

<p><b>FLORISSANT CITY COUNCIL AGENDA</b>  <b>Florissant City Hall Council Chambers</b>  <b>955 rue St. Francois</b>  <b>Monday, August 22, 2011</b>  <b>8:00 PM</b>  <b>Karen Goodwin, MMC/MRCC</b></p>
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**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL OF MEMBERS**

**III. APPROVAL OF MINUTES**

- ❖ Meeting Minutes of August 8, 2011
- ❖ Work Session Minutes of August 10, 2011

**IV. MAYOR'S VETO MESSAGE**

**V. HEARING FROM CITIZENS (Limit of three minutes per person.)**

**VI. COMMUNICATIONS (Only correspondence with name and address of author is listed)**

1. Email dated August 10, 2011 from Jeff Cook regarding issues brought up at the August 8<sup>th</sup> council meeting.

**VII. PUBLIC HEARINGS**

None		
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**VIII. OLD BUSINESS**

**A. BILLS FOR SECOND READING**

None		
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**IX. NEW BUSINESS**

**A. BOARD APPOINTMENTS**

**B. RESOLUTION**

E953	Resolution authorizing the offering for sale of Certificates of Participation, Series 2011 of the City of Florissant, Missouri.	Council as a whole
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**C. BILLS FOR FIRST READING**

8763 Request	Ordinance authorizing a transfer of funds from Account No. 3650 "Professional Services" to Account No. 3661 "Capital Additions" for the purpose of addressing various maintenance and upgrade issues for Information Technology.	English
8764 Request	Ordinance transferring the sum of \$15,000 from Account No. 0955 "Debt Payment" to Account No. 0927 "Gasoline and Oil" for the purpose of covering the cost of an additional gasoline expenses.	English
8765 Request	Ordinance authorizing a transfer of \$3,100 from Account No. 4233 "Material and Supplies" to Account No. 4227 "Gasoline-Health", \$13,500 from Account no. 4838 "Ice and Snow Removal" to Account No. 4827 "Gasoline-Public Works" and \$800 from Account No. 8033 "Materials and Supplies" to Account No. 8027 "Gasoline – Sewer Lateral" for the purpose of covering additional gasoline costs for the year.	English

**X. COUNCIL ANNOUNCEMENTS**

**XI. ADJOURNMENT**

THIS AGENDA WAS POSTED AT THE FLORISSANT CITY HALL ON AUGUST 5, 2011 AT 12:00 P.M. ON THE BULLETIN BOARD OUTSIDE THE COUNCIL CHAMBERS. ANYONE WISHING TO ATTEND THE COUNCIL MEETING WHO HAS SPECIAL NEEDS SHOULD CONTACT THE CITY CLERK'S OFFICE AT 839-7630 OR TDD 839-5142 BY NOON ON MONDAY, AUGUST 8, 2011.

# CITY OF FLORISSANT



## COUNCIL MINUTES

August 8, 2011

The Florissant City Council met in regular session at the Florissant City Hall, 955 rue St. Francois on Monday, August 8, 2011 at 8:00 p.m. with Council President Keith English presiding. The Chair asked everyone to stand and join in the Pledge of Allegiance.

On Roll Call the following were present: Grib, English, Schildroth, McKay, Schmidt, Hernandez and Lee. Also present were Mayor Thomas P. Schneider, City Attorney John Hessel and City Clerk Karen Goodwin. A quorum being present the Chair stated that the Council was in session for the transaction of business.

Councilman Lee moved to approve Meeting and Executive Minutes of 7/25/2011, seconded by Hernandez. Motion carried. Councilwoman McKay moved to approve Work Session Minutes of 7/27/2011, seconded by Grib. Motion carried.

The Chair stated that the next item on the agenda was "Oath of Office" for the newly elected Councilpersons. Mayor Schneider swore in Councilman Joseph Eagan, Ward 3 and Councilman Patrick Stinnett, Ward 6.

The Chair stated that the next item on the agenda was Hearing from Citizens.

Mark Behlmann, 738 Charbonier Rd., congratulated the new Councilmen on winning their ward races. He informed the Council of the recent conflict between himself and the administration/Mayor regarding political signs, which ultimately resulted in Mr. Behlmann being issued a ticket. He distributed photocopies of similar violations by other citizens who were not cited. He requested an apology.

Elizabeth Bowling, 2915 Derhake Rd., reminded everyone that on August 11 the Police Department and the Neighborhood Watch Program will be sponsoring an open house from 6-8 p.m. at the Eagan Center for residents of Ward 7, 8, and 9.

32 Elizabeth O'Fallon, 1085 Campion, thanked the residents of Ward 3 for their  
33 support in the recent election and congratulated Joe Eagan on his victory.

34 Michael O'Fallon, 1085 Campion, congratulated Joe Eagan and Pat Stinnett on  
35 their victories. He reported that there was a homeless person sleeping on the playground  
36 equipment at Koch Park recently and asked that the police department patrol the area.  
37 He added that he was disappointed that the pools closed early and that he was aware it  
38 was due to lack of staff. But at the same time, he felt it wasn't fair to the residents who  
39 had paid \$125.00 for a season pool pass. Lastly, he felt that Blackfoot Park was in a  
40 state of neglect and disrepair and he hoped the City would pay it some attention. If the  
41 City needed residents to help, he would be glad to volunteer.

42 Senator Jane Cunningham, congratulated Mayor Schneider and the new  
43 Councilmembers on the recent election races. She reported on House Bill 142 which  
44 allows a citizen to add one tax dollar for the purpose of repairing or replacing water lines  
45 and/or allows the cost of maintaining a derelict/neglected home to be added to the  
46 owners tax bill. Both of these options would require voter approval.

47 The Chair stated that the next item on the agenda was Communications.

48 1. Email, dated August 3, 2011 from Kevin O'Donnell regarding living signs.

49  
50 Councilman Hernandez moved that email, dated 7/27/2011 from James  
51 O'Gorman, 1440 Tina be read in its entirety and be made part of the record,  
52 seconded by Hernandez. Motion carried. The City Clerk read the  
53 correspondence in its entirety.

54  
55 The City Clerk reported that the next item on the agenda was public hearings.

56 The City Clerk reported that Public Hearing #11-08-018 to be held this night on  
57 a request to authorize an amendment to Special Use Permit No. 6008 to Gettemeier's  
58 Bar & Grill to allow for outside dining for the property located at 1740 Thunderbird  
59 Ave. had been advertised in substantially the same form as appears in the foregoing  
60 publication and by posting the property. The Chair declared the Public Hearing to be  
61 open and invited those who wished to be heard to come forward.

62 Jerry Gettemeier, petitioner, explained that he would like to have outside dining  
63 at his restaurant. The exact location of the addition will be 1752 Thunderbird Ave., will  
64 be approximately 1,000 square feet, and will have a bar and six or seven tables. The  
65 front of the establishment will be open, with the windows removed completely in order

66 to comply with St. Louis County Health Department's smoking ordinance. There will  
67 be an opening in the rear of the building as well. Patrons will enter the new outside area  
68 through the main part of the restaurant. Panic hardware will be installed on both the  
69 front and rear egresses.

70 In response to Councilwoman McKay's question, Mr. Gettemeier explained that  
71 there will be a door separating the two areas, with a "smoke-eater" installed above it.  
72 Councilwoman McKay stated that since this was a time sensitive issue, she would  
73 support three reading of the Bill. Councilman Stinnett agreed.

74 The Chair asked if there were any citizens who would like to speak on said  
75 public hearing. Being none, Councilman Stinnett moved to close P.H. #11-08-018,  
76 seconded by Eagan. Motion carried.

77 Councilman Schildroth moved to amend Bill No. 8757 Ordinance amending  
78 Ordinance No. 7368 by setting the salary of the Municipal Judge as of the election of  
79 November 8, 2011 by increasing the salary from \$44,000 to \$50,000, seconded by Lee.  
80 Motion carried. Councilman Schildroth moved that Bill No. 8757 be read for a second  
81 time, seconded by Lee. Motion carried and Bill No. 8757 was read for a second time.  
82 Councilman Stinnett moved that Bill No. 8757 be read for a third time, seconded by  
83 Eagan. Motion carried and Bill No. 8757 was read for a third and final time and  
84 placed upon its passage. Before the final vote all interested persons were given an  
85 opportunity to be heard. On roll call the Council voted: Grib yes, Eagan yes, English  
86 yes, Schildroth yes, Stinnet yes, McKay yes, Schmidt yes, Hernandez yes and Lee yes.  
87 Whereupon the Chair declared Bill No. 8757 to have passed and said Bill became  
88 Ordinance No. 7819.

89 The Chair stated that the next item on the agenda was Board Appointments.

90 Councilwoman McKay moved to reappoint Jericah Selby, 11 St. Martha, to the  
91 Citizens Participation Committee as a member from Ward 7 for a term expiring on  
92 8/9/2012, seconded by English. Motion carried.

93 Councilwoman McKay moved to reappoint Pamela Lee, 635 Derhake, to the  
94 Citizens Participation Committee as a member from Ward 7 for a term expiring on  
95 8/14/2012, seconded by English. Motion carried.

96 Councilman English moved to accept the Mayor's reappointment of Dennis  
97 Peery, 1815 Shirlene Dr., to the Veterans Commission as a member from Ward 4 for a  
98 term expiring on 4/14/2014, seconded by Lee. Motion carried.

99 Councilman Schildroth moved to accept the Mayor's reappointment of Nancy  
100 Adams, 342 Reighley Place, to the Environmental Quality Commission as a member  
101 from Ward 5 for a term expiring on 4/14/2014, seconded by Grib. Motion carried.

102 The next item on the agenda was a request for an animal permit for Steve and  
103 Elizabeth Purgahn to keep three American chickens at 380 St. Louis Street. Councilman  
104 Stinnett moved to approve the request for an animal permit, seconded by Grib. Motion  
105 carried.

106 Councilman Stinnett introduced Bill No. 8759 An Ordinance authorizing an  
107 amendment to Special Use Permit No. 6008, as amended by Ordinance No. 7407, to  
108 Gettemeier's Bar & Grill to allow for outside dining for the property located at 1740  
109 Thunderbird Ave. and said Bill was read for the first time. Councilman Stinnett moved  
110 that Bill No. 8759 be read for a second time, seconded by Lee. Motion carried and Bill  
111 No. 8759 was read for a second time. Councilman Stinnett moved that Bill No. 8759 be  
112 read for a third time, seconded by McKay. On roll call the Council voted: Grib yes,  
113 Eagan yes, English yes, Schildroth yes, Stinnett yes, McKay yes, Schmidt yes,  
114 Hernandez yes and Lee yes. Having received the unanimous vote of all members  
115 present Bill No. 8759 was read for the third and final time and placed upon its passage.  
116 Before the final vote all interested person were given an opportunity to be heard. On roll  
117 call the Council voted: Grib yes, Eagan yes, English yes, Schildroth yes, Stinnett yes,  
118 McKay yes, Schmidt yes, Hernandez yes and Lee yes. The Chair declared Bill No. 8759  
119 to have passed and said Bill became Ordinance No. 7820.

120 Councilman English introduced Bill No. 8760 An Ordinance appropriating the  
121 sum of \$20,000 from the General Revenue Fund of the City of Florissant to Budget  
122 Acct. No. 4015 "Unemployment Claim Reserve" for payment of reimbursable  
123 unemployment benefits and said Bill was read for the first time. Councilman English  
124 moved that Bill No. 8760 be read for a second time, seconded by Grib. Motion carried  
125 and Bill No. 8760 was read for a second time. Councilman Schildroth moved that Bill  
126 No. 8760 be read for a third time, seconded by Eagan. On roll call the Council voted:

127 Grib yes, Eagan yes, English yes, Schildroth yes, Stinnett yes, McKay yes, Schmidt yes,  
128 Hernandez yes and Lee yes. Having received the unanimous vote of all members  
129 present Bill No. 8760 was read for the third and final time and placed upon its passage.  
130 Before the final vote all interested person were given an opportunity to be heard. On roll  
131 call the Council voted: Grib yes, Eagan yes, English yes, Schildroth yes, Stinnett yes,  
132 McKay yes, Schmidt yes, Hernandez yes and Lee yes. The Chair declared Bill No. 8760  
133 to have passed and said Bill became Ordinance No. 7821.

134 Councilman English introduced Bill No. 8761 An Ordinance authorizing and  
135 directing the Mayor to enter into an agreement with the Missouri Highways and  
136 Transportation Commission for the installation, operation and maintenance of an  
137 automated red light enforcement system and said Bill was read for the first time.  
138 Councilman Schildroth moved that Bill No. 8761 be read for a second time, seconded by  
139 Lee. Motion carried and Bill No. 8761 was read for a second time. Councilman Stinnett  
140 moved that Bill No. 8761 be read for a third time, seconded by Eagan. On roll call the  
141 Council voted: Grib yes, Eagan yes, English yes, Schildroth yes, Stinnett yes, McKay  
142 yes, Schmidt yes, Hernandez yes and Lee yes. Having received the unanimous vote of  
143 all members present Bill No. 8761 was read for the third and final time and placed upon  
144 its passage. Before the final vote all interested person were given an opportunity to be  
145 heard. On roll call the Council voted: Grib yes, Eagan yes, English yes, Schildroth yes,  
146 Stinnett yes, McKay yes, Schmidt yes, Hernandez yes and Lee yes. The Chair declared  
147 Bill No. 8761 to have passed and said Bill became Ordinance No. 7822.

148 Councilman English introduced Bill No. 8762 An Ordinance authorizing an  
149 appropriation of \$80,000 from the General Revenue Fund to Acct. No. 4927 "Gasoline"  
150 for the purpose of purchasing gasoline for the Police Department and said Bill was read  
151 for the first time. Councilman English moved that Bill No. 8762 be read for a second  
152 time, seconded by Lee. Motion carried and Bill No. 8762 was read for a second time.  
153 Councilman Grib moved that Bill No. 8762 be read for a third time, seconded by  
154 Schmidt. On roll call the Council voted: Grib yes, Eagan yes, English yes, Schildroth  
155 yes, Stinnett yes, McKay yes, Schmidt yes, Hernandez yes and Lee yes. Having  
156 received the unanimous vote of all members present Bill No. 8762 was read for the third  
157 and final time and placed upon its passage. Before the final vote all interested person

158 were given an opportunity to be heard. John Engelmeyer, 740 St. Judith, stated that the  
159 Bill title reads the amount as \$80,000 while the body of the Bill reads the amount as  
160 \$89,000. The City Clerk stated that she was aware of the “typo” and the correct amount  
161 was \$80,000. On roll call the Council voted: Grib yes, Eagan yes, English yes,  
162 Schildroth yes, Stinnett yes, McKay yes, Schmidt yes, Hernandez yes and Lee yes. The  
163 Chair declared Bill No. 8762 to have passed and said Bill became Ordinance No. 7823.

164 Councilwoman McKay thanked Denise and David Hill for Chairing the North  
165 County Relay for Life. She announced that Rosemary Davison had celebrated her 93  
166 birthday. She added that she will be hosting a Ward 7 Meeting on August 24 at the  
167 Eagan Center at 7 p.m. The Mayor, Chief of Police and other administrative staff will  
168 be in attendance. She encouraged residents to apply for the various vacancies on the  
169 City Boards and Commissions.

170 Councilman Schildroth reminded residents not to blow their grass clippings into  
171 the sewers, because it caused sewers to backup. He thanked the Council for their  
172 cooperating on amending Bill 8757 and making changes to the Municipal Judge’s salary.

173 Councilman Eagan thanked Mark Behlmann and Elizabeth O’Fallon for running  
174 a good campaign. Also, he thanked family and friends for their support during the  
175 campaign.

176 Councilman Schmidt thanked Senator Cunningham for presenting the two house  
177 bills, but added that St. Louis County and Missouri American Water already assessed a  
178 fee, which was placed on the personal property tax.

179 Councilman English thanked the Mayor and police department for finding a  
180 shelter for the homeless individual found at Koch Park. He informed the Council that  
181 he had been recently working in Joplin, helping the victims of the tornado. He added  
182 that food and clothing were already there and what was now needed was “hands on”  
183 assistance and talent. The Council will be working on Charter Review with work session  
184 dates to be determined soon. The public is invited to attend the meetings.

185 Councilman Schmidt suggested putting together a Redistricting Committee  
186 within the next month since there was a full Council. He encouraged residents to apply,  
187 as the committee is made up of one resident per ward.

188 Councilman Eagan moved to adjourn the meeting, seconded by Stennitt. Motion  
189 carried. The meeting was adjourned at 8:43 p.m.

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Karen Goodwin, City Clerk

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198 The following Bills were signed by the Mayor:

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201 8757 Ord. No. 7819

202 8759 Ord. No. 7820

203 8760 Ord. No. 7821

204 8761 Ord. No. 7822

205 8762 Ord. No. 7823

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209 Date Minutes Approved: \_\_\_\_\_

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# CITY OF FLORISSANT



## WORK SESSION MINUTES

August 10, 2011

The City Council met on Wednesday, August 10, 2011 at 6:30 pm for a work session in the Government Center at 1055 rue St. Francois, Florissant, Missouri. Council members in attendance included: Lee, McKay, English, Stinnett, Hernandez, Schildroth, Eagan and Schmidt. Councilman Grib was out of town. Also in attendance was Mayor Thomas P. Schneider, Acting City Clerk Anita Moore, Finance Director Randy McDaniel, Public Works Director Lou Jearls, Landon Boehm with Piper Jaffray and Jane Boyle representative from Planning and Zoning. Council President Keith English stated that a quorum was present and the meeting was brought to order at 6:30 pm.

The first item on the Agenda was discussion of bond refinancing.

Randy McDaniel introduced Landon Boehm with Piper Jaffray. Mr. Boehm explained that because of current low interest rates, it would be a good time to look at refinancing the City's debt. He distributed handouts which depicted two possible options for refinancing:

Option 1 – By refunding the remaining bonds at lower interest rates, the City could reduce the annual budget appropriation for debt service by \$1,967,234 over the remaining 11 years of the bond issue. The net saving to the City would be \$709, 609 when the debt service reserve was liquidated.

Option 2 – Refunding the existing bonds and issuing new bonds to finance needed improvement while maintaining the existing debt service schedule. The amount of new money would be between \$1,400,000 -\$1,600,000 depending on interest rates at the time.

Councilman Stinnett asked about the amount of risk involved in this type of transaction, given the current financial climate. Mr. Boehm responded that there was always some risk, but in this case it was light.

33 Councilman Lee asked how fast would the Council need to move on this  
34 transaction, once the decision was made. Mr. Boehm stated approximately ten business  
35 days. Councilman Lee suggested putting both the resolution and the ordinance on the  
36 next agenda with E readings so that the necessary documents would be ready.

37 Lou Jearls presented a list of Bond Issue Projects with estimated costs and Pay-  
38 Back Projections for City Buildings if Option 2 was selected:

39 City Hall- Install new air-handler

40 JJE Center – Repair 2 air-handlers in skate and locker room areas, install 2 new  
41 chillers, and install 2 new roof top cooling towers

42 Police Department – Install 2 new cooling towers, replace 20 old heat pumps,  
43 replace boiler, provide chilled make-up air

44 JFK Center – Install new air-handler and condensing unit in youth lounge, install  
45 new roof hatch and ladder, install 2 new split air conditioning units for Aquatic Center  
46 Concession Stand

47 Golf Course – Replace 4 existing air conditioning units, install new split air  
48 conditioning unit to supplement manager’s office

49 Government Bldg – Install new split air conditioner for computer server room.

50 Commodity purchase opportunity project – Koch Park additional salt storage  
51 facility.

52 The estimated total cost for all the projects was \$1,052,000.

53 Randy McDaniel clarified that these projects would be outside of the regular  
54 budget process.

55 Councilman English moved to approve Option 2, Refunding of Certificates of  
56 Participation and New Money, seconded by Lee. Motion carried.

57 The next item on the Agenda was discussion of Utility Tax.

58 Randy McDaniel distributed figures showing the Utility Tax totals and Electric  
59 Utility Tax totals from 2006 until 2011 with the percentage change from 2010 to 2011.  
60 He also included charts/graphs depicting the estimated Utility Tax vs. budgeted Utility  
61 Tax for 2011, the combined Utility Tax (budget vs. actual), and a comparison of the  
62 2010-2011 Electric Utility Tax and Combined Utility Tax. He stated that so far it has  
63 been a good year. Councilman Lee was interested in a 1% decrease in the Utility Tax, if

64 possible. Councilwoman McKay requested that the City Clerk provide the Council with  
65 copies of St. Louis County utility rates for residential and commercial citizens and  
66 distribute them to the Council.

67 The next item on the Agenda was discussion of Commercial Day Care Centers.

68 Karen McKay asked that Joe Eagan be given copies of the 7/11/11 Executive  
69 Session Minutes and the Planning and Zoning Meeting Minutes at which the day care  
70 recommendations were made. She asked Jane Boyle, Planning and Zoning member to  
71 come before the Council. Councilwoman McKay stated that she had asked the City  
72 Clerk to confer with her association as to how they regulated day cares in strip malls.  
73 The City Clerk had received no response. McKay added that she was against day cares  
74 in strip malls, that there must be grass in the play ground area, that playgrounds must be  
75 rectangular in shape, that daycares can not be within 250 feet of a liquor establishment,  
76 and that the building itself must be larger than the 750 square feet required by the State.  
77 McKay thanked the Planning and Zoning Commission for their work in making the day  
78 care recommendations. Ms. Boyle stated that Florissant had always “set the standard”  
79 and that Florissant day cares should be above the minimum required by the State.

80 Mark Schmidt argued that requests for commercial day cares come before the  
81 City Council because Special Use Permits were required to operate them. Furthermore,  
82 he added that he thought there were currently only two existing ones in the City, one of  
83 which had been annexed. He felt they should be approved on a case by case basis. Ben  
84 Hernandez expressed his concern about the location of day care centers and felt that the  
85 Council should regulate them more closely. Mayor Schneider agreed with exceeding the  
86 minimum standards required by the state. He suggested looking for alternative surfaces  
87 to grass. Councilwoman McKay asked that everyone look at the 7/11/11 Executive  
88 Session Minutes and the Planning and Zoning recommendations and report back within  
89 a month on what changes they would like to see made.

90 The next item on the Agenda was discussion of calendar dates for upcoming  
91 budget meetings.

92 Councilman Schildroth stated that he was available for any times that were  
93 decided upon. Councilman Eagan stated that he would send his schedule to the City  
94 Clerk tomorrow. Councilman Hernandez stated that he would make himself available

95 for whenever was needed, working around his children's schedule. The remaining  
96 Councilmembers had already turned in their available dates.

97 It was decided not to reschedule the September 12 Council Meeting since only  
98 one Councilperson was going. In addition, Councilwoman McKay stated that she would  
99 be out of town, in Washington D.C., through the week of September 25.

100 Next item on the Agenda was Charter review public hearing dates.

101 Councilwoman McKay recommended several possible facilitators to help guide  
102 the Council through the Charter review process: Gary Markenson, Jim White-retired  
103 attorney and Senator Jane Cunningham's assistant. McKay thought it would be a good  
104 idea to have an attorney involved in the procedure.

105 As an initial way to begin the process, Mayor Schneider suggested that the  
106 Council read approximately half the Charter, write down any changes or  
107 recommendations, and then meet to discuss them with the entire Council. Accordingly,  
108 repeat this process again with the second half of the Charter. He added that it might take  
109 several meetings to accomplish this. Councilman Lee stated that at some point he  
110 wanted the public to be involved, to which the Mayor agreed. Councilwoman McKay  
111 preferred reviewing the Charter a section at a time, with no specific time frame involved.

112 Councilman Lee asked the Council how they would feel about switching the  
113 starting time of Council Meetings from 8 pm to 7 pm with Executive Sessions being  
114 held after the meeting, if necessary. Several of the Council members seemed to like the  
115 idea. Councilman Schmidt expressed concern about the need to discuss an item *before*  
116 it was brought up on the floor.

117 Councilwoman McKay recommended moving "Council Announcements" to the  
118 beginning of the meeting instead of the end, that way the Council could get right down  
119 to business. She added that this was the way it was done several years ago.

120 There being no further business to discuss Councilman Hernandez moved to  
121 adjourn the meeting at 8:32 pm, seconded by McKay, motion carried.

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## FROM THE MAYOR'S OFFICE

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Date: 08/18/2011

Subject: Veto Message of Bill 8757 Ordinance 7819

From: Mayor Thomas P. Schneider

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In regard to Bill 8757, Ordinance 7819 I have been contacted by members of the legal profession in our community and have been encouraged to request more thorough research and review of the advisability and legality of changing the salary for an elected office during the term of that office.

Our Charter says in Section 4.1, Jurisdiction, that our Municipal Court shall be conducted in accordance with the Missouri Rules of Practice and Procedure in Municipal and Traffic Courts.

In Section 4.2, Municipal Court Judge of our Charter says that "Any Change in compensation shall not become effective during the term of office being served at the time the change is adopted."

Section 13 of article VII of the Missouri Constitution provides that "The compensation of state, County and municipal officers shall not be increased during the term of office".

I wrote the City Council an Internal Memorandum dated August 12, 2011 requesting that the vote on bill 8757 be reconsidered at the August 22 Council Meeting for further discussion, research and review. I have heard from only one council member in reply to my request and today is the deadline for me to exercise the only power that I have to compel further discussion, research and review.

With all due respect to the City Council and to our City Attorney I feel it is my obligation as Mayor to ask that more research and review be done on Bill 8757 and therefore on behalf of the people of Florissant I hereby Veto Ordinance number 7819, Bill 8757.

**Karen Goodwin**

**From:** Jeff & Stacy Cook [jeffandstacycook@gmail.com]  
**Sent:** Wednesday, August 10, 2011 1:13 PM  
**To:** Mayor Schneider; City Council  
**Subject:** Council Meeting

Jeff Cook  
2 Bridle Path Ct  
Florissant, MO 63033

Dear Mayor and City Council,

I would just like to express my disappointment in the way some people handled this last election. I have heard from numerous people who witnessed sign theft, vandilization, and harrassment in the Ward 3 election. On top of this, there is what Mr.Behlman spoke of at the last council meeting. This behavior by our mayor and other parties is unacceptable, and should not be tolerated. I would like to see a public apology made by mayor schieder to those his labor club endorsed canidate(s) ran against. I have no reason not to believe any of the accuisations as I am friends/aquaintances with several people volunteering for Mr.Eagan's opponents, including the opponents themselves.

Mr.Stinnett, I would like to congratulate you on running your campaign clean and strong. Ward 6 had two good canidates, and I am happy to have met you once before and can honestly say that you care about the welfare of this city.

I hope now that the election is over we can move on. Please focus on the things important to the residents of this community, not the special interest groups or the contributors of your campaigns.

Thanks  
Jeff Cook

08/10/2011

*Ceto C...  
8/17/11  
A...*

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF  
CERTIFICATES OF PARTICIPATION, SERIES 2011 OF THE  
CITY OF FLORISSANT, MISSOURI.**

**WHEREAS**, the City of Florissant, Missouri (the “City”), has heretofore issued the following series of certificates of participation to finance various capital projects for the City:

<u>Title</u>	<u>Date of Certificates</u>	<u>Original Principal Amount</u>
Certificates of Participation (City of Florissant, Missouri, Lessee) Series 2002 (the “Series 2002 Certificates”)	August 15, 2002	\$14,030,000

**WHEREAS**, the City desires to issue another series of certificates of participation (the “Series 2011 Certificates”) for the purpose of prepaying all of the outstanding Series 2002 Certificates and to finance additional capital projects for the City; and

**WHEREAS**, the City desires to authorize Piper Jaffray & Co. (the “Underwriter”) to proceed with the offering for sale of the Series 2011 Certificates; and

**WHEREAS**, one of the duties and responsibilities of the Underwriter is to coordinate the preparation and distribution of a Preliminary Official Statement (the “Preliminary Official Statement”) relating to the Series 2011 Certificates; and

**WHEREAS**, the City desires to authorize the Underwriter to coordinate the preparation and distribution of the Preliminary Official Statement; and

**WHEREAS**, the City further desires to authorize Gilmore & Bell, P.C., bond counsel, to proceed with the preparation of all legal documents and proceedings necessary for the issuance, sale and delivery of the Series 2011 Certificates.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORISSANT, MISSOURI, AS FOLLOWS:**

**Section 1.** The Underwriter is hereby authorized to proceed with the distribution of the Preliminary Official Statement and to offer the Series 2011 Certificates for sale. The City Council hereby declares its intention to adopt a subsequent ordinance authorizing the issuance of the Series 2011 Certificates and approving the terms thereof as described in the Preliminary Official Statement.

**Section 2.** For the purpose of enabling the Underwriter to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the Mayor, President of the Council or Director of Finance is hereby authorized, if requested, to provide the Underwriter a letter or certification to the effect that the City deems the information contained in the Preliminary Official Statement to be

“final” as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and to take such other actions or execute such other documents as such officer in his reasonable judgment deems necessary to enable the Underwriter to comply with the requirements of such Rule.

**Section 3.** The City agrees to provide, or cause to be provided, to the Underwriter within seven business days of the date of the purchase contract for the Series 2011 Certificates or within sufficient time to accompany any confirmation that requests payment from any customer of the Underwriter, whichever is earlier, sufficient copies of the final Official Statement to enable the Underwriter to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

**Section 4.** The Mayor, President of the Council, City Clerk, Director of Finance and other officials, officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2011 Certificates, including but not limited to the termination of the Debt Service Reserve Forward Delivery Agreement or any other agreement, document, instrument or investment securities held in or relating to the reserve fund for the Series 2002 Certificates.

**Section 5.** This Resolution shall be in full force and effect from and after its passage by the City Council.

**PASSED** by the City Council of the City of Florissant, Missouri this \_\_\_ day of \_\_\_\_\_, 2011.

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Keith English  
President of the Council  
City of Florissant

(SEAL)

ATTEST:

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Karen Goodwin, MMC/MRCC  
City Clerk

1 INTRODUCED BY COUNCILMAN ENGLISH  
2 AUGUST 22, 2011

3  
4 BILL NO. 8763 ORDINANCE NO.

5  
6 AN ORDINANCE AUTHORIZING TRANSFERRING THE SUM OF \$20,000 FROM  
7 ACCOUNT NO. 3650 "PROFESSIONAL SERVICES TO ACCOUNT NO. 3661 "CAPITAL  
8 ADDITIONS" FOR THE PURPOSE OF ADDRESSING VARIOUS MAINTENANCE  
9 AND UPGRADE ISSUES FOR INFORMATION TECHNOLOGY.

10  
11 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS  
12 COUNTY, MISSOURI, AS FOLLOWS:  
13

14 Section 1: There is hereby authorized a transfer of \$20,000 from account number 3650  
15 "Professional Services" to account number 3661 "Capital Additions" for the purpose of addressing  
16 various maintenance and upgrade issues for Information Technology.  
17

18 Section 2: This ordinance shall become in force and effect immediately upon its passage  
19 and approval.

20  
21 Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.  
22

23  
24 \_\_\_\_\_  
25 Keith English  
26 President of the Council  
27 City of Florissant  
28

29 Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.  
30

31  
32 \_\_\_\_\_  
33 Thomas P. Schneider  
34 Mayor, City of Florissant  
35

36 ATTEST:

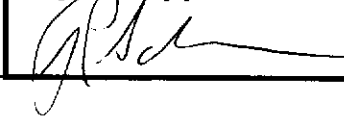
37  
38 \_\_\_\_\_  
39 Karen Goodwin, MMC/MRCC  
40 City Clerk

# FLORISSANT CITY COUNCIL

## AGENDA REQUEST FORM

Date: 8/10/11

Mayor's Approval:



Agenda Date Requested: 8/22/11

Description of request: Transfer of Funds from account 3650- Professional Services to account 3661- Capital Additions

Department: Information Technology

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation		Liquor License	
Transfer	X	Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: Yes / No	Y/N	3 readings?: Yes / No	Y/N
	No		Yes

Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo	X	Memo	
Draft Ord.		Draft Ord.	

**Note:** Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

**For City Clerk Use Only:**  
 Introduced by: \_\_\_\_\_  
 PH Speaker: \_\_\_\_\_

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# *MEMO*

**To:** Mayor Schneider

**Subject:** Charter Communications

**From:** Kim Emerson

**Date:** 1 August, 2011

---

As we discussed, the City's network is built on fiber that Charter Communications pulled between all of our buildings about 10 years ago at no charge as part of our franchise agreement. They gave us the use of that fiber at no charge and we purchased the equipment needed to light (or use) the fiber.

In October of 2009 our salesman from Charter Communications contacted me. He told me that because the franchise agreement was no longer in effect, Charter would no longer provide dark fiber between City buildings for our use. He gave me a quote on a wide area network that they were offering as an alternative.

Despite frequent emails to the salesman, his supervisor, and even other salesmen, I have not received a contract or a bill for this service, to date. Charter continues to provide the dark fiber for our use.

I want to continue to budget for this expense since I believe it is legitimate and it may come up again in the future. However, since we have not yet been billed for any service or even provided with a contract, I would like to use some of the money budgeted for service from December through July for another purpose.

Per your instructions, I asked John Hessel if we would be obligated in any way for prior use of the fiber. He referred me to Carl Lumley, who was hired to address issues with the franchise agreement. Mr Lumley responded that it is unlikely that Charter would be able to "argue that the City owes it money retroactively, because the statutes require written agreements with cities".

Attached is a list of the computers and servers that are in need of replacement. I have listed them I order of the most urgent need. I would like your permission to request that \$20,000 of the amount budgeted for Charter fiber usage in account 3650 be transferred to account 3661 to be used to address as many of these problems as we are able.

Thank you,  
Kim Emerson

#### Web Filter Appliance:

This machine is used to restrict user access to the internet and to prevent users from visiting websites that are inappropriate or potentially harmful. This machine was purchased in 2006. It is no longer supported by the company and it is failing. The replacement cost for this equipment is approximately \$7000.

#### File Servers:

These machines are used to store and backup all employee files. One is then copied to the other to prevent any data loss. These machines were purchased in 2007. They are both functioning but the primary server has begun to fail. We were forced to rebuild the primary server and change it to the backup. We are now using what was the backup as the primary file server. The replacement cost for this equipment is approximately \$8000.

#### Parks Department Server:

This machine runs the Recpro software that the Parks Department uses for resident cards, scheduling of classes, and sales. This machine was purchased in 2006. It is still functioning but the potential for data loss in the event of a hardware failure is greater than I am comfortable with. The replacement cost for this equipment is approximately \$4000.

#### Computers:

In addition to the servers, 53 of the 130 desktop computers and laptops the IT department supports are 5 years old. Another 37 will be 4 years old in December. Older machines require more upkeep. They are more prone to mechanical failure, requiring several man hours to recover. They have reached the "end of life" for manufacturer support so there are fewer options for repair. And they are more likely to cause problems when running newer software. I recommend a 4 year replacement cycle for computers. This allows us to spread the cost of computers more evenly from year to year and saves money on maintenance. A regular replacement schedule for equipment saves both time and money. The replacement cost for computers and laptops is between \$600-1200 each.

#### Spam Filter Appliance:

This machine is used to eliminate much of the junk email that the City receives daily. This machine was purchased in 2007. It is still functioning but not as well as we would like. The replacement cost for this equipment is \$5000-7000.

1 INTRODUCED BY COUNCILMAN ENGLISH  
2 AUGUST 22, 2011

3  
4 BILL NO. 8764

ORDINANCE NO.

5  
6 **AN ORDINANCE AUTHORIZING A TRANSFER OF \$15,000 FROM**  
7 **ACCOUNT NO. 0955 “DEBT PAYMENT” TO ACCOUNT NO. 0927**  
8 **“GASOLINE” FOR THE PURPOSE OF COVERING ADDITIONAL**  
9 **GASOLINE COSTS FOR THE REST OF THE YEAR.**

10  
11 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS  
12 COUNTY, MISSOURI, AS FOLLOWS:

13  
14 Section 1: There is hereby authorized a transfer of \$15,000 from account no. 0955 “Debt  
15 Payment” to account no. 0927 “Gasoline” for the purpose of paying for additional gasoline  
16 costs for the park department.

17 Section 3: This ordinance shall become in force and effect immediately upon its passage  
18 and approval.

19  
20 Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

21  
22  
23  
24 \_\_\_\_\_  
25 Keith English  
26 President of the Council  
27 City of Florissant

28 Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

29  
30  
31 \_\_\_\_\_  
32 Thomas P. Schneider  
33 Mayor, City of Florissant

34  
35 ATTEST:

36  
37 \_\_\_\_\_  
38 Karen Goodwin, MMC/MRCC  
39 City Clerk  
40

# FLORISSANT CITY COUNCIL

## AGENDA REQUEST FORM

Date: 8/17/11

Mayor's Approval: *OK'd by Mayor 8/17/11*

Agenda Date Requested: 08/22/2011

Description of request:

Transfer of \$15,000 from Debt Payment account to Gasoline account for the Parks Department

Department: Parks

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation		Liquor License	
Transfer	x	Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			

Public Hearing needed: Yes / No

3 readings? : Yes / No

Back up materials attached:

Back up materials needed:

Minutes		Minutes	
Maps		Maps	
Memo	x	Memo	
Draft Ord.		Draft Ord.	

**Note:** Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:

Introduced by: English

PH Speaker: N/A

# Memo

**To:** Florissant City Council

**Thru:** Mayor Thomas P. Schneider

**From:** G. Ron Veach 

**Date:** August 16, 2011

**Re:** Gas

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Respectfully request an appropriation of \$15,000.00 out of account 09-55010 (debt payment) as the debt payment has been made for this year to account 0927 – gas and oil.

Gasoline has went up over a \$1.00 a gallon since last year and by this month we have spent 85% of the parks gas account and we still have mowing to do before the year ends that take gas and diesel.

1 INTRODUCED BY COUNCILMAN ENGLISH  
2 AUGUST 22, 2011

3  
4 BILL NO. 8765 ORDINANCE NO.

5  
6 **ORDINANCE AUTHORIZING A TRANSFER OF \$3,100 FROM ACCOUNT**  
7 **NO. 4233 "MATERIAL AND SUPPLIES" TO ACCOUNT NO. 4227**  
8 **"GASOLINE-HEALTH", \$13,500 FROM ACCOUNT NO. 4838 "ICE AND**  
9 **SNOW REMOVAL" TO ACCOUNT NO. 4827 "GASOLINE-PUBLIC**  
10 **WORKS" AND \$800 FROM ACCOUNT NO. 8033 "MATERIALS AND**  
11 **SUPPLIES" TO ACCOUNT NO. 8027 "GASOLINE – SEWER LATERAL"**  
12 **FOR THE PURPOSE OF COVERING ADDITIONAL GASOLINE COSTS**  
13 **FOR THE YEAR.**

14  
15 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS  
16 COUNTY, MISSOURI, AS FOLLOWS:

17  
18 Section 1: There is hereby authorized a transfer of \$3,100 from account no. 4233  
19 "Materials and supplies" to account no. 4227 "Gasoline and Oil" for the purchase of gasoline  
20 through fiscal year end for the Health Department.

21 Section 2: There is hereby authorized a transfer of \$13,500 from account no. 4838  
22 "Ice and Snow Removal" to account no. 4827 "Gasoline" for the purpose covering the cost  
23 gasoline for the Public Works Department.

24 Section 3: There is hereby authorized a transfer of \$800 from account no. 8033  
25 "Materials and supplies" to account no. 8027 "Gasoline" for the purchase of gasoline through  
26 the fiscal year end for the Sewer Lateral program.

27 Section 4: This ordinance shall become in force and effect immediately upon its passage  
28 and approval.

29 Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

30  
31 \_\_\_\_\_  
32 Keith English  
33 President of the Council  
34 City of Florissant

35 Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

36  
37 \_\_\_\_\_  
38 Thomas P. Schneider  
39 Mayor, City of Florissant

40 ATTEST:  
41  
42 \_\_\_\_\_  
43 Karen Goodwin, MMC/MRCC  
44 City Clerk

# FLORISSANT CITY COUNCIL

## AGENDA REQUEST FORM

Date: 8/17/11

Mayor's Approval: *OK'd as requested 8/17/11*

Agenda Date Requested: 08/22/2011

Description of request:

Request for Transfers of funds to Gasoline accounts for the Public Works Department.

Department: Public Works

Recommending Board or Commission:

Type of request:

Ordinances	X	Other	X
Appropriation		Liquor License	
Transfer	x	Hotel License	
Zoning Amendment		Special Presentations	
Amendment		Resolution	
Special Use Transfer		Proclamation	
Special Use		Subdivision	
Budget Amendment			
	Y/N		Y/N

Public Hearing needed: Yes / No

3 readings? : Yes / No

Back up materials attached:		Back up materials needed:	
Minutes		Minutes	
Maps		Maps	
Memo		Memo	x
Draft Ord.		Draft Ord.	

**Note:** Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting.

For City Clerk Use Only:  
 Introduced by: English  
 PH Speaker: NA

**City of Florissant**  
**Public Works Department**  
**Interoffice Memo**

Memo To: City Council

Date: August 15, 2011

Thru: Mayor Thomas P. Schneider

cc: Randy McDaniel  
Pat Scaglione

From: Lou Jearls, Director of Public Works

Subject: Budget Transfers for Gasoline Accounts

As you may know the price of gasoline has increased dramatically over last year. Between December 2009 to July 2010 gasoline averaged about \$2.69 per gallon. Between December 2010 to July 2011 gasoline averaged about \$3.41 per gallon. This represents a 27% increase over last year. Consequently, the Health, Street and Sewer Lateral gasoline accounts will fall short for the year. Mosquito fogging is another reason the Health account will fall short. Further, the winter storms caused the Street account to greatly exceed the monthly forecasts for December, January and February.

**I therefore respectfully request that the City Council transfer funds as follows:**  
**\$3,100 from Account 4233 'Material and Supplies' to Account 4227 'Gasoline',**  
**\$13,500 from Account 4839 'Ice and Snow Removal' to Account 4827 'Gasoline', and**  
**\$800 from Account 8033 'Materials and Supplies' to Account 8027 'Gasoline'.**

Thank you for your favorable support of these transfers.

Respectfully submitted,



Louis B. Jearls, Jr., P.E.  
Director of Public Works