

**O'FALLON CITY COUNCIL
DRAFT MEETING MINUTES
July 19, 2010**

The meeting was called to order at 7:00 p.m. by Mayor Gary Graham. He asked the visiting Boy Scout Troop 46 from the United Methodist Church to lead the Council in "The Pledge of Allegiance to the Flag."

Philip Goodwin, City Clerk, called the roll: Nila Grogan, present; Gene McCoskey, present; Ed True, present; Dan Polites, present; Rick Reckamp, present; Jerry Mouser, present; John Drolet, present; David Snyder, present; Michael Bennett, present; Dennis Renner, present; Ned Drolet, present; Steve Engler, absent; Jerry Albrecht, present; David Cozad, absent. A quorum was declared present.

PUBLIC HEARING – Mayor Graham opened the Public Hearing at 7:01 p.m. for Annexation Agreement with Steven and Patricia Lurtz for property located at 8478 E Hwy 50 and 8482 E. Hwy 50, #04-27.0-301-002, 04-34.0-100-002, and 04-34.0-100-003. Mayor Graham called three times for public input but no one came forward. The Mayor closed the hearing at 7:02 p.m.

Motion by J. Mouser and seconded by J. Albrecht to approve the minutes of July 6, 2010. All ayes. Motion carried.

RESIDENTS - No one stepped forward.

REPORTS:

Clerk's Report: City Clerk Goodwin had nothing to report.

Mayor's Report: Mayor Graham introduced Michael Kuehn as the Mayor of the Day. His twin sister, Michelle was also in attendance.

Mayor Graham asked Ann Clayton and her friend, Dee Reed to come forward to receive a proclamation declaring July 19, 2010 as Ann Clayton Day in O'Fallon. Ann lovingly donated one of her healthy kidneys to Dee, her dear friend.

RESOLUTIONS:

Motion by J. Albrecht and seconded by E. True to approve resolution Item 1, A Resolution authorizing the Mayor to sign an annexation agreement with the property owners of 8478 and 8482 US Highway 50.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Albrecht, aye. Ayes - 12; Nays - 0. Motion carried.

Motion by R. Reckamp and seconded by J. Mouser to approve resolution Item 2, A Resolution for a Department of Commerce and Economic Opportunity Grant for Southview Subdivision Storm Drainage Repairs.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, aye; Drolet, N., aye; Albrecht, aye. Ayes - 12; Nays - 0. Motion carried.

ORDINANCES:

1st Readings – No 1st reading ordinances.

2nd Readings –

Motion by J. Albrecht and seconded by J. Mouser to consider on 2nd reading Ord. Amending Ord. 623, Zoning, Shooters Bar and Grill, as amended.

J. Albrecht stated that the ordinance had been amended by eliminating the outside consumption of alcohol.

E. True inquired about the fencing outside. Mayor Graham answered that since they are not having outdoor seating no fencing would be required. The fencing was to separate the seating from the sidewalk. T. Shekell confirmed.

Motion by D. Snyder and seconded by J. Albrecht to delete the outdoor seating reference in the first “whereas” statement.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, present; Drolet, N., aye; Albrecht, aye. Ayes - 11; Present – 1; Nays - 0. Motion carried.

First motion as amended:

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, no; Renner, no; Drolet, N., aye; Albrecht, aye. Ayes - 12; Nays - 2. Motion carried.

The following Ordinances are on hold:

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: Motion by J. Albrecht and seconded by E. True to approve the Special Event request for Frieze Harley-Davidson to hold an outdoor party in the parking lot behind their building on July 23, 2010 from 5 pm - 10 pm. All ayes. Motion carried.

Motion by J. Albrecht and seconded by J. Mouser to approve the Special Event request from City of O'Fallon/Scott AFB to hold a 5k race on July 24, 2010 beginning at 6:45 a.m., starting and ending at the O'Fallon YMCA. All ayes. Motion carried.

Mayor Graham added that the City is sponsoring it because it is supporting the Air Force Ball, which is a charity event.

Public Works: R. Reckamp stated the next meeting is scheduled for Monday, July 26th at 7:00 p.m.

Public Safety: D. Renner stated the minutes from the last meeting were in the packets.

Finance/Administration: Motion by M. Bennett and seconded by E. True to approve Warrant #212 in the amount of \$1,160,807.66.

ROLL CALL: Grogan, aye; McCoskey, aye; True, aye; Polites, aye; Reckamp, aye; Mouser, aye; Drolet, J., aye; Snyder, aye; Bennett, aye; Renner, present; Drolet, N., aye; Albrecht, aye. Ayes - 12; Nays - 0. Motion carried

Parks and Environment: D. Polites stated that the next meeting is scheduled for the second Monday August 9th at 5:30 p.m.

EXECUTIVE SESSION: Mayor Graham stated that there is no executive session.

Mayor Graham said that several people have approached him as to why the City does not provide a fireworks display. He said that many years ago there was an incident by the park where fireworks landed on the roof of a house. So, since 1987, there have been no fireworks. It costs about \$1,500 a minute to put a good show on and with the addition of fire and police protection it could cost \$50,000 for a 30 minute show. However, now that we have a large park that is not situated near housing, if someone would like to sponsor it, we could revisit the idea. R. Reckamp suggested that our sister cities may want to go into together to put on a display, if the economy is better.

J. Albrecht mentioned that he just returned from Kielce, Poland. He said while he was there on July 5th, they commemorated the 38 Jewish people who were killed,

who were mostly survivors of Auschwitz. They have a memorial march where about 3 to 400 people attended the event. As a representative of O'Fallon, he spoke during the event. This is their fourth year they have gone on this church sponsored camp.

ADJOURNMENT:

Motion by D. Renner and seconded by J. Albrecht to adjourn. All ayes. Motion carried.

The meeting was adjourned at 7:19 p.m.

Submitted by,

Philip A. Goodwin
City Clerk

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