

**City of Foristell
121 Mulberry Street
Foristell, Missouri 63348
Board of Aldermen Meeting
June 6, 2011 – 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 May 16 2011 Board of Aldermen Meeting.

D. Public Comments

E. Correspondence/Presentations

F. Bills & Resolutions

- 1.) Bill No. 06-11, An Ordinance authorizing an agreement for sewage treatment between the City of Foristell, MO and Public Water Supply District No. 2 of St. Charles County, and matters relating thereto.

Comment: First Reading Only. Ordinance and agreement attached for your review.

G. Other Business

- 1.) Consideration of a motion to extend the City's contract for Professional Auditing Services with Hochchild, Bloom and Company LLP for the fiscal years ending December 31, 2011, 2012 and 2013 at a cost of \$7,900 a year.

Comment: The contract amount for fiscal year 2010 was \$7,900.

- 2.) Consideration of a motion to approve the following Liquor License Permits.

- a.) License for Intoxicating Liquor in the Original Package and Sunday Sales – Charles J. Geno, Jr., for ARO Systems, Inc. doing business as Mr. Fuel located at Hwy W and the North Service Road.

b.) License for Intoxicating Liquor in the Original Package and Sunday Sales – Mark T. Baker, Warrenton Oil Company located at FastLane Foristell #41 3166 S. Service Road E.

c.) License for Intoxicating Liquor in the Original Package and Sunday Sales – Joy Ann Morris TA Operating LLC doing business as Travel Centers of America, 32654 N. Service Road East.

d.) License for Malt liquor/light wine for sale at retail by the drink – Mauro Galati, 100 S. Main Street.

H. Department Reports

1.) City Administrator’s Report

2.) Police Department

a.) I-70 Auto & Truck Towing report for April 2011.

b.) Youth Alcohol DWI Enforcement Campaign, May 4-13, 2011.

3.) Accounts Payable

a.) Consideration of a motion to approve Accounts Payable in the amount of \$90,373.52.

b.) Financial Statements as of May 31, 2011.

4.) Building Department

5.) City Attorney

6.) Municipal Court

a.) Statistical Information and Final Docket for May 4, 2011.

b.) Statistical Information and Final Docket for May 18, 2011.

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.