

**FERGUSON CITY COUNCIL
Council Meeting Minutes
October 3, 2007
SPECIAL COUNCIL MEETING, 6:00 P.M.
CITY HALL
110 CHURCH STREET**



A special meeting of the Ferguson City Council was called to order at 6:00 p.m. on October 3, 2007 by Council Member James W. Knowles III, Presiding Officer, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri. On roll call, the following Council Members were present:

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

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

Council Member Knowles, as Presiding Officer, welcomed all present and explained that the special meeting was called for the reading of Resolution No. 2007-34.

BUSINESS PORTION
RESOLUTION

2007-34 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH AULBACH CONTRACTING, KENNEDY FENCE, BIG TREE TRANSPLANT AND B&N SIGNS TO PERFORM SERVICES AND/OR PROVIDE MATERIALS ASSOCIATED WITH THE "SPORTS COMPLEX PROJECT" AS DESCRIBED IN THE CITY'S GRANT AGREEMENT WITH THE MUNICIPAL PARK GRANT COMMISSION, was introduced by Council Members Salant, Knowles, James, and Grecco and read by City Clerk, Deborah L. Matthies.

A motion was made by Council Member Grecco, seconded by Council Member Salant to read Resolution No. 2007-34.

On roll call vote, the motion carried as follows:

AYES: 4 - Salant, Knowles, James, Grecco

NOES: 0

ABSENT: 3 - Fletcher, Faul, Crecelius

Resolution passes (4-0)

ADJOURNMENT

There being no further business to consider, Council Member Salant moved to adjourn, seconded by Council Member Grecco. The meeting adjourned at 6:10 p.m.

Deborah L. Matthies, City Clerk