

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