

**FESTUS CITY COUNCIL
PUBLIC HEARING MINUTES
September 26, 2018
6:55 p.m.**

The City Council held a public hearing on September 26, 2018 at 6:55 p.m. Present for the hearing: Mayor Mike Cage, City Administrator Greg Camp, City Clerk Kerry Patek, Public Works Supt. Matt Clemens and Council Members – Boyer, Underwood, Wehner, Gray and Tinnin.

Matt Clemens stated the purpose of the hearing was for a conditional use permit for a car wash at 640 N. Creek Drive. Matt stated that this request was recommended for approval by the Planning and Zoning Commission.

No public comments were received. Mayor Cage closed the hearing at 6:59 p.m.

**FESTUS CITY COUNCIL
MEETING MINUTES
September 26, 2018
7:00 p.m.**

The City Council of the City of Festus, Missouri met in regular session on September 26, 2018 at 7:00 p.m. The following Council members were present for roll call: Wehner, Boyer, Underwood, Tinnin and Gray; Absent – Venz. Councilman Cook and Councilman Wilkey arrived shortly after roll call. Mayor Mike Cage presided over the meeting. Also present City Administrator Greg Camp, City Clerk Kerry Patek, Finance Director Pat Parsons, Police Captain Doug Wendel, Fire Chief Kevin Cremer, Public Works Supt. Matt Clemens, Parks Supt. Larry Crites and City Attorney Melissa Vighi.

Council, staff, etc. then said the Pledge of Allegiance.

Minutes

Minutes of the September 12, 2018 council meeting (open and closed) were presented for approval. **Councilman Underwood made a motion to approve the minutes, seconded by Councilman Boyer. Motion carried unanimously. On a call by the chair, minutes of the council meeting were then approved.**

Warrants

Mayor Cage reported warrants in the amount of \$696,227.89. Councilman Tinnin made a motion to approve the warrants, seconded by Councilman Underwood. Votes to approve the warrants were as follows: Ayes – Tinnin, Underwood, Boyer, Wehner, Wilkey, Cook and Gray; Nays – none.

Bids - none

Visitors

Several members of Boy Scout Troop 405 were in attendance to observe the council meeting.

Dan Govero, representing the Jefferson County Growth Association addressed the Council to promote the Shop Jefferson County campaign and provide window decals and bumper stickers for anyone interested in placing it on their vehicle. Mr. Govero asked the City to place the bumper stickers on city vehicles.

Rebecca O'Hanlon, 618 N. Second Street, stated she was present to be proactive on a situation that occurred between her and a Festus R-6 school bus driver. Mrs. O'Hanlon stated that she has lived at this address for five years and always parked on the street, which is legal at her location. She stated that a Festus bus driver stopped the bus and would not move until she moved her vehicle. She stated the transportation director was called and the bus was made to move, but that the bus driver stated the school was going to contact the City and make her street a "no parking" zone. She does not think the City should make that area "no parking". Mayor Cage stated they would look into the matter.

Correspondence - none

Ordinances and Resolutions

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. Mayor Cage called for discussion. **Councilman Cook made a motion to read Bill No. 4474 for a second time by title only. Motion was seconded by Councilman Boyer. Motion carried unanimously. Clerk Patek read Bill No. 4474 for the second time. Bill No. 4474 was then approved by the following votes: Ayes – Gray, Boyer, Tinnin, Wehner, Cook, Wilkey and Underwood; Nays – none. Mayor Cage declared Bill No. 4474 passed.**

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. Mayor Cage called for discussion. Greg Camp and Pat Parsons gave a staff report. **Councilman Tinnin made a motion to read Bill No. 4475 for a second time by title only. Motion was seconded by Councilman Underwood. Clerk Patek read Bill No. 4475 for the second time. Motion was approved by the following votes: Ayes – Underwood, Wilkey, Boyer, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4475 passed.**

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. Mayor Cage called for discussion. Greg Camp and Pat Parsons gave a staff report. **Councilman Cook made a motion to read Bill No. 4476 for a second time by title only. Motion was seconded by Councilman Wehner. Clerk Patek read Bill No. 4476 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Tinnin, Wilkey, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4476 passed.**

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. Clerk Patek read Bill No. 4477 for the first time. Mayor Cage called for discussion. Matt Clemens gave a staff report. **Councilman Gray made a motion to suspend the rules and read Bill No. 4477 for a second time by title only. Motion was seconded by Councilman Underwood. Clerk Patek read Bill No. 4477 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4477 passed.**

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. Clerk Patek read Bill No. 4478 for the first time. Mayor Cage called for discussion. Matt Clemens gave a staff report. **Councilman Underwood made a motion to suspend the rules and read Bill No. 4478 for a second time by title only. Motion was seconded by Councilman Gray. Clerk Patek read Bill No. 4478 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4478 passed.**

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. Clerk Patek read Bill No. 4479 for the first time. Mayor Cage called for discussion. Matt Clemens gave a staff report. **Councilman Wilkey made a motion to suspend the rules and read Bill No. 4479 for a second time by title only. Motion was seconded by Councilman Tinnin. Clerk Patek read Bill No. 4479 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4479 passed.**

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. Clerk Patek read Bill No. 4480 for the first time. Mayor Cage called for discussion. Matt Clemens gave a staff report. **Councilman Cook made a motion to suspend the rules and read Bill No. 4480 for a second time by title only. Motion was seconded by Councilman Underwood. Clerk Patek read Bill No. 4480 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4480 passed.**

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. Clerk Patek read Bill No. 4481 for the first time. Mayor Cage called for discussion. Matt Clemens gave a staff report.

Councilman Gray made a motion to suspend the rules and read Bill No. 4481 for a second time by title only, contingent upon sidewalks being installed or funds for sidewalks being placed in escrow. Motion was seconded by Councilman Underwood. Clerk Patek read Bill No. 4481 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook and Gray; Nays – Wehner. Mayor Cage declared Bill No. 4481 passed.

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. Clerk Patek read Bill No. 4482 for the first time. Mayor Cage called for discussion. Matt Clemens gave a staff report. **Councilman Tinnin made a motion to suspend the rules and read Bill No. 4482 for a second time by title only. Motion was seconded by Councilman Wilkey. Clerk Patek read Bill No. 4482 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4482 passed.**

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. Clerk Patek read Bill No. 4483 for the first time. Mayor Cage called for discussion. Greg Camp gave a staff report. **Councilman Cook made a motion to suspend the rules and read Bill No. 4483 for a second time by title only. Motion was seconded by Councilman Boyer. Clerk Patek read Bill No. 4483 for the second time. Motion was approved by the following votes: Ayes – Underwood, Boyer, Wilkey, Tinnin, Cook, Wehner and Gray; Nays – none. Mayor Cage declared Bill No. 4483 passed.**

New Business

Great Pumpkin Festival

Councilman Cook made a motion to approve the Great Pumpkin Festival on Saturday, October 27, 2018 from 8 a.m. until noon on Main Street. Motion seconded by Councilman Underwood. Motion carried unanimously.

Lowe's Trunk or Treat

Councilman Underwood made a motion to approve the Lowe's Trunk or Treat on October 19, 2018 from 6-8 p.m. on the Lowe's parking lot. Captain Wendel stated the police department would offer traffic assistance if needed at the event. Motion seconded by Councilman Wilkey. Motion carried unanimously.

Shop n Save to Schnucks Liquor License

Jed Penny, representative from Schnucks, was present to address questions and provide information on the transfer of Shop n Save to Schnucks. Mr. Penny stated the transition would close the store for about three days and the new Schnucks store will be open for business in October. Councilman Wehner made a motion to approve the liquor license for the new Schnucks store (previously Shop n Save), motion seconded by Councilman Boyer. Motion carried unanimously.

Hot Wax Beer and Records

Clerk Patek stated she had received an application for a new business located at 208 Main Street – Hot Wax Beer and Records. Clerk Patek stated Chief Lewis had ran the background check and approved the liquor license for this business. Councilman Wilkey made a motion to approve the liquor license, seconded by Councilman Underwood. Motion carried unanimously.

Old Business - none

Reports

City Administrator provided a written report which included the items listed below.

- Thanked Council, department heads and Pat Parsons for working hard and approving the budget
- Attended MML annual conference
- Gave presentation along with Jason Eisenbeis to Missouri City Managers Assoc. about takeaways from our countywide use tax proposal
- Met with Jacobs Engineering regarding West Wastewater Treatment facility closure
- Attended East-West Gateway open house on upcoming Transportation Improvement Projects
- Met with Judy Wagner, MoDOT, Dave Mangelsdorf/Home Service Oil and Matt Clemens to discuss West Gannon Drive improvements
- Attended Twin City Days wrap-up meeting

Councilman Boyer – Stated he participated in the simulated firearms training given to the police department by MIRMA and recommends that everyone try it.

Councilman Wilkey – Gave a shout out to the Tanglefoot Association for the wooden pumpkins the planters on Main Street and all the other things they are doing for the downtown Main Street area. Thanked Pat Parsons for her work on the budget.

Councilman Cook – Asked if the speed limit approaching the stop lights at Hwy. A and Pounds could be moved back further to slow people down. Thanked the citizen who aided the police in apprehending a suspect and asked if the City could honor him in some way. Asked Doug Wendel to look into the school bus issue that was discussed earlier in the meeting. Thanked Pat for her work on the budget.

Councilman Underwood – Thanked Pat for her work on the budget. Commended Larry Crites for doing a good job removing the goose poop in West City Park. Larry stated it was due to the fact that the geese actually relocated to a different location in the park.

Councilman Wehner – Commented that he felt the current Council members were a good group and getting a lot done for the City and would like to see them keep making progress.

Councilman Gray – Attended the MML conference and was amazed to find out that Festus was one of the cities along with much larger cities to actually have the AT&T 5G network.

Councilman Tinnin – Stated he agreed with Councilman Wehner on his statement and thanked Pat for her work on the budget and that they will miss her when she retires.

Public Works Supt. Matt Clemens – Stated that the development on the Shapiro property is moving along and storm sewers and water lines are going in. Stated that the Collins Drive project has started and updated Council on other various public works projects.

Parks Supt. Larry Crites – Stated that the new restroom partitions had been installed. Stated there was a softball tournament at Sunset Park on Saturday and that on October 6th the Habsieger Foundation will be holding their annual event.

City Clerk Patek – Stated there were some new businesses on Main Street and there was a lot of activity going on in the downtown area and agreed with Councilman Wilkey on the addition of the pumpkins in the planters on Main St.

Finance Director Pat Parsons – Thanked Council for their approval of the budget.

Mayor Cage – Stated that this Sunday there would be a concert at Sunset Park. Stated that he also agreed the planters looked great and glad to see that the businesses were getting involved. Thanked Pat for her work on the budget. Stated that Larry Goodwin is very optimistic about the development of the Shapiro property and hopes to have streets in by Thanksgiving.

ADJOURNMENT

Councilman Cook made a motion to adjourn, seconded by Councilman Underwood. On a call by the chair the motion carried unanimously.