

## CITY OF FERGUSON COUNCIL MEETING

# AGENDA

**November 13, 2007**

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

❖ *SECTION 610.021(1)RSMO LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATIONS FROM THE CITY ATTORNEYS.*



**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 COMMENTS**

### **3. 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."

#### **3A. MINUTES**

Council Meeting Minutes – October 23, 2007

Council Strategic Planning Work Session Minutes – October 24, 2007

Council Special Work Session Minutes (CIP) – November 1, 2007

Council Strategic Planning Work Session Minutes – November 6, 2007

#### **3B. APPOINTMENTS**

**3C. PROCLAMATIONS**

Veterans of Wars Recognition  
Ferguson Kiwanis 45 years of community service  
Block Kids Building Program Day – November 16, 2007  
Air Force Major Bradley C. Downs Recognition

**3D. RESOLUTIONS**

2007-38 A RESOLUTION TO HOLD AN ELECTION ON TUESDAY, APRIL 8, 2008 IN THE CITY OF FERGUSON, MISSOURI, FOR ELECTING A MAYOR AND THREE COUNCIL MEMBERS, ONE FROM EACH WARD.

2007-39 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE ROSENBAUER FIREFIGHTING TECHNOLOGY COMPANY FOR THE PURCHASE OF ONE GENERAL DIVISION CUSTOM PUMPER TRUCK AND ONE GENERAL DIVISION AERIAL LADDER TRUCK DEVICE.

2007-40 A RESOLUTION SELECTING A BIDDER FOR THE SUBURBAN AVENUE / BROTHERTON LANE PROJECT, AWARDING THE CONTRACT TO SAID BIDDER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

**3E. REQUESTS**

New Liquor License – Fielders Choice Sports Bar, located at 9290 West Florissant. Applicant/Managing Officer Grover W. Field.

**3F. BILLS REQUIRING SECOND 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, was introduced by Council as a whole and read the first time.

**4. MISCELLANEOUS**

**5. ADJOURNMENT**