

**City of Foristell
121 Mulberry Street
Foristell, Missouri 63348
Board of Aldermen Meeting
May 20, 2013 – 7:00 p.m.**

Public Hearing

A Public Hearing to consider a request from Meramec Specialty Company for Conditional Use Permits to locate a temporary business for seasonal retail fireworks sales on property located at 3294 South Service Road, and at 3265 North Service Road, Foristell, Missouri.

Agenda

A. Call to Order

B. Roll Call

Mayor Wanda Donnelly
Alderman Joseph Goatley
Alderman Carol Rose

Alderman John Pickering
Alderman Shari Dixon

C. Pledge of Allegiance

D. Approval of Minutes

- 1.) Consideration of a motion to approve the minutes of the May 6, 2013 Board of Aldermen Meeting.

E. Public Comments

F. Correspondence/Presentations

G. Bills & Resolutions

- 1.) Bill No. 05-13, An Ordinance of the City of Foristell, Missouri providing for the recovery of late fees, attorney fees and the court costs for delinquent sewer accounts and matters relating thereto.

Comment: Second Reading and Final Passage.

H. Other Business

- 1.) Consideration of a request from Meramec Specialty Company for Conditional Use Permits to locate a temporary business for seasonal retail fireworks sales on property located at 3294 South Service Road and at 3265 North Service Road, Foristell, Missouri.

Comment: Staff report, P&Z Minutes, and permit applications are attached.

2.) Consideration of a motion to renew the following Liquor License.

Mark T. Baker for FastLane Foristell #41, 3166 Veterans Memorial Parkway
for Original Package and Sunday Sales.

Joy Ann Morris for TA Operating LLC, dba Travel Centers of America,
3265 N. Service Rd. for Original Package and Sunday Sales.

Charles J. Geno, Jr., ARO Systems, Inc. dba Mr. Fuel, 11 Hwy W for Original
Package and Sunday Sales

I. Department Reports

1.) City Administrator's Report

2.) Police Department

a.) Uniform Crime Report for the month of April 2013

b.) Budget Towing storage report for the month of April 2013.

3.) Accounts Payable

a.) Consideration of a motion to approve Accounts Payable in the amount of
\$50,166.06.

4.) Building Department

a.) Building Permit Status

5.) City Attorney

6.) Municipal Court

a.) Statistics and Final Docket for the May 1, 2013 Court Session.

J. Mayor and Board Comments

K. 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.

