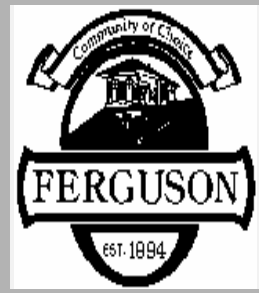


Approved: 5/11/10

**FERGUSON CITY COUNCIL
WORK SESSION MEETING MINUTES
Monday – April 19, 2010
7:00 P.M.
CITY HALL
110 Church Street**



A work session meeting of the Ferguson City Council was called to order at 7:00 p.m. on Monday, April 19, 2010 by Mayor Brian P. Fletcher, in the Council Chamber of City Hall, 110 Church Street, Ferguson, Missouri. The following Council Members were present:

Mayor Brian P. Fletcher
Kynan Crecelius
Michael Salant
James W. Knowles III
Dwayne James
Peggy Faul
Fran Grecco

Also present were:

John Shaw - City Manager
Debbie Matthies – City Clerk
Steven Rosenthal – Fire Chief
Sam Anselm – Assistant to the City Manager (left 7:45 p.m.)
Susanna Steimel – Intern (left 7:45 p.m.)
Mark Byrne

All-America City Award - June 16-18, 2010 - Kansas City, MO
Mr. Shaw explained the award, process and evaluation criteria.

Council discussed the people who will take part in the delegation, identifying a point person or coordinator who will bring this together in a professional manner and various attendees throughout the community. It was agreed that this event needs the support of the community. It was also suggested to challenge neighborhood groups to “sponsor” someone to represent them at the conference. Council discussed the cost for travel, hotel and food for the conference. Council consensus was to spend a maximum of \$10,000 which would include the coordinator’s pay. Staff will follow up.

The Fire House Study was discussed and Council reviewed the site plans that were presented.

ADJOURNMENT

At 7:45 p.m. motion was made by Council Member Knowles, seconded by Council Member Salant and carried to enter into closed session pursuant to RSMo 610.021/610.022 to discuss matters relating to RSMo 610.021 Section(s) (2) lease, purchase or sale of real estate. On roll call vote, the motion carried unanimously.

Having concluded the closed session at 8:45 p.m., a motion was made by Council Member Salant, seconded by Council Member Grecco and carried to convene to open session. On roll call vote, the motion carried unanimously.

There being no further business to consider, Council Member Salant, seconded by Council Member Grecco, moved to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:45 p.m.

ATTEST:

Deborah Matthies – City Clerk
City of Ferguson, Missouri
Approved: 5/11/10

Brian P. Fletcher – Mayor
City of Ferguson, Missouri