

**O'FALLON CITY COUNCIL
MEETING MINUTES
January 5, 2009**

The meeting was called to order at 7:04 p.m. by Mayor Gary Graham who led the Council in "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Nila Grogan, present; Mary Schmidt, present; Ed True, present; Dan Polites, excused; Rick Reckamp, excused; Jerry Mouser, present; John Drolet, present; Allen Medford, present; Michael Bennett, present; Dennis Renner, present; Steve Engler, present; Ned Drolet, present; John West, present; Jerry Albrecht, present. A quorum was declared present.

Motion was made by J. Mouser and seconded by S. Engler to approve the minutes of December 15, 2008. All ayes. Motion carried.

PUBLIC HEARING: None scheduled.

RESIDENTS:

REPORTS:

Clerk's Report: No report.

Mayor's Report: Mayor Graham announced that the father of our City Treasurer, David Hursey, passed away today. He asked that we keep him in our prayers.

RESOLUTIONS:

Motion was made by A. Medford and seconded by S. Engler to approve Item 1 – A Resolution authorizing the Mayor to execute an agreement with Gonzalez Companies for professional services for the Behrens Street Sanitary Sewer Design.

ROLL CALL: Grogan, aye; Schmidt, aye; E. True, aye; J. Mouser, aye; A. Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner, aye; M. Bennett, aye; J. West, aye, J. Albrecht, aye. All Ayes. Motion carried.

Motion was made by A. Medford and seconded by J. West to approve Item 2 – A Resolution authorizing the Mayor to execute an agreement with Rhutasel and Associates Inc for professional services for the design of phased street and stormwater improvements.

ROLL CALL: Grogan, aye; Schmidt, aye; E. True, aye; J. Mouser, aye; A. Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye, J. Albrecht, aye. All Ayes. Motion carried.

ORDINANCES:

1st Readings

Motion was made by J. Mouser and seconded by A. Medford to consider on 1st Reading, Item 3 – An Ordinance amending 623, Zoning, Chancellor Retirement Community PUD.

ROLL CALL: Grogan, aye; Schmidt, aye; E. True, aye; J. Mouser, aye; A. Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye, J. Albrecht, aye. All Ayes. Motion carried.

M. Bennett asked about the legality of the age restriction for 55 years and older. T. Shekell answered that they will deed restrict themselves which they will monitor. They will self regulate it. Their attorney, Tom Lechien, has approved it. Mayor Graham replied that our attorney will also look into it.

2nd Readings

Motion was made by J. Mouser and seconded by A. Medford to approve on 2nd Reading, An Ordinance amending Ord. 623, Zoning, Development known as “Urgicare Medical Building”.

ROLL CALL: Grogan, aye; Schmidt, aye; E. True, aye; J. Mouser, aye; A. Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye, J. Albrecht, aye. All Ayes. Motion carried.

Motion was made by D. Renner and seconded by A. Medford to approve on 2nd Reading, An Ordinance amending Ord. 623, Zoning, Development known as Schmitt Cadillac-Saab.

ROLL CALL: Grogan, aye; Schmidt, aye; E. True, aye; J. Mouser, abstain; A. Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner; aye; M. Bennett, aye; J. West, aye, J. Albrecht, aye. Ayes -11; Abstain - 1. Motion carried. J. Mouser abstained because he is employed by Jack Schmitt Cadillac-Saab.

Mayor Gary Graham stated the following ordinances are on hold:

Ord. Annexing Certain Territory, RP South, LLC containing approximately 36.14 Acres

Ord. Amending Ord. 623, Zoning, PUD Regency Park Corporate Campus

Ord. Approving the Tax Increment Redevelopment Plan and Project for the Regency Park TIF Redevelopment Project Area

Ord. Designating the Regency Park TIF Redevelopment Project Area

Ord. Adopting Tax Increment Financing for the Regency Park TIF Redevelopment Project Area

STANDING COMMITTEES:

Community Development: J. Mouser stated that the committee met on December 22nd and the minutes are in the packet.

The next meeting is scheduled for 6:00 p.m. on January 12, 2009.

D. Renner mentioned that he read an article about damage to a church, so he drove by it and was concerned about the parking signage along Cherry and Washington. He did not remember whether the signage was approved. Mayor Graham said that he will have someone look into it.

Public Works: A. Medford stated that the next meeting is scheduled for January 26th at 7:00 p.m.

Public Safety: E. True stated the next meeting is scheduled for January 12, 2009 at 7:00 p.m.

Finance/Administration: J. West said that the finance committee met before the Council meeting to discuss Warrant #175.

Motion was made by J. West and seconded by J. Albrecht to pay Warrant #175 in the amount of \$1,136,550.64.

ROLL CALL: Grogan, aye; Schmidt, aye; E. True, aye; J. Mouser, aye; A. Medford, aye; J. Drolet, aye; N. Drolet, aye; S. Engler, aye; D. Renner, aye; M. Bennett, aye; J. West, aye, J. Albrecht, aye. All Ayes. Motion carried.

J. West stated that the next meeting is scheduled for January 26th at 5:30 p.m.

Parks and Environment: J. Albrecht said his committee will meet on January 12th at 5:30 p.m.

EXECUTIVE SESSION: None scheduled.

ADJOURNMENT:

Motion was made by J. Albrecht and seconded by D. Renner to adjourn. All eyes. Motion carried.

The meeting was adjourned at 7:14 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

Minutes taken by
Maryanne Fair, Deputy City Clerk
Proper notice having been duly given