

**AGENDA
JULY 27, 2010**

CLOSED MEETING, 6:00 P.M.

❖ Section 610.021 RSMo. Sections (2) and (19)

COUNCIL MEETING, 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 PRESENTATIONS

Pride of the City Winners – Month of August

Ward 1	Gary Smith	802 Chateau Crest Ct.
Ward 2	Robert & Margie Hoffman	274 S. Barat Ave.
Ward 3	Helen Seper	8470 Falmouth Dr.

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 22, 2010

Council Meeting Work Session Minutes, June 30, 2010

4B. CONSENT AGENDA

MINUTES

Ferguson Municipal Library Minutes – May 24, 2010

Ferguson Special Business District (FSBD) Minutes – June 17, 2010

Park Board Minutes – June 15, 2010

4C. APPOINTMENTS

4D. PROCLAMATIONS

Eagle Scout – Kevin Michael Cortivo
Eagle Scout – Daniel Huber
Eagle Scout – Alexander M. Lowery
National Night Out – August 3, 2010

4E. RESOLUTIONS

2010-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERGUSON IN SUPPORT OF IMMEDIATE CONGRESSIONAL ACTION TO AUTHORIZE LEGISLATION ALLOWING PROPERTY ASSESSED CLEAN ENERGY PROGRAMS.

2010-14 A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND THE CITY MANAGER.

2010-15 A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE INSTRUMENTS RELATING TO CITY FUNDS HELD WITH MULTI BANK SECURITIES, INC. AND PERSHING, LLC

4F. BILLS REQUIRING FIRST READINGS

BILL NO. 6925 AN ORDINANCE CALLING A BOND ELECTION RELATING TO PUBLIC SAFETY IMPROVEMENTS IN THE CITY OF FERGUSON, MISSOURI.

BILL NO. 6926 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH T-MOBILE AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE.

BILL NO. 6927 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CRICKET.

BILL NO. 6928 AN ORDINANCE AMENDING CHAPTER 34 OF THE MUNICIPAL CODE RELATING TO REDEVELOPMENT PROCEDURES IN CONNECTION WITH THE URBAN REDEVELOPMENT CORPORATIONS LAW AS SAME IS SET FORTH IN THE REVISED STATUTES OF MISSOURI.

4G. BILLS REQUIRING SECOND READINGS

BILL NO. 6923 AN ORDINANCE AMENDING CHAPTER 49 ZONING REGULATIONS PERTAINING TO ALLOWABLE USES IN C-2 ZONING DISTRICT, was introduced by Council Members present and read the first time.

BILL NO. 6924 AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR CITY DEVELOPMENT AND BEAUTIFICATION, REAL PROPERTY IDENTIFIED AS LOCATOR NUMBER 12H110630 (230 RUGGLES AVENUE), was introduced by Council Members present and read the first time.

5. OLD BUSINESS

6. MISCELLANEOUS

7. ADJOURNMENT

TABLED ITEMS:

BILL NO. 6922 (AMENDED) AN ORDINANCE AMENDING SECTION 2-61 OF THE MUNICIPAL CODE RELATING TO THE CITY MANAGER'S AUTHORITY TO EXECUTE CERTAIN CONTRACTS, was introduced by Council Members present and read the first time.