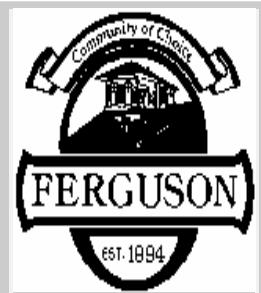


Approved 12/11/07

CITY OF FERGUSON
SPECIAL WORK SESSION MINUTES
December 4, 2007 – 6:00 P.M.
PARK PROJECTS PRIORITIZATION - CIP
CITY HALL
110 CHURCH STREET



A Park Projects Prioritization – CIP Work Session was called to order 6:00 p.m. on Tuesday, December 4, 2007 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri.

At 6:05 p.m. Council Member James, seconded by Council Member Salant moved to enter into closed session in accordance with RSMo 610.021 /610.022 to discuss matters relating to litigation, legal actions, and/or communications from the city attorneys as provided under Section 610.021 RSMO (1). Motion carried by roll call vote.

At 6:30 p.m. a motion was made by Council Member Grecco, seconded by Council Member Faul to reconvene to the Park Projects Prioritization – CIP Work Session. On roll call vote, the motion carried.

Council members present:

Mayor Brian P. Fletcher

Kynan Crecelius

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 Coyma - Finance Director

Terry O'Neil – Public Works Director

Thomas Moonier – Public Safety Director

David Smith – Recreation Director

Rosalind Williams – Planning Director

Staff and Council discussed and prioritized the Parks Department Projects Capital Improvement Projects (CIP) recommended for funding 2009-2013.

There being no further business the Park Projects Prioritization CIP Work Session concluded at 8:30 p.m. Deborah L. Matthies, City Clerk