



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Wednesday, April 19, 2017  
6:15PM**

**1. SWEARING-IN CEREMONY** - Honorable Richard K. Brunk Jr., Municipal Judge

**Councilmember Barbara McGuinness, Ward I**

**Councilmember Ben Keathley, Ward II**

**Councilmember Dan Hurt, Ward III**

**Councilmember Michelle Ohley, Ward IV**

**Mayor Bob Nation**

**2. COUNCIL COMMITTEE REPORTS**

**a. Action items deferred until next meeting of Council**

**3. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel**

**a. Destruction of Records**

**b. Bid Recommendation – Sidewalk Replacement A**

**c. Compressed Natural Gas Grant Project**

**1. Authorization to execute a contract for the construction of a CNG Station.**

**2. Authorization to execute a contract for two one ton bi-fuel GMC trucks.**

**3. Authorization to execute a contract for seven 2.5 ton designated CNG Freightliner trucks.**

**4. BILL NO. 3143 – Authorizing a Supplemental Agreement with the Missouri Highways and Transportation Commission for the CMAQ Project. (First and Second Reading)**

**5. BILL NO. 3144 – Authorizing to execute an easement to Laclede Gas Company in order to allow construction of a gas main along the western property line of the Public Works Facility. (First and Second Reading)**

**d. Budgetary Transfer**

#### **4. NEW BUSINESS – Mayor Bob Nation**

**a. Selection of President Pro Tem**

**b. Committee Assignments (Council may act on this agenda item or may defer to the next regular meeting)**

**c. City's representative to the Chesterfield Valley Transportation Development District**

**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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9). Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety: (RSMo 610.021(19)