

Public Hearing
Conditional Use Permit – 640 N. Creek Dr.
6:55 p.m.

FESTUS CITY COUNCIL
AGENDA
September 26, 2018
7:00 p.m.

I. Roll Call

PLEDGE OF ALLEGIANCE

II. Approval of Minutes

Meeting Minutes of September 12, 2018 (open and closed)

III. Approval of Bills

IV. Bids

V. Remarks of Visitors

Visitors remarks shall be limited to five (5) minutes to address the Council. Please fill out a "Request to Speak" form and give to the City Clerk. Visitors are not allowed to speak during the business portion of the meeting without permission from the Council in the form of a motion.

VI. Correspondence

VII. Ordinances and Resolutions

- A. Bill No. 4474 – An Ordinance of the City Council of the City of Festus, MO.; granting an Anchor Easement to Union Electric Company d/b/a Ameren Missouri, as described in Exhibit A attached hereto; and establishing an effective date. **SECOND READING.**

- B. Bill No. 4475 – An Ordinance of the City Council of the City of Festus, MO.; Amending the 2017-2018 Fiscal Year Budget; and establishing an effective date. **SECOND READING.**
- C. Bill No. 4476 – An Ordinance of the City Council of the City of Festus, MO.; Adopting the Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; and establishing an effective date. **SECOND READING.**
- D. Bill No. 4477 – An Ordinance of the City Council of the City of Festus, MO.; Approving the Removal of the existing Stop Signs for East/West Traffic on Terrace Drive and Establishing new Stop Signs for North/South Traffic on West Avenue and Approving the Installation of said Stop Signs; and establishing an effective date. **FIRST READING.**
- E. Bill No. 4478 – An Ordinance of the City Council of the City of Festus, MO.; Vacating two Easements five foot wide on Lot 28A and 28B of the Revised Plat of Tanglewood Estates Plat Three, as described in Exhibit "A" attached hereto; and establishing an effective date. **FIRST READING.**
- F. Bill No. 4479 – An Ordinance of the City Council of the City of Festus, MO.; Approving the Plat of Tanglewood Estates Lot 18C; and establishing an effective date. **FIRST READING.**
- G. Bill No. 4480 – An Ordinance of the City Council of the City of Festus, MO.; Approving the Conditional Use Permit for 640 N. Creek Drive; and establishing an effective date. **FIRST READING.**
- H. Bill No. 4481 – An Ordinance of the City Council of the City of Festus, MO.; Approving the Plat of Tanglewood Estates Plat Three Lots 34C and 35C; and establishing an effective date. **FIRST READING.**
- I. Bill No. 4482 – An Ordinance of the City Council of the City of Festus, MO.; Approving the Plat of Bob and Fay Kassen Subdivision; and establishing an effective date. **FIRST READING.**
- J. Bill No. 4483 – An Ordinance of the City Council of the City of Festus, MO.; Authorizing the Mayor to enter into and execute an Amendment to Commercial Lease Agreement between the City of Festus and Dr. Elizabeth Fassler; incorporating said Amendment to Commercial Lease Agreement as a part of this Ordinance; prescribing the conditions thereto; and establishing an effective date. **FIRST READING.**

VIII. New Business

- A. Downtown Business Assoc. – Great Pumpkin Festival
- B. Lowe’s Second Annual Trunk or Treat
- C. Schnucks – Liquor License Request (Shop n Save)
- D. Hot Wax Beer & Records – Dylan Clubb – Liquor License Request – 208 Main

IX. Old Business

X. Reports

- A. City Administrator
- B. City Council
 - Councilman Boyer
 - Councilman Wilkey
 - Councilman Venz
 - Councilman Cook
 - Councilman Underwood
 - Councilman Wehner
 - Councilman Gray
 - Councilman Tinnin
- C. Police Chief
- D. Fire Chief
- E. Public Works Supt./Building Official
- F. Parks Superintendent
- G. City Clerk
- H. Finance Director
- I. Treasurer
- J. Mayor

XI. Adjourn