

Approved: 6/10/08

**FERGUSON CITY COUNCIL
BUDGET WORK SESSION MEETING MINUTES
Tuesday, June 3, 2008 - 6:00 P.M.
CITY HALL
110 Church Street**



A budget work session meeting of the Ferguson City Council was called to order at 6:15 p.m. on Tuesday June 3, 2008 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 (ABSENT)
Michael Salant
James W. Knowles III
Dwayne James
Peggy Faul
Fran Grecco

Also present were:

John Shaw - City Manager
Sam Anselm – Assistant to the City Manager
Debbie Matthies – City Clerk
Jeffrey Blume – Finance Director
Terry O’Neil – Public Works Director
Thomas Moonier – Public Safety Director
Steve Rosenthal – Assistant Fire Chief
Stan Kreitler – Recreation Superintendent
Rosalind Williams – Planning Director

FSBD Member JoAnn Bordeleau and Chuck James (arrived 6:30 p.m.) were present. Ms. Bordeleau re-submitted the FSBD budget and presented report updates from the previous May 20, 2008 Budget Work Session. Ms. Bordeleau updated Council on Streetfest, the Farmers’ Market, status of hanging flower baskets from Streetlights; and the current status of FSBA. Mr. James also discussed the FSBA status.

Further review of the proposed Fiscal Year 2008-09 Budget and CIP was discussed and Council offered questions regarding discussions from the May 20, 2008 work session.

Finance Director Jeffrey Blume presented and discussed the changes from the May 20, 2008 budget work session.

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The Planning & Development and Park Department projects were discussed.

City Manager John Shaw discussed the Park Fund allocations.

Additional discussion was had on funding/bonding options for funding a \$3 million Community Building by FY 2010-2011. Council consensus was to have a future work session on this issue.

Additional discussion was had regarding 501 S. Florissant Entryway and funding sources. Council consensus was to allocate \$400,000 (\$200,000 TIF plus \$200,000 CIB).

The Budget Work Session adjourned at 9:10 p.m.

At 9:10 p.m. a motion was made by Council Member Knowles, seconded by Council Member James to enter into closed session in accordance with RSMo 610.021/610.022 Section(s) 610.021 (2) (3) (11) (12) (13) RSMo. Motion carried.

Having concluded the closed session at 11:00 p.m., a motion was made by Council Member Faul, seconded by Council Member Grecco to convene to the budget work session. On roll call vote, the motion carried.

There being no further business to consider, Council Member Grecco, seconded by Council Member Faul moved to adjourn the meeting. The meeting adjourned at 11:00 p.m.

Deborah L. Matthies – City Clerk
City of Ferguson, Missouri

Brian P. Fletcher – Mayor
City of Ferguson, Missouri