



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, May 19, 2008

6:15 PM

- 1. Planning and Public Works Committee – Councilmember Dan Hurt, Ward III**
 - A. [Bill No. 2633](#) - P.Z. 47-2007, Conway Pointe Office Building (**FIRST READING; GREEN SHEET AMENDMENT**)
 - B. [Bill No. 2638](#) – P.Z. 05-2008, Double Tree Inn (**SECOND READING**)
 - C. [Bill No. 2639](#) – Property Maintenance Code (**SECOND READING**)
 - D. [Bill No. 2641](#) – Approves Haynes Boundary Adjustment Plat (**FIRST AND SECOND READINGS**)
 - E. **Next meeting** – May 22, 2008 (5:30PM)

- 2. Report of the City Administrator – Michael G. Herring, City Administrator**
 - A. **Recommendation** - Professional Services - Salt Spreader Rack
 - B. **Bid Results** - Old Baxter Road - Phase II
 - C.

- 3. [Bill No. 2642](#) - Wireless Network for Chesterfield Residents – City Administrator Herring/City Attorney Heggie**

- 4. Other –**

- 5. Adjourn –**

- 6. Executive Session – (Closed Meeting) - RSMo 610.021 (3)**
 - A. **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.