

**TENTATIVE MEETING AGENDA
APRIL 28, 2011
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

SWEARING-IN OF NEWLY ELECTED TRUSTEES

APPOINTMENT TO TRUSTEE LIAISON POSITIONS

PRESENTATION BY SWT DESIGN- PARK ON DIAMOND UPDATE

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Public Hearing Minutes of March 24, 2011.
- B. Monthly Board Meeting Minutes of March 24, 2011.
- C. Emergency Special Open Meeting Minutes of April 25, 2011.

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 liquor license application for North County Grocery and Liquor, 9948 Diamond Drive (change of ownership).**
- B. **Discuss purchase of 4 properties from the St. Louis County Trustee Office; 138 Coburg Drive, 591 Scranton Avenue, 9647 Diamond Drive, and 9665 Diamond Drive.**

IV. New Business

- A. **Update on tornado recovery.**
- B. **Discuss postponement of two upcoming Village events- Litter Cleanup scheduled for April 30, 2011 and Park Groundbreaking Ceremony scheduled for May 7, 2011.**
- C. **BILL 132: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF**

**TRUSTEES TO EXECUTE A COPPERATION AGREEMENT WITH ST.
LOUIS COUNTY FOR TORNADO DEBRIS REMOVAL**

- D. RESOLUTION 2011-01: A RESOLUTION CERTIFYING THE RESULTS OF
THE MUNICIPAL ELECTION HELD ON APRIL 5, 2011**
- V. Miscellaneous Business**
- VI. Motion to Pay Bills**
- VII. Report of Salary or Personnel Changes**
- VII. Motion to have a Closed Meeting**
- 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 27, 2011, 3:00 p.m.