

MEMORANDUM

DATE: September 21, 2001
TO: Michael G. Herring, City Administrator
FROM: Chief Ray Johnson
SUBJECT: PUBLIC HEALTH & SAFETY COMMITTEE MEETING

The Public Health & Safety Committee met on September 20, 2001. Those in attendance included Chairperson Michael Casey, Ward III, Councilmember Barry Flachsbart, Ward I, Councilmember Bruce Geiger, Ward II, Councilmember Charles Scheidt, Ward IV, City Administrator Michael Herring and Chief Ray Johnson. Also in attendance were members of the public. The meeting was called to order at 5:30 PM by Chairperson Casey.

1. Approval of Minutes – May 31, 2001

Councilmember Scheidt motioned and Councilmember Flachsbart seconded to approve the minutes of the May 31, 2001 meeting. The motion carried unanimously.

2. FAA/Spirit Airport Issues

City Administrator Herring reported that the City Council has requested additional information be gathered by the Committee regarding the recommendation from the Committee to hire an outside consulting attorney with expertise in Aviation law to advise the City relating to citizen concerns pertaining to the Spirit Airport. The Council has requested information regarding the scope of work and possible costs. Mr. Herring reported that he had done lengthy research into attorneys who meet the qualifications and had identified three: Peter Kirsh (Denver), Joseph Nasif (St. Louis – Thompson Coburn Law Firm), and Bill Richter (St. Louis – Pepper Martin Law Firm). He also report that the costs varied dramatically from \$5,000 to \$75,000. Mr. Herring suggested that the Committee interview the consultants, describe the scope of work and ascertain a cost detail for the work.

Mr. Herring also reported that the Airport has hired a consulting firm to conduct a Part 150 Study, which was suggested by one of the attorneys that he had contacted. He also reported that he had received an invitation for the Committee members to attend a meeting at the Airport on September 27th at 6:00 PM to discuss the Part 150 Study.

Councilmember Casey distributed copies of a group of questions that had been submitted by Councilmember Scheidt.

Councilmember Casey questioned whether or not the questions submitted should be reviewed by the City Attorney before proceeding. Councilmember Scheidt replied that he felt there was a need for an outside expert in this field and Councilmember Flachsbart agreed.

Mr. Scheidt motioned to recommend that the City Council contract with a recommended

consultant and to authorize spending up to \$25,000.00 for the consulting services.

9. Adjourn

Councilperson Flachsbart motioned and Councilmember Scheidt seconded to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:35 PM.

ATTENDANCE AT MAY 31, 2001 PUBLIC HEALTH & SAFETY COMMITTEE MEETING

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE #</u>
Carol McTavish	17417 Country Lake Estates	636-537-0539
Katie Sauer	232 Woodcliffe Place Drive	636-537-2759
Clare Laune	16651 Caulks Creek Ridge	636-532-0127
Phillip Horton	1837 Shadywood Court	636-532-1259
Dan Corich	1316 Bentley Place Drive	636-532-2388
Mary Corich	1316 Bentley Place Drive	636-532-2388
Rod Falgont	1224 Hillcrest Field Drive	636- 532-1558
Jack Selvaggi	1230 Hillcrest Field Drive	636-530-7379
Len Folk	17711 Hornbean	636-537-2606
Chris Erkmann	1500 Timberfluff Court	636-532-6076
Bob Nation	17669 Bridgeway Crivle	636-532-2744
Louise Nation	17669 Bridgeway Crivle	636-532-2744
Katie DiMargel	15835 Willow Point Court	636-532-0441
Paul DiMargel	15835 Willow Point Court	636-532-0441
Daina Gibetis	17715 Little Leaf Court	636-537-1031
John Morgenthaler, Jr.	202 Fick Farm Road	636-449-5108
Robert A. Thomas	12976 Lampadaire Drive	314-275-7020
Meg Schuessler	17106 Hillcrest Meadow Drive	636-537-2523
Steve White	1041 Cambridge Way Drive	636-532-6096
Roger Bettlach	1170 Wildhorse Meadows Drive	636-519-8253
Jim Smith	582 Kingscross Lane	314-956-6622
Carol Hesteerman	345 Lampadaire Drive	636-728-1928
Kim Behnken	1208 Somerset Field Drive	636-532-9167
Amy Graves	1353 Chesterfield Estates Drive	636-532-8345