

BOARD OF ALDERMEN

AGENDA

January 8, 2008

AGENDA

BOARD ACTION/COMMENTS

A. Roll Call

B. Approval of Minutes

1. *Regular Meeting of December 11, 2007*
2. *Public Hearing of December 11, 2007*
3. *Work Session of November 29, 2007*
4. *Public Hearing of November 29, 2007*

Accept by Motion _____
Accept by Motion _____
Accept by Motion _____
Accept by Motion _____

C. Reports and Commission Minutes

Accept by Motion _____

D. Bills

Accept by Motion _____

E. Hear Citizens

F. Ordinances

1. US Cellular Settlement: An Ordinance approving a settlement agreement with US Cellular relating to unpaid and protested business license taxes.
Bill No. 2525

Approve/Disapprove

2. St. Louis County Municipal League 5% assignment: An Ordinance approving an assignment of a percentage of the US Cellular settlement agreement to the St. Louis County Municipal League.
Bill No. 2526

Approve/Disapprove

G. Resolution

1. Parks Planning Grant (needs assessment): A Resolution approving the application to the St. Louis County Municipal Park Grant Commission Park Planning Grant.
Res. No. 08-01

Approve/Disapprove

H. Bids

1. Police car (Chief Keller)
2. Police pistols (Chief Keller)
3. Fire Department Engine Bay painting (Chief Fox)
4. Shrewsbury Aquatic Center Management (Marc Bernstein)

Approve/Disapprove
Approve/Disapprove
Approve/Disapprove
Approve/Disapprove

I. Old Business

J. New Business

K. Department Head Reports

L. Mayor's Report

M. Adjourn