

# CITY OF FLORISSANT



## COUNCIL MINUTES

March 24, 2014

The Florissant City Council met in regular session at Florissant City Hall at 955 rue St. Francois on Monday, March 24, 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, and Caputa. Councilman Eagan was excused. Also present was 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 Caputa moved to approve the Executive and Meeting Minutes of 3/10/2014, seconded by Lee. Motion carried.

Council President Schildroth stated that the Council received new information on Friday eliminating the need for the supplemental appropriation for the buy-out of the golf cart lease. Councilman Schildroth moved to amend the agenda to remove Bill no. 8985, seconded by Schmidt, motion carried.

Council President Schildroth moved to add an email from Kevin O'Donnell to the agenda under correspondence, seconded by Lee, motion carried.

The next item on the agenda was Hearing from Citizens.

Denise Outlaw Adams, 16725 Newbury Crossing, introduced herself as a new Real Estate office in Florissant and complimented the Council on the success of the First Time Home Buyers program.

Jerry Zellar, 1695 Mark Twain Dr. stated his concerns about the Meet and Greet and stated that he doesn't feel the sign ordinance is being enforced uniformly.

Tim Jones, 865 Daniel Boone Dr. stated that there are issues with signs being taken and he has reported it to the police department.

The next item on the Agenda was Communications.

1. Email dated March 12, 2014 from Kevin O'Donnell regarding follow up on a previous email sent to the City.
2. Email dated March 18, 2014 from Kevin O'Donnell regarding the use of the city crest or seal.

The next item on the Agenda was Public Hearings of which there were none.

The next item on the Agenda was Second Readings of which there were none.

Next item on the Agenda was Board Appointments.

Councilman Schildroth moved to accept the Mayor's appointment of the following three members to the Emergency Management Commission with an expiration date of March 24, 2017:

Edward Waidmann, 1035 Lees Lane, Ward 1

Robert Smith, 2823 Chapel View Drive, Ward 4

Michelle Doerge, 26 Valley Drive, Ward 5

The motion was seconded by Caputa, motion carried.

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

Councilman Schildroth introduced Bill No. 8984 An Ordinance authorizing the mayor to enter into an agreement with Agricredit Acceptance LLC, for lease of golf cars supplied by M&M Golf Cars LLC and said Bill was read for the first time.

Bill No. 8985 An Ordinance authorizing a supplemental appropriation of the sum of \$7,000 from the General Revenue Fund to account no. 0661 "Capital Additions" to complete the buyout of the existing golf cart lease. was removed from the agenda.

Councilman Schildroth introduced Bill No. 8986 An Ordinance appropriating the sum of \$6,740 from the General Revenue Fund of the City of Florissant to budget acct. 4352-Theatre Workshop for matching funds for the Valley Of Flowers children's arts programs and said Bill was read for the first time. Councilman Stinnett moved that Bill No. 8986 be read for a second time, seconded by Grib. Motion carried and Bill No. 8986 was read for a second time. Councilman Pagano moved that Bill No. 8986 be read for a third time, seconded by Schildroth. On roll call the Council voted: Stinnett abstain, Pagano yes, Schmidt yes, Schmidt yes, Hernandez yes, Lee yes, Grib yes, Eagan absent,

66 Caputa yes, Schildroth yes. Having received the unanimous vote of all members present  
67 Bill No. 8989 was read for the third and final time and placed upon its passage. Before  
68 the final vote all interested person were given an opportunity to be heard. On roll call  
69 the Council voted: Stinnett abstain, Pagano yes, Schmidt yes, Schmidt yes, Hernandez  
70 yes, Lee yes, Grib yes, Eagan absent, Caputa yes, Schildroth yes. The Chair declared  
71 Bill No. 8989 to have passed and said Bill became Ordinance No. 8033.

72 The next item on the Agenda was Council Announcements.

73 Councilman Grib mentioned a letter from Bowles Engineering Company,  
74 addressing work that will be performed around Sharon Ct. and Babler Dr.

75 Councilman Schildroth thanked the City Engineer Tim Barratt and all of the  
76 volunteers who assisted with the trash bash on March 8<sup>th</sup>. He encouraged others to get  
77 involved.

78 Councilman Caputa announced that Ward 4 has a new restaurant, Marco's Pizza.

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80 The next item on the Agenda was Mayor Announcements.

81 Mayor Schneider stated that the Taste of North County was a great success on  
82 March 22<sup>nd</sup>.

83 On Saturday night the 29<sup>th</sup> of March, the Florissant Explorers will be hosting a  
84 trivia night starting at 6:30 pm. He encouraged everyone to support the Explorers.

85 He announced the electronic recycle was being conducted by Midwest Recycling  
86 on April 5<sup>th</sup>, from 9-2 at St. Ferdinand Park. He encouraged everyone to participate in  
87 this event.

88 On Saturday April 5<sup>th</sup> , Christian Hospital will host their Charity Ball at  
89 Norwood Hills Country Club.

90 Queens Dinner is on April 6<sup>th</sup> at the Eagan Center at 5 pm where the Queen and  
91 Court Candidates will be introduced.

92 Arbor Day celebration will be held by the Jet at the James J. Eagan Center on  
93 April 10<sup>th</sup> at 10:00 am.

94 April 12<sup>th</sup>, 9am – 12 noon, the annual document shredding day will be held at St.  
95 Ferdinand Park.

96 April 23<sup>rd</sup> the City will Co-Host the Food Truck event at the Knights of  
97 Columbus Grounds. Donations will go to Team.

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99 Councilman Lee made a statement with regard to the bills that were passed by  
100 Council as a whole at the last meeting and not signed by the Mayor.

101 He stated that he met with the Mayor and they have decided that they would not  
102 follow up further and would like to move forward in the best interest of the City.

103  
104 Council President Schildroth stated that there is a work session scheduled for  
105 Monday, March 31<sup>st</sup> at 7pm in the Council Chambers.

106 Council President Schildroth stated that the next regular meeting is on April  
107 14th, 2014 in the Council Chambers at 7:00 pm.

108 Councilwoman Caputa moved to adjourn the meeting, seconded by Hernandez.  
109 Motion carried. The meeting was adjourned at 7:26 p.m.

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113 Karen Goodwin, City Clerk  
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116 The following Bills were signed by the Mayor:

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118 8986 Ord. 8033  
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