

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 **July 23, 2019 at 7:00 PM** in the Ferguson City Council Room located at 110 Church Street, Ferguson, MO 63135.

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 ORD #3624 CONTACT THE CITY CLERK'S OFFICE.

Octavia Pittman, City Clerk
City of Ferguson
110 Church Street
Ferguson, MO 63135
(314) 521 - 7721 x 2152

Posted this 19th day of July, 2019 at 2:00 p.m.

Octavia Pittman
By: Octavia Pittman, City Clerk

**CITY OF FERGUSON
CITY COUNCIL MEETING
JULY 23, 2019
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

Citizens' comments and discussion will be heard at this time and shall be limited to a total of two (2) minutes per speaker, which may be increased at the discretion of the Mayor, or by a motion approved by a majority of the members of the Council present at the meeting.

3. MANAGER'S REPORT

- a. Oath of Office – Police Chief Jason Armstrong

4. SPECIAL PRESENTATION

- a. MSD Stormwater OMCI – Executive Director/CEO Brian Hoelscher

5. PUBLIC HEARINGS

6. CONSENT AGENDA

a. MINUTES

- i. [Council Regular Meeting Minutes July 9, 2019](#)

b. APPOINTMENTS

c. REQUESTS

d. PROCLAMATIONS

7. RESOLUTIONS

- a. [Resolution No. 2019-22](#) – A Resolution Authorizing The Interim City Manager To Execute A Lease With Zion Lutheran Church
- b. [Resolution No. 2019-23](#) – A Resolution Authorizing The Interim City Manager To Execute A Lease With Norfolk Southern Railway Company
- c. [Resolution No. 2019-24](#) – A Resolution Authorizing The City Manager To Execute The Necessary Documents To Submit A Project Proposal And Execute An Agreement For A Grant-In-Aid Under The Municipal Parks Grant Commission (January Wabash)
- d. [Resolution No. 2019-25](#) – A Resolution Authorizing The City Manager To Execute The Necessary Documents To Submit A Project Proposal And Execute An Agreement For A Grant-In-Aid Under The Municipal Parks Grant Commission

8. BILLS REQUIRING FIRST READING

9. BILLS REQUIRING SECOND READING

- a. [Bill No. 7170](#) – An Ordinance Of The City Of Ferguson, Missouri Granting A Special Use Permit To [Images Of You](#) For The Purpose Of Operating A Beauty Salon At 145 South Florissant Road Subject To The Conditions, Restrictions, And Requirements Set Forth Herein
- b. [Bill No. 7171](#) – An Ordinance Amending Chapter 49 Of The Zoning Code Of The City Ordinances Of The City Of Ferguson, Missouri Regarding Medical Marijuana
 - [Visual Guide](#)

- c. **Bill No 7172** – An Ordinance Authorizing The City Of Ferguson, Missouri To Enter Into A Lease Purchase Transaction, The Proceeds Of Which Will Be Used To Finance The Costs Of Acquiring, A Commander Ext 109’ Rear Mount Smart Aerial For The City; And To Approve The Execution Of Certain Documents And Actions In Connection Therewith

10. UNFINISHED BUSINESS

11. MISCELLANEOUS

12. CLOSED SESSION

a. RSMo 610.021(3,19)

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.

13. ADJOURNMENT