

# *City of Moline Acres*

*2449 Chambers Road*

*Moline Acres, MO 63136-5596*

*(314) 868-2433*

Mayor Michele DeShay	Present	_____	Absent	_____
Aldersperson Shonte Young	Present	_____	Absent	_____
Aldersperson Jennifer Erby	Present	_____	Absent	_____
Aldersperson Victoria Reddic	Present	_____	Absent	_____
Aldersperson Darlene Bell	Present	_____	Absent	_____
City Clerk/City Adm., Nina Walker				
City Attorney Donnell Smith				
Chief David Dorn				

**THERE WILL BE A SPECIAL BOARD OF ALDERPERSONS MEETING SCHEDULED TO BE HELD ON WEDNESDAY DECEMBER 23, 2009 STARTING AT 5:00 P.M. IN THE MOLINE ACRES CITY HALL (LOWER LEVEL).**

**I. ROLL CALL:**

**II. NEW BUSINESS:**

- 1. DISCUSS THE EMERGENCY REPAIRS TO THE FURNACE IN THE POLICE DEPARTMENT:**
- 2. DISCUSS THE COURTROOM AND PUBLIC WORKS WINDOWS:**

**III. ORDINANCES & RESOLUTIONS:**

**BILL NO. 32-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CONLEY FINANCIAL GROUP AND CHARLES L. CRANE AGENCY CO., SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN.**

**BILL NO. 33-2009 AN ORDINANCE APPROVING THE BUDGET FOR THE 2010 CALENDAR YEAR FOR THE CITY OF MOLINE ACRES:**

**IV. ADJOURNMENT:**