

**TENTATIVE MEETING AGENDA
SEPTEMBER 22, 2011
(THURSDAY, 7:00 P.M.)
AMENDED SEPTEMBER 22, 2011**

Pledge of Allegiance

Roll Call

SWT Design

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Special Open Meeting minutes of August 25, 2011
- B. Monthly Board Meeting minutes of August 25, 2011.
- C. Closed Meeting minutes of August 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

IV. New Business

- A. BILL 144: AN ORDINANCE AUTHORIZING AMENDMENT OF AN EXISTING CONTRACTUAL AGREEMENT WITH THE COUNTY OF ST. LOUIS, MISSOURI FOR THE PROVISION OF CODE ENFORCEMENT SERVICES
- B. Renewal of Worker's Compensation Insurance with Traveler's: 10-4-11 to 10-4-12
- C. Approval of bid for park construction project
- D. BILL 145: AN ORDINANCE MAKING A DETERMINATION PURSUANT TO SECTION 393.275 R.S.MO. PERTAINING TO A ROLL BACK OF BUSINESS LICENSE TAXES ON UTILITIES AND AMENDING CHAPTER 620 OF THE MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION IN ORDER TO CODIFY THE SAME

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 September 21, 2011, at 11:30 a.m.
Amended agenda posted September 22, 2011 at 1:35 pm