

**APPROVED 11/13/07**

**CITY OF FERGUSON**

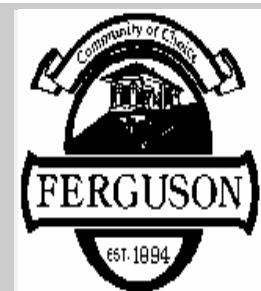
**SPECIAL WORK SESSION MINUTES**

**November 1, 2007 – 6:00 P.M.**

**Capital Improvement Program (CIP)**

**CITY HALL**

**110 CHURCH STREET**



A Capital Improvement Work Session was called to order 6:00 p.m. on Thursday, November 1, 2007 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri.

Council members present:

Mayor Brian P. Fletcher

Kynan Crecelius

Michael Salant

James W. Knowles III (left early)

Dwayne James

Peggy Faul

Fran Grecco

Staff members 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

David Smith – Recreation Director

Rosalind Williams – Planning Director

City Manager, John Shaw provided comments on the Capital Improvement process and scheduling. Items mentioned and discussed in the CIP work session for Council review in response to individually proposed or informal Council consensus are:

1. Hudson Park
2. Sidewalk Replacement
3. Fire Station #1 Study – 2013
4. City Media Productions
5. Other Commercial Corridors
6. Window Replacement
7. Nesbit-Newton Park
8. Police Department Vehicle Cover
9. 501 South Florissant
10. Compton Seal & Stripe

City Manager, John Shaw and staff will provide Council with a list of the above items and issues for Council to review.

There being no further discussion the CIP Work Session concluded at 9:10 p.m.

*At 9:15 p.m. Council Member Faul, seconded by Council Member Grecco moved to enter into closed session in accordance with RSMo 610.021 /610.022 to discuss matters relating to Real Estate matters as provided under Section 610.021 RSMO (2). Motion carried by roll call vote.*

*At 9:45 p.m. a motion was made by Council Member Grecco, seconded by Council Member Faul to reconvene to open work session. On roll call vote, the motion carried.*

A motion was made by Council Member Salant, seconded by Council Member Faul to adjourn the meeting at 9:45 p.m. Motion carried.

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Deborah L. Matthies, City Clerk