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 22, 2022 at 7:00 PM.** Due to the recent State of Emergency 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 by **5:00p.m.** on **Monday, March 22, 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 CCRABEL@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.

Chris Crabel, Deputy City Clerk
City of Ferguson
110 Church Street
Ferguson, MO 63135
(314) 521 - 7721
Posted this 18th day of March, 2022 at 4:30 p.m.

By: Chris Crabel, Deputy City Clerk

CITY OF FERGUSON CITY COUNCIL MEETING March 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

4. SPECIAL PRESENTATION

- a. Recommendations for Conflict of Interest Policy- NPSC
- **b.** St Louis County Street Update
- c. ShotSpotter
- 5. PUBLIC HEARING
- 6. CONSENT AGENDA
 - a. CITY COUNCIL MEETING MINUTES
 - b. BOARD/COMMISSION MEETING MINUTES
 - c. APPOINTMENTS
 - i. Boards and Commissions
 - o North County Festival Square CID
 - d. REQUESTS
 - e. PROCLAMATIONS

7. RESOLUTIONS

- a. <u>Resolution No. 2022-12</u> A Resolution To Revoke The Business License Of The Cousin Mini Market
- **b.** Resolution No. 2022-13 A Resolution Authorizing The City Manager To Enter Into A Contract With OpenGov For Code Enforcement And Permitting Services

8. BILLS REQUIRING FIRST READING

9. BILLS REQUIRING SECOND READING

a. <u>Bill No. 7222</u> - An Ordinance Amending Chapter 47 Of The Code Of OrdinancesOf The City Of Ferguson And By A New Article III As It Relates To Mobile FoodVendors; Providing For The Effective Date Of This Ordinance; Providing For The Current Maintenance Of This Code; And Providing For The Repeal Of All

- b. <u>Bill No. 7223</u> An Ordinance Of The City Of Ferguson, Missouri, Authorizing The Mayor To Enter Into And Execute A Mutual Aid Box Alarm System Agreement
- c. <u>Bill No. 7224</u> 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
- d. <u>Bill No. 7225</u> An Ordinance Authorizing The Execution Of A Redevelopment Agreement With LMAC Holdings, LLC, For The Purpose Of Redevelopment Of 10607 New Halls Ferry Road To Be Used As Affordable Senior Housing Units In The City Of Ferguson

10. UNFINISHED BUSINESS

Conflicting Ordinances

- 11. NEW BUSINESS
- 12. MISCELLANEOUS
- 13. 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.

14. ADJOURNMENT