REGULAR MEETING:

1. CALL TO ORDER: PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. ANNOUNCEMENTS:

4. CITIZEN COMMENT NO. 1:

5. APPROVAL OF MINUTES: Regular Council Meeting August 3, 2015

6. CITY MANAGER’S REPORT:
   • Introduction of newly promoted Fire Department officers.
   • GFOA Award for Outstanding Achievement for Popular Annual Financial Reporting.

7. CITY ATTORNEY’S REPORT:

8. OLD BUSINESS:

   A. Bill No. 5444 Approves Final Plat for a minor subdivision dividing a certain piece of property of 54,264 sq.ft. at 9052 Clayton Road into three separate lots, each lot at least 18,000 sq. ft. in size. (second reading)

9. NEW BUSINESS: None.

10. RESOLUTIONS:

    A. Resolution No. 15-08 Appoints Marilyn Daughhette, a resident citizen, to office as a member of the Public Library Board of Trustees to a term ending July 1, 2018.

11. CITIZEN’S COMMENTS NO. 2

12. CLOSED SESSION:

   Council will vote on whether to hold a closed meeting pursuant to Subsections (1), (2), (3) and (12) of Section 610.021, RSMo 2010, on the agenda items listed below:
   • Legal actions, causes of action or litigation involving a public governmental body, and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
Leasing, purchase or sale of real estate by a public governmental body where public
knowledge of the transaction might adversely affect the legal consideration thereof.
• Hiring, firing, disciplining or promoting an employee of a public governmental
body.
• Documents related to a negotiated contract.

13. ADJOURNMENT

The City of Richmond Heights acknowledges its responsibility to comply with the Americans with
Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services
(i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or
access to the City of Richmond Heights sponsored public programs, services and/or meetings, the City
requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled
program, service and/or meeting. To make arrangements, contact Pam Hylton, ADA Coordinator, or
other designated official at 314-645-0404, or please use Relay Missouri 1-800-735-2966 TDD.