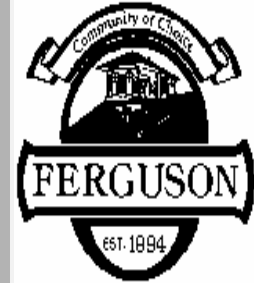


Approved: 3/10/09

**FERGUSON CITY COUNCIL
WORK SESSION MEETING MINUTES
Monday, February 16, 2009
6:00 P.M. – 9:00 P.M.
CITY HALL
110 Church Street**



A work session meeting of the Ferguson City Council was called to order at 6:02 p.m. on Monday, February 16, 2009 by Mayor Brian P. Fletcher, in the City Hall Council Chamber, 110 Church Street, Ferguson, Missouri. The following Council Members were present:

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

Also present were:

John Shaw - City Manager
Sam Anselm – Assistant to the City Manager
Jeffrey Blume – Finance Director
Terry O’Neil – Public Works Director
Thomas Moonier – Public Safety Director
Steve Rosenthal – Assistant Fire Chief
Stan Kreitler – Recreation Superintendent
Rosalind Williams – Planning Director

FINANCIAL REPORT WALK-THROUGH

Director of Finance Jeff Blume discussed the format and purpose of the monthly financial statements produced through our financial software system.

PROPOSED FISCAL YEAR 2008-2009 CIP

City Manager John Shaw presented updates to the 5-year Capital Improvement Plan for discussion by Council.

There being no further business to consider, the meeting adjourned at 8:32 p.m.

ATTEST:

Brian P. Fletcher - Mayor
City of Ferguson, Missouri

Sam Anselm, Assistant to the City Manager
City of Ferguson, Missouri