



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, February 18, 2009

6:30PM

- 1. Finance & Administration Committee - Chairperson Lee Erickson, Ward II**
 - A. Recommendation** re: proposed technology shift to Microsoft
 - B. Recommendation** from C.C.E. re: establishing "Stellar Green Youth Team"
 - C. Next meeting** – February 23 (5:30PM)

- 2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. Bill No. 2693 - P.Z. 25-2008, City of Chesterfield (Tree Preservation and Landscape Requirements) (SECOND READING)**
 - B. Next meeting:** Thursday, February 19, 2009 (5:30PM)

- 3. Report of the City Administrator – Michael G. Herring, City Administrator**
 - A. Bid Results - Gravity Outlet (TIF Funded)**
 - B. Bid Results - Street Reconstruction - Area "B"**
 - C. Recommendation** to approve Budget Transfers/Amendments
 - D.**

- 4. New Business**

- 5. Other –**

- 6. Adjourn –**

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.