

**BOARD OF ALDERMEN AGENDA**

**April 14, 2009**

**AGENDA**

**BOARD ACTION/COMMENTS**

**A. Roll Call**

**B. Approval of Minutes**

- 1. *Regular Meeting of March 10, 2009*
- 2. *Work Session of March 2, 2009*
- 3. *Work Session of March 10, 2009*

Accept by Motion \_\_\_\_\_  
Accept by Motion \_\_\_\_\_  
Accept by Motion \_\_\_\_\_

**C. Commission Minutes**

- 1. *Planning and Zoning Commission of March 16, 2009*

Accept by Motion \_\_\_\_\_

**D. Bills**

Accept by Motion \_\_\_\_\_

**E. Hear Citizens**

**F. Presentation**

- 1. Ms. Andrea Sanderson (The Locker Room)

**G. Bids/Proposals**

- 1. Pool Drains (Parks Director, Marc Bernstein)
- 2. Pool Bath House Water Heater

Approve/Disapprove  
Approve/Disapprove

**H. Ordinances**

- 1. Laclede Gas Company Property Subdivision  
*Bill No. 2561*

Approve/Disapprove

**I. Liquor License**

- 1. St. Michael's Picnic (Temporary sale of all kinds of liquor by the drink, not more than 7 days)
- 2. St. Michael's (Beer and Wine only, general license)

Approve/Disapprove  
  
Approve/Disapprove

**J. Old Business**

**K. New Business**

**L. Department Head Reports**

**M. Mayor's Report**

**N. Executive Session – (Possible Closed Meeting – Closed Vote – Closed Record) is to take place following this scheduled Board of Alderman meeting. Such Closed Meeting with Closed Vote and Closed Record is to take place in the Aldermanic Chambers and said Meeting, Vote and Records are closed pursuant to RSMo 610.021 (1) legal action and litigation.**

**O. Adjourn**