

**AGENDA 3
MAY 2, 2008**

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - April 14 & 15, 2008**
- 6. Report of City Officials.**
 - a) Report of the Clerk of the Board of Aldermen**
none
 - b) Office of the Mayor**

I have submitted to the Board the following individuals for reappointment to the Forest Park Advisory Board: Doug King, May Brown Reay, Gary Krosch, Ann Lieberman, Joe Madlinger, Dennice Kowelman, Shaun Simms, Norma Conley and Leta Price Land.

| | | | |
|----------|--------|---------|-------|
| B.B.#454 | Conway | 4/24/08 | 67971 |
|----------|--------|---------|-------|

- 7. Petitions and Communications.**
none
- 8. Board Bills for Perfection - Informal Calendar.**
none

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9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions - Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#1 - Pres. Reed/Conway - Budget for FY 2008 - 2009

[B.B.#40](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Angelica/N. 25th/Farrar/N. Florissant Area.

[B.B.#41](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment, relating to Souldard Market; containing an emergency provision.

[B.B.#42](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2937 Sullivan.

[B.B.#43](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 3815 N. Utah.

[B.B.#44](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4046 Flad.

[B.B.#45](#) - Williamson - An ordinance approving a blighting study and redevelopment plan for 5237 Vernon.

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11. First Reading of Board Bills - (cont.)

[B.B.#46](#) - Young - An ordinance authorizing and directing the Treasurer to sell to the Missouri Valley Conference, a parcel of Real Estate belong to the Parking Commission located in the 300 block of S. 15th, and containing a severability clause.

12. Reference to Committee of Board Bills.

HUDZ B.B.#40 - #42 - #43 - #44
NDC B.B.#45
PARK B.B.#41
W&M B.B.#1 - #46

13. Second Reading and Report of Standing Committees

PU B.B.#23 - Ortmann - An ordinance to execute an easement agreement with the Metropolitan Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

none

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18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar.

Res.#22 - King - The Board of Aldermen notes the passing of Pastor Seanes Boyce, Jr.

Res.#23 - Moore - The Board of Aldermen recognizes the Sumner Alumni Association and thanks them for their service to the community.

Res.#24 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Wessels/Gregali/Floriday/Baringer/Roddy/Kennedy/Davis/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson - The Board of Aldermen recognize May 2, 2008 as Bicycle Appreciation Day.

Res.#25 - Griffin - The Board of Aldermen recognize CAMCO as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#26 - Griffin - The Board of Aldermen recognize CHIPS as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#27 - Griffin - The Board of Aldermen recognize St. Louis Crisis Nursery as a friend and contributor to the 5th Ward in its revitalization and restoration.

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20. Courtesy Resolutions Consent - (cont.)

Res.#28 - Griffin - The Board of Aldermen recognize North Grand Neighborhood Services a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#29 - Griffin - The Board of Aldermen recognize Ms. Deanetta James as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#30 - Griffin - The Board of Aldermen recognize Mr. Djuan Robinson as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#31 - Griffin - The Board of Aldermen recognize Mr. Kelly Schjenken as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#32 - Griffin - The Board of Aldermen recognize Ms. Kathryn Woodard as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#33 - Griffin - The Board of Aldermen recognize Ms. Latanya Collins as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#34 - Griffin - The Board of Aldermen recognize Ms. Betty Jackson as a friend and contributor to the 5th Ward in its revitalization and restoration.

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20. Courtesy Resolutions Consent - (cont.)

Res.#35 - Griffin - The Board of Aldermen recognize Ms. Anitra Owens as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#36 - Hanrahan - Congratulations to Joshua R. Kamper on the occasion of his receiving the rank of Eagle Scout.

Res.#37 - Griffin - The Board of Aldermen recognize Ms. Margaret Mitchell as a friend and contributor to the 5th Ward in its revitalization and restoration.

Res.#38 - Moore - The Board of Aldermen recognizes Bishop Darrell L. Hines and wish him continued success.

21. First Reading of Resolutions.

Res.#39 - Pres. Reed/Kennedy/Williamson/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Gregali/Florida/Davis/Schmid/King/Waterhouse/Carter - The Board of Aldermen reaffirms its support for diversity and affirmative action programs and opposes the deceptive and divisive "Missouri Civil Rights Initiative".

22. Second Reading of Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

**AGENDA 3
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24. Announcements.

MONDAY, MAY 5, 2008

PERSONNEL MEETING - 2:00 P.M. - LEISURE ROOM

The meeting of the Personnel Committee shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

TUESDAY, MAY 6, 2008

NO MEETINGS

WEDNESDAY, MAY 7, 2008

NO MEETINGS

THURSDAY, MAY 8, 2008

NO MEETINGS

FRIDAY, MAY 9, 2008

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

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27. Announcements

FRIDAY, MAY 9, 2008 - FULL BOARD MEETING
FRIDAY, MAY 16, 2008 - FULL BOARD MEETING
THURSDAY, MAY 22, 2008 - FULL BOARD MEETING
FRIDAY, MAY 23, 2008 - NO FULL BOARD MEETING
MONDAY, MAY 26, 2008 - MEMORIAL DAY - OFFICE CLOSED
THURSDAY, JULY 3, 2008 - FULL BOARD MEETING
FRIDAY, JULY 4, 2008 - 4TH OF JULY OFFICE CLOSED
FRIDAY, JULY 11, 2008 - LAST MEETING BEFORE SUMMER BREAK
MONDAY, SEPTEMBER 1, 2008 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 12, 2008 - FIRST MEETING FOLLOWING SUMMER BREAK

CALENDAR:

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M. _____

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.