

**TENTATIVE MEETING AGENDA  
AUGUST 27, 2009  
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

**Citizen's Comments, Suggestions, Petitions**

**I. Presentation and Approval of Minutes**

- A. Amended Monthly Board Meeting Minutes of June 25, 2009 (Police Liaison's Report).
- B. Monthly Board Meeting Minutes of July 23, 2009.
- C. Closed Meeting Minutes of July 23, 2009.
- D. Special Open Meeting Minutes of August 4, 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**

**IV. New Business**

- A. **BILL 093: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG.**
- B. **BILL 094: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH DURA SEAL PAVING CONTRACTOR, INC. FOR THE PURCHASE AND INSTALLATION OF CEMENT TRASH RECEPTACLES AT 10045 TOELLE LANE, 346 NORTHRIDGE, 362 FORK, 301 CHAMBERS, AND 143 COBURG.**
- C. **BILL 095: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. AND ST. LOUIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT FOR THE**

**PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.**

- D. **BILL 096: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH ROTO ROOTER SERVICES, CO. FOR THE PURCHASE AND INSTALLATION OF A DRINKING FOUNTAIN AT 10045 TOELLE LANE.**
- E. **BILL 097: AN ORDINANCE REPEALING SECTION 215.223 OF THE CODE OF ORDINANCES OF THE VILLAGE OF RIVERVIEW REGARDING FUNERAL PROTESTS.**
- F. **BILL 098: AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF TAX LEVY FOR THE YEAR 2009 ON ALL PROPERTY LOCATED WITHIN THE VILLAGE OF RIVERVIEW, MISSOURI.**
- G. Review and approve audit of financial statements from the year ended December 31, 2008.
- H. Discuss asphalt paving on St. Cyr.
- I. Discuss salt for the upcoming winter season, quote received from Morton Salt for \$57.65 per ton.
- J. Discuss kennel license application for Michael Baker, 357 Fork Drive

**V. Miscellaneous Business**

**VI. Motion to Pay Bills**

**VII. Report of Salary or Personnel Changes**

In the Monthly Board Meeting held on June 25, 2009, the Board of Trustees voted to approve a 1.5% salary increase for all current employees.

**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 August 19, 2009 12:00 p.m. by \_\_\_\_\_