



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, October 19, 2015
5:30PM**

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- 1. Public Health & Safety Committee – Chairperson Elliot Grissom, Ward II**
 - A. Bill No. 3054** – Amends Ordinance No. 283 re: “Community Service” (**SECOND READING**)
 - B. Bill No. 3055** – Authorizes City Administrator to Sign MoDOT “Work Zone Enforcement” Grant application (**SECOND READING**)

- 2. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. Bill No. 3056** - P.Z. 06-2015 - Chesterfield Airport Road (Autozone) (**SECOND READING**)
 - B. Bill No. 3057** – Authorizes the City Administrator to Execute a Congestion Mitigation and Air Quality Program Agreement with MoDOT (CNG Fueling Station/Fleet Conversion) (**FIRST READING**)
 - C. T.S.P. 52-2015**, Sprint (18614 Olive Street Road) (**VOICE VOTE**)
 - D. Bill No. 3058** – Authorizes the City Administrator to Execute a Contract with Missouri American Water Company re: Water Main Relocation (Greentrails Drive South) (**FIRST READING**)
 - E. Approval of Site Development Plan** re: **Highland on Conway** (Delmar Gardens III SDP) (**VOICE VOTE**)
 - F. Next meeting** - Thursday, October 22, 2015 (5:30pm)

3. Report from the City Administrator – Michael G. Herring

A. Recommendation – Purchase of Brush Chipper

B.

4. New Business – Mayor Bob Nation

5. Adjourn –

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

A. Confidential Communication

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.