

AGENDA REVIEW

Wednesday, February 22, 2006 6:00 PM

- 1. Finance and Administration Committee Councilmember Jane Durrell, Ward I
 - A. Next Meeting: Wednesday, March 8, 2006 (5:30 PM)
- 2. Public Works/Parks Committee Councilmember Barry Streeter, Ward II
 - A. Bill No. 2423 Authorizes Fire Hydrants (Kendall Bluff) (First and Second Readings)
 - **B.** Next Meeting: Friday, February 24, 2006 (7:30 AM)
- 3. Planning and Zoning Committee Councilmember Mike Casey, Ward III
 - A. Bill No. 2424 P.Z. 18-2005, City of Chesterfield (sign calculations) (First Reading)
 - **B. Bill No. 2425** P.Z. 24-2005, Kommerz, LLC (Clock Tower Plaza) (First Reading Green Sheet Amendment)
 - C. Bill No. 2421 P.Z. 15-2005, Chesterfield Airport Road Acquisitions, LLC/Terra Corporate Park (Second Reading)
 - **D. Justus Point at Chesterfield Village** (Amended site development concept plan and site development section plan)
 - E. Next Meeting: Thursday, February 23, 2006 (5:30 PM)

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- **4. Report of the City Administrator** Michael G. Herring, City Administrator
 - **A. Liquor License** Foodies Market Place and Deli, 17701 Edison Avenue

B. Bid Results/Recommendations

- 1. Tandem Truck with plow and spreader
- 2. 2.5 Ton Dump Trucks, with snow plows and spreaders
- 3. CVAC Bleacher Project
- 4. Utility Vehicle
- 5. Mulching Project
- **6.** Reel Mower
- 7. Multipurpose Sprayer
- 8. Skid-Steer Loader
- 9.
- 5. Other
- 6. Adjourn
- **7.** Executive Session (Closed Meeting) RSMo 610.021 (1) (2) Litigation and property acquisition.

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.