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CITY OF FLORISSANT



COUNCIL MINUTES

March 10, 2014

The Florissant City Council met in regular session at Florissant City Hall at 955 rue St. Francois on Monday, March 10, 2014 at 7:00 p.m. with Council President Keith Schildroth presiding. The Chair asked everyone in attendance to stand and join in the Pledge of Allegiance.

On Roll Call the following were present: Schildroth, Stinnett, Pagano, Schmidt, Hernandez, Lee, Grib, Eagan and Caputa. Also present was Mayor Thomas P. Schneider, Acting City Attorney Curt Calloway and Acting City Clerk Anita Moore. A quorum being present the Chair stated that the Council was in session for the transaction of business.

Councilman Hernandez moved to approve the Executive and Meeting Minutes of 2/24/2014, seconded by Lee. Motion carried. Councilman Schmidt moved to approve the Special Meeting Minutes of 2/18/2014, seconded by Grib. Motion carried. Councilwoman Pagano moved to approve the Work Session Minutes of 2/27/2014, seconded by Grib. Motion carried.

The next item on the agenda was Hearing from Citizens.

Dave Woodruff, 325 Larry, stated that he was glad the City took over the managing of the golf course and that new carts were needed.

Tim Jones, 865 Daniel Boone, expressed his dissatisfaction with how he was treated at the recent "Meet and Greet" meeting at the JFK Center.

Jerry Zeller, 1695 Mark Twain, expressed his various opinions regarding the recent article in the "Independent News."

Mark Behlmann, 768 Charbonier Rd. expressed his "gratitude" to the Mayor and the administration regarding the city's enforcement of the sign ordinance.

The next item on the Agenda was Communications.

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32 1. Email dated February 25, 2014 from Kevin O'Donnell regarding FCTV Streaming 33 Video. 34 2. Email dated March 5, 2014 from Pamela Lee regarding prudent spending of tax dollars. 35 3. Letter dated February 25, 2014 from Rebecca Zoll with North County Incorporated regarding support of the grant for the Replacement of St. Anthony Lane Bridge over 36 37 Fountain Creek. 38 4. Letter dated February 25, 2014 from Rebecca Zoll with North County Incorporated regarding support of the grant for the Old Town Street & Storm Water Improvements. 39 40 5. Letter dated February 25, 2014 from Rebecca Zoll with North County Incorporated 41 regarding support of the grant for the Replacement of the pedestrian signal on Derhake 42 Road at Robinwood Elementary. 43 44 The next item on the Agenda was Public Hearings. 45 The City Clerk reported that Public Hearing #14-03-008 to be held this night on 46 a request to authorize a Special Use Permit to Cross Keys Restaurant Group, LLC, d/b/a 47 Burger King to allow for the existing operation of a sit-down, carry-out and drive-48 through restaurant for the property located at 3121 N. Highway 67 had been advertised 49 in substantially the same form as appears in the foregoing publication and by posting the 50 property. The Chair declared the Public Hearing to be open and invited those who 51 wished to be heard to come forward. 52 James Brinkmeyer, petitioner and managing owner, explained that since the 53 54

previous owner had owned the business for over 30-37 years, the property had been grand-fathered in. Mr. Brinkmeyer was unaware that with a change of ownership, a special use permit was required. He wished to continue running the business as it always has been with no significant changes.

Councilman Hernandez requested three readings of the bill since it was more of a "housekeeping" requirement.

The Chair asked if there were any citizens who would like to speak on said public hearing. Being none, Councilman Hernandez moved to close P.H. #14-03-008, seconded by Schmidt. Motion carried.

Councilman Schildroth explained that Bill No. 8976 and Bill No. 8979 had been incorporated into a new Bill No. 8981. In order to prevent duplication and to allow for procedural considerations, both bills would be read and voted upon.

With a motion and second on the floor for a second reading of Bill No. 8976, An Ordinance appropriating the sum of \$42,000 from the Park Improvement Fund to

account no. 0950 "Professional Services" for the purpose of securing a golf cart lease for the golf course, motion carried and Bill No. 8976 was read for a second time. Councilman Schildroth moved that Bill No. 8976 be read for a third time, seconded by Stinnett. Motion carried and Bill No. 8976 was read for a third and final time and placed upon its passage. Before the final vote all interested persons were given an opportunity to be heard. On roll call the Council voted Schildroth no, Stinnett no, Pagano no, Schmidt no, Hernandez no, Lee no, Grib no, Eagan no and Caputa no. Whereupon the Chair declared Bill No. 8976 to have failed.

Councilman Caputa moved that Bill No. 8978 An Ordinance authorizing a Special Use Permit to Star United, LLC d/b/a Phillips 66 to allow for the operation of a gas station and convenience store for the property located at 2020 Patterson Road be read for a second time, seconded by Schmidt. Motion carried and Bill No. 8978 was read for a second time. Councilman Caputa moved that Bill No. 8978 be read for a third time, seconded by Pagano. Motion carried and Bill No. 8978 was read for a third and final time and placed upon its passage. Before the final vote all interested persons were given an opportunity to be heard. On roll call the Council voted Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes, Caputa yes. Whereupon the Chair declared Bill No. 8978 to have passed and said Bill became Ordinance No. 8028.

Councilman Schildroth moved that Bill No. 8979 Ordinance appropriating the sum of \$156,000 from the General Revenue Fund to Account No.01-5-06-61000 "Capital Additions" for the purchase of various pieces of equipment for the golf course be read for a second time, seconded by Eagan. Motion carried and Bill No. 8979 was read for a second time. Councilman Schildroth moved that Bill No. 8979 be read for a third time, seconded by Pagano. Motion carried and Bill No. 8979 was read for a third and final time and placed upon its passage. Before the final vote all interested persons were given an opportunity to be heard. On roll call the Council voted: Schildroth no, Stinnett no, Pagano no, Schmidt no, Hernandez no, Lee no, Grib no, Eagan no and Caputa no. Whereupon the Chair declared Bill No. 8979 to have failed.

Next item on the Agenda was Board Appointments.

Councilman Lee moved to reappoint Mary Pat Outlaw, 1405 Central Parkway, as a member from Ward 1 to the Citizens Participation Committee for a term expiring 3/27/15, seconded by Eagan. Motion carried.

Council as a Whole introduced Resolution No. 969 <u>A Resolution of the Mayor and the City Council.</u> Florissant Missouri requesting the United States Congress to transfer the authority for the remediation of the West Lake Landfill from the Environmental Protection Agency (EPA) to the Army Corps of Engineers' FUSRAP and said Resolution was read for the first time. Councilman Schildroth moved that Resolution No. 969 be read for a second time, seconded by Eagan. Motion carried and Resolution No. 969 was read for a second time.

Mayor Schneider thanked City Engineer, Tim Barrett, for all his work in presenting a position paper on this subject which helped enable the right decision to be made in regard to this issue. Councilman Caputa moved that Resolution No. 969 be read for a third time, seconded by Pagano. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Resolution No. 969 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. John Creamer, 1375 Verlene Dr., stated that he hoped the city of Florissant was working in conjunction with the cities of Bridgeton and Hazelwood regarding this issue. The Mayor responded that other cities and organizations were concerned and involved with this matter. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Resolution No. 969 to have been adopted.

The next item on the agenda was a request for approval for a Beer and Wine Package Liquor License for Dooley's Florist and Gifts for the property located at 690 rue St. Francois. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared the liquor license approved.

The Chair stated that the next item on the agenda was First Readings.

Councilman Schildroth introduced Bill No. 8980 An Ordinance granting a Special Use Permit to Cross Keys Restaurant Group, LLC, d/b/a Burger King to allow for the location and operation of a sit-down, carry-out and drive-through restaurant for the property located at 3121 N. Highway 67 and said Bill was read for the first time. Councilman Hernandez moved that Bill No. 8980 be read for a second time, seconded by Caputa. Motion carried and Bill No. 8980 was read for a second time. Councilman Hernandez moved that Bill No. 8980 be read for a third time, seconded by Pagano. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Bill No. 8980 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Bill No. 8980 to have passed and said Bill became Ordinance No. 8029.

Council as a Whole introduced Bill No. 8981 An Ordinance authorizing appropriations in the sum of \$1,074,183 from the General Revenue Fund to various accounts and said Bill was read for the first time. Councilman Lee moved that Bill No. 8981 be read for a second time, seconded by Eagan. Motion carried.

Councilman Schmidt moved to amend to delete Section (2) of the bill, seconded by Eagan. Councilman Schmidt stated that he was not comfortable getting involved in the bidding process of the administration. Councilman Lee stated that he was confused because he thought this had all been discussed and agreed upon. He questioned why it had come up unexpectedly on tonight's vote. Councilman Lee also stated that he did not want to get involved in the administration's bidding process but only wanted to know the final outcome. He will not vote in favor of the amendment.

Councilman Eagan stated that he did not want to get involved in the administration's bidding process. Councilman Schmidt stated that he would not hold up the passing of the bill this evening and would support the majority decision. Councilman Stinnett stated that previous meetings had been held to discuss this issue and the administration chose not to attend. He added that if the bill was to be re-crafted.

he did not want to do it at the last minute this evening. He was against the amendment. On a roll call vote for the amendment to delete Section (2) of the bill, Council voted: Schildroth no, Stinnett no, Pagano no, Schmidt yes, Hernandez no, Lee no, Grib no, Eagan no and Caputa no. Motion failed.

On the motion for a second reading, motion carried and Bill No. 8981 was read for a second time. Councilman Lee moved that Bill No. 8981 be read for a third time, seconded by Grib. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Bill No. 8981 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Bill No. 8981 to have passed and said Bill became Ordinance No. 8030.

Councilman Schildroth introduced Bill No. 8982 An Ordinance authorizing the City to purchase golf course equipment through the Iowa Department of Transportation State Bid and said Bill was read for the first time. Councilman Schildroth moved that Bill No. 8982 be read for a second time, seconded by Hernandez. Motion carried and Bill No. 8982 was read for a second time. Councilman Caputa moved that Bill No. 8982 be read for a third time, seconded by Pagano. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Bill No. 8982 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Bill No. 8982 to have passed and said Bill became Ordinance No. 8031.

Councilman Schildroth introduced Bill No. 8983 An Ordinance amending the General Fund Budget to reflect \$26,500 from asset forfeiture funds in escrow to Forfeiture Revenue Acct. No 01-4-34511 and to the Forfeiture Expenditure Acct. No. 01-5-49-61000 for the purchase of various pieces of safety equipment and training for

the police department and said Bill was read for the first time. Councilman Eagan moved that Bill No. 8983 be read for a second time, seconded by Schmidt. Motion carried and Bill No. 8983 was read for a second time. Councilman Eagan moved that Bill No. 8983 be read for a third time, seconded by Caputa. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. Having received the unanimous vote of all members present Bill No. 8983 was read for the third and final time and placed upon its passage. Before the final vote all interested person were given an opportunity to be heard. On roll call the Council voted: Schildroth yes, Stinnett yes, Pagano yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan yes and Caputa yes. The Chair declared Bill No. 8983 to have passed and said Bill became Ordinance No. 8032.

The next item on the Agenda was Council Announcements.

Councilman Lee thanked Karen Goodwin, all the volunteers, Delmar Gardens, and the many sponsors for a wonderful Shamrock Ball which benefits Valley Industries. The City of Bellfontaine Neighbors will be included in the event next year.

Councilman Eagan stated that over the next 4 weekends, the St. Ferdinand Athletic Association will be hosting a benefit basketball tournament and barbeque to support Back Stoppers and F.O.C.U.S, an organization that benefitted returning Marines.

Councilman Stinnett stated that the Mayors Ball was a wonderful event this year and all proceeds go to benefit a worthy cause, Valley Industries. In regard to the comments regarding the recent "Meet and Greet" at JFK, all the residents that he had talked with enjoyed the event. Many were pleased with the more informal, casual setting of the "Meet and Greet" rather than an official 'Ward Meeting."

Councilman Caputa thanked the Mayor, Karen Goodwin and all the volunteers for a great time at the Mayor's Ball. He stated that testing on Cold Water Creek began last week.

Councilman Schildroth thanked all the Mayors, Karen Goodwin and sponsors for hosting the Mayor's Ball which was a great event. Also, he welcomed Lacy Clay to Florissant who recently opened an office on Graham Road.

220	The next	item on the Agenda was Mayor Announcements.
221	Mayor S	chneider stated that he visited North County Tech On March 6 th for their
222	open house.	
223	The 2 nd a	unnual Party on Ice was being sponsored by DARE on March 7 th .
224	The 6 th A	Annual Confluence Trash Bash will be held on March 15 th .
225	The Wil	d Bird Sanctuary will visit the Silver Words Club meeting at Sunset Park
226	Nature Lodge or	n March 20 th .
227	The Flor	issant Food Truck Nights will be held on April 23 rd .
228	The Dre	ss Barn Clothing Store will be opening at Cross Keys Shopping Center.
229	Finally,	Mayor Schneider announced that winter was officially over since the
230	frozen custard stands were now open.	
231	Council	President Schildroth stated that the next regular meeting is on March 24,
232	2014 in the Council Chambers at 7:00 pm.	
233	Councily	woman Pagano moved to adjourn the meeting, seconded by Stinnett.
	Council	roman ragano movea to adjourn the meeting, seconded by stimiett.
234		The meeting was adjourned at 7:59 p.m.
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234 235 236 237 238 239		The meeting was adjourned at 7:59 p.m.
234 235 236 237 238 239 240	Motion carried.	The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk
234 235 236 237 238 239 240 241		The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk
234 235 236 237 238 239 240	Motion carried.	The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk re signed by the Mayor:
234 235 236 237 238 239 240 241 242	Motion carried. The following Bills were	The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk re signed by the Mayor:
234 235 236 237 238 239 240 241 242 243 244 245	Motion carried. The following Bills were served as the served se	The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk re signed by the Mayor: 8 9 0
234 235 236 237 238 239 240 241 242 243 244 245 246	Motion carried. The following Bills were served as the served se	The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk re signed by the Mayor: 8 9 0 1
234 235 236 237 238 239 240 241 242 243 244 245	Motion carried. The following Bills were served as the served se	The meeting was adjourned at 7:59 p.m. Anita Moore, Acting City Clerk re signed by the Mayor: 8 9 0 1