

**TENTATIVE MEETING AGENDA
MAY 28, 2009
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Appointment of Trustees to liaison positions.

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Public Hearing Minutes of April 23, 2009.
- B. Monthly Board Meeting Minutes of April 23, 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. Discuss and approve landscaping for cell phone tower at 10045 Toelle.
- B. Discuss proposed changes to Section 217 of the Code of Ordinances regarding derelict autos.
- C. Discuss whether to acquire 1 additional Trustee property from St. Louis County.
- D. Discuss JAG Grant application submitted May 18, 2009 for court system.

IV. New Business

- A. **BILL 088: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, MISSOURI ON BEHALF OF THE VILLAGE TO ACCEPT FOR FUTURE DEVELOPMENT REAL PROPERTY IDENTIFIED AS LOCATOR NUMBERS 11E310151 (9830 DIAMOND), 11E310618 (309 NORTHRIDGE), 11E330362 (10036 STIMSON) 11E330885 (261 COBURG), 12E230472 (580 LEETON), 12E420262 (9531 WEST), 12E540205 (470 BLUFF), 12E540223 (482 BLUFF), HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY, FOR A FEE OF TWENTY-SEVEN DOLLARS (\$27.00) EACH PROPERTY TO COVER THE RECORDING FEES.**

B. BILL 089: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH THE CITY OF KINLOCH FOR THE HOUSING OF PRISONERS.

C. Review and approve bid packets for trash cans and drinking fountains.

D. Discuss City Hall's hours of operation for the Fourth of July holiday.

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

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 May 27, 2009 7:00 p.m. by


