

**TENTATIVE MEETING AGENDA
MAY 26, 2011
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

TONY SIMPSON, ST. LOUIS COUNTY- DISCUSS DEBRIS REMOVAL CONTRACT

Citizen's Comments, Suggestions, Petitions

I. Presentation and Approval of Minutes

- A. Monthly Board Meeting Minutes of April 28, 2011.
- B. Closed Meeting Minutes of April 28, 2011.
- C. Special Open Meeting Minutes of May 6, 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 liquor license application for North County Grocery and Liquor, 9948 Diamond Drive (change of ownership).**
- B. **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.**
- C. **BILL 133: AN ORDINANCE OF THE VILLAGE OF RIVERVIEW, MISSOURI, AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO EXECUTE A COOPERATION AGREEMENT WITH ST. LOUIS COUNTY FOR TORNADO DEBRIS REMOVAL.**

IV. New Business

- A. **Review interest statements for Planning and Zoning and Board of Adjustment vacancies. Submissions received from Julie Stone, 269 Habecking and Theo Brown, 9901 Lilac. Don Lazar, 338 Midridge, currently serving on the Planning and Zoning Commission, has asked if he could be dually appointed.**
- B. **Discuss dog tag Ordinance.**

C. Set Public Hearing date for Community Development Block Grant Fund 2012 allocation.

V. Miscellaneous Business

VI. Motion to Pay Bills

VII. Report of Salary or Personnel Changes

Electrical Inspector Jerry Gassel has resigned. The Village is contracting with St. Louis County temporarily for electrical inspections.

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 May 25, 2011, 3:00 p.m.