

CITY OF FERGUSON COUNCIL MEETING

AGENDA

November 27, 2007

WORK SESSION, 7:00 P.M.

❖ **Ferguson Parks & Recreation Master
Planning Team**

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. SPECIAL PRESENTATION

Red Cross presentation to the City of Ferguson.

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."

5A. MINUTES

Council Meeting Minutes – November 13, 2007

5B. CONSENT AGENDA

Minutes

Ferguson Neighborhood Improvement Program (FNIP) Minutes – September 24, 2007
FSBD Board of Directors Minutes – September 20, 2007
FSBD Board of Directors Minutes – October 18, 2007
Ferguson Municipal Library Minutes – August 27, 2007
Ferguson Pension Board Minutes – July 23, 2007

AGENDA POSTED: November 21, 2007

Ferguson Personnel Board Minutes – June 8, 2007
Ferguson Senior Citizens Commission Minutes – November 8, 2007
Parks and Recreation Board Meeting Minutes – November 20, 2007

5C. APPOINTMENTS

5D. RESOLUTIONS

2007-41 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH REGIONAL JUSTICE INFORMATION SERVICE (REJIS) FOR THE PURPOSE OF PROVIDING TECHNICAL SERVICES AND DEVELOPING AN IT STRATEGIC NEEDS ASSESSMENT REPORT.

2007-42 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY TO PROVIDE SNOW REMOVAL SERVICE TO THE VILLAGE OF BEL- NOR.

2007-43 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY TO PROVIDE SNOW REMOVAL SERVICE TO THE CITY OF GREENDALE.

5E. REQUESTS

A request to cancel the December 25, 2007 Council Meeting due to the Christmas Holiday.

6. MISCELLANEOUS

7. ADJOURNMENT

TABLED ITEMS:

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