

AGENDA REVIEW MEETING

Monday, October 5, 2009 6:15PM

- 1. Finance/Administration Committee Chairperson Bruce Geiger, Ward II
 - **A.** <u>Bill No. 2753</u> Authorizes the City Administrator to sign a "License Agreement" with THF Realty, for the placement of public art (**FIRST READING**)
 - **B. Recommendation re:** contract for auditing services
 - C. Next meeting: Monday, October 26 (5:30PM)
- 2. Parks and Recreation Committee Chairperson Mike Casey, Ward III
 - A. Resolution #361 Municipal Parks Grant Commission
 - **B. Next meeting:** Thursday, October 29, 2009 (5:30PM)
- 3. Planning and Public Works Committee Chairperson Connie Fults, Ward IV
 - A. <u>Bill No. 2751</u> P.Z. 12-2009, New Kinkead Estates (James and Suzanne Burnley) (**FIRST READING**)
 - **B. T.S.P. 16-2009, Verizon Wireless** (132 Woodcliffe Place Drive) Request for exemption from Public Hearing
 - C. <u>Bill No. 2752</u> Authorizes Agreement for dedication and maintenance of THF Blvd. (**FIRST READING**)
 - **D. Next meeting**: Thursday, October 8 (5:30PM)
- **4. Report from the City Administrator** Michael G. Herring
 - A. Liquor License Requests -
 - 1. Balabans, 1772 Clarkson Road
 - 2. Yagu-Asian Bistro and Bar, 17265 Chesterfield Airport Road

- 5. Other –
- 6. Adjourn –
- 7. Executive Session Closed Meeting RSMo 610.021 (2)

A. 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.