

## **REVISED**

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

Wednesday, October 7, 2015 5:30PM

To view the full City Council Packet (CLICK HERE)

- 1. **Appointment**s Mayor Bob Nation
  - A. ARB
  - **B.** Police Board Personnel
  - C. Vacancy City Councilmember, Ward I
- 2. Public Health & Safety Committee Chairperson Elliot Grissom, Ward II
  - **A.** Endorsement of Nominee to **Police Personnel Board** (See: "**APPOINTMENTS**" paragraph)
  - **B.** Bill No. 3054 Amends Ordinance No. 236 re: "Community Service" (FIRST READING)
  - **C. Bill No. 3055** Authorizes City Administrator to Sign MoDOT "Work Zone Enforcement" Grant application (**FIRST READING**)
  - **D.** Proposed Budget Amendment/Transfer from General Fund Fund Reserves re: **Expedited Purchase of Police Vehicles (VOICE VOTE)**
- 3. Planning and Public Works Committee Chairperson Connie Fults, Ward IV
  - **A. Recommendation re:** General Fund Budget Transfer re: Street Tree Removal Program (VOICE VOTE)
  - **B.** Bill No. 3056 P.Z. 06-2015 Chesterfield Airport Road (Autozone) (FIRST READING)

- **4. Report from the City Administrator** Michael G. Herring
  - A. Liquor License Requests -
    - 1. Starbucks Evenings
    - 2. Addie's Thai House
  - **B. Resolution No. 416** Authorizes Application For Municipal Parks Grant Funding Re: Veteran's Honor Park

C.

- 5. New Business Mayor Bob Nation
- 6. Adjourn -
- 7. Executive Session (Closed Meeting)- RSMo 610.210(1)
  - **A.** Confidential/Privileged communication by/with the City Attorney.

**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.