

**1. Roll Call**

**2. Prayer**

**3.** Alderman Kennedy moves to appoint Louis Galli as the Temporary Clerk of the Board.

**4. Introduction of Honored Guest.**

**5.** Alderman J. Boyd moves for the adoption of Resolution No. 1 Concerning the Rules of the Board of Aldermen for the 2018-2019 Session.

**6.** Alderwoman Davis moves to go into Closed Session.

(The meeting of the Full Board Meeting shall be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen).

The adoption of Resolution No. 2 concerning the staff of the Board.

**7. Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen.**

none

**b) Office of the Mayor.**

none

**c) Office of the President.**

none

**8. Petitions and Communications.**

none

**9. Board Bills for Perfection - Informal Calendar.**

none

**10. Board Bills for Third Reading – Informal Calendar.**

none

**11. Resolutions – Informal Calendar.**

none

**12. First Reading of Board Bills.**

none

**13. Reference to Committee of Board Bills.**

none

**14. Second Reading and Report of Standing Committees.**

none

**15. Report of Special Committees.**

none

16. **Board Bills for Perfection Consent.**  
none
17. **Board Bills for Perfection Calendar.**  
none
18. **Third Reading Consent Calendar.**  
none
19. **Third Reading/Report of Engrossment and Final Passage.**  
none
20. **Report of the Enrollment Committee.**  
none
21. **Courtesy Resolutions Consent Calendar.**  
none
22. **First Reading of Resolutions.**

Res.#1 – Pres. Reed/Roddy – The Board of Aldermen hereby adopts said Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2018-2019 Session.

**22. First Reading of Resolutions – (cont.)**

Res.#2 – Pres. Reed/Kennedy – The Board of Aldermen appoints the Staff Of the Board of Aldermen for the 2018-2019 Session.

Louis Galli	Legal Counsel
Lisa R. McNichols	Administrative Assistant
Sherri Bill	Executive Secretary
Tina Johnson	Executive Secretary
Tracy Billups	Executive Secretary
Michele Knox	Executive Secretary
Teresa Chambers	Executive Secretary
Gerard Hollins, Jr.	Financial Analyst
Anita Morton	Receptionist/Typist
Constantine Adebayo	Administrative Aide
Vacant	Clerk
Vacant	Assistant Clerk
Vacant	Executive Secretary
Vacant	Legislative Researcher

Res.#3 – Pres. Reed/Middlebrook – The Board of Aldermen authorizes and directs the Clerk to prepare the index to the Journal of the Board for the 2018 – 2019 Session.

Res.#4 – Pres. Reed/ Roddy – The Board of Aldermen hereby authorizes a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of Three Hundred Fifty Dollars and the issuance of the equivalent Of two hundred U.S. postage stamps per month.

**23. Second Reading Resolutions, Committee Reports & Adoptions.**

none

**24. Miscellaneous and Unfinished Business.**

none

**25. Announcements**

**WEDNESDAY, APRIL 18, 2018**

**NO MEETINGS**

**THURSDAY, APRIL 19, 2018**

**NO MEETINGS**

**FRIDAY, APRIL 20, 2018**

**NO FULL BOARD MEETING**

**26. Excused Aldermen**

**27. Adjournment**

## 28. Calendar

FRIDAY, APRIL 20, 2018 – NO FULL BOARD MEETING

FRIDAY, APRIL 27, 2018 – FULL BOARD MEETING

FRIDAY, MAY 4, 2018 – FULL BOARD MEETING

FRIDAY, MAY 11, 2018 – FULL BOARD MEETING

FRIDAY, MAY 18, 2018 – FULL BOARD MEETING

FRIDAY, MAY 25, 2018 – FULL BOARD MEETING

MONDAY, MAY 28, 2018 – MEMORIAL DAY – OFFICE CLOSED

FRIDAY, JUNE 1, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 8, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 15, 2018 – FULL BOARD MEETING

FRIDAY, JUNE 22, 2018 – FULL BOARD MEETINGS

FRIDAY, JUNE 29, 2018 – FULL BOARD MEETING

WEDNESDAY, JULY 4, 2018 – NO FULL BOARD MEETING – (4<sup>TH</sup> OF JULY HOLIDAY)

FRIDAY, JULY 6, 2018 – FULL BOARD MEETING

FRIDAY, JULY 13, 2018 – FULL BOARD MEETING (LAST MEETING/SUMMER BREAK)

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You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am