

**CITY OF CRESTWOOD
BOARD OF ALDERMEN MEETING
IN BOARD OF ALDERMEN CHAMBERS
ONE DETJEN DRIVE
CRESTWOOD, MISSOURI 63126**

TUESDAY, OCTOBER 10, 2006

6:00 P.M. WORK SESSION

The Board of Aldermen will meet in a Work Session at 6:00 p.m. to discuss the Request for Proposals (RFP) for debt structure funding.

7:00 P.M. REGULAR MEETING

1. **Call to Order** - Pledge of Allegiance
2. **Roll Call:**

Breeding	Bland	Kelleher	Pickel
Roby	Miguel	Nieder	Duwe
3. **Approval of Minutes**
 - a. Regular Meeting – September 26, 2006
4. **Communications and Appointments**
 - a. Presentation by Lindbergh School District regarding Proposition R
 - b. Presentation by G.J. Grewe regarding Crestwood Square redevelopment
5. **Consent Agenda**
 - a. Resolution honoring Corporal Timothy Koppy
 - b. Resolution calling for April 2007 election
 - c. Application for Toll Road – Coldwell Banker Gundaker for Ronald McDonald House
6. **Public Comment** - Persons wishing to address the Board of Aldermen on issues that are not on the Agenda should do so at this time. Persons wishing to address the Board on issues that are on the agenda will be given opportunity as subjects are discussed. Because of time constraints, you may be asked to limit the time of your comments.
7. **Zoning Board Report**
8. **City Administrator's Report and Associated Bills**
 - a. Debt structure financing
 1. An Ordinance Authorizing the City of Crestwood, Missouri to Execute and Deliver an Annual Appropriation Note and to Appropriate Funds in Connection Therewith. (*FIRST READING ONLY*)
 - b. Crestwood Square Redevelopment
 1. An Ordinance Approving a Preliminary Funding Agreement between the City of Crestwood and GJ Grewe, Inc.
 2. An Ordinance Approving an Agreement with Peckham Guyton Albers & Viets, Inc. ("PGAV") for Planning, Technical and Redevelopment Consulting Services in

Connection with the Redevelopment of an Area within the City of Crestwood Known as Crestwood Square.

3. Approval of Professional Services Agreement with Gilmore and Bell in connection with Crestwood Square redevelopment
 - c. Spectrum Senior Living Facility
 1. An Ordinance Authorizing the Approval of a Letter of Credit Deposit Agreement for Spectrum Acquisition Partners, LLC in Connection with the Development of a Senior Living Facility at 8660 Grant Road within the City of Crestwood, Missouri
 - d. Sewer Lateral Policy revision
 1. An Ordinance Adopting a Revised Sewer Lateral Policy for the City of Crestwood, Missouri
 - e. Resolution to Adopt Strategic Planning Goals and Action Plans
- 9. Perfection of Bills**
- a. Bill 06-25 – An Ordinance Approving the Fourth Amendment to Development Contract Between the City of Crestwood, Missouri and Big Bend Crossing Redevelopment Corporation, Its Successors and Assigns, and Authorizing and Directing the Mayor to Execute Same on Behalf of the City of Crestwood
- 10. Introduction of Other Bills**
- 11. Reports from Mayor, Board Members & City Attorney**
- 12. Introduction of Future Issues**
- 13. Old Business**
- 14. New Business**
- 15. Adjournment**

Posted: October 6, 2006 at 4:30 p.m.

ANYONE WITH SPECIAL NEEDS WISHING TO ATTEND, PLEASE PHONE 729-4700 SO THAT THE CITY MAY MAKE APPROPRIATE ACCOMMODATIONS FOR YOU.

Note: Due to ongoing City business, all meeting agendas should be considered tentative.