

***AGENDA AMENDED TO ADD LIQUOR LICENSE RENEWALS FOR:
Savoy Banquet Center, R&R Mini Mart, Malone's, and Smoke Stop.**

CITY OF FERGUSON COUNCIL MEETING

AGENDA (Amended)

June 10, 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. PUBLIC HEARING

- ❖ Proposed Annual Operating Budget for Fiscal Year 2008-2009 and Capital Improvement Program

3. SPECIAL PRESENTATIONS

- ❖ Jeske Park

4. PUBLIC COMMENTS

5. 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 (3) RSMO, AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021 (2) RSMO."

5A. MINUTES

Council Meeting Minutes – May 27, 2008

Council Budget Work Session Minutes – June 3, 2008

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5B. REQUESTS

Pursuant to Sec. 2-26. of the Ferguson Code, during the months of July and August, regular Council Meetings shall be held only on the fourth Tuesday of each month, which will be July 22, 2008 and August 26, 2008.

LIQUOR LICENSES/RENEWALS:

The following businesses have applied for Liquor License Renewals for the 2008-2009 fiscal year:

Vincenzo's, Ferguson Amoco – 1032 S. Florissant Road, Lamplighter Banquet Center, Candlelight Banquet Center, Shop 'N' Save – 49 N. Florissant Road, Shop 'N' Save – 10805 Old Halls Ferry Road, Emerson Electric Bldg. AA, Convenient Food Mart #61 – 1108 S. Florissant Road, Blessed Teresa of Calcutta, Zion Lutheran Church, SAM's Club, Wal-Mart, Ferguson Supermarket & More, Inc. – 9101 W. Florissant Ave., Paul's Market, El Palenque, Rinderer's Drug Store.

*** Savoy Banquet Center, R&R Mini Mart, Malone's, and Smoke Stop.**

5C. RESOLUTIONS

2008-11 A RESOLUTION RE-APPOINTING RONALD BROCKMEYER AS MUNICIPAL JUDGE FOR THE CITY OF FERGUSON FOR A TERM OF TWO (2) YEARS; JULY 1, 2008 – JUNE 30, 2010.

2008-12 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT ON BEHALF OF THE CITY TO PROVIDE FUEL SERVICES TO THE VILLAGE OF CALVERTON PARK.

5D. BILLS REQUIRING FIRST READINGS

BILL NO. 6844 AN ORDINANCE ADOPTING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

BILL NO. 6845 AN ORDINANCE REPEALING ORDINANCE NO. 2007-3315, AND ADOPTING AN ORDINANCE FIXING THE SALARIES AND OTHER COMPENSATION OF ALL OFFICERS AND EMPLOYEES OF THE CITY AS PROVIDED IN

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SECTION 2-47. COMPENSATION, OF CHAPTER 2.
ADMINISTRATION, OF THE CODE OF THE CITY OF
FERGUSON, FOR THE FISCAL YEAR 2008-2009.

BILL NO. 6846 AN ORDINANCE REPEALING ORDINANCE
NO. 2007-3316, AND ADOPTING AN ORDINANCE FIXING
THE SALARIES OF PART-TIME EMPLOYEES OF THE PARKS
AND RECREATION DEPARTMENT OF THE CITY OF
FERGUSON; FOR THE FISCAL YEAR 2008-2009.

BILL NO. 6847 AN ORDINANCE AFFIRMING ADOPTION OF A
REDEVELOPMENT PLAN, REDEVELOPMENT AREA, REDEVELOPMENT
PROJECT; AUTHORIZING THE EXECUTION OF A REDEVELOPMENT
AGREEMENT BETWEEN THE CITY AND MARLEY'S BAR & GRILL LLC, AT
500 S. FLORISSANT ROAD; PRESCRIBING THE FORM AND DETAILS OF
SAID AGREEMENT; MAKING CERTAIN FINDINGS WITH RESPECT
THERETO; AUTHORIZING OTHER RELATED ACTIONS IN CONNECTION
WITH THE REDEVELOPMENT OF CERTAIN PROPERTY WITHIN THE
REDEVELOPMENT AREA; AND CONTAINING A SEVERABILITY CLAUSE.

- 6. OLD BUSINESS**
- 7. MICELLANEOUS**
- 8. ADJOURNMENT**