



REVISED AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, February 1, 2016
5:45PM

1. **Finance and Administration Committee** – Chairperson Barry Flachsbart, Ward I
 - A. Recommendation re: **Membership in St. Louis County Municipal League**
 - B. **Next meeting** - Monday, 2/29/16 (5:30pm)

2. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A. **Veteran’s Honor Park** – Grant Funds Received/Bids to be sought
 - B. **Proposed Policy** – Chesterfield Historic and Landmark Preservation Committee (CHLPC)
 - C. **Bill No. 3069** – Approves Parking Restriction – Silver Buck Lane (Bur Oaks Subdivision) (**SECOND READING**)
 - D. **Next meeting** – Thursday, February 4, 2016 (5:30pm)

3. **Report from the City Administrator** – Michael G. Herring
 - A. **Proposal – Legal Services** Re: Proposed Sales Tax Legislation
 - B.

4. **New Business** –Mayor Bob Nation

5. **Adjourn** –

6. **Executive Session** – **RSMo 610.021 (1) (3) AND (12)**
 - A. **Legal Issues/Personnel Matters/Engagement**

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.