

**TENTATIVE MEETING AGENDA
JUNE 25, 2009
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Presentation Regarding Workers Compensation and Property and Liability Insurance Renewal by Thomas Berra, Crane Agency

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Planning and Zoning Commission Public Hearing Minutes of May 27, 2009.
- B. Public Hearing Minutes of May 28, 2009.
- C. Monthly Board Meeting Minutes of May 28, 2009.
- D. Closed Meeting Minutes of May 28, 2009.
- E. Public Hearing Minutes of June 3, 2009.
- F. Public Hearing Minutes of June 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.

IV. New Business

- A. **BILL 090: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW GRANTING A CONDITIONAL USE PERMIT FOR OPERATION OF A DAYCARE FACILITY AT 420 CHAMBERS ROAD BY JENNIFER ROSS, JITTERBUG'S DAYCARE-LEARNING CENTER, AND ESTABLISHING CERTAIN CONDITIONS RELATING THERETO.**
- B. **BILL 091: AN ORDINANCE REPEALING CHAPTER 205 OF THE VILLAGE OF RIVERVIEW MUNICIPAL CODE REGARDING THE BOARD OF POLICE COMMISSIONERS.**

- C. Reappoint Pete Lowery to the Board of Adjustment, term to expire June 30, 2014.
- D. Discuss remaining vacancies on Boards and Commissions.
- E. Motion to approve Worker's Compensation and Property and Liability Insurance Renewal.
- F. Discuss proposed budget amendments.
- G. Approve 1.5% raises for all current employees effective July 1, 2009.

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 June 23, 2009 5:00 p.m. by 