

CITY OF FERGUSON COUNCIL MEETING

AGENDA

January 8, 2008

WORK SESSION, 7:00 P.M.

❖ **Independent Auditor's Presentation**

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. SPECIAL PRESENTATIONS

❖ ***Holiday Decorating Contest Winners***

| | | | |
|-----------------------|--------|-------------------|--------------------|
| 1 st Place | Ward 1 | Rauhut Family | 716 Larkin |
| 2 nd Place | Ward 1 | Dibiasi Family | 806 Chatelet Ct. |
| 1 st Place | Ward 1 | Cheryl Robbins | 201 South Hartnett |
| 1 st Place | Ward 2 | The Strain Family | 201 Olympia |
| 2 nd Place | Ward 2 | The Harden Family | 809 Hentschel |
| 1 st Place | Ward 3 | The Murphy Family | 115 Ruggles |
| 2 nd Place | Ward 3 | The Conway Family | 712 Pemberton |

❖ ***TRAILNET, INC.***

Bikeable/Walkable Study

Healthy and Active Communities Initiative pilot program

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."

AGENDA POSTED: January 4, 2008

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4A. MINUTES

Council Meeting Minutes – December 11, 2007
Council Special Work Session Strategic Planning Action Plans – December 17, 2007

4B. APPOINTMENTS

4C. REQUEST *Alcoholic Beverages Ord. Art. II. Div. 1. Sec. 4-34. Transfer and assignment.*

Liquor License transfer of ownership of Ferguson Supermarket & More, Inc. from current owner Said Jaraba to new owner Bassam Hamed.
The managing officer remains the same.

4D. RESOLUTIONS

2008-01 A RESOLUTION APPROVING A LEASE-PURCHASE AGREEMENT WITH FIRST MUNICIPAL LEASING CORPORATION FOR THE PURPOSE OF FINANCING THE ACQUISITION OF ONE GENERAL DIVISION CUSTOM PUMPER TRUCK AND ONE GENERAL DIVISION AERIAL LADDER TRUCK DEVICE FROM ROSENBAUER FIREFIGHTING TECHNOLOGY COMPANY FOR THE FERGUSON FIRE DEPARTMENT.

2008-02 A RESOLUTION ENCOURAGING THE CITY OF FERGUSON TO ENGAGE TRAILNET, INC. TO COMPLETE A BIKEABLE/WALKABLE STUDY.

2008-03 A RESOLUTION ENCOURAGING THE CITY OF FERGUSON TO ENGAGE TRAILNET, INC. TO COMPLETE A HEALTHY AND ACTIVE COMMUNITIES INITIATIVE PILOT PROGRAM.

4E. BILLS REQUIRING FIRST READING

BILL NO. 6813 AN ORDINANCE AMENDING SECTION 2-26 OF ARTICLE II OF TITLE 2 OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON RELATING TO MEETINGS OF THE COUNCIL.

BILL NO. 6814 AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 29 OF THE CODE OF ORDINANCES OF THE CITY OF FERGUSON, MISSOURI, TO PROHIBIT THE OFFENSES OF STALKING, HARASSMENT AND CYBER-HARASSMENT AND ESTABLISH PUNISHMENT FOR VIOLATIONS THEREOF.

5. MISCELLANEOUS

6. ADJOURNMENT