

NOTICE OF OPEN MEETING

Notice is hereby given that the City Council of the City of Ferguson, Missouri, will hold an **Open Meeting** on **March 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 March, 2019 at 4:00 PM

Octavia Pittman
By: Octavia Pittman, City Clerk

**CITY OF FERGUSON
CITY COUNCIL MEETING
MARCH 12, 2019
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

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. Community Policing Update – Interim Police Chief Frank McCall
- b. [Financial Update as of December 31, 2018](#) – Jeff Blume, Finance Director

5. PUBLIC HEARINGS

- a. A [Special Use Permit](#) To Erect A Communications Tower Located At 201 N. Florissant Road. The Parcel Is Currently Zoned DT-4, Downtown Commercial

6. CONSENT AGENDA

a. MINUTES

- i. [Council Special Meeting Minutes February 26, 2019](#)
- ii. [Council Regular Meeting Minutes February 26, 2019](#)

b. APPOINTMENTS

c. REQUESTS

d. PROCLAMATIONS

- i. [National Athletic Training Month](#)

7. RESOLUTIONS

- a. [Resolution No 2019-08](#) – A Resolution Appropriating Additional Revenue, And Amending The 2018-2019 General Fund And Capital Improvement Sales Tax Fund Budgets
- b. [Resolution No 2019-09](#) – A Resolution Of The City Of Ferguson, Missouri, Authorizing The City Manager To Acquire Certain Real Property Known As 9315 West Florissant Road
- c. [Resolution No. 2019-11](#) – A Resolution Amending The Authorized Signers For UMB Bank Accounts
- d. [Resolution No. 2019-12](#) – A Resolution Of The City Of Ferguson, Missouri, Authorizing The City Manager To Sign And Execute Contracts With Lawn Care Service Companies For Grass Cutting Services For The City Of Ferguson
- e. [Resolution No. 2019-13](#) – A Resolution Declaring Certain Used Vehicles And Used Equipment Owned By The City Of Ferguson As Surplus Property And Authorizing The City Manager To Sell Said Property At Its Fair Market Value

8. BILLS REQUIRING FIRST READING

- a. **Bill No. 7163** – An Ordinance Of The City Of Ferguson, Missouri Granting A Special Use Permit To Verizon For The Purpose Of Taking Down A Light Pole And Replacing It With A New Pole At 201 North Florissant Road Subject To The Conditions, Restrictions, And Requirements Set Forth Herein
- b. **Bill No. 7164** – An Ordinance Amending Chapter 4 Of The Municipal Code Regarding The Use And/Or Sale Of Alcoholic Beverages In The City Of Ferguson

9. BILLS REQUIRING SECOND READING

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