

CITY OF FERGUSON COUNCIL MEETING

AGENDA

December 11, 2007

WORK SESSION, 7:00 P.M.

❖ **Traffic Calming update**

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

"Parents as Teachers" – "Badges with Books"

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 – November 27, 2007

Council Special Work Session Minutes Park Projects-CIP – December 4, 2007

4B. CONSENT AGENDA

Minutes

Ferguson Municipal Library Minutes – October 15, 2007

Ferguson Neighborhood Improvement Program (FNIP) Minutes – October 22, 2007

Traffic Commission Minutes – June 19, 2007

Board of Adjustment Minutes – February 22, 2006

4C. APPOINTMENTS

4D. RESOLUTIONS

2007-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERGUSON APPROVING THE TERMS OF THE SETTLEMENT WITH US CELLULAR AND AUTHORIZING THE CITY MANAGER TO FILE THE APPROPRIATE CLAIM FORM AND EXECUTE NECESSARY DOCUMENTS RELATING TO SUCH SETTLEMENT.

2007-45 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY TO PROVIDE SNOW REMOVAL SERVICE TO THE CITY OF PASADENA HILLS.

2007-46 A RESOLUTION APPROVING AN AGREEMENT WITH ACTIVE NETWORK, INC. FOR THE PURPOSE OF UPGRADING THE EXISTING, OUTDATED SOFTWARE PACKAGE (RecWare Pro) TO A MODERN HOSTED SOFTWARE PACKAGE (ActiveNet) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

2007-47 A RESOLUTION ENCOURAGING THE FERGUSON POLICE DEPARTMENT TO ENGAGE IN THE PROMOTION OF SAFE PRACTICES FOR THE YOUTH OF THE COMMUNITY AND TO INTERVENE IN GANG ACTIVITY THROUGH GANG RESISTANCE AND EDUCATION TRAINING.

4E. REQUESTS

New Liquor License – My Time Sports Bar & Grill, located at 1120 N. Florissant Road. Applicant/Managing Officer David Carlisle.

5. MISCELLANEOUS

6. ADJOURNMENT

TABLED ITEMS:

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