

NOTICE OF OPEN MEETING

Notice is hereby given that the City Council of the City of Ferguson, Missouri, will hold an **Open Meeting** on **February 12, 2019 at 7:00 PM** in the Ferguson City Hall Council Room located at 110 Church Street, Ferguson, MO 63135.

TENTATIVE AGENDA ATTACHED

THE CITY OF FERGUSON WILL PROVIDE REASONABLE ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES TO ENABLE THEIR ATTENDANCE AT CITY MEETINGS. PLEASE CONTACT THE CITY MANAGER'S OFFICE AT 314-521-7721 OR CONTACT US BY EMAIL AT OPITTMAN@FERGUSONCITY.COM AT LEAST 72 HOURS PRIOR TO THE MEETING YOU WISH TO ATTEND TO MAKE YOUR ACCOMMODATION REQUEST.

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE OFFICE OF THE CITY CLERK.

PLEASE NOTE: ATTENDEES ARE ASKED TO ADHERE TO ORDINANCE #3624 PERTAINING TO CONDUCT AT PUBLIC MEETINGS, WHICH WILL BE STRICTLY ENFORCED BY THE FERGUSON CITY COUNCIL. FOR A COMPLETE COPY OF ORD #3624 CONTACT THE CITY CLERK'S OFFICE.

Octavia Pittman, City Clerk
City of Ferguson
110 Church Street
Ferguson, MO 63135
(314) 521 - 7721 x 2152

Posted this 8th day of February, 2019 at 10:00 AM

Octavia Pittman
By: Octavia Pittman, City Clerk

**CITY OF FERGUSON
CITY COUNCIL MEETING
FEBRUARY 12, 2019
TENTATIVE AGENDA**

1. OPENING CEREMONIES

- a. Call To Order
- b. Silent Prayer
- c. Pledge Of Allegiance To The American Flag
- d. Oath of Office – Byron Fry
- e. Roll Call

2. PUBLIC COMMENTS

Citizens' comments and discussion will be heard at this time and shall be limited to a total of two (2) minutes per speaker, which may be increased at the discretion of the Mayor, or by a motion approved by a majority of the members of the Council present at the meeting.

3. MANAGER'S REPORT

4. SPECIAL PRESENTATION

- a. Appreciation to Former Councilman, Wesley Bell
- b. Police Department Promotions / Introductions – Interim Chief Frank McCall
- c. Red Cross / Fire Department Commendations – Chief John Hampton
- d. Ferguson Twilight Run – Dwayne James

5. PUBLIC HEARINGS

6. CONSENT AGENDA

a. MINUTES

- i. [Council Special Meeting January 22, 2019](#)
- ii. [Council Regular Meeting January 22, 2019](#)
- iii. [Council Special Meeting January 29, 2019](#)

b. APPOINTMENTS

c. REQUESTS

d. PROCLAMATIONS

- i. [Black History Month](#)

7. RESOLUTIONS

- a. [Resolution No. 2019-03](#) – A Resolution Selecting A Professional Services Contractor For Pool Management, Awarding The Contract To Said Contractor, And Authorizing The City Manager To Execute The Contract On Behalf Of The City
- b. [Resolution No. 2019-04](#) – A Resolution Authorizing The City Manager To Execute The Necessary Documents For Forwarding The Project Proposal Application And Later To Execute An Agreement For The Various Street Improvements Of Dade Avenue Improvement Project, Federally Funded Through The 2019 Surface Transportation Program - Suballocated (STP-S) Program Grant Commission
- c. [Resolution No. 2019-05](#) – A Resolution Authorizing The City Manager To Execute A Contract Between The City Of Ferguson And Development Strategies And Rise, Inc, To Prepare A Revised And Updated Comprehensive Plan For The City Of Ferguson

- d. [Resolution No. 2019-06](#) – A Resolution Authorizing The City Manager To Enter Into And Execute A Contract With STL-FM, LLC, Series 3, For Management Of The Ferguson Farmers Market
- e. [Resolution No. 2019-07](#) – A Resolution Authorizing The Mayor To Enter Into And Execute An Agreement To Hire An Interim City Manager

8. BILLS REQUIRING FIRST READING

- a. [Bill No 7161](#) – An Ordinance Amending Article V Of Chapter 2 Of The Municipal Code By The Addition Of A New Article Pertaining To The Establishment And Functions Of The Farmers Market Commission
- b. [Bill No 7162](#) – An Ordinance Amending Chapter 13 Article III Of The Code Of Ordinances For The City Of Ferguson Missouri By Adding A New Subsection 13-74, Relating To A Seven Dollar Surcharge To Be Collected As Part Of The Court Costs On Matters Before The Municipal Court For The State Wide Court Administration Fund

9. BILLS REQUIRING SECOND READING

- a. [Bill No. 7160](#) – An Ordinance Of The City Of Ferguson, Missouri Granting A Special Use Permit To Dream Kids Daycare LLC For The Purpose Of Operating A Home Day Care Center At 400 South Clark Avenue Subject To The Conditions, Restrictions, And Requirements Set Forth Herein

10. UNFINISHED BUSINESS

11. MISCELLANEOUS

12. CLOSED SESSION

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 RSMO., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the Council and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

13. ADJOURNMENT