

AGENDA
GRANT REVIEW COMMITTEE OF THE
CITY COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
Tuesday, February 4, 2020 -6:15 PM
Conference Room A – 4th Floor, 200 North Second Street - St. Charles, Missouri

To: **Committee Members**
Michael Flandermeyer, Chairperson
Bridget Ohmes
Mary West
Vince Ratchford

1. Roll Call
2. Discussion Relative to Receipt Requirements
3. Discussion Relative to Committee Rules Regarding Debarring of Recipients/No Longer Eligible for Future City Council Grants

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Mayor Dan Borgmeyer
Councilmembers
Larry Dobrosky, Director of Administration
Michael Valenti, City Attorney

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301

Posted: Friday, January 31, 2020 - 5:00 p.m.