



**CITY COUNCIL AGENDA ITEM**

**To:** Mayor Graham and City Council

**From:** Ted Shekell, Planning Director  
Walter Denton, City Administrator

**Date:** August 3, 2009

**Subject:** **Annexation Agreement for Donald and Ethel Minton (10155 Rieder Road) - (RESOLUTION)**

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**List of committees that have reviewed:** The Community Development Committee voted 5-ayes, 0-nays, to recommend to the City Council to approve the annexation agreement with Donald and Ethel Minton.

**Background:** Donald and Ethel Minton, owners of the property and residence located at 10155 Rieder Road, are requesting a water tap from the City of O'Fallon in conjunction with the installation of a water main within an easement on their property. Consistent with the other customers along Rieder Road and Shiloh Valley Township Road, where the City is trying to obtain easements from the property owners for the new water main project, a waiver of one water tap fee is being recommended. Since the property is not presently contiguous to the City limits, the applicant is required to enter into an annexation agreement with the City so that when we do become contiguous to the property, he will then be required to annex. The property is subject to all normal fees and rates, except for the waiver of one water tap. The applicant is subject to the normal out-of-town water tap and usage fees.

Attached is a copy of the annexation agreement. A public hearing will be held at the City Council meeting on August 3, 2009 at 7:00 pm. At that same meeting, a resolution will be presented authorizing the Mayor to sign the annexation agreement.

**Legal Considerations, if any:** None

**Budget Impact:** None

**Staff Recommendation:** Staff recommends approval of the annexation agreement.