

## CITY OF FERGUSON COUNCIL MEETING

# AGENDA

**October 23, 2007**

**WORK SESSION, 7:00 P.M.**

❖ Tony Lamantia – Allied Waste

**COUNCIL MEETING, 8:00 P.M.**

**CITY HALL - 110 CHURCH STREET**



### **1. OPENING CEREMONIES**

- A. Call to Order
- B. Silent Prayer
- C. Pledge of Allegiance to the American Flag
- D. Roll Call

### **2. PUBLIC HEARING**

- ❖ Proposed Text Amendment to Chapter 49 Zoning Ordinance to regulate the placement and appearance of video service facilities or public utilities on private property in all zoning districts.

### **3. PUBLIC COMMENTS**

### **4. BUSINESS PORTION**

**"PURSUANT TO SECTION 610.022 RSMO THE CITY COUNCIL COULD AT ANY TIME VOTE TO CLOSE THE PUBLIC MEETING AND MOVE TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATIONS FROM THE CITY ATTORNEYS AS PROVIDED UNDER SECTION 610.021 (1) RSMO, AND/OR PERSONNEL MATTERS UNDER SECTION 610.021 (13) RSMO, AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021 (3) RSMO, AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021 (2) RSMO."**

#### **4A. MINUTES**

Council Meeting Minutes – September 25, 2007

Council Strategic Planning Work Session Minutes – September 26, 2007

Council Special Meeting Minutes – October 3, 2007

**4B. CONSENT AGENDA**

**Minutes**

Parks & Recreation Board Minutes – October 16, 2007

Ferguson Senior Citizens Commission Minutes – October 4, 2007

Plan Commission Minutes – September 19, 2007

Ferguson Municipal Public Library Minutes – August 27, 2007

Ferguson Neighborhood Improvement Program Minutes (FNIP) –August 27, 2007

Ferguson Special Business District (FSBD) Minutes – August 16, 2007

**4C. APPOINTMENTS**

**4D. PROCLAMATIONS**

Robert William McGartland – Eagle Scout

Red Ribbon Week - October 23-31, 2007

**4E. RESOLUTIONS**

2007-35 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND A LINE OF CREDIT AGREEMENT WITH GREATER GRACE CHURCH OF GOD.

2007-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERGUSON APPROVING THE TERMS OF THE SETTLEMENT WITH VERIZON WIRELESS AND AUTHORIZING THE CITY MANAGER TO FILE THE APPROPRIATE CLAIM FORM AND EXECUTE NECESSARY DOCUMENTS RELATING TO SUCH SETTLEMENT.

2007-37 - A RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY MANAGER AND THE CITY OF FERGUSON.

**4F. REQUESTS**

*New Liquor License* – Wal-Mart Stores East I, L.P. D/B/A Wal-Mart #1265, located at 10741 West Florissant. Applicant/Managing Officer Lorene E. Samson.

*New Managing Officer* - SAMS Club #8125, located at 10735 West Florissant, has appointed Lorene E. Samson as the new Managing Officer.

**4G. BILLS REQUIRING FIRST READING**

BILL NO. 6812 - AN ORDINANCE IMPLEMENTING THE 2007 VIDEO SERVICES PROVIDERS ACT AND THE 2001 PUBLIC RIGHTS OF WAY LAW BY ESTABLISHING REGULATIONS FOR THE PROVISION OF VIDEO SERVICES AND FOR THE PLACEMENT OF UTILITY AND SIMILAR FACILITIES IN THE PUBLIC RIGHTS OF WAY AND ON PRIVATE PROPERTY.

**4H. BILLS REQUIRING SECOND READING**

BILL NO. 6811 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR TRAIL DEVELOPMENT, REAL PROPERTIES IDENTIFIED AS LOCATOR NUMBER(S) 12H230448 (700 BEARDSLEY), 12J310806 (835 WIEGEL), AND 12J310833 (811 WIEGEL), HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY, FOR A FEE OF \$27.00 (TWENTY-SEVEN DOLLARS) PER PROPERTY TO COVER THE RECORDING FEE, was introduced by Council as a whole and read the first time.

**5. MISCELLANEOUS**

**6. ADJOURNMENT**