



CHESTERFIELD CITY COUNCIL

REVISED – April 20, 2009
AGENDA REVIEW MEETING
Wednesday, April 22, 2009
6:15PM

- 1. Finance and Administration Committee – Chairperson Lee Erickson, Ward II**
 - A. **Next Meeting:** Monday, April 27, 2009 (5:30PM)

- 2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. **Bill No. 2695** - P.Z. 23-2008 Boyde Estates (JDL Homes, Inc.) (**SECOND READING**)
 - B. **Bill No. 2696** - Approves contract with St. Louis County Dept. of Health for mosquito control services (**SECOND READING**)
 - C. **Bill No. 2697** - Approves the installation of seven fire hydrants in the Spirit of St. Louis Corporate Center (**FIRST AND SECOND READINGS**)
 - D. **Bill No. 2698** - Approves the installation of a fire hydrant on Spirit of St. Louis Boulevard (**FIRST AND SECOND READINGS**)
 - E. **Bill No. 2699** - P.Z. 01-2009, West County YMCA (Young Men's Christian Association of Greater St. Louis) (**FIRST READING**)
 - F. **Bill No. 2700** - Lot Split (Boyde Estates) (**FIRST AND SECOND READINGS**)
 - G. **Bill No. 2701** - Resubdivision Plat - Spirit of St. Louis Airport (**FIRST AND SECOND READINGS**)
 - H. Exercising **POWER OF REVIEW:** Equilon Shell, 15530 Olive Blvd (Councilmember Bruce Geiger, Ward II)
 - I. **Next Meeting** - Thursday, April 23, 2009

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

A. Liquor Licenses –

1. **Seasons St. Louis** (formerly Peppertini’s Bar & Grill) - 79 Forum Shopping Center
2. **Charro Mexican Restaurant** - 14839 Clayton Road
3. **WineStyles** - 1624 Clarkson Road

B. Bid Recommendation - Wheel Alignment System

C. Bid Recommendation - Concrete Breaker with Trailer

D. Bid Recommendation - Chesterfield Valley Athletic Complex (CVAC) Expansion - Phase Two - Package 7

E. Bid Recommendation - Stablestone/Greentrails Drive North

F. Bid Recommendation - Construction Inspection Services - Stablestone/Greentrails Drive North

G. Bid Recommendation - Storm Sewer Pipe Repair And Bid Addendum Re: Stablestone/Greentrails Drive North Storm Sewer Project

H.

4. New Business – Councilmember Bruce Geiger, President Pro Tem

A. Approval of City Council Committee Assignments (4/09-4/10)

B. Selection of President Pro Tem (4/09-4/10)

5. New Business – Mayor John Nations

A. [Bill No. 2702](#) - Approves agreement for the continuation of METRO bus service to/from the City of Chesterfield. (**FIRST AND SECOND READINGS**)

6. Other –

7. 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.