



TENTATIVE AGENDA
City of O'Fallon
CITY COUNCIL MEETING
O'Fallon Municipal Centre
100 North Main Street
O'Fallon Missouri 63366
August 11, 2011 - 7:30 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Invocation by Chaplain Ron Lomax, Followed by the Pledge of Allegiance.**
- D. Approval of the Agenda**
- E. Presiding Officer's Report**
- 1. Donation to the All-Inclusive Playground – O'Fallon Police Department**
- F. Citizen Comments**
- G. Ward Reports**
- H. City Administrator's Report**
- I. Old Business**
- 1. Bill No. 6108, Sponsored by Council members Gardner and Lucas, an Ordinance approving a petition for Voluntary Annexation filed by the City of O'Fallon and Janet Wies regarding certain property contiguous and compact to the City of O'Fallon, Missouri and generally located at the North and South side of Veteran's Memorial Parkway between Galaxy and Belleau Creek Road.**

Comment: Second and Final Passage. Ordinance, petition and location maps are attached for your review.

2. **Bill No. 6109, Sponsored by Mayor Hennessy, an Ordinance** amending the 2011 Budget for the period of January 1, 2011 through December 31, 2011, for the City of O'Fallon, Missouri, and providing for the approval of expenditures made pursuant to said budget.

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

3. **Bill No. 6110, Sponsored by Council members Gardner and Lucas, an Ordinance** providing for the Acceptance of the Dedication of the Homefield Boulevard Plat, by the City of O'Fallon, Missouri; and matters relating thereto.

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

J. **Committee and Commission Reports**

1. **Minutes** of the July 7th, 2011, Planning and Zoning Commission meeting.
2. **Planning & Development** monthly Report for July 2011

K. **Consent Calendar**

1. **Minutes** of the July 28th and August 2nd, 2011 City Council meetings.
2. **Liquor License request** from Christopher Avolia with Hotshots located at 215 O'Fallon Plaza for a Liquor by the Drink License - Extension of Premise License for a charity event to be held on August 28, 2011.

L. **New Business**

1. **Public Comments** regarding a proposed Amended Conditional Use Permit for McDonald's located at 1001 North Main Street to allow for the addition of second drive thru lane to the existing McDonald's Restaurant.
2. **Bill No. 6111, Sponsored by Council members Perkins and Phenev, an Ordinance** granting an amended Conditional Use Permit to allow the use of a restaurant with a drive thru window on a certain tract of land owned by McDonald's USA, LLC, zoned C-2/General Business District within the City of O'Fallon, Missouri.

Comment: First Reading Only. Ordinance, Staff Report and location map are attached for your review.

3. **Public Hearing** to consider an Ordinance adopting a plan for redistricting the City of O'Fallon based on the 2010 Decennial Census of the United States pursuant to Section 3.2 of the O'Fallon City Charter, and matters relating thereto.
4. **Bill No. 6112, Sponsored by Mayor Hennessy, an Ordinance** adopting a plan for redistricting the City of O'Fallon based on the 2010 Decennial Census of the United States pursuant to Section 3.2 of the O'Fallon City Charter, and matters relating thereto.

Comment: First Reading Only. Ordinance and new Ward Map is attached for

your review.

5. **A Public Hearing** to consider making certain findings with respect to separate areas appropriate for annexation by the City of O'Fallon, adopting a Plan of Intent with respect to those areas and authorizing the filing of Declaratory Judgment actions with respect to the individual area described herein.

6. **Bill No. 6113, Sponsored by Mayor Hennessy, an Ordinance** making certain findings with respect to separate areas appropriate for annexation by the City of O'Fallon, adopting a Plan of Intent with respect to those areas and authorizing the filing of Declaratory Judgment actions with respect to the individual area described herein.

Comment: First Reading Only. Ordinance, Plan of Intent and a location map are attached for your review.

7. **A Public Hearing** to consider amending certain provisions of Title IV: Land Use, Chapter 400; Zoning Code and matters relating thereto.

8. **Bill No. 6114, Sponsored by Council member Lucas, an Ordinance** amending ce amending certain provisions of Title IV: Land Use, Chapter 400; Zoning Code and matters relating thereto.

Comment: First Reading Only. Ordinance and appendix is attached for your review.

9. **A Public Hearing** to consider amending certain provisions of Title IV: Land Use, Chapter 400; Zoning Code, Articles II, IV, VI, VII, XII, XIV And XVII and Title V: Land Use, Chapter 405; Subdivision And Land Development, Article III related to Regulations pertaining to development activities within the City Of O'Fallon, Missouri.

10. **Bill No.6115, Sponsored by Council member Lucas, an Ordinance** amending ce amending certain provisions of Title IV: Land Use, Chapter 400; Zoning Code, and Title V: Land Use. Chapter 405: Subdivision and Land Development, related to regulations pertaining to development activities within the City of O'Fallon, Missouri.

Comment: First Reading Only. Ordinance is attached for your review.

11. **Bill No. 6116, Sponsored by Council members Pepper and Mack, an Ordinance** providing for the approval of the Waterbury Roadway Dedication and Common Ground Adjustment Plat, located in the City of O'Fallon, Missouri, and authorizing the City Clerk to attest and certify approval of said plat.

Comment: First Reading Only. Ordinance, plat information and easement documents are attached for your review.

12. **Bill No. 6117, Sponsored by Council members Pepper and Mack, an Ordinance** approving the plans for the Public Road Improvement Project known as Crusher Drive Extension; declaring that the project to be necessary and appropriate; authorizing acquisition of said land; and authorizing certain other actions.

Comment: First Reading Only. Ordinance and location map is attached for your review.

13. **Bill No. 6118, Sponsored by Council members Haman and Battelle, an Ordinance** providing for the approval of the Amended Record Plat of Lots 6, 7, 8 and 9 of The Estates at Bayhill Village, located in the City of O'Fallon, Missouri, and authorizing the City Clerk to attest and certify said plat.

Comment: First Reading Only. Ordinance is attached for your review.

14. **Resolution No. 08-11-2011A, a Resolution** authorizing Animal Talk Medical Center to provide the animal shelter services beginning January 1, 2012.
15. **Resolution No. 08-11-2011B, a Resolution** authorizing a construction contract with Darrah Contracting, Inc. for the Fiber Optic Installation Project.
16. **Resolution No. 08-11-2011C, a Resolution** authorizing the City to enter into a construction contract with Superior Equipment Company, Inc. for the Underground Storage Tank Installation Project.
17. **Resolution No. 08-11-2011D, a Resolution** authorizing the purchase of truck equipment from Knapheide Truck Equipment Company and authorizing expenditure of funds for the purchase of said equipment.

M. Adjourn



Pamela L. Clement, MRCC
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(9) preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; 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.