

CITY OF FERGUSON
COUNCIL MEETING
AGENDA
June 12, 2007
COUNCIL MEETING, 8:00 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. PUBLIC HEARING

- ❖ **Proposed Annual Operating Budget for Fiscal Year 2007-2008 and Capital Improvement Program**

3. PUBLIC COMMENTS

4. BUSINESS PORTION

"PURSUANT TO SECTION 610.022 RSMO THE CITY COUNCIL COULD AT ANY TIME VOTE TO CLOSE THE PUBLIC MEETING AND MOVE TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATIONS FROM THE CITY ATTORNEYS AS PROVIDED UNDER SECTION 610.021 (1) RSMO, AND/OR PERSONNEL MATTERS UNDER SECTION 610.021 (13) RSMO, AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021 (3) RSMO, AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021 (2) RSMO."

4A. MINUTES

Council Meeting Minutes – May 22, 2007
Council Special Meeting Minutes – May 30, 2007
Council Budget Meeting Minutes – May 31, 2007

4B. RESOLUTIONS

#2007-16 A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR FACILITATION SERVICES WITH BG CLARK (PROS CONSULTING).

#2007-17 A RESOLUTION AUTHORIZING CITY OFFICIALS TO SIGN ON UNITED MISSOURI BANK OF ST. LOUIS ACCOUNTS.

4C. APPOINTMENTS

Boards and Commissions Appointments for 2007-2008.

4D. REQUESTS

Pursuant to *Sec. 2-26. of the Ferguson Code*, during the months of July and August, regular Council Meetings shall be held only on the fourth Tuesday of each month, which will be July 24, 2007 and August 28, 2007.

The following businesses have applied for Liquor License Renewals for the 2007-2008 fiscal year:

Malone's Grill & Pub, Emerson Electric AA Bldg., Rinderer's Drug Store, Convenient Food Mart #61-1108 S. Florissant, Shop 'n Save –49 N. Florissant Road, Shop 'n Save – 10805 Old Halls Ferry Road, QuickTrip – 9420 W. Florissant, Merello Convenience, Inc., Sam's Club, Vincenzo's, K-Lo's Lounge, R&R Mini-Mart, Ferguson Supermarket & More, Inc.

4E. BILLS REQUIRING FIRST READING

BILL NO. 6796 AN ORDINANCE REPEALING ORDINANCE NO. 2006-3271, 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 2007-2008.

BILL NO. 6797 AN ORDINANCE REPEALING ORDINANCE NO. 2006-3272, 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 2007-2008.

4F. BILLS REQUIRING SECOND READING

BILL NO. 6795 - AN ORDINANCE OF THE CITY OF FERGUSON, MISSOURI GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 600 S. FLORISSANT AVENUE SUBJECT TO THE CONDITIONS, RESTRICTIONS AND REQUIREMENTS SET FORTH HEREIN, was introduced by Council as a whole and read the first time.

5. MISCELLANEOUS

6. ADJOURNMENT