

**City of Foristell
121 Mulberry Street
Foristell, Missouri 63348
Board of Aldermen Meeting
January 17, 2012 – 7:00 p.m.**

Agenda

A. Call to Order

B. Roll Call

Mayor Wanda Donnelly

Alderman Joseph Goatley

Alderman Carol Rose

Alderman John Pickering

Alderman Leon Rogers

C. Approval of Minutes

- 1.) Consideration of a motion to approve the minutes of the January 3, 2012 Board of Aldermen Meeting.

D. Public Comments

E. Correspondence/Presentations

F. Bills & Resolutions

- 1.) Resolution No. 01-17-12, A resolution of the Board of Aldermen of the City of Foristell, Missouri adopting Financial Policies and Procedures 3001 through 3014.

G. Other Business:

- 1.) Consideration of a motion to approve an agreement with the Economic Development Center of St. Charles County for economic development services for the year 2012 in the amount of \$2,000.

Comment: Agreement attached for your review.

- 2.) Consideration of a motion to approve a Land Lease Agreement between Bob Ponze of 128 Schaper Road, Foristell, Missouri and the City of Foristell to lease a five acre tract of land located on Schaper Road for the purpose of farming.

Comment: Lease agreement attached for your review.

H. Department Reports

1.) City Administrator's Report

2.) Police Department

- a.) Uniform Crime Report for the month of December 2011.
- b.) I-70 Auto & Truck Towing report for the month of December 2011.

3.) Accounts Payable

- a.) Consideration of a motion to approve Accounts Payable in the amount of \$58,420.48.
- b.) Financial Statement as of December 31, 2011.Reports

4.) Building Department

- a.) Monthly Inspection Status report.
- b.) Monthly Building Permit Fees Generated report

5.) City Attorney

6.) Municipal Court

- a.) Statistics and Final Docket for January 4, 2012.

I. Mayor and Board Comments

J. Adjourn

A closed executive session may be called as authorized by Missouri State Statute, Section 610.021(1) legal actions, causes of action litigation or privileged communications between the City's representatives and its attorneys; 610.021(2) leasing, purchasing or sale of real estate; 610.021 (3) hiring, firing, disciplining or promotion of employees; 610.021 (11) specifications or competitive bidding; 610.021 (12) sealed bids and related documents.

