



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, February 5, 2007**

**6:00 PM**

- 1. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**
  - A. Proposed funding - for sidewalk (Clayton Rd)**
  - B. Next meeting:** Tuesday, February 27, 2007 (7:30am)
  
- 2. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV**
  - A. Bill No. 2513 - P.Z. 24-2006 - Monarch Center (158 Long Road) (SECOND READING)**
  - B. Bill No. 2514 - P.Z. 4-2006 - City of Chesterfield/Tree Manual (SECOND READING)**
  - C. Bill No. 2517 - P.Z. 20-2006, Mayer Manors, Inc. (Chesterfield Manors) (FIRST READING)**
  - D. Bill No. 2518 - Approves vacation of subdivision - Villas at Westmeade (FIRST AND SECOND READINGS)**
  - E. Bill No. 2519 - Approves record plat for Villas at Westmeade (FIRST AND SECOND READINGS)**
  - F. Bill No. 2520 - Approves road dedication plat - Chesterfield Park Drive (FIRST AND SECOND READINGS)**
  - G. Next meeting:** Thursday, February 8, 2007 (5:30pm)

**3. Report of the City Administrator – Michael G. Herring, City Administrator**

**A. Liquor License Request – Bacana -16123 Chesterfield Parkway East**

**B. Bid Results - Skid Steer Loader**

**C. Bid Results - 2.5 Ton Trucks with Plows and Spreaders**

**D.**

**4. New Business –**

**A.**

**5. Other –**

**6. Adjourn –**

**7. Executive Session (Closed Meeting)**

**A. RSMo 610.021(1) and (3)**

1. Litigation
2. Personnel matters

**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.