AGENDA REGULAR COUNCIL MEETING BRIDGETON CITY HALL 12355 NATURAL BRIDGE ROAD JANUARY 2, 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 December 18, 2019

G. <u>APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENT/</u> SET PUBLIC HEARINGS

Mayor

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

K. <u>EMERGENCY LEGISLATION/CONTRACTS/ BIDS, ETC.</u>

Grimmer

3. Consideration of First Amendment to Preliminary Development Agreement between the City of Bridgeton, Missouri and Big Sports Properties, LLC.

L. PERFECTION OF BILLS

Abram

4. *Bill No. <u>6230</u> Final Plat approval of a minor residential subdivision "3145 Smiley Road" to subdivide 4.584 acres into two (2) lots, zoned "R-1" Single Family Dwelling District at 3145 Smiley Road. Petitioner: The Sterling Company, c/o Jamey Henson

M. CONSIDERATION OF NEW BILLS

Zimmer

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

O. <u>CLOSED SESSION</u>

7. 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,

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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.

- O. Attorney's Report
- P. Council Communications
- Q. Mayor's Report
- R. Adjournment

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