

**CITY OF FERGUSON COUNCIL MEETING**

**AGENDA**

**February 12, 2008**

**COUNCIL MEETING, 7:00 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**

Auditor's Presentation  
Splash Recommendations

**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."

**4A. MINUTES**

Council Meeting Minutes – January 22, 2008

**4B. CONSENT AGENDA**

Minutes  
Parks & Recreation Board Minutes – January 29, 2008  
Plan Commission Minutes – January 16, 2008  
Plan Commission Minutes – October 17, 2007  
Ferguson Municipal Library Minutes – November 19, 2007  
Ferguson Pension Board Minutes – October 22, 2007

**4C. APPOINTMENTS**

**4D. PROCLAMATIONS**

North County Chamber of Commerce Business Person of the Year.

**4E. BILLS REQUIRING FIRST READING**

BILL NO. 6828 AN ORDINANCE AMENDING SECTIONS 6-1 AND 6-22 OF TITLE 6 OF THE CODE OF ORDINANCES FOR THE CITY OF FERGUSON DISTINGUISHING BETWEEN HORSES AND MINIATURE HORSES AND REGULATING THE KEEPING OF MINIATURE HORSES WITHIN THE CITY.

BILL NO. 6829 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FAÇADE EASEMENT IMPROVEMENT AGREEMENT WITH JOEL A. LONERO REGARDING THE FAÇADE IMPROVEMENT AND RESTORATION OF 418 SOUTH FLORISSANT ROAD.

**5. MISCELLANEOUS**

**6. ADJOURNMENT**