

AGENDA POSTED: OCTOBER 23, 2009

**AGENDA
OCTOBER 27, 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. SPECIAL PRESENTATION

Tree Dedication Mapping Project -The Middle School *Probe* Students
EFI Actuarial Report

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 13, 2009

4B. CONSENT AGENDA

Minutes

Senior Citizens Commission Minutes – October 15, 2009

Ferguson Dog Task Force Minutes – September 17, 2009

Ferguson Special Business District (FSBD) Minutes – September 17, 2009

Ferguson Municipal Library Minutes – September 28, 2009

Ferguson Municipal Library Minutes – August 24, 2009

Ferguson Dog Task Force Minutes – August 20, 2009

Landmarks Commission Minutes – June 3, 2009

4C. APPOINTMENTS

4D. PROCLAMATIONS

North County Chamber of Commerce Citizen of the Year
❖ Dr. Chris Wright Nicastro

4E. RESOLUTIONS

2009-19 A RESOLUTION URGING VOTERS TO BECOME KNOWLEDGEABLE ABOUT PROPOSITION E-911, NOVEMBER 3, 2009, BALLOT ISSUE RELATING TO FUNDING FOR A COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM.

4F. BILLS REQUIRING FIRST READINGS

BILL NO. 6901 AN ORDINANCE AMENDING DIVISION 2 OF ARTICLE VI OF CHAPTER 2 OF THE MUNICIPAL CODE, CONSISTING OF FOUR SECTIONS, RELATING TO PERSONNEL ADMINISTRATION AND THE HUMAN RESOURCES DEPARTMENT.

4G. REQUESTS

Liquor Licenses

New Liquor License for Nine Miles Out located at 9260 W. Florissant Ave. Owner/Managing Officer David A. Wright. (*CONDITIONAL*)

New Liquor License for Ray Hill's Brew House located at 418 S. Florissant Road. Owner/Managing Officer Ray Hill. (*CONDITIONAL*)

November Council Meetings

A request to cancel the November 10, 2009 Council Meeting due to the National League of Cities Conference and a request to cancel the November 24, 2009 Council Meeting due to the Holiday. There will only be one November Council Meeting on November 17, 2009.

December Council Meetings

A request to cancel the December 22, 2009 Council Meeting due to the Holidays. There will only be one December Council Meeting on December 8, 2009.

5. OLD BUSINESS

6. MISCELLANEOUS

7. ADJOURNMENT

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