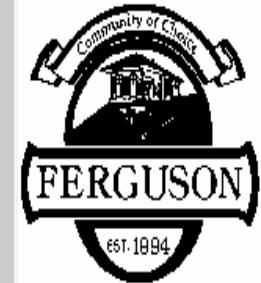


Approved: 7/24/07



**CITY OF FERGUSON**

**STRATEGIC PLANNING WORKSHOPS**

**Friday – June 22, 2007 – 4:00 p.m.**

**Saturday – June 23, 2007 – 9:00 a.m.**

**Clayton on the Park - 8025 Bonhomme Ave**

**St. Louis, MO 63105**

A Strategic Planning Workshop of the Ferguson City Council was held on Friday, June 22, 2007 and Saturday, June 23, 2007 at Clayton on the Park, 8025 Bonhomme Ave., St. Louis, MO. The following Council members were present:

Mayor Brian P. Fletcher

Kynan Crecelius

Michael Salant

James W. Knowles III

Dwayne James

Peggy Faul

Fran Grecco

The following Staff members were present:

John Shaw - City Manager

Drew Awsumb – Assistant to the City Manager

Debbie Matthies – City Clerk

Brian Coyman - Finance Director

Terry O'Neil – Public Works Director

Thomas Moonier – Public Safety Director

Steve Rosenthal – Assistant Fire Chief

David Smith – Recreation Director

Rosalind Williams – Planning Director

BG Clark, Managing Partner and Dayna Gourgourakis, Senior Consultant of PROS Consulting, Inc. were present and facilitated the June 22 and June 23 Strategic Planning Workshops. Short and long term goals of the City were discussed.

*On Saturday, June 23, 2007 at 3:00 p.m. a motion was made by Council Member Grecco, seconded by Council Member Knowles to enter into closed session in accordance with RSMo 610.021/610.022 to discuss employee and personnel matters as provided under Sections 610.021(3) and (13) RSMo. Motion carried.*

*Having concluded the closed session at 5:00 p.m., a motion was made by Council Member Knowles, seconded by Council Member Crecelius to reconvene to the strategic planning workshop at 5:00 p.m. On roll call vote, the motion carried.*

Council Member Knowles moved to adjourn, seconded by Council Member Crecelius. The strategic planning workshop adjourned at 5:00 p.m.

Deborah L. Matthies, City Clerk