

## CITY OF FERGUSON COUNCIL MEETING

# AGENDA

**September 25, 2007**

**WORK SESSION, 7:00 P.M.**

❖ **NIMS Training – Council**

**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**

- ❖ Downtown Area Redevelopment Project

### **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 – September 18, 2007

Council Strategic Planning Work Session Minutes – September 17, 2007

#### **4B. CONSENT AGENDA**

##### **Minutes**

Plan Commission Meeting Minutes – August 15, 2007

Ferguson Municipal Public Library Minutes – August 27, 2007

Ferguson Municipal Public Library Minutes – July 16, 2007

Ferguson Neighborhood Improvement Program Minutes – July 23, 2007

Ferguson Senior Citizens Commission Minutes – September 6, 2007

**AGENDA POSTED: September 21, 2007**

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**4C. APPOINTMENTS**

**4D. RESOLUTIONS**

2007-33 - A RESOLUTION GRANTING AN EASEMENT TO SOUTHWESTERN BELL TELEPHONE, L.P., D/B/A AT&T MISSOURI, A TEXAS LIMITED PARTNERSHIP, APPROVING THE EASEMENT AGREEMENT AND DEED FOR SUCH CONVEYANCE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT AGREEMENT AND DEED ON BEHALF OF THE CITY.

**4E. BILLS REQUIRING FIRST READING**

BILL NO. 6811 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FERGUSON, MISSOURI, ON BEHALF OF THE CITY TO ACCEPT FOR TRAIL DEVELOPMENT, REAL PROPERTIES IDENTIFIED AS LOCATOR NUMBER(S) 12H230448 (700 BEARDSLEY), 12J310806 (835 WIEGEL), AND 12J310833 (811 WIEGEL), HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY, FOR A FEE OF \$27.00 (TWENTY-SEVEN DOLLARS) PER PROPERTY TO COVER THE RECORDING FEE.

**5. MISCELLANEOUS**

**6. ADJOURNMENT**