



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, February 2, 2009

6:00PM

- 1. Parks and Recreation Committee** – Chairperson Barry Flachsbart, Ward I
 - A. Resolution No. 350** - Approves renewal of contract with Chesterfield Arts
 - B. Resolution No. 353** - Approves renewal of contract with Stages - St. Louis

- 2. Finance & Administration Committee** - Chairperson Lee Erickson, Ward II
 - A. Next meeting** – February 9 (5:30PM)

- 3. Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. TSP 06-2008**, Verizon Wireless (18301 Wild Horse Creek Road) - **voice vote**
 - B. [Bill No. 2693](#)** - P.Z. 25-2008, City of Chesterfield (Tree Preservation and Landscape Requirements) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
 - C. Next meeting:** Thursday, February 19, 2009 (5:30PM)

- 4. Public Health & Safety Committee** – Chairperson Bob Nation, Ward IV
 - A. [Reconsideration](#)** - Bill No. 2668/Ordinance No. 2509

- 5. Report of the City Administrator** – Michael G. Herring, City Administrator
 - A. Bid Results** - 2.5 ton dump trucks with plows/spreaders
 - B. Bid Results** - 19,500 pound GVW dump trucks with plows/spreaders
 - C. Recommendation** - Professional services contract/construction inspection services
 - D. Recommendation** - Supplemental testing services
 - E. Recommendation** - 4th of July fireworks
 - F.**

6. New Business

7. Other –

8. Adjourn –

9. Executive Session – RSMo 610.021 (1), (2), (3) (Closed Meeting)

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.