

AGENDA 1
April 15, 2008

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes**
- 6. Report of City Officials.**
 - a) Report of the Clerk of the Board of Aldermen**
none
 - b) Office of the Mayor**
none
- 7. Petitions and Communications.**
none
- 8. Board Bills for Perfection - Informal Calendar.**
none
- 9. Board Bills for Third Reading - Informal Calendar.**
none
- 10. Resolutions - Informal Calendar.**
none
- 11. First Reading of Board Bills**
none

AGENDA 1
April 15, 2008

- 12. Reference to Committee of Board Bills.**
none
- 13. Second Reading and Report of Standing Committees**
none
- 14. Report of Special Committees.**
none
- 15. Perfection Consent Calendar.**
none
- 16. Board Bills for Perfection.**
none
- 17. Third Reading Consent Calendar.**
None
- 18. Third Reading/Report of Engrossment and Final Passage**
none
- 19. Report of the Enrollment Committee.**
none
- 20. Courtesy Resolutions Consent Calendar.**
none
- 21. First Reading of Resolutions.**

Res.#1 - Pres. Reed/Kennedy, The Board of Aldermen adopts the Rules of the 2007-2008 Session as the Rules of the Board for the 2008-2009 Session.

AGENDA 1
April 15, 2008

21. First Reading of Resolutions – (cont.).

Res.#2 - Pres. Reed/Gregali, Regarding hiring of staff for the Board of Aldermen for the 2008-2009 Session of the Board as mentioned within the body of the resolution.

David W. Sweeney	Clerk/Legal Counsel
Donna A. Booker	Assistant Clerk
Lisa R. McNichols	Administrative Assistant
Marge Kulage	Executive Secretary
Sarah Gleason	Secretary
Tina Johnson	Secretary
Tracy Billups	Secretary
Jami Ballentine	Secretary
Michele Knox	Secretary
Teresa Chambers	Secretary
Vacant	Receptionist
Terrance Morris	Administrative Aide

Res.#3 - Pres. Reed/Flowers, Authorizes the Clerk of the Board of Aldermen to prepare the index to the Journal of the Board for the 2008-2009 Session and that 15 copies of the Journal be bound and printed and containing certain conditions as provided for by Section 8 of Article IV of the Charter of the City.

Res.#4 - Pres. Reed/Conway, The Board of Aldermen authorizes the continued payment to each Alderman and the President of the Board of Aldermen expense allowance in the amount of Three Hundred Fifty (\$350) Dollars per month and Two Hundred (200)U.S. Postage stamps for the coming 2008-2009 Aldermanic Session, and directs the Comptroller and Treasurer to issue their respective warrants and drafts to implement the payment of said expense allowance as here authorized.

21. First Reading of Resolutions – (cont.)

Res.#5- Roddy – The Board of Aldermen hereby approves the recommendations of the Parks Committee for the appropriation Neighborhood Parks Capital Improvements Accounts funds for Fiscal Year 2007.

Res.#6 – Roddy – The Board of Aldermen pursuant to Ord. 67477, the Parks Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvement Account funds for the Fiscal Year 2009.

22. Second Reading of Resolutions, Committee Reports

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements.

MONDAY, APRIL 21, 2008

NO MEETINGS

TUESDAY, APRIL 22, 2008

NO MEETINGS

WEDNESDAY, APRIL 23, 2008

NO MEETINGS

24. Announcements – (cont.)

THURSDAY, APRIL 24, 2008

NO MEETINGS

FRIDAY, APRIL 25, 2008

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

FIRST DAY TO INTRODUCE LEGISLATION

MAYOR'S STATE OF THE CITY ADDRESS

25. Excused Alderman

26. Adjournment

FRIDAY, APRIL 25, 2008 – FIRST MEETING FOR INTRODUCTION OF BOARD BILLS 08-09 SESSION
FRIDAY, MAY 2, 2008 – FULL BOARD MEETING
FRIDAY, MAY 9, 2008 – FULL BOARD MEETING
FRIDAY, MAY 16, 2008 – FULL BOARD MEETINGS
THURSDAY, MAY 22, 2008 – FULL BOARD MEETINGS
FRIDAY, MAY 23, 2008 – NO FULL BOARD MEETING
MONDAY, MAY 26, 2008 – OFFICE CLOSED – MEMORIAL DAY

CALENDAR:

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON: STLTV

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.