

AGENDA
December 11, 2012
CITY COUNCIL MEETING, 7:00 P.M.
FERGUSON CITY COUNCIL MEETING AGENDA
CITY HALL
110 CHURCH STREET

1. OPENING CEREMONIES

Call to Order
Silent Prayer
Pledge of Allegiance to the American Flag
Roll Call

2. PUBLIC HEARINGS

Halls Ferry TIF Fund Annual Report
Downtown TIF Fund Annual Report

3. SPECIAL PRESENTATIONS

Police Department Commendations
ATS Red Light Camera Report
Audit of Fiscal Year 2011-12, Quarterly Financial Report- July – September

4. PUBLIC COMMENTS

Citizens' comments and discussion will be heard at this time and shall be limited to a total of three (3) minutes per speaker, which may be increased at the discretion of the Mayor, or by a motion approved by a majority of the members of the Council present at the meeting.

5. 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.

A. MINUTES

City Council Special Open Meeting Minutes- November 13, 2012
City Council Meeting Minutes- November 13, 2012

B. CONSENT AGENDA

Ferguson Senior Commission Minutes- October 18, 2012
Ferguson Municipal Public Library District Meeting Minutes- September 24, 2012 and October 22, 2012

C. APPOINTMENTS

D. REQUESTS

Liquor License- Change in Managing Officer- Pure Ultra Lounge (formerly The Junkyard Bar & Grill)

E. PROCLAMATIONS

None

F. RESOLUTIONS

None

G. BILLS REQUIRING FIRST READING

BILL 7002

AN ORDINANCE GRANTING AN EASEMENT TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING SEWER IMPROVEMENTS

BILL 7003

AN ORDINANCE AMENDING SECTION 30-67 OF THE MUNICIPAL CODE IN ORDER TO CHANGE THE HOURS DURING WHICH PERSONS MAY BE PRESENT IN LANG ROYCE PARK

BILL 7004

AN ORDINANCE AMENDING SECTIONS 44.81 AND 44.82 OF THE MUNICIPAL CODE PERTAINING TO THE REQUIREMENT OF A VALID DRIVERS LICENSE IN ORDER TO OPERATE MOTOR VEHICLES WITHIN THE CITY

BILL 7005

AN ORDINANCE AMENDING SECTION 44.387 OF THE MUNICIPAL CODE PERTAINING TO LICENSE PLATES FOR VEHICLES DRIVEN WITHIN THE CITY

H. BILLS REQUIRING SECOND READING

BILL 7000

AN ORDINANCE APPROVING AND AUTHORIZING THE ADDITION OF REAL PROPERTY TO THE BOUNDARIES OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT *was introduced by Council Members present and read for the first time.*

BILL 7001

AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF FERGUSON, MISSOURI, A&O 616R, LLC AND NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT; AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH; AND CONTAINING A SEVERABILITY CLAUSE *was introduced by Council Members present and read for the first time.*

6. OLD BUSINESS

7. MISCELLANEOUS

8. ADJOURNMENT

Tabled Items:

BILL 6995

AN ORDINANCE AMENDING PROVISIONS OF THE MUNICIPAL CODE ALL PERTAINING TO ACCESS TO PUBLIC LIBRARIES BY REGISTERED SEX OFFENDERS *was introduced by Council Members present and read for the first time.*

AGENDA POSTED: December 7, 2012