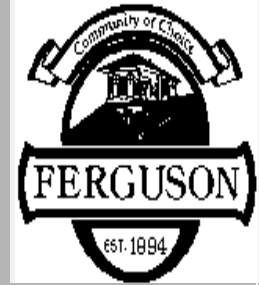


Approved: 1/25/11

**FERGUSON CITY COUNCIL
WORK SESSION MEETING MINUTES
Tuesday, December 7, 2010
6:00 P.M.
CITY HALL
110 Church Street**



A work session meeting of the Ferguson City Council was called to order at 6:00 p.m. on Tuesday, December 7, 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
Mark Byrne
Fran Grecco

Also present were:

John Shaw - City Manager
Sam Anselm – Assistant to the City Manager
Debbie Matthies – City Clerk
Jeffrey Blume – Finance
Natasha Ramey– C.D. Coordinator
Terry O'Neil – Public Works Director
Steven Rosenthal – Fire Chief
Tom Jackson – Police Chief
Stan Kreidler – Recreation Superintendent

The Five Year Capital Improvement Program (CIP) – Fiscal Years 2011-2012 through 2015-2016 was reviewed and discussed with proposed changes.

City Manager, John Shaw briefly reviewed the most up-to-date changes to the CIP.

Each line item was reviewed with the following changes:

Parks Fund – Parks Facilities

Splash-Waterworks & Café Shade - revised project cost from \$133,000 to \$122,000; grant proceeds are revised from \$122,000 to \$109,000.

Jolly Trolly – revised project cost from \$53,000 to \$48,300.

Lang-Royce Park Pavilion – project moved to FY2011-2012 from FY2012-2013. Revised cost from \$66,000 to \$76,300; also have included \$38,600 of potential Municipal Parks Commission grant proceeds in pro forma.

Approved: 1/25/11

Non-Departmental

Suburban Avenue Home Buyout Program

Reduce the Suburban Avenue Home Buyout Program from \$235,000 to \$100,000 FY2010-2011 and/or FY2011-2012.

Planning and Development Department

Land Recycling

The FY 2010-2011 forecast amount has been increased from \$0 to \$100,000 has been established in FY2011-2012 with agreement that future years' budgeted would be reassessed in approximately one year.

Council approved the updated CIP as presented.

Council also discussed six properties currently on the market and consensus was to purchase and demolish four of the six properties located at 345 Plaza, 418 Mueller, 473 Plaza and 470 Plaza.

The being no further business to discuss the work session meeting adjourned at 8:00 p.m.

Deborah L. Matthies - City Clerk
City of Ferguson, Missouri
Approved: 1/25/11

Brian P. Fletcher - Mayor
City of Ferguson, Missouri