



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, August 17, 2009**

**6:00PM**

1. **Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
  - A. [Bill No. 2743](#) - Fixes the rate of taxation for the year 2009 (**FIRST AND SECOND READINGS**)
  - B. [Bill No. 2744](#) - Financial Disclosure (**FIRST AND SECOND READINGS**) – City Attorney Heggie
  - C. **Next Meeting** – Monday, August 24, 2009 (5:30PM)
  
2. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
  - A. [Bill No. 2739](#) - Amends Ord. No. 2370 re: "Open House" signs (**SECOND READING**)
  - B. [Bill No. 2740](#) - P.Z. 05-2009 - River Crossing (Lot C, Holiday Inn & Suites) (**SECOND READING**)
  - C. [Bill No. 2745](#) - Approves the installation of three fire hydrants in the downtown Chesterfield development (**FIRST AND SECOND READINGS**)
  - D. [Bill No. 2746](#) – Approves the installation of fourteen fire hydrants within the Monarch Chesterfield Levee District (**FIRST AND SECOND READINGS**)
  - E. **Next Meeting** - Thursday, August 20 (5:30PM)
  
3. **Report from the Acting-City Administrator** – Libbey Malberg
  - A. **Liquor License Request** –
    1. **Addie's Thai House** – 13441 Olive Blvd.
  - B.

**4. Other -**

**5. Adjourn -**

**6. Executive Session – Closed Meeting (RSMo 610.021 (1) & (2))**

**A. Property Acquisition**

**B. Confidential Communication and Litigation**

**\*\* Public Hearing - 6:45PM – Council Chambers**

**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.