



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, February 2, 2015  
6:30PM**

- 1. Finance and Administration Committee** – Chairperson Derek Grier, Ward II
  - A. Motions to Override Mayor’s Vetoes**
    1. Amount Budgeted for Employee Performance-Based Salary Adjustments – 2015
    2. Amount Budgeted for Employee Holiday Grocery Gift Certificates
    3. Amount Budgeted for funding for “Superintendent of Arts and Entertainment” Position and Additional “Recreation Specialist” Position
    4. Amount Budgeted for New Police Officers
  - B. Next Meeting** – Monday, February 23, 2015 (5:30pm)
- 2. Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
  - A. [Bill No. 3014](#)** – P.Z. 09-2014, Bur Oaks (17751 Wild Horse Creek Road) (**SECOND READING**)
  - B. [Bill No. 3015](#)** – Minor Subdivision Plat (Long Road and Edison Road ) (**FIRST AND SECOND READINGS**)
  - C. Next Meeting** – Thursday, February 5, 2015 (5:30pm)
- 3. Report from the City Administrator** – Michael G. Herring
- 4. Adjourn** –

## **5. Executive Session - RSMo 610.021(1) (Closed Meeting)**

### **A. Confidential Communication - City's elected officials and City Attorney**

**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.