

CITY OF FERGUSON COUNCIL MEETING

AGENDA

January 22, 2008

WORK SESSION, 7:00 P.M.

**❖ AMEREN UE TREE TRIMMING
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. 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 – January 8, 2008

Council Special Meeting Minutes – January 15, 2008

3B. CONSENT AGENDA

Minutes

Ferguson Senior Citizens Commission Minutes – December 13, 2007

Ferguson Senior Citizens Commission Minutes – January 10, 2008

Ferguson Special Business District (FSBD) Minutes – November 15, 2007

Ferguson Special Business District (FSBD) Minutes – December 20, 2007

Ferguson Special Business District (FSBD) Minutes – January 3, 2008

3C. APPOINTMENTS

AGENDA POSTED: January 18, 2008

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3D. RESOLUTIONS

2008-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERGUSON APPROVING THE TERMS OF THE SETTLEMENT WITH AT&T MOBILITY DEFENDANTS AND AFFILIATES AND AUTHORIZING THE CITY MANAGER TO FILE THE APPROPRIATE CLAIM FORM AND EXECUTE NECESSARY DOCUMENTS RELATING TO SUCH SETTLEMENT

2008-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERGUSON APPROVING THE TERMS OF THE SETTLEMENT WITH SPRINT DEFENDANTS AND AFFILIATES AND AUTHORIZING THE CITY MANAGER TO FILE THE APPROPRIATE CLAIM FORM AND EXECUTE NECESSARY DOCUMENTS RELATING TO SUCH SETTLEMENT

2008-06 - A RESOLUTION TO TRANSFER OWNERSHIP OF SPECIAL USE PERMIT NO. 96-146 TO LIBERTY RESTAURANT GROUP, WITH NO CHANGES IN THE STIPULATIONS AND CONDITIONS OF OPERATION ON THE SITE

3E. BILLS REQUIRING SECOND 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, was introduced by Council Members present and read the first time.

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, was introduced by Council Member James Knowles, III and read the first time.

BILL NO. 6815 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.2.2 OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6816 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.2.3 AND ARTICLE VII, SECTION 7.1.1 OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6817 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.3 OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6818 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE III, SECTION 3.4.3 OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6820 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE IV, SECTION 4.5 OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6821 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE V, SECTION 5.2 OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6822 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE VI, SECTION 6.3 (c) OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

BILL NO. 6826 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, CALLING FOR AN ELECTION TO AMEND ARTICLE IV, SECTION 4.4 (a) OF THE CITY'S HOME RULE CHARTER, was introduced by Council as a whole and read the first time.

4. MISCELLANEOUS

5. ADJOURNMENT