**AGENDA**

**February 26, 2013
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**

None

**3. SPECIAL PRESENTATIONS**

Form-Based Code Presentation

 Quarterly Financial Report- October – December, 2012

**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 Work Session Minutes- January 15, 2013

 City Council Meeting Minutes- February 12, 2013

**B. CONSENT AGENDA**

None

**C. APPOINTMENTS**

**D. REQUESTS**

 None

**E. PROCLAMATIONS**

August 4, 2013 as Play Day

**F. RESOLUTIONS**

**2013-02**

A RESOLUTION SELECTING A CONTRACTOR FOR THE FORESTWOOD AVENUE PROJECT, AWARDING THE CONTRACT TO SAID CONTRACTOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

 **2013-03**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS FOR FORWARDING THE PROJECT PROPOSAL APPLICATION AND LATER TO EXECUTE AN AGREEMENT FOR THE VARIOUS STREET IMPROVEMENTS OF CARSON, FERGUSON, CHURCH, AND DADE PROJECT, FEDERALLY FUNDED THROUGH THE 2014-2017 SURFACE TRANSPORTATION PROGRAM- SUBALLOCATED (STP-S) PROGRAM GRANT COMMISSION

**2013-04**

A RESOLUTION SELECTING A CONTRACTOR FOR THE FIRE STATION NO. 1 TRAFFIC SIGNAL, AWARDING THE CONTRACT TO SAID CONTRACTOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**G. BILLS REQUIRING FIRST READING**

None

**H. BILLS REQUIRING SECOND READING**

**BILL 7009**

AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COSTS OF CUTTING AND REMOVING WEEDS AS PROVIDED UNDER CHAPTER 46. VEGETATION, ARTICLE III. WEEDS AND VINES, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI *was introduced by Council Members present and read for the first time.*

**BILL 7010**

AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COST OF REMOVING TRASH AND DEBRIS AS PROVIDED UNDER CHAPTER 28. NUISANCES, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI *was introduced by Council Members present and read for the first time.*

**BILL 7011**

AN ORDINANCE LEVYING SPECIAL TAX BILLS AGAINST CERTAIN PROPERTIES FOR COSTS OF BOARDING UP BUILDINGS AS PROVIDED UNDER CHAPTER 7. BUILDINGS AND BUILDING REGULATIONS, OF THE CODE OF THE CITY OF FERGUSON, MISSOURI *was introduced by Council Members present and read for the first time.*

**BILL 7012**

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF FERGUSON, MISSOURI AN STP AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PERTAINING TO THE FORESTWOOD AVENUE RECONSTRUCTION PROJECT, PROJECT NUMBER STP-5583 (603) AND ESTABLISHED THE EFFECTIVE DATE THEREOF *was introduced by Council Members present and read for the first time.*

**6. OLD BUSINESS**

**7. MISCELLANEOUS**

**8. ADJOURNMENT**

AGENDA POSTED: February 22, 2013