



TENTATIVE AGENDA
City of O'Fallon
CITY COUNCIL MEETING
O'Fallon Municipal Centre
100 North Main Street
O'Fallon, Missouri 63366
March 11th, 2010 – 7:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Invocation by Chaplain Ernie Rohaly, followed by the Pledge of Allegiance
- D. Approval of the Agenda
- E. Presiding Officer's Report
 - A. Proclamation – National Development Disabilities Month
- F. Citizen Comments
- G. Ward Reports
- H. Old Business
 - 1. Bill No. 5948, Sponsored by Mayor Hennessy, an Ordinance amending the 2010 Budget for the period of January 1, 2010 through December 31, 2010, for the City of O'Fallon, Missouri, and providing for the approval of expenditures made pursuant to said budget.

Comment: Second Reading and Final Passage. Ordinance is attached for your review.
- I. **Committee and Commission Reports:**
 - 1. Minutes of the November 19th, 2009 Public Works Commission.
 - 2. Minutes of the January 20th, 2010 Senior Resident Advisory Committee Meeting.
 - 3. Minutes of the January 13th, 2010 Board of Adjustment Meeting.
 - 4. Minutes of the January 7th and February 4th, 2010 Planning and Zoning Commission Meetings.
 - 5. Revised Final Plan for the Village of Hampton Woods. Located in Ward 1
 - 6. Preliminary Plat for Woodbury Place located at Woodbury Place Circle and Woodlawn Avenue – Woodbury Place, LP, property owner – proposed use: subdivision of existing parcel into two (2) lots for an independent living senior community. Located in Ward 4

7. **Amended Final Plan for Wabash Woods subdivision – L.K. Properties, property owner** – proposed use: amendment to previously approved amenity package shown on Final Plan. ***Located in Ward 1***
8. **Revised Final Plan for Family Support Services located at 105 Sheriff Dierker Court** – proposed use: building and playground addition. ***Located in Ward 1***

J. **Consent Calendar**

1. **Minutes** of the February 25th, 2010 City Council Meeting.
2. **Liquor License** request from David Mitchell for The Brass Rail Tavern and Tap located at 4601 Highway K for a Full Liquor License.
3. **Extension of the escrow** for Fox Haven, Plat Two in the amount of \$16,898.68 until May 15, 2012.
4. **Extension of the escrow** for Fox Haven, Plat Three in the amount of \$16,539.65 until April 15, 2012.
5. **Extension of the escrow** for Peruque, Plat Three in the amount of \$7,385.60 until May 30, 2012.
6. **Acquisition of Certain Lands** for the Knolls Creekbank Stormwater Improvements.
7. **Temporary Construction Easement Vacation** for Hyland Green Plat (6) Six.
8. **Vacation of an existing easement** for QuikTrip located 1150 Feise Road.

K. **New Business**

1. **A Public Hearing** to consider a rezoning of a certain tract of land located at the northwest corner of the Highway 70 and TR Hughes Blvd. interchange owned by The City of O'Fallon, from I-1/Light Industrial District to C-2/General Business District.
2. **Bill No. 5949, Sponsored by Councilman Schwentker, an Ordinance** providing for the rezoning of a certain tract of land located at northwest corner of the Highway 70 and TR Hughes Blvd. interchange owned by The City of O'Fallon, from I-1/Light Industrial District to C-2/General Business District.

Comment: First Reading Only. Ordinance is attached for your review. ***Located in Ward 2.***

3. **Bill No. 5950, Sponsored by Councilmen Schwentker and Howell, an Ordinance** granting a Conditional Use Permit to the Pet Spa to allow the operation of a dog grooming business within an existing retail center on a certain tract of land owned by Joseph Szramkowski zoned C-2/General Business District within the City of O'Fallon, Missouri. ***Located in Ward 4***

Comment: First Reading Only. Ordinance, report reflecting the Planning Commissions recommendation of **approval**, location maps are attached for your review. ***Located in Ward 4***

4. **Bill No. 5951, Sponsored by Councilmen Perkins and Gardner, an Ordinance** approving entering into an agreement between the City of O'Fallon and the Missouri Highways and Transportation Commission to fund the West Terra Phase 3 Project.

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

5. **Bill No. 5952, Sponsored by Councilmen Lucas, an Ordinance** amending Section 220.105 of the Municipal Code relating to obstructions to view at intersections.

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

6. **Bill No. 5953, Sponsored by Councilmen Lucas, an Ordinance amending Section 365.070 of the Municipal Code relating to vehicular parking on cul-de-sacs.**

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

7. **Resolution No. 3-11-2010, A Resolution authorizing a lease agreement between the City of O'Fallon and TowerCo II LLC.**

L. **City Administrator's Report**

M. **Adjourn**

Posted this 5th day of March 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.