



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING - AMENDED

Monday, October 15, 2012

6:15PM

- 1. Finance and Administration Committee** – Chairperson Matt Segal, Ward I
 - A. Recommendation** to Award Contract for Annual Audit
 - B. Recommendation** re: Chesterfield Hill N.I.D.
 - C. Next meeting** – Monday, October 22 (5:30pm)

- 2. Planning and Public Works Committee** – Chairperson Randy Logan, Ward III
 - A. [Bill No. 2906](#)** – Eliminates Public Works Citizens Advisory Group (**SECOND READING**)
 - B. [Bill No. 2907](#)** – Approves Extended Hours of Operation for Thanksgiving Holiday (**SECOND READING**)
 - C. Next meeting** – Thursday, October 18, 2012 (5:30pm)

- 3. Parks and Recreation Committee** – Chairperson Bob Nation, Ward IV
 - A. Recommendation to **Accept Donation of East Wetlands**** from Monarch-Chesterfield Levee District

- 4. Report from the City Administrator** – Michael G. Herring
 - A. Liquor License Request** – Buffalo Wild Wings, 17276 Chesterfield Airport Rd
 - A1. Liquor License Request** – The Press Box, 1095 Chesterfield Parkway East

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B. Recommendation – Sewer Lateral Repair Program

C. Bid Recommendation – Edison Avenue Asphalt Overlay

D. Bid Recommendation – Eagle Crest Bridge

E. [Resolution No. 392](#) – Authorization to Seek Grant Funds

F.

5. New Business – Mayor Bruce Geiger

A.

6. Other –

7. Adjourn –

8. Executive Session - RSMo 610.021(2) (Closed Meeting)

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.