

**FERGUSON CITY COUNCIL
AGENDA**

September 30, 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 COMMENTS

3. BUSINESS PORTION

Upon a motion duly made and approved by affirmative vote of a majority of a quorum of the Council, the City Council may go into closed session at any time for discussions and/or action pertaining to one or more of the reasons set forth in Section 610.021 R.S.Mo., which includes, but is not limited to: (1) legal actions, causes of action or litigation and confidential or privileged communications between the County and its attorneys; (2) lease, purchase or sale of real estate; (3) hiring, firing, disciplining or promoting particular employees; (9) negotiations with employee groups; (11) specifications for competitive bidding; (12) negotiations of a contract; (13) personnel matters where individually identifiable personnel information or records may be disclosed; (14) any other information which may be protected by law; (19) existing or proposed security systems and structural plans of real property owned or leased by a public governmental body.

3A. MINUTES

Council Meeting Minutes – September 16, 2008

3B. CONSENT AGENDA

Minutes

Ferguson Municipal Library Minutes - July 21, 2008

Ferguson Municipal Library Minutes – August 25, 2008

Ferguson Special Business District (FSBD) Minutes – August 21, 2008

Ferguson Neighborhood Improvement Program (FNIP) Minutes – July 28, 2008

Ferguson Senior Citizens Minutes – September 11, 2008

Park Board Minutes *w/recommendation*– September 23, 2008

3C. APPOINTMENTS

3D. RESOLUTIONS

2008-24 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO SUBMIT A PROJECT PROPOSAL AND EXECUTE AN AGREEMENT FOR A GRANT-IN-AID UNDER THE MUNICIPAL PARKS GRANT COMMISSION FOR IMPROVEMENTS TO THE FERGUSON SPORTS COMPLEX AT FORESTWOOD PARK TENNIS COURTS.

2008-25 A RESOLUTION SELECTING A BIDDER FOR THE ASPHALT OVERLAY PROJECT AT THE MUNICIPAL GARAGE AND HUDSON PARK AWARDING THE CONTRACT TO SAID BIDDER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

3E. BILLS REQUIRING FIRST READINGS

BILL NO. 6860 AN ORDINANCE AMENDING CHAPTER 4 OF THE MUNICIPAL CODE RELATING TO THE ISSUANCE OF LIQUOR LICENSES, REQUIREMENTS FOR MAINTENANCE OF LIQUOR ESTABLISHMENTS AND THE REVOCATION OF SUCH LICENSES; AND AMENDING THE ZONING REGULATIONS PERTAINING TO C-1 AND C-2 COMMERCIAL DISTRICTS RELATING TO SPECIAL USE PERMITS FOR ESTABLISHMENTS SERVING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES.

3F. BILLS REQUIRING SECOND READINGS

BILL NO. 6859 (AMENDED) AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI, REPEALING ARTICLE III OF CHAPTER 19 AND AMENDING CERTAIN SECTIONS WITHIN THE ZONING CODE PERTAINING TO HOME DAY CARES, was introduced by Council as a whole and read the first time.

4. OLD BUSINESS

501 S. Florissant Site Design

5. MISCELLANEOUS

6. ADJOURNMENT