

**TENTATIVE MEETING AGENDA
FEBRUARY 24, 2011
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

PRESENTATION BY JULIE MOORE, MISSOURI STATE AUDITOR'S OFFICE

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of January 27, 2011.
- B. Closed Meeting Minutes of January 27, 2011.
- C. Special Open Meeting Minutes of February 15, 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

- A. **Discuss conditional merchant license issued to Upgrade Rite Auto, 201 Chambers Road (extended 1 month from last meeting).**

IV. New Business

- A. **BILL 126: AN ORDINANCE AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE OF RIVERVIEW WITH SWT DESIGN, INC. FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES- VILLAGE PARK**
- B. **BILL 127: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, APPOINTING CHARLIE BILLINGS AS THE MUNICIPAL JUDGE OF DIVISION II OF THE RIVERVIEW MUNICIPAL COURT**
- C. **BILL 128: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH JUDGE CHARLIE BILLINGS**
- D. **BILL 129: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF**

**TRUSTEES TO EXECUTE AN AMENDED AGREEMENT WITH JUDGE W.
CHRISTOPHER MCDONOUGH**

- 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 February 23, 2011, 5:00 p.m.