

**TENTATIVE MEETING AGENDA
AUGUST 25, 2011
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting minutes of July 28, 2011
- B. Closed Meeting Minutes of July 28, 2011
- C. Special Open Meeting Minutes of August 8, 2011
- D. Closed Meeting Minutes of August 8, 2011
- E. Public Hearing minutes of August 11, 2011
- F. Special Open Meeting Minutes of August 16, 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 143: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES OF THE VILLAGE OF RIVERVIEW, MISSOURI ON BEHALF OF THE VILLAGE TO ACCEPT FOR FUTURE DEVELOPMENT REAL PROPERTY IDENTIFIED AS LOCATOR NUMBERS 11E320903 (234 CHAMBERS), 12E230023 (501 SCRANTON), AND 12E510033 (507 LEETON) HELD IN TRUST BY THE TRUSTEE OF ST. LOUIS COUNTY , FOR A FEE OF TWENTY-SEVEN DOLLARS (\$27.00) EACH PROPERTY TO COVER THE RECORDING FEES.**
- B. **CD with Neighbors Credit Union matures on 8-31-11**
- C. **Discuss rescheduling park groundbreaking ceremony.**
- D. **Discuss purchasing properties from the St. Louis County Trustee for the recording fees.**

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 August 23 , 2011, at 2:30 pm