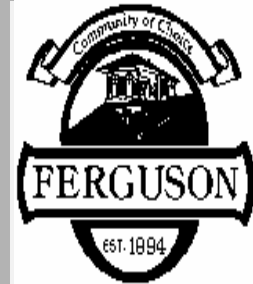


Approved: 7/24/07

**FERGUSON CITY COUNCIL
Special Meeting Minutes
Tuesday, June 19, 2007
6:00 P.M.
CITY HALL
Council Conference Room
110 Church Street**



A special meeting of the Ferguson City Council was called to order at 6:00 p.m. on Tuesday, June 19, 2007 by Mayor Brian P. Fletcher, in the Council Conference Room of City Hall, 110 Church Street, Ferguson, Missouri. On roll call the following Council members were present:

Mayor Brian P. Fletcher
Kynan Crecelius
Michael Salant
James W. Knowles III
Peggy Faul
Fran Grecco

Also present were City Manager John Shaw, City Attorney Stephanie Karr and City Clerk Debbie Matthies. Mrs. Matthies declared a quorum was present.

On June 19, 2007 at 6:00 p.m. a motion was made by Council Member Grecco, seconded by Council Member Crecelius to enter into closed session in accordance with RSMo 610.021/610.022 to discuss matters relating to communications with the City Attorney as provided under Section 610.021 (1) RSMo. Motion carried.

Having concluded the closed session at 6:10 p.m., a motion was made by Council Member Grecco, seconded by Council Member Knowles to reconvene to open session at 6:10 p.m. to proceed with the June 19, 2007 special meeting. On roll call vote, the motion carried.

Mayor Fletcher explained that at the June 12, 2007 Council Meeting, Ward 2 Council Member James Hines resigned from the City Council due to health issues. Council had the responsibility to fill the Ward 2 position within thirty days. This special meeting was to appoint a new Ward 2 Council Member.

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Council Members introduced their nominees. Council Member Knowles nominated Tom Wolf, Council Member Faul nominated Roberta Holst and Council Member Salant nominated Dwayne James. All three nominees gave a brief presentation on why they wanted to be appointed to the Ward 2 City Council seat.

After discussion, Council appointed Dwayne James as the new Ward 2 Council Member to fill the unexpired vacancy until April 2008.

There being no further business to consider, Council Member Faul moved to adjourn, seconded by Council Member Grecco. The meeting adjourned at 6:45 p.m.

Deborah L. Matthies, City Clerk