

**CITY OF FERGUSON SPECIAL COUNCIL MEETING
AND WORK SESSION**

AGENDA

December 17, 2007

WORK SESSION , 6:00 P.M.



❖ **Strategic Planning Departmental Action Plans**

City Clerk

Parks & Recreation Department

SPECIAL COUNCIL MEETING 7:00 P.M.

CITY HALL - 110 CHURCH STREET

1. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call

2. 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."

2A. RESOLUTION

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 FOR THE PURPOSE OF UPGRADING THE EXISTING, OUTDATED SOFTWARE PACKAGE (RecWare Pro) TO A MODERN HOSTED SOFTWARE PACKAGE (ActiveNet) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT.

3. ADJOURNMENT

AGENDA POSTED: December 13, 2007