



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, December 6, 2010

5:45PM

- 1. Appointments** – Acting-Mayor Barry Flachsbart
 - A. Architectural Review Board**

- 2. Planning and Public Works Committee** – Chairperson Matt Segal, Ward I
 - A. [Bill No. 2814](#)** – Approves Agreement with St. Louis County Regarding Landscape Areas on the Page-Olive Connector (**SECOND READING**)

 - B. Funding request** – Braefield Subdivision – Sidewalk/Retaining Wall Maintenance

 - C. [Bill No. 2816](#)** – P.Z. 08-2010, 17531 Wild Horse Creek Road (Larry Mintz) (**FIRST READING**)

 - D. [Bill No. 2817](#)** – Authorizes the Acting-Mayor to Execute an Agreement re: the County Emergency Communications System (**FIRST READING**)

 - E. Next meeting:** Thursday, December 9, 2010 (5:30pm)

- 3. Finance & Administration Committee** – Chairperson Randy Logan, Ward III
 - A. Resolution No. 377** – Approves/Adopts the Proposed FY2011 Budget

- 4. Report from the City Administrator** – Michael G. Herring
 - A. Liquor License Request** – Trattoria Branica – 138 Chesterfield Towne Center

- 5. New Business -**

- 6. Other –**

7. Adjourn –

8. Executive Session (Closed Meeting) RSMo 610.021(1) and (2)

A. Litigation

B. Property Acquisition

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.