



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, December 4, 2006

5:45 PM

- 1. Proclamation – “Skip” Mange – Retiring St. Louis County Councilman**
- 2. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II**
 - A. Recommendation – Audit Services**
 - B. Resolution #335 – Approves F.Y. 2007 Budget**
- 3. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**
 - A. Recommendation - Amended street tree list**
 - B. Proposed - Central Park Master Plan**
 - C. Resolution #334 - Approves Operations and Maintenance Program
re: prevention/reduction of storm water runoff**
 - D. Bill No. 2503 - Approves the installation of a fire hydrant on Wild Horse
Creek Road (FIRST AND SECOND READINGS)**
- 4. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV**
 - A. Bill No. 2504 - Approves a Boundary Adjustment Plat (FIRST AND
SECOND READINGS)**
 - B. Bill No. 2505 - Provides for the Approval of a Record Plat (FIRST AND
SECOND READINGS)**
 - C. Next meeting: Thursday, December 7, 2006 (5:30pm)**

5. Report of the City Administrator – Michael G. Herring, City Administrator

A. Liquor License Request

1. Joe's Crab Shack, #2 McBride and Sons Center Drive
2. Yoshi's Sushi, at 1637 Clarkson Road

B. Recommendation re: Contract extension - soda exclusivity

C. Bid Results - Fencing - Public Works Maintenance Facility

D. Recommendation re: CVAC Earthwork - Funding adjustment

E.

6. New Business –

7. Other –

8. Adjourn -

9. Executive Session (closed meeting)

A. RSMo 610.021 (1) and (2) – "Litigation" and "Property Acquisition"

6:30 PM

10. Public Hearing – Proposed F.Y. 2007 Budget

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.