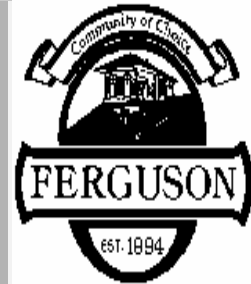


Approved: 6/9/09

**FERGUSON CITY COUNCIL
BUDGET WORK SESSION MEETING MINUTES
Tuesday, May 5, 2009 - 6:00 P.M.
CITY HALL
110 Church Street**



A budget meeting of the Ferguson City Council was called to order at 6:00 p.m. on Tuesday, May 5, 2009 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 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
Debbie Matthies – City Clerk
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

The proposed Fiscal Year 2009-10 Budget was reviewed and discussed.

Finance Director, Jeffrey Blume presented a budget summary presentation, fund consolidation, accounts expansion, line by line changes and revenue projections. Mr. Blume also reviewed and discussed the accounts considered non-operating, non-capital funds, or more precisely Sewer Lateral, Halls Ferry TIF, Downtown TIF and Splash.

The budget was reviewed and discussed with proposed changes. Finance Director, Jeff Blume will make the necessary changes prior to the May 14 budget meeting.

Mr. Shaw presented Council with two proposed Ordinances amending certain sections of the Ferguson Code:

- 1) An administrative fee of \$50.00 for each warrant recalled at the request of a defendant or his representative; and
- 2) An administrative fee of \$50.00 and court cost for the withdrawal of a complaint or charge by a private complaint.

Council agreed to enact the proposed Ordinances for the \$50 court fee for warrant recall and agreed to increase the court fee for the withdrawal of a complaint from \$50 to \$75. Staff will place the two new Ordinances on an upcoming Agenda.

The budget work session adjourned at 8:30 p.m.

Deborah L. Matthies - City Clerk
City of Ferguson, Missouri

Brian P. Fletcher, - Mayor
City of Ferguson, Missouri