

**FERGUSON CITY COUNCIL  
AGENDA**

**November 18, 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 Report  
Veterinarians Daniel S. & Julie A. Wentz

**3. PUBLIC COMMENTS**

**4. 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 Council 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.

**4A. MINUTES**

Council Meeting Minutes – October 28, 2008

## **4B. CONSENT AGENDA**

### **Minutes**

Pension Board Meeting Minutes – October 27, 2008

Ferguson Neighborhood Improvement Program (FNIP) Minutes – September 22, 2008

Ferguson Special Business District (FSBD) Minutes – September 18, 2008

Ferguson Municipal Public Library Minutes – September 15, 2008

Pension Board Meeting Minutes – July 28, 2008

## **4C. APPOINTMENTS**

## **4D. REQUESTS**

Liquor License – the addition of a wine tasting liquor license at Paul's Food Market, 1020 N. Elizabeth. Applicants Gary and Tracy Crump.

A request to cancel the December 23, 2008 Council Meeting due to the Holiday.

## **4E. RESOLUTIONS**

**2008-29** A RESOLUTION TO HOLD AN ELECTION ON TUESDAY, APRIL 7, 2009 IN THE CITY OF FERGUSON, MISSOURI, FOR ELECTING THREE COUNCIL MEMBERS, ONE FROM EACH WARD.

**2008-30** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY TO PROVIDE SNOW REMOVAL SERVICE TO THE VILLAGE OF BEL- NOR.

**2008-31** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY TO PROVIDE SNOW REMOVAL SERVICE TO THE CITY OF GREENDALE.

**2008-32** A RESOLUTION APPROVING A RECORD PLAT CONSOLIDATING THREE PARCELS, 800 CHAMBERS ROAD, 10 N. HARTNETT AVENUE, AND 831 CERNICEK LANE, INTO ONE LOT TO BE KNOWN AND NUMBERED AS 800 CHAMBERS ROAD.

**2008-33** A RESOLUTION APPROVING A RECORD PLAT SUBDIVIDING A 30,020 SQ. FT. PARCEL OF LAND, LOCATED AT 402 S. FLORISSANT ROAD, INTO TWO SEPARATE PARCELS.

**2008-34** A RESOLUTION APPOINTING UMB ASSET MANAGEMENT AS AN INVESTMENT MANAGER FOR THE CITY OF FERGUSON PENSION PLAN.

**4F. BILLS REQUIRING FIRST READINGS**

BILL NO. 6863 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE ZONING MAP TO REFLECT A CHANGE IN THE ZONING CLASSIFICATION FROM, DB-2, DOWNTOWN AREA BUSINESS DISTRICT, TO R-2, TWO-FAMILY RESIDENTIAL DISTRICT, FOR LOT #2, THE NEWLY CREATED PARCEL PRODUCED FROM THE SUBDIVISION AT 402 S. FLORISSANT ROAD.

BILL NO. 6864 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI AMENDING THE ZONING MAP TO REFLECT A CHANGE IN THE ZONING CLASSIFICATION FROM R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-3, MULTI-FAMILY RESIDENTIAL DISTRICT FOR THE PROPERTY LOCATED AT 831 CERNICEK LANE.

**4G. BILLS REQUIRING SECOND READINGS**

BILL NO. 6861 AN ORDINANCE REPEALING ORDINANCE 2008-3355 AND PROVIDING FOR THE ACCEPTANCE BY THE CITY OF FERGUSON OF CERTAIN RIGHT-OF-WAY FROM THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION WHICH CONSISTS OF PORTIONS OF FLORISSANT ROAD, was introduced by Council Members present and read the first time.

BILL NO. 6862 AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 40 OF THE MUNICIPAL CODE BY THE ENACTMENT OF A NEW SECTION 40-8 RELATING TO THE CITY'S "COMPLETE STREETS" POLICY, was introduced by Council Member Dwayne T. James and read the first time.

**5. OLD BUSINESS**

**6. MISCELLANEOUS**

**7. ADJOURNMENT**