



AMENDED AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Wednesday, February 17, 2016
5:30PM

1. **Bill # 3070** – Appointment of City Attorney – Mayor Bob Nation
2. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A. **Bill No. 3071** – P.Z. 12-2015, Warwick On White Road (1050 and 1060 White Road) (**FIRST READING**)
 - B. Recommendation re: City Representation on **Monarch-Chesterfield Levee Board**
 - C. Recommendation for Time-extension: **P.Z. 05-2014, 18626 Olive Street Road (VOICE VOTE)**
 - D. **Bill No. 3072** – Authorizes Execution of License Agreement with MoDOT re: Chesterfield Parkway Pedestrian Bridge (**FIRST READING**)
 - E. Next meeting - **Thursday, 2/18/16 – 5:30pm**
3. **Report from the City Administrator** – Michael G. Herring
 - A. **Bid Recommendation** – CNG Fueling Station
 - B. **Liquor License Requests** –
 1. **Zen**, 17535 Chesterfield Airport Road
 2. **Chesterfield Produce**, 18521 Outlet Blvd
4. **Report from the President Pro Tem of City Council** – Councilmember Connie Fults, Ward 4
 - A. **Bill No. 3073** – Amends City Ordinances to Authorize City Council to Establish and Fill the Position of “City Administrator Pro Tem” (**FIRST READING**)
 - B. **Bill No. 3074** – Appoints a “City Administrator Pro Tem”; Establishes Compensation for Said Position; Authorizes Execution of Employment Agreement (**FIRST READING**)

5. New Business –Mayor Bob Nation

A. Resolution No. 419 - Authorizes Mayor to Execute Contract for Special Legal Counsel

6. Adjourn –

7. Executive Session – RSMo 610.021 (1) (3) and (12)

A. Legal Issues/Personnel Matters

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.