



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, October 19, 2009**

**6:45PM**

- 1. Finance/Administration Committee** – Chairperson Bruce Geiger, Ward II
  - A. [Bill No. 2753](#) - Authorizes the City Administrator to sign a "License Agreement" with THF Realty, for the placement of public art (**SECOND READING**)
  - B. **Next meeting:** Monday, October 26 (5:30PM)
  
- 2. Parks and Recreation Committee** – Chairperson Mike Casey, Ward III
  - A. **Next meeting:** Thursday, October 29, 2009 (5:30PM)
  
- 3. Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
  - A. [Bill No. 2751](#) - P.Z. 12-2009, New Kinkead Estates (James and Suzanne Burnley) (**SECOND READING**)
  - B. [Bill No. 2752](#) - Authorizes Agreement for dedication and maintenance of THF Blvd. (**SECOND READING**)
  - C. [Bill No. 2754](#) - P.Z. 10-2009, 84 Lumber (MASE, LLC) (**FIRST READING**) [NOTE: **GREEN SHEET AMENDMENT**]
  - D. **T.S.P. 16-2009-B, Verizon Wireless** (132 Woodcliffe Place Dr.) (**VOICE VOTE**)
  - E. **Recommendation re:** proposed "change order" - Lake 2 Improvements
  - F. **T.S.P. 08-2009, T-Mobile** (400 Chesterfield Center) (**VOICE VOTE**)
  - G. **T.S.P. 09-2009, T-Mobile** (Spirit 40 Park) (**VOICE VOTE**)
  - H. **T.S.P. 11-2009, T-Mobile** (Village at Baxter Ridge - Ameren Tower) (**VOICE VOTE**)
  - I. **Next meeting:** Thursday, October 22, 2009 (5:30PM)

**4. Report from the City Administrator – Michael G. Herring**

**A. Liquor License Requests –**

**1. Taj Palace - 92 THF Blvd.**

**B.**

**5. Other –**

**6. 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.