

**TENTATIVE MEETING AGENDA
APRIL 23, 2009
(THURSDAY, 7:00 P.M.)**

Swearing in of re-elected Trustees.

Pledge of Allegiance

Roll Call

Appointment of Trustees to liaison positions.

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of March 26, 2009.
- B. Closed Meeting Minutes of March 26, 2009.

II. Monthly Reports of Officers and Committee

- A. Finance Liaison's Report (Treasurer's Report)
- B. Public Works Liaison's Report
- C. Police Liaison's Report/ Marshal Report
- D. Zoning and Building Liaison's Report/ Building Commissioner
- E. Chairman's Report
- F. Clerk's Report
- G. Attorney's Report

III. Unfinished Business

- A. Labron Taylor, 331 Scenic requesting approval for a dumping permit

IV. New Business

- A. Discuss cell phone tower at 10045 Toelle.
- B. Discuss expenditure of \$24,000 of CDBG funds for 2009 fiscal year.
- C. Discuss proposed changes to Section 217 of the Code of Ordinances regarding derelict autos.
- D. Discuss whether to acquire 7 additional Trustee properties from St. Louis County.
- E. Discuss computerized court system.
- F. **RESOLUTION 2009-01: A RESOLUTION CERTIFYING THE RESULTS OF THE MUNICIPAL ELECTION HELD ON APRIL 7, 2009.**

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

In a closed personnel meeting held on March 26, 2009, the Board of Trustees voted to hire two part-time Administrative Assistants at the rate of \$10.00 per hour.

VII. Motion to have a Closed Meeting

Board of Trustees will hold a closed meeting immediately following this regular meeting in accordance with RSMo. 610.021/610.022 Section(s) (3).

IX. Motion to Adjourn

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action litigation, or privileged communications between the city's representatives and its attorneys [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Posted April 21, 2009 5:00 p.m. by _____