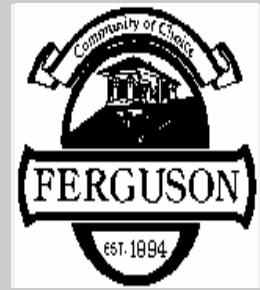


APPROVED 11/13/07

CITY OF FERGUSON
SPECIAL WORK SESSION MINUTES
November 6, 2007 – 6:00 P.M.
STRATEGIC PLANNING DEPARTMENTAL ACTION PLANS
CITY HALL
110 CHURCH STREET



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

At 6:10 p.m. Council Member Knowles, 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 6:20 p.m. a motion was made by Council Member Knowles, seconded by Council Member Grecco to reconvene to the Strategic Planning Work Session. On roll call vote, the motion carried.

Council members present:

Mayor Brian P. Fletcher
Kynan Crecelius (ABSENT)
Michael Salant
James W. Knowles III
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
Steve Rosenthal – Assistant Fire Chief
David Smith – Recreation Director
Rosalind Williams – Planning Director

Public Works Director, Terry O'Neil presented the Public Works Report.

The fourth Strategic Planning Action Work Session concluded at 8:30 p.m.

Deborah L. Matthies, City Clerk