

***AMENDED AGENDA – RESOLUTION NO. 2009-09**

AGENDA POSTED: JUNE 19, 2009
AMENDED AGENDA POSTED: JUNE 23, 2009

**AMENDED
AGENDA
JUNE 23, 2009
7:00 P.M.**

FERGUSON CITY COUNCIL MEETING AGENDA
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

Community Development Block Grant Funds for Fiscal Year 2010

- ❖ *Request to sign in*
- ❖ *Distribution and reading of informational handout*
- ❖ *Staff presentation of submitted suggestions or comments*
- ❖ *Request for public suggestions or comments*

3. SPECIAL PRESENTATIONS

Pride of the City Winners – Month of July

Ward 1	Ms. Stacey Scales	2124 Vitadale Ct.
Ward 2	Ms. Vianne Crain & James and Eula Hines	115 N. Elizabeth Ave.
Ward 3	Mr. Willie Holmes	5153 Wallingford Dr.

4. PUBLIC COMMENTS

5. 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.

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5A. MINUTES

Council Meeting Minutes - June 9, 2009

**5B. CONSENT AGENDA
MINUTES**

Senior Citizens Commission Minutes – May 14, 2009

Plan Commission Minutes – April 1, 2009

Plan Commission Minutes – April 15, 2009

Dog Park Task Force Minutes – April 16, 2009

Ferguson Municipal Public Library Minutes - June 18, 2009

Ferguson Special Business District (FSBD) Minutes – May 21, 2009

5C. APPOINTMENTS

5D. REQUESTS

LIQUOR LICENSES/RENEWALS:

The following businesses have applied for Liquor License Renewals for the 2009-2010 Fiscal Year: Mimi's Subway Bar & Grill, Merello Convenience, Inc., The Big Easy

Liquor License Transfer – Smoke Stop, 67 N. Florissant Road - transfer of ownership to new owner AndSon LLC, managing officer Roosevelt Hayes.

Liquor License Transfer – Grab & Go Ferguson (f/k/a Ferguson Amoco), 10633 New Halls Ferry Road - transfer of ownership to GT Investments Group LLC, managing officer Carrie Carrow.

5E. PROCLAMATIONS – Ferguson Fourth of July Festival Committee Awards

Ferguson's Citizen of the Year

- ❖ Kathy Noelker
- ❖ Dave Walters

Len Winters Youth Achievement Awards

- ❖ Sean Hamre
- ❖ Olivia Lahman
- ❖ Emily Moll

5F. RESOLUTIONS

2009-08 - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY APPLICATION DOCUMENTS TO FORWARD TO ST LOUIS COUNTY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND ENTER INTO A SUPPLEMENTAL AGREEMENT FOR THE EXPENDITURE OF THESE FUNDS.

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*2009-09 - A RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES ELIGIBLE FOR PURCHASE UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE SALE CONTRACTS AND OTHER DOCUMENTS RELATING TO SAME; AND AUTHORIZING AN AGREEMENT WITH CLAYTON INVESTMENT CORP. PERTAINING TO PROGRAM-ELIGIBLE PROPERTIES IN THE FORESTWOOD NEIGHBORHOOD.

2009-10 - A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, APPROVING AND ADOPTING A BUDGET FOR THE 2009-2010 FISCAL YEAR.

2009-11 - A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, ADOPTING A CAPITAL IMPROVEMENT PROGRAM FOR THE CITY FOR THE FISCAL YEARS OF 2010 – 2014.

5G. BILLS REQUIRING FIRST READINGS

BILL NO. 6889 - AN ORDINANCE REPEALING ORDINANCE NO. 2008-3358, AND ADOPTING AN ORDINANCE FIXING THE SALARIES AND OTHER COMPENSATION OF ALL OFFICERS AND EMPLOYEES OF THE CITY AS PROVIDED IN SECTION 2-47. COMPENSATION, OF CHAPTER 2. ADMINISTRATION, OF THE CODE OF THE CITY OF FERGUSON, FOR THE FISCAL YEAR 2009-2010.

BILL NO. 6890 - AN ORDINANCE REPEALING ORDINANCE NO. 2008-3359, 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 2009-2010.

5H. BILLS REQUIRING SECOND READINGS

BILL NO. 6888 AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 1116 N. FLORISSANT ROAD SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, introduced by Council Members present and read the first time.

6. OLD BUSINESS

7. MISCELLANEOUS

8. ADJOURNMENT

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