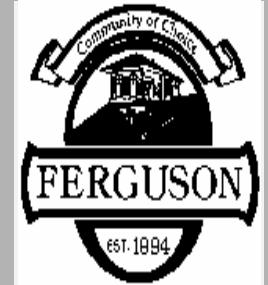


Approved: 12/8/09

**FERGUSON CITY COUNCIL
WORK SESSION MEETING MINUTES**
Thursday, November 19, 2009
6:00 P.M. – 9:00 P.M.
CITY PUBLIC WORKS GARAGE
901 Ferguson Ave.



A work session meeting of the Ferguson City Council was called to order at 6:00 p.m. on November 19, 2009 by Mayor Brian P. Fletcher, in the City Public Works Garage, 901 Ferguson Ave., Ferguson, Missouri. The following Council Members were present:

Mayor Brian P. Fletcher
Kynan Crecelius
Michael Salant
James W. Knowles III (ABSENT)
Dwayne James
Peggy Faul (Left at 7:30 pm)
Fran Grecco

Also present were:

John Shaw - City Manager
Sam Anselm – Assistant to the City Manager
Deborah Matthies – City Clerk
Jeffrey Blume – Finance Director
Terry O'Neil – Public Works Director
Thomas Moonier – Public Safety Director
Steve Rosenthal – Assistant Fire Chief
Stan Kreitler – Recreation Superintendent
Rosalind Williams – Planning Director

The Five Year Capital Improvement Program (CIP) Fiscal Years 2010-2011 through 2011-2015 was reviewed and discussed with proposed changes.

Finance Director, Jeff Blume briefly reviewed the most up-to-date changes to the CIP.

Each line item was reviewed with the following changes:

Downtown TIF Fund

The Downtown TIF fund forecast increased to \$650,000 to include Phase II of the Plaza @ 501.

Parks Facilities

Splash-Waterworks & Café Shade – the Café Shade to be included in the bid process as an optional item.

Public Works Department – Streets

Sidewalk Replacement – to increase the amount to \$30,000 each year through 2016.

Non-Departmental

Firehouse No. 1 – discussion of possible Bond issue in 2010, will further discuss election date and ballot.

Court Docket System – due to the urgency of implementing a new docket system Council agreed to move the docket system to the current budget (2009-2010) and to use REJIS.

City Manager, John Shaw will check with the City Attorney to see if a Resolution or Ordinance needs to be prepared for the budget change.

Council also discussed adding KIOSK with 0 – amount as a new line item, decorating the Plaza @ 501 with a wreath and lights, and to have staff check into the cost of lighting the footbridge area between Forestwood and Lang-Royce parks.

There being no further business to consider, the work session meeting adjourned at 8:05 p.m.

ATTEST:

Brian P. Fletcher - Mayor
City of Ferguson, Missouri

Deborah L. Matthies - City Clerk
City of Ferguson, Missouri
Approved: 12/8/09