



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



Tuesday, August 11, 2009

7:00 P.M. REGULAR MEETING

1. **Call to Order** - Pledge of Allegiance

2. **Roll Call:** Duncan Schlink Duchild Beezley
Wallach Pickel Miguel Foote

3. **Approval of Minutes**

None

4. **Public Hearings**

None

5. **Reports, Presentations, Communications and Appointments**

Whitecliff Summer Playhouse Proclamation

Resolution of Support and Participation in the All Hazard Mitigation Plan Update

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**

Ordinance re: Setting of Property Tax Rates for 2009

An Ordinance Establishing the Annual Rates of Tax Levies for the Year 2009 on all Taxable Residential, Commercial, and Personal Property in the City of Crestwood and Providing for the Extension of Said Taxes on the Books of the Collector.

Ordinance re: Purchase of De-icing Salt for 2009/2010 Winter Season

An Ordinance Approving the Purchase of 400 Tons of Deicing Salt from the St. Louis County Municipal Salt Co-op Program for \$21,616.00.

Ordinance re: Purchase of ¾ Ton Truck

An Ordinance Authorizing the Purchase of a Truck through the Missouri State Bid Cooperative Procurement Program in the Total Sum of Nineteen Thousand One Hundred Thirty Eight Dollars (\$19,138) and Designating a Truck Currently Owned by the City as Surplus Property.

Ordinance re: Agreement for Operation of the Sappington House Barn Restaurant
An Ordinance Approving an Agreement with D&S Restaurant, LLC for the
Operation of the Sappington House Barn Center Restaurant and Authorizing and
Directing the Mayor to Execute Said Agreement on Behalf of the City.

Ordinance re: Approval of Settlement with AT&T
An Ordinance Approving a Settlement Agreement with AT&T/SBC Landline.

Modifications to City of Crestwood Civil Service Rules and Regulations

- 9. Perfection of Bills**
- 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: Friday, August 7, 2009 at 4:00 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.