

**AGENDA
REGULAR COUNCIL MEETING
BRIDGETON CITY HALL
12355 NATURAL BRIDGE ROAD
JANUARY 15, 2020
7:00 P.M.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. AGENDA APPROVAL**
- E. PUBLIC PORTION**
- F. APPROVAL OF MINUTES – Regular Council Meeting – January 2, 2020**

**G. APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENT/
SET PUBLIC HEARINGS**

Mayor

- 1. Announcement in Event of Absence
- 2. Appointments

H. CONSIDERATION OF RESOLUTIONS

Grimmer

- 3. Resolution R-20-01 Honoring Love’s TV and Service on their 70th Anniversary in Business in Bridgeton
- 4. Resolution R-20-02 Approving Successor Directors of the Missouri Bottom Road Community Improvement District

L. PERFECTION OF BILLS

Zimmer

- 5. *Bill No. 6231 Fixing the fees and charges for the Parks and Recreation Department Programs, Services and Activities
- 6. *Bill No. 6232 Fixing salaries and other compensation of part time employees in the Parks and Recreation Department for the fiscal year of 2020

Grimmer

- 7. *Bill No. 6233 Authorizing the Mayor to execute a First Amendment to Preliminary Development Agreement, by and among the City, Big Sports Properties, LLC, and the Bridgeton Powerplex Community Improvement District

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O. CLOSED SESSION

8. A closed session may be held to discuss matters relating to (i) legal actions, litigation or confidential or privileged communications with counsel pursuant to Section 610.021 (1) R.S.MO; (ii) leasing, purchase or sale of real estate by a public governmental body where the public knowledge of the transaction might adversely affect the legal consideration therefore pursuant to Section 610.021(2) R.S.MO; (iii) hiring, firing, disciplining or promoting information about the employee is discussed or recorded pursuant to Section 610.021(3) R.S.MO; and/or (iv) documents related to a negotiated contract pursuant to Section 610.021(12) R.S.MO.

DISCUSSION

Zimmer

9. Airbnb

10. 2021 Budget

O. Attorney's Report

P. Council Communications

Q. Mayor's Report

R. Adjournment

Terry W. Briggs, Mayor
Carole A. Stahlhut, City Clerk