

**TENTATIVE MEETING AGENDA
FEBRUARY 25, 2010
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

Special Presentation from Metro St. Louis Public Transportation

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of January 21, 2010.
- B. Closed Meeting Minutes of January 21, 2010.

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

IV. New Business

- A. **BILL 105: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A SUPPLEMENTAL COOPERATION AGREEMENT WITH ST. LOUIS COUNTY FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT**
- B. **RESOLUTION 2010-01: A RESOLUTION OF SUPPORT FOR PROPOSITION A- A ONE HALF OF ONE PERCENT SALES TAX INCREASE FOR METRO SERVICES**
- C. Approve wire transfer of capital expenses for the month of December.
- D. Discuss meeting and court date schedule.

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

In a closed personnel meeting held on January 21, 2010, the Board of Trustees voted to promote Patrolman Jason Groves to Corporal and increase his pay to \$22.10 per hour.

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 February 23, 2010, 9:30 a.m.