

## NOTICE OF OPEN MEETING

Notice is hereby given that the City Council of the City of Ferguson, Missouri, will hold an **Open Meeting** with a vote to go into closed session on **February 22, 2022 at 7:00 p.m.** Due to health and safety concerns this meeting will be held virtually (RSMO 610.015). We will only discuss matters of importance. A copy of the recording will be made accessible via the City's Website.

### Instructions for Joining the Meeting

**Dial:** 1 312 626 6799

**Meeting ID:** 916 4931 4160

**Passcode:** 192101

<https://zoom.us/j/91649314160?pwd=eGp6VTdWODMvT1FDUEdXZlJzYTVIDz09>

### Instructions for Public Comments

Citizens interested in speaking during public comments should submit their comments via email to [FergusonQuestions@fergusoncity.com](mailto:FergusonQuestions@fergusoncity.com) by **5:00 p.m.** on **Monday, February 21, 2022.** Your name will be called in the order of which emails were received prior to the deadline.

## 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](mailto: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 ORDINANCE [#3624](#) CONTACT THE CITY CLERK'S OFFICE.**

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

Posted this 18<sup>th</sup> day of February, 2022 at 4:30 p.m.

Octavia Pittman

By: Octavia Pittman, City Clerk

**CITY OF FERGUSON  
CITY COUNCIL MEETING  
FEBRUARY 22, 2022  
TENTATIVE AGENDA**

**1. OPENING CEREMONIES**

- a. Call To Order
- b. Silent Prayer
- c. Pledge Of Allegiance To The American Flag
- d. Roll Call

**2. PUBLIC COMMENTS**

**3. MANAGER'S REPORT**

- a. COVID-19 Update – **Chief John Hampton**
- b. Community Policing Update – **Chief Frank McCall**

**4. SPECIAL PRESENTATION**

- a. ARPA Funding Update – **City Manager Eric Osterberg**
- b. Senior Housing Redevelopment Agreement – **City Manager Eric Osterberg**
- c. Conflict of Interest Policy Recommendation – **Neighborhood Policing Steering Committee**

**5. PUBLIC HEARING**

- a. Shall A [Special Use Permit](#) Be Issued To Operate An Event Center/Bar Located At 3156 Pershall Road. The Parcel Is Currently Zoned C-2, Planned Commercial

**6. CONSENT AGENDA**

**a. CITY COUNCIL MEETING MINUTES**

- i. Special Meeting Minutes: [February 3, 2022](#); [February 8, 2022](#)
- ii. Regular Meeting Minutes: [February 8, 2022](#)

**b. BOARD/COMMISSION MEETING MINUTES**

**c. APPOINTMENTS**

**d. REQUESTS**

**e. PROCLAMATIONS**

- i. [Black History Month](#)

**7. RESOLUTIONS**

- a. [Resolution No. 2022-05](#) – A Resolution Of The City Of Ferguson, Missouri, Authorizing The City Manager To Transfer Ownership Of Select Properties From The City Of Ferguson To Brenda And Billy Gulledge
- b. [Resolution No. 2022-06](#) – A Resolution Authorizing The City Of Ferguson To Enter Into A Master Equity Lease Agreement With Enterprise FM Trust To Lease Vehicles
- c. [Resolution No. 2022-07](#) – A Resolution Authorizing The City Manager To Enter Into And Execute A Contract For Management Of The Ferguson Farmers Market
- d. [Resolution No. 2022-08](#) – A Resolution Authorizing The City Manager To Execute A Contract Between The City Of Ferguson And New Concept Construction To Repair The Concrete Pavement At Firehouse 2

## **8. Bills REQUIRING FIRST READING**

- a. **Bill No. 7221** – An Ordinance Of The City Of Ferguson, Missouri Granting A Special Use Permit To Jacqueline Phillips For The Purpose Of Operating An Event Space/Open Bar At 3156 Pershall Road Subject To The Conditions, Restrictions, And Requirements Set Forth Herein

## **9. BILLS REQUIRING SECOND READING**

- a. **Bill No. 7219** – An Ordinance Authorizing The Mayor Of The City Of Ferguson, Missouri, To Execute The Deed And Acknowledge Other Documents In Order For The Real Properties To Be Transferred To The City For City Development And/OR Beautification
- b. **Bill No. 7220** – An Ordinance Amending Chapter 47 Of The Code Of Ordinances Of The City Of Ferguson And By A New Article III As It Relates To Mobile Food Vendors; Providing For The Effective Date Of This Ordinance; Providing For The Current Maintenance Of This Code; And Providing For The Repeal Of All Conflicting Ordinances

## **10. UNFINISHED BUSINESS**

## **11. NEW BUSINESS**

## **12. MISCELLANEOUS**

## **13. CLOSED SESSION**

### **a. 610.021 (12)**

*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.*

## **14. ADJOURNMENT**