

BOARD OF ALDERMEN AGENDA

June 9, 2009

AGENDA

BOARD ACTION/COMMENTS

A. Roll Call

B. Approval of Minutes

1. *Regular Meeting of May 12, 2009*
2. *Work Session of May 6, 2009*
3. *Work Session of May 12, 2009*

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

C. Commission Minutes

No Commission or Committee Minutes

D. Bills

Accept by Motion _____

E. Hear Citizens

F. Audit Presentation (Hochschild, Bloom and Company L.L.P.)

G. Liquor License (Renewals)

License for Sale of all Kinds of Liquor by the Drink:

1. St. Louis Sports Zone Bar and Grill
2. PCB Bowling
3. Mango Restaurant
4. St. Louis County Memorial Post III

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

License for Sale of Liquor in Original Package

1. Traffic Oil
2. Dierberg's
3. Shop-N-Save

Approve/Disapprove
Approve/Disapprove
Approve/Disapprove

License for Sale of Beer and Wine by the Drink (Temporary)

1. Cure of Ars Church (picnic)
2. St. Michael's Parish (soccer tournament)

Approve/Disapprove
Approve/Disapprove

Wine Tasting

1. Dierberg's

Approve/Disapprove

H. Bids/Proposals

1. Southwoods Concrete Slab Replacement (Street Superintendent, Tony Wagner)

Approve/Disapprove

I. Old Business

J. New Business

K. Department Head Reports

L. Mayor's Report

M. 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.

N. Adjourn