

**BOARD OF ALDERMEN**

**AGENDA**

**July 8, 2008**

**AGENDA**

**BOARD ACTION/COMMENTS**

**A. Roll Call**

**B. Approval of Minutes**

- 1. *Regular Meeting of June 10, 2008*
- 2. *Public Hearing of June 19, 2008*

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

**C. Reports and Commission Minutes**

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

**D. Bills**

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

**E. Hear Citizens**

**F. FY 2008 Independent Audit Report** (Bob Offerman / Hochschild, Bloom and Co. LLP)

**G. Presentation**

MSD Clean Rivers Presentation

**H. Bids**

- 1. Speed Trailer (Police Chief Jeff Keller) Approve/Disapprove

**I. Ordinances**

1. AN ORDINANCE AMENDING CHAPTER 120, TITLE I, GOVERNMENT CODE, OF THE MUNICIPAL CODE OF THE CITY OF SHREWSBURY, MISSOURI, BY AMENDING SECTION 120.080 RELATING TO COURT COSTS TO ADD A SURCHARGE FOR MAINTENANCE OF THE LIVE SCAN FINGERPRINTING SYSTEM AND/OR FOR EXPENSES RELATED TO THE CUSTODY AND HOUSING OF PRISONERS PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES AND ITS SEVERABILITY; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

*Bill No. 2542* Approve/Disapprove

**J. Liquor Licenses**

Temporary License for sale of beer and wine only

- 1. St. Michael's Athletics Association (Annual Soccer Tournament) August 7-13 Approve/Disapprove

- 2. St. Michael's Athletics Association (Annual Soccer Tournament) August 14-20 Approve/Disapprove

**K. Old Business**

**L. New Business**

**M. Department Head Reports**

**N. Mayor's Report**

**O. 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 (3) as it relates to matters of personnel.

**P. Adjourn**