

Approved 1/8/08

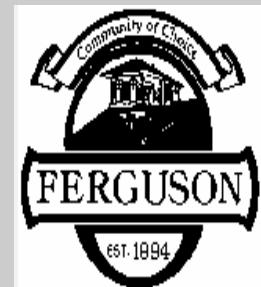
CITY OF FERGUSON

SPECIAL WORK SESSION MINUTES 6:00 P.M.

SPECIAL COUNCIL MEETING MINUTES 7:00 P.M.

December 17, 2007

CITY HALL
110 CHURCH STREET



The Strategic Planning Departmental Action Plan Work Session was called to order 6:00 p.m. on Monday, December 17, 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 (ABSENT)
Michael Salant
James W. Knowles III
Dwayne James
Peggy Faul
Fran Grecco (LEFT 7:20 PM)

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

City Clerk, Debbie Matthies presented the City Clerk's Department Report and Parks and Recreation Director, David Smith presented the Parks & Recreation Department Report.

SPECIAL COUNCIL MEETING – 8:30 P.M.

A special meeting of the Ferguson City Council was called to order at 8:30 p.m. on December 17, 2007 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri.

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On roll call, the following Council Members were present:

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

RESOLUTION

At the December 11, 2007 Resolution No. 2007-46 was specifically tabled to the Special Council Meeting of December 17, 2007. A motion was made by Council Member Knowles, seconded by Council Member Faul to remove Resolution No. 2007-46 from the table. Motion carried.

A motion was then made by Council Member Knowles, seconded by Council Member Faul to read Resolution No. 2007-46. Motion carried.

2007-46 A RESOLUTION APPROVING AN AGREEMENT WITH ACTIVE NETWORK, INC. FOR THE PURPOSE OF UPGRADING THE EXISTING, OUTDATED SOFTWARE PACKAGE (RecWare Pro) TO A MODERN HOSTED SOFTWARE PACKAGE (ActiveNet) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT, was introduced by Council Members Salant, Knowles, James, Mayor Fletcher and Faul and read by City Manager, John Shaw.

On roll call vote, the motion carried as follows:

AYES: 5 - Salant, Knowles, James, Mayor Fletcher, Faul
NOES: 0
ABSENT: 2 – Crecelius, Grecco

Resolution passed.

ADJOURNMENT

There being no further business to consider, Council Member Salant moved to adjourn, seconded by Council Member Faul. The meeting adjourned at 8:35 p.m.

Deborah L. Matthies, City Clerk

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