

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

Pledge of Allegiance

Roll Call

**PRESENTATION BY GILDA BALDWIN, BUSINESS AND COMMUNITY AFFAIRS
COORDINATOR, AMEREN MISSOURI**

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of February 24, 2011.
- B. Closed Meeting Minutes of February 24, 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 2 months from last meetings).**

IV. New Business

- A. **BILL 130: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH THE MUNICIPAL PARK GRANT COMMISSION FOR PARK GRANT FUNDS**
- B. **BILL 131: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A SUPPLEMENTAL COOPERATION AGREEMENT WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING, OFFICE OF COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**
- C. **Discuss name for Village park on Diamond Drive. Update on park progress.**

- D. Discuss purchase of 4 properties from the St. Louis County Trustee Office; 138 Coburg Drive, 591 Scranton Avenue, 9647 Diamond Drive, and 9665 Diamond Drive.**
- E. Discuss liquor license application for North County Grocery and Liquor, 9948 Diamond Drive (change of ownership).**
- F. Approve 2011 estimated tax rate based on preliminary assessment roll.**
- 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 March 22, 2011, 12:00 p.m.