

**TENTATIVE MEETING AGENDA
JUNE 23, 2011
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Public Hearing Minutes of May 26, 2011
- B. Monthly Board Meeting Minutes of May 26, 2011
- C. Closed Meeting Minutes of May 26, 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. **BILL 140: 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 11E340574 (138 COBURG), 12E610078 (9647 DIAMOND), 12E140043 (591 SCRANTON) 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. **BILL 141: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI AMENDING CHAPTER 240 OF THE VILLAGE CODE**
- C. **BILL 142: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI AMENDING CHAPTER 405 OF THE VILLAGE CODE**

IV. New Business

- A. **Appointment of Don Lazar, 338 Midridge, to the Board of Adjustment, term to expire June 30, 2016.**
- B. **Appointment of Gina Paro, 9930 Jeffrey, to Board of Adjustment, term to expire June 30, 2016.**

- C. **Re-appointment of Don Lazar, 338 Midridge, to the Planning and Zoning Commission, term to expire June 30, 2015.**
- D. **Re-appointment of Rebecca Logan, 9765 Lilac, to the Planning and Zoning Commission, term to expire June 30, 2015.**
- E. **Appointment of Julie Stone, 269 Habecking, to the Planning and Zoning Commission, term to expire June 30, 2015.**
- F. **BILL 134: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, APPOINTING CHRISTOPHER B. GRAVILLE AS PROSECUTING ATTORNEY**
- G. **BILL 135: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A CONTRACT WITH THE GRAVILLE LAW FIRM, LLC, FOR LEGAL SERVICES**
- H. **BILL 136: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, APPOINTING W. CHRISTOPHER MCDONOUGH AS THE MUNICIPAL JUDGE OF DIVISION I OF THE RIVERVIEW MUNICIPAL COURT**
- I. **BILL 137: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH JUDGE W. CHRISTOPHER MCDONOUGH**
- J. **BILL 138: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, APPOINTING CHARLIE BILLINGS AS THE MUNICIPAL JUDGE OF DIVISION II OF THE RIVERVIEW MUNICIPAL COURT**
- K. **BILL 139: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE AN AGREEMENT WITH JUDGE CHARLIE BILLINGS**
- L. **Approve yearly liquor licenses for Handimart, 163 Chambers Road, Leprechaun's Gold Bar, 705 Chambers Road, RAQQA Food Mart, 352 Chambers Road, and North County Grocery and Liquor, 9948 Diamond Drive.**
- V. **Miscellaneous Business**
- VI. **Motion to Pay Bills**
- VII. **Report of Salary or Personnel Changes**
- VII. **Motion to have a Closed Meeting**

Motion to have a closed meeting immediately following this regular meeting pursuant to Section 610.021(3), RSMo.

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 June 22, 2011, 10:00 a.m.