



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Wednesday, January 20, 2010**

**6:30PM**

**1. Appointments – Mayor John Nations**

**A. Landmarks Preservation Commission**

**2. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**

**A. [Bill No. 2766](#) – P.Z. 04-2009 13506 Olive Blvd. (Spirit Energy) (SECOND READING)**

**B. [Bill No. 2767](#) – P.Z. 13-2009 Spirit Town Center (Greenberg Development) (SECOND READING)**

**C. [Bill No. 2770](#) – Authorizes acceptance of funding for Edison Road project 2010 (SECOND READING)**

**D. [Bill No. 2771](#) – Authorizes acceptance of funding for Appalachian Trail – Phase I project 2011/2012 (SECOND READING)**

**E. Resolution No. 368 – Authorizes execution of a contract and funding for a "solar-thermal" project at City Hall**

**F. [Bill No. 2772](#) – Authorizes execution of a "Municipal Cooperation Agreement" with MoDOT, regarding the Highway 141 project (FIRST AND SECOND READING)**

**G. [Bill No. 2773](#) – Authorizes execution of an "Enhancement Agreement" with MoDOT, regarding the Highway 141 project (FIRST AND SECOND READING)**

**H. Next meeting – Thursday, January 21, 2010**

**3. Report from the City Administrator – Michael G. Herring**

**A.**

**4. New Business -**

**A. Proposed sidewalk – Claymont Woods - Councilmembers Casey and Logan, Ward III**

**5. Other -**

**6. Adjourn -**

**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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.