

PUBLIC COMMENT-

There was no public comment.

REPORT ON FACILITIES/FIXTURES/EQUIPMENT-

Mr. Ramey reported that he was going to meet with the City of Brentwood about the sign in the parking lot. The tables, fax and copier are in place. The bids on the computer systems have been received. Yet to be purchased are the trash cans, pictures, and other miscellaneous items.

REPORT ON BY-LAWS, RULES, REGULATIONS, PROCEDURES-

Mr. Martin have been working on the documents and plan to have a draft to the By-Laws Committee with input from the St. Louis County Municipal League. Most of the time being spent is to define what is said in the legislation. If all parties can meet in a timely fashion, Mr. Ramey hopes to have a final draft for discussion and debate by the 11/07/95 meeting.

REPORT ON PERSONNEL-

A. LETTERS OF ENGAGEMENT-REMOVE FROM TABLE-PASSED

A motion was made by Commissioner Middelkamp to remove the Letters of Engagement from the table. The motion was seconded by Commissioner Rehagen. The motion passed.

B. APPROVAL OF RESOLUTION NO. 95-01-PASSED-

A motion was made by Commissioner Rehagen to pass Resolution No. 95-01. The motion was seconded by Commissioner Middelkamp. Roll call vote as follows: Bruer-yes; Garino-yes; McGuinness-abstain; Middelkamp-yes; Rehagen-yes; Weary-yes; Wingron-yes. The motion passed.

C. APPROVAL OF RESOLUTION NO. 95-02-PASSED-

A motion was made by Commissioner Rehagen to pass Resolution No. 95-02. The motion was seconded by Commissioner Middelkamp. Roll call vote as follows: Bruer-yes; Garino-yes; McGuinness-abstain; Middelkamp-yes; Rehagen-yes; Weary-yes; Wingron-yes. The motion passed.

D. JOB DESCRIPTION FOR POSITION OF ADMINISTRATOR-PASSED-

A motion was made by Commissioner Garino to adopt the job description for position of administrator, as amended. The motion was seconded by Commissioner Weary. Roll call vote as follows: Bruer-yes; Garino-yes; McGuinness-yes; Middelkamp-yes; Rehagen-yes; Weary-yes; Wingron-yes. The motion passed.

COMMUNICATIONS-

There are none.

OTHER-

- A. CONSIDERATION OF RESOLUTION APPOINTING CUSTODIAN OF RECORDS/FEE SCHEDULE (RESOLUTION ON TABLE)-
No action taken on above.
- B. DISCUSSION OF PROPOSED CONFLICT OF INTEREST POLICY-
Commissioner Wingron felt that the conflict of interest will be addressed in the By-Laws.

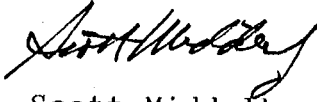
ADJOURN-

A motion was made by Commissioner Rehagen to Adjourn the meeting. The motion was seconded by Commissioner Garino. Motion Passed.

The meeting was adjourned at 8:48 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Scott Middelkamp
Interim Secretary