AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 6, 2016
7:00PM

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I. CALL TO ORDER – Mayor Bob Nation

II. PLEDGE OF ALLEGIANCE – Mayor Bob Nation

III. MOMENT OF SILENT PRAYER – Mayor Bob Nation

IV. ROLL CALL –City Clerk Vickie Hass

V. APPROVAL OF MINUTES – Mayor Bob Nation

A. City Council Meeting Minutes – May 16, 2016

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

A. Representative Sue Allen – Senior Service Award – Mrs. Jane Durrell

VII. INTRODUCTORY REMARKS - Mayor Bob Nation

A. Monday, June 20, 2016 – Next City Council Meeting

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV

1. **Bill No's 3076, 3077 and 3078 -** Amends Previously-Adopted Ordinances re: City Attorney, Prosecuting Attorney and Municipal Judge (**First Reading**) (Council held until 6/6/16 meeting)

2. **Bill No. 3082** – Mayors Duties when City is without a City Administrator **(Second Reading)**

3. **Bill No. 3083** – Duties and Authority of the City Administrator **(Second Reading)**

4. **Bill No. 3084** – Changes who is required to be notified for liability claims **(Second Reading)**

5. **Bill No. 3085** – Execution of contractual and legal documents approved by City Council. **(Second Reading)**

6. **Bill No. 3086** – Scheduling of City Council Meetings **(Second Reading)**

7. **Bill No. 3087** – Amends the rules of procedure related to roll call votes. **(Second Reading)**

8. **Bill No. 3088** – Pertains to the appointment of the City Administrator during temporary absences **(Second Reading)**

9. **Bill No. 3089** – Pertains to the appointment of the City Clerk **(Second Reading)**

B. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. **Bill No. 3092** – Temporary Traffic Control Devices and Signs **(Second Reading)**

2. **Recommendation -** Transportation Development District Board Designee **(Voice Vote)**

3. **Recommendation –** St. Luke's Hospital Northwest Campus Sign Package **(Voice Vote)**

4. **Bill No. 3094 –** Boundary Adjustment for Clarkson Woods Subdivision (**First and Second Readings)**

5. **Next meeting** – Thursday, June 9 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request – Chimi's Fresh Mex – 60 Four Season Shopping Ctr.

B. Bid Results – River Valley Road Closure

C. Bid Results – Deicing Materials, Salt Cooperative

XI. OLD BUSINESS – Mayor Bob Nation

A. Gamble & Schlemeier Contract Extension

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. BILL NO. 3076 – AN ORDINANCE REPEALING ORDINANCE NO. 6 RELATING TO THE APPOINTMENT OF OFFICERS OF THE CITY, AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, ADDING THE OFFICE OF CITY PROSECUTOR AND PERMITTING THE APPOINTMENT OF SPECIAL COUNSEL FOR THE CITY. **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

B. BILL NO. 3077 – AN ORDINANCE REPEALING ORDINANCE NO. 17, RELATING TO THE LAW DEPARTMENT OF THE CITY, AND ENACTING NEW, AMENDED ORDINANCE PROVISIONS IN ITS PLACE, INCLUDING PROVISION ESTABLISHING THE QUALIFICATIONS FOR THE OFFICES OF CITY ATTORNEY AND CITY PROSECUTOR AND SPECIFYING THEIR FUNCTIONS. **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

C. BILL NO 3078 – AN ORDINANCE REPEALING ORDINANCE NO. 93 RELATING TO THE MUNICIPAL COURT OF THE CITY OF CHESTERFIELD, AND ENACTING NEW AMENDED ORDINANCE PROVISIONS IN TIS PLACE, INCLUDING PROVISIONS ESTABLISHING THE QUALIFICATIONS OF THE OFFICE OF MUNICIPAL JUDGE. **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

D. BILL NO. 3082 - AN ORDINANCE AMENDING ORDINANCE 7 PERTAINING TO THE MAYOR'S OBLIGATION TO PERFORM THE CITY ADMINISTRATOR'S DUTIES. **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

E. BILL NO. 3083 - AN ORDINANCE AMENDING ORDINANCE 8 AND SECTIONS 2-74, 2-80 OF THE CITY CODE PERTAINING TO THE CITY ADMINISTRATOR'S DUTIES AND AUTHORITY. **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

F. BILL NO. 3084 - AN ORDINANCE AMENDING ORDINANCE 505 AND SECTION 2-5 OF THE CITY CODE PERTAINING TO NOTICE OF LIABILITY CLAIMS. **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

G. BILL NO. 3085 - AN ORDINANCE AMENDING ORDINANCE 11 AND SECTION 2-29 OF THE CITY CODE PERTAINING TO DUTIES AND POWERS OF THE MAYOR AND CITY COUNCIL. **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

H. BILL NO. 3086 - AN ORDINANCE AMENDING ORDINANCE 12, ORDINANCE 528 AND SECTION 2-47 OF THE CITY CODE PERTAINING TO SCHEDULING OF REGULAR MEETINGS OF CITY COUNCIL. **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

I. BILL NO. 3087 - AN ORDINANCE AMENDING ORDINANCE 12 AND SECTION 2-50 OF THE CITY CODE PERTAINING TO RULES OF PROCEDURE FOR THE MAYOR AND CITY COUNCIL. **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL)**

J. BILL NO. 3088 - AN ORDINANCE AMENDING ORDINANCE 8 AND SECTION 2-82 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY ADMINISTRATOR DURING TEMPORARY ABSENCES. **(SECOND READING)**

K. BILL NO. 3089 - AN ORDINANCE AMENDING SECTION 2-91 OF THE CITY CODE PERTAINING TO THE APPOINTMENT OF THE CITY CLERK. **(SECOND READING)**

L. BILL NO. 3092 – REPEALS AND REPLACES SECTION 300.130 AUTHORITY TO INSTALL TRAFFIC CONTROL DEVICES WITHIN THE CITY OF CHESTERFIELD CODE OF ORDINANCES. **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

M. BILL NO. 3094 - PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE CLARKSON WOODS DEVELOPMENT, LOT 4 and LOT 5, FOR A 1.201 ACRE TRACT OF LAND ZONED "R-2" RESIDENCE DISTRICT LOCATED EAST OF THE INTERSECTION AT CLARKSON ROAD AND PARK FOREST DRIVE. **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

XV. ADJOURNMENT

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.