

**AGENDA  
JULY 28, 2009  
7:00 P.M.**

FERGUSON CITY COUNCIL MEETING AGENDA  
CITY HALL – COUNCIL CHAMBER  
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**

*Pride of the City Winners – Month of August*

Ward 1	Mr. & Mrs. Dwight Boelhauf	235 Robert Ave.
Ward 2	Mr. & Mrs. Kenneth Walker	325 Frost Ave.
Ward 3	Mr. & Mrs. Joseph Tucker	400 Harrison Ave.

*501 S. Florissant Road Project*

**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 - June 23, 2009

Council Budget Work Session Minutes – June 8, 2009

**4B. CONSENT AGENDA**

**MINUTES**

Housing Board of Appeals Minutes – April 30, 2009

Ferguson Neighborhood Improvement Program (FNIP) Minutes – May 18, 2009

Park Board Minutes – May 19, 2009

Ferguson Special Business District (FSBD) Minutes – June 18, 2009

Personnel Board (draft) Minutes – June 17, 2009

Park Board Minutes – June 16, 2009

Senior Citizens Commission Minutes – June 11, 2009 *w/recommendations*

**4C. APPOINTMENTS**

**4D. REQUESTS**

Temporary Liquor License - Our Lady of Guadalupe Hispanic Festival – September 20, 2009- January Wabash Park. Applicant: Rev. John-Paul Hopping.

**4E. RESOLUTIONS**

2009-12 A RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY MANAGER AND THE CITY OF FERGUSON.

2009-13 A RESOLUTION SELECTING A BIDDER FOR THE 501 S. FLORISSANT ROAD PAVILION AND PLAZA PROJECT AWARDING THE CONTRACT TO SAID BIDDER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

**4F. BILLS REQUIRING FIRST READINGS**

BILL NO. 6891 - AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH AT&T/SBC LANDLINE AND AUTHORIZING THE CITY MANAGER TO FILE THE APPROPRIATE CLAIM DOCUMENTS AND EXECUTE ANY OTHER DOCUMENTS TO EFFECTUATE THE SETTLEMENT.

BILL NO. 6892 - AN ORDINANCE FIXING THE RATE OF AD VALOREM TAXATION FOR THE CALENDAR YEAR 2009 BY LEVYING A TAX FOR GENERAL AND OTHER PURPOSES ON ALL PROPERTY MADE TAXABLE BY LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF FERGUSON, MISSOURI; AND LEVYING A TAX FOR FREE PUBLIC PARKS IN THE CITY OF FERGUSON, MISSOURI.

**4G. BILLS REQUIRING SECOND 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, introduced by Council Members present and read the first time.

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, introduced by Council Members present and read the first time.

**5. OLD BUSINESS**

**6. MISCELLANEOUS**

**7. ADJOURNMENT**

**AGENDA POSTED JULY 24, 2009**

