

NOTICE OF OPEN MEETING

Notice is hereby given that the City Council of the City of Ferguson, Missouri, will hold an **Open Meeting** with a vote to go into closed session on **February 8, 2022 at 7:00 p.m.** Due to health and safety concerns this meeting will be held virtually (RSMO 610.015). We will only discuss matters of importance. A copy of the recording will be made accessible via the City's Website.

Instructions for Joining the Meeting

Dial: 1 312 626 6799

Meeting ID: 916 4931 4160

Passcode: 192101

<https://zoom.us/j/91649314160?pwd=eGp6VTdWODMvT1FDUEdXZlJzYTVldz09>

Instructions for Public Comments

Citizens interested in speaking during public comments should submit their comments via email to FergusonQuestions@fergusoncity.com by **5:00 p.m.** on **Monday, February 7, 2022.** Your name will be called in the order of which emails were received prior to the deadline.

TENTATIVE AGENDA ATTACHED

THE CITY OF FERGUSON WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY MANAGER'S OFFICE AT 314-521-7721 OR CONTACT US BY EMAIL AT OPITTMAN@FERGUSONCITY.COM AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE CITY CLERK.

PLEASE NOTE: ATTENDEES ARE ASKED TO ADHERE TO ORDINANCE [#3624](#) PERTAINING TO CONDUCT AT PUBLIC MEETINGS, WHICH WILL BE STRICTLY ENFORCED BY THE FERGUSON CITY COUNCIL. FOR A COMPLETE COPY OF ORDINANCE [#3624](#) CONTACT THE CITY CLERK'S OFFICE.

Octavia Pittman, City Clerk
City of Ferguson
110 Church Street
Ferguson, MO 63135
(314) 521 - 7721

Posted this 4th day of February, 2022 at 2:30 p.m.

Octavia Pittman

By: Octavia Pittman, City Clerk

**CITY OF FERGUSON
CITY COUNCIL MEETING
FEBRUARY 8, 2022
TENTATIVE AGENDA**

1. OPENING CEREMONIES

- a. Call To Order
- b. Silent Prayer
- c. Pledge Of Allegiance To The American Flag
- d. Roll Call

2. PUBLIC COMMENTS

3. MANAGER'S REPORT

- a. COVID-19 Update – Chief John Hampton
- b. Community Policing Update – Chief Frank McCall

4. SPECIAL PRESENTATION

- a. Black History Month – Human Rights Commission
- b. Affordable Senior Living Residential Units – LMAC Holdings/Lewis McKinney Jr

5. PUBLIC HEARING

6. CONSENT AGENDA

a. CITY COUNCIL MEETING MINUTES

- i. Special Meeting Minutes: [January 25, 2022](#)
- ii. Regular Meeting Minutes: [January 25, 2022](#)

b. BOARD/COMMISSION MEETING MINUTES

- i. CRB: [December 6, 2021](#)

c. APPOINTMENTS

d. REQUESTS

e. PROCLAMATIONS

7. RESOLUTIONS

- a. [Resolution No. 2022-04](#) – A Resolution Selecting A Professional Services Contractor For Pool Management, Awarding The Contract To Said Contractor, And Authorizing The City Manager To Execute The Contract On Behalf Of The City

8. Bills REQUIRING FIRST READING

- a. [Bill No. 7219](#) – An Ordinance Authorizing The Mayor Of The City Of Ferguson, Missouri, To Execute The Deed And Acknowledge Other Documents In Order For The Real Properties To Be Transferred To The City For City Development And/Or Beautification
- b. [Bill No. 7220](#) – An Ordinance Amending Chapter 47 Of The Code Of Ordinances Of The City Of Ferguson And By A New Article III As It Relates To Mobile Food Vendors; Providing For The Effective Date Of This Ordinance; Providing For The Current Maintenance Of This Code; And Providing For The Repeal Of All Conflicting Ordinances

9. BILLS REQUIRING SECOND READING

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. MISCELLANEOUS

13. CLOSED SESSION

a. 610.021 (3)

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 RSMO., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Council and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

14. ADJOURNMENT