

1. Roll Call

2. Prayer

3. Alderman Roddy moves to appoint Terry Kennedy as the Temporary Clerk of the Board.

4. Alderman J. Boyd of the Credentials Committee submitted the following report which was read.

Lisa Middlebrook

Christine Ingrassia

Joseph Vollmer

Carol Howard

Jesse Todd

Jeffrey Boyd

Shameem Clark Hubbard

Lewis E. Reed

Samuel L. Moore

Annie Rice

Larry Arnowitz

Thomas Oldenburg

Cara Spencer

Bret Narayan

Heather Navarro

Alderman Vollmer moves to adopt the report of the Credentials Committee.

Seconded by Alderman Todd

Carried

Aldermen Elect will assemble at the Podium to be sworn in by

5. Roll Call

6. Introduction of Honored Guest.

7. Alderman Narayan moves for the adoption of Resolution No. 1 concerning the Rules of the Board of Aldermen for the 2019-2020 Session.

8. Alderwoman S. Hubbard moves for the adoption of Resolution No. 2 concerning the staff of the Board.

9. 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

10. Petitions and Communications

none

11. Board Bills for Perfection - Informal Calendar

none

- 12. Board Bills for Third Reading - Informal Calendar**
none
- 13. Resolutions - Informal Calendar**
none
- 14. First Reading of Board Bills.**
none
- 15. Reference to Committee of Board Bills**
none
- 16. Second Reading and Report of Standing Committees**
none
- 17. Report of Special Committees**
none
- 18. Perfection Consent Calendar**
none
- 19. Board Bills for Perfection**
none
- 20. Third Reading Consent Calendar**
none

21. Third Reading/Report of Engrossment and Final Passage

none

22. Report of the Enrollment Committee

none

23. Courtesy Resolutions Consent Calendar

none

24. First Reading of Resolutions

Res.#1 - Pres. Reed/Roddy - The Board of Aldermen adopts the Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2019-2020 Session.

24. First Reading of Resolutions – (cont.)

Res.#2 - Pres. Reed/J. Boyd - The Board of Aldermen is authorized by Ordinance to hire staff for the 2019-2020 Session. The following individuals are appointed for the 2019-2020 Session of the Board of Aldermen:

Terry Kennedy	Clerk
Sharita Rogers	Assistant Clerk
Lisa R. McNichols	Administrative Assistant
Tina Johnson	Executive Secretary
Tracy Billups	Executive Secretary
Teresa Chambers	Executive Secretary
Sherri Bill	Executive Secretary
Jenice Muhammad Kee	Executive Secretary
Vacant	Executive Secretary
Louis Galli	Legal Counsel
Gerard Hollins, Jr.	Financial Analyst
Vacant	Receptionist/Typist
Vacant	Administrative Aide
Vacant	Legislative Researcher

Res.#3 - Pres. Reed/Vollmer - The Board of Aldermen authorizes and directs the Clerk of the Board to prepare the index to the Journal of the Board for the 2019-2020 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in an event not to exceed fifteen (15) copies total.

24. First Reading of Resolutions – (cont.)

Res.#4 - Pres. Reed/Davis - 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 United States postage stamps per month of such denomination required to mail a standard first class business letter as a periodic payment to each Alderman.

25. Second Reading Resolutions, Committee Reports & Adoptions
none

26. Miscellaneous and Unfinished Business
none

27. Announcements

FRIDAY, APRIL 19, 2019

NO MEETINGS

MONDAY, APRIL 22, 2019

NO MEETINGS

TUESDAY, APRIL 23, 2019

NO MEETINGS

WEDNESDAY, APRIL 24, 2019

NO MEETINGS

THURSDAY, APRIL 25, 2019

NO MEETINGS

FRIDAY, APRIL 26, 2019

FULL BOARD MEETING – 10:00 A.M. - CHAMBERS

28. Excused Aldermen

29. Adjournment

30. Calendar

AGENDA NO. 1 Version 2

April 16, 2019

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FRIDAY, MAY 17, 2019 – FULL BOARD MEETING
THURSDAY, MAY 23, 2019 - FULL BOARD MEETING
FRIDAY, MAY 24, 2019 – NO FULL BOARD MEETING
MONDAY, MAY 27, 2019 – OFFICE CLOSED – MEMORIAL DAY HOLIDAY
FRIDAY, MAY 31, 2019 – FULL BOARD MEETING
FRIDAY, JUNE 7, 2019 – FULL BOARD MEETING
FRIDAY, JUNE 14, 2019 – FULL BOARD MEETING
FRIDAY, JUNE 21, 2019 – FULL BOARD MEETING
FRIDAY, JUNE 28, 2019 – FULL BOARD MEETING
FRIDAY, JULY 5, 2019 – FULL BOARD MEETING
FRIDAY, JULY 12, 2019 – FULL BOARD MEETING (LAST MEETING - SUMMER BREAK)

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On AT&T U-Verse Channel 99

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You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am