



**TENTATIVE AGENDA**  
City of O'Fallon  
CITY COUNCIL MEETING  
O'Fallon Municipal Centre  
100 North Main Street  
O'Fallon, Missouri 63366  
August 26<sup>th</sup>, 2010 – 7:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Invocation by Chaplain Steve Dull, followed by the Pledge of Allegiance
- D. Approval of the Agenda
- E. Presiding Officer's Report
- A. **Consideration of a Motion to Ratify the following Mayoral Appointments:**
  - 1. **Pat Vogel**, Veterans Commission, term expiring September, 2012.
  - 2. **Hershal Williams**, Veterans Commission, term expiring September, 2012.
  - 3. **Carolann Osterloh**, Veterans Commission, term expiring September, 2012.
  - 4. **Willy Vogel**, Veterans Commission, term expiring September, 2012.
  - 5. **Jim Mueller**, Veterans Commission, term expiring September, 2012.
- F. Citizen Comments
- G. Ward Reports
- H. Old Business
- 1. **Bill No. 5990, Sponsored by Mayor Hennessy, an Ordinance providing for the levying of a Property Tax for the City of O'Fallon, Missouri, for the year 2010 for the purposes of General and Debt Service Funds.**

**Comment:** **Second and Final Passage.** Ordinance is attached for your review.

2. **Bill No. 5991, Sponsored by Council Members Perkins and Phenev, an Ordinance** granting a Conditional Use Permit to ACE Auto Body, LLC. to allow the use of an automotive and other motor vehicle repair services on a certain tract of land owned by Susan Davis zoned I-2/Heavy Industrial Zoning District within the City of O'Fallon, Missouri.

**Comment: Second and Final Passage.** Ordinance is attached for your review.  
*Located in Ward Five*

3. **Bill No. 5992, Sponsored by Council Member Schwentker, an Ordinance** amending Article IV, "Subdivision Improvements" of the Municipal Code to add new Sections 405.125 and 405.126 pertaining to Escrow Releases and Maintenance Escrows.

**Comment: Second and Final Passage.** Ordinance is attached for your review.

4. **Bill No. 5993, Sponsored by Mayor Hennessy, an Ordinance** repealing Ordinance 5491 and re-enacting the levying of an annual fee to fund the O'Fallon Sewer Lateral Repair Program and authorizing collection of such fee with the City's property taxes.

**Comment: Second and Final Passage.** Ordinance is attached for your review.

5. **Bill No. 5994, Sponsored by Mayor Hennessy, an Ordinance** approving a settlement agreement with T-Mobile.

**Comment: Second and Final Passage.** Ordinance is attached for your review.

6. **Bill No. 5995, Sponsored by Mayor Hennessy, an Ordinance** annexing certain property contiguous and compact to the City of O'Fallon, Missouri, pursuant to Section 71.015 R.S.MO. and upon an election duly held on April 7, 2009, and a Declaratory Judgment issued by the St. Charles County Circuit Court.

**Comment: Second and Final Passage.** Ordinance is attached for your review.  
*Located in Ward 5*

7. **Bill No. 5996, Sponsored by Council Members Gardner and Phenev, an Ordinance** amending Section 225.160 of the code of the City of O'Fallon, Missouri relating to parking restriction in a Festival District.

**Comment: Second and Final Passage.** Ordinance is attached for your review.

**I. Committee and Commission Reports:**

1. **Minutes** of the June 8<sup>th</sup>, 2010 Parks Board Meeting.
2. **Minutes** of the June 16<sup>th</sup>, 2010 Public Works Commission.
3. **Community Development** monthly report for July 2010.
4. **Parks and Recreation** monthly report for July 2010.
5. **Water and Sewer Department** reports for July 2010.

**J. Consent Calendar**

1. Minutes of the August 12, 2010 City Council Meeting.
2. Liquor license request from Shabtai Moria for Amis of North O'Fallon located at 1266 Bryan Road for a 5% beer and wine License including Sunday sales.
3. Extension of the Escrow for St. Dominic High School until November 30<sup>th</sup>, 2012 for \$36,636.50.

**K. New Business**

1. Bill No. 5997, Sponsored by Council members Perkins and Phenev, an Ordinance providing for the approval and acceptance of the dedication of storm sewers, excluding detention, for the Manors at Deer Creek, Plat Three, by the City of O'Fallon, Missouri; authorizing the release of remaining escrow funds for such improvements; and matters relating thereto.

**Comment:** First Reading only. Ordinance is attached for your review. *Located in Ward 5*

2. Resolution No. 8-26-2010A, A Resolution authorizing an agreement between the City of O'Fallon and JGB Advisors for the completion of a Feasibility Study on the development of an Alternative Energy Technology Research Park.
3. Resolution No. 8-26-2010B, A Resolution authorizing the City Administrator to enter into a contract for banking services with Midwest BankCentre.

**L. City Administrator's Report**

**M. Adjourn**

Posted this 20<sup>th</sup> day of August 2010



Pamela L. Clement, City Clerk

**Notice is hereby given that, subject to a motion duly made and adopted, the City Council of the City of O'Fallon, Missouri may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal Actions, Causes of Action, Litigation or Privileged Communications between the City's representatives and its attorneys; 610.021(2) Leasing, purchasing or sale of real estate; 610.021(3) Hiring, firing, disciplining or promotion of employees; 610.021(11) Specifications or competitive bidding; 610.021(12) Sealed bids or related documents. 610.021(13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.**