boards and Commissions:*
 - 1. *Board of Adjustment*
 - a) *Robert Dallmeyer – 9/2014 – Full Term*
 - b) *Andrew Haake (Alt.) – 9/2010*
 - c) *Glenn Bonner (Alt.) – 9/2010*
 - d) *Stacey Young (Alt.) – 9/2010*
 - 2. *Animal Shelter Advisory Committee*
 - a) *Gregory Boyer – 9/2012 – Full Term*
 - b) *Jim Crago – 9/2012 - Full Term*
 - c) *Gregory Popp – 9/2012 - Full Term*
 - 3. *Human Relations Commission*
 - a) *Carolyn Atkins – 10/2012 – Full Term*
 - b) *Wayne Lee – 10/2012 – Full Term*

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

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 September 4 and September 8, 2009 City Council Meetings*
- b. *Designation of Nathan Nickolaus as Employer Representative to LAGERS*

14. BILLS INTRODUCED

- a. 2009-72 *Amending Code Pertaining to Animal Breeders and Sellers (Carroll) Staff: Nathan Nickolaus*
- b. 2009-73 *Various Charter Amendments (Carroll) Staff: Nathan Nickolaus*
- c. 2009-74 *Approving Plan for Industrial Development Project for Command Web (Harvey) Staff: Nathan Nickolaus*

15. **BILLS PENDING**

- 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: Chief Bob Rennick*
- e. 2009-67 *Amending Procedure to Fill Council Vacancies (Carroll) Staff: Nathan Nickolaus*
- f. 2009-69 *Authorizing an Agreement with Premier Bank for the Acquisition of Real Estate (Klindt) Staff: Nathan Nickolaus*
- g. 2009-70 *Authorizing Cost Appropriation Agreement with MoDOT for Extension of Greenway Across Missouri River Bridge (Scrivner and Medin) Staff: Bill Lockwood*

16. **INFORMAL CALENDAR**

- a. 2009-52 *Authorizing Contract with Wren Solutions for Video Surveillance System (Penfold) Staff: Janice McMillan **Bill Dies 10-5***
- b. 2009-61 *Applying a Namesake to Hwy. 179 Between West Edgewood Drive and Missouri Route C as Hartsfield Boulevard (Carroll) Staff: Janice McMillan **Bill Dies 10-5***

17. **RESOLUTIONS**

- a. RS2009-20 *Authorizing Agreement with The Hartford Group Life Insurance and Long Term Disability Insurance Voluntary Group Benefits (Koon) Staff: Gail Strobe*
- b. RS2009-21 *Authorizing Agreement with Mercy Health Plans for Group Health Insurance (Koon) Staff: Gail Strobe*
- c. RS2009-22 *Endorsing Creation of Enhanced Enterprise Zone by Cole County (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. *September 8, 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:

Real Estate [Sec. 610.021(2)]

Litigation [Sec. 610.021(1)]
25. **ADJOURNMENT**