



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, July 17, 2017
6:15 PM**

1. Appointments

- Debbie Mueller – Chesterfield Blue Valley Community Improvement District

2. Planning and Public Works Committee – Chairperson Guy Tilman-Ward II

A. Bill No. 3160 – P.Z. 18-2016 17511 Chesterfield Airport Road (Palio Partners) (First Reading)

B. Bill No. 3161 - Whitestone Farm (Lots 15 and 16) – Boundary Adjustment Plat (First & Second Readings)

C. Next Meeting – July 20, 2017 (5:45pm)

3. Finance and Administration Committee – Chairperson Tom DeCampi-Ward IV

A. 2018 City Council Proposed Meeting Schedule

B. Budget Workshop Calendar

C. Acceptance of 2016 Audit

D. Proposed Resolution – BuyBoard Purchasing Cooperative

E. Transparency Portal – Inclusion of Municipal Judge and Prosecuting Attorney’s contractual salaries with employee compensation schedule

F. Live Streaming of City Council and Planning Commission Meetings

G. Review of City Code: Bills #3082-3089

- **Bill No. 3082 – An ordinance amending ordinance 7 pertaining to the Mayor’s obligation to perform the City Administrator’s duties. (Second Reading)**

- **Bill No. 3083** – An ordinance amending sections 2-74 and 2-80 of the City Code pertaining to the City Administrator’s duties and authority. **(Second Reading)**
 - **Bill No. 3084** – An ordinance amending section 2-5 of the City Code pertaining to notice of liability claims. **(Second Reading)**
 - **Bill No. 3085** – An ordinance amending section 2-29 of the City Code pertaining to duties and powers of the Mayor and City Council. **(Second Reading)**
 - **Bill No. 3086** – An ordinance amending ordinance 12, ordinance 528 and section 2-47 of the City Code pertaining to scheduling of regular meetings of City Council. **(Second Reading)**
 - **Bill No. 3087** – An ordinance amending section 2-50 of the City Code pertaining to rules of procedure for the Mayor and City Council. **(Second Reading)**
 - **Bill No. 3088** – An ordinance amending section 2-82 of the City Code pertaining to the appointment of the City Administrator during temporary absences. **(Second Reading)**
 - **Bill No. 3089** – An ordinance amending section 2-91 of the City Code pertaining to the appointment of the City Clerk. **(Second Reading)**
4. **Parks, Recreation and Arts Committee** – Chairperson Randy Logan-Ward III
 5. **Public Health and Safety Committee** – Chairperson Barry Flachsbart-Ward I
 6. **Report from the City Administrator** – Mike Geisel
 - A. **Bid Recommendation** – Schoettler Road Bridge Construction Project
 - B. **Bill No. 3162** – Conflict of Interest Policy – Annual Adoption **(First Reading)**
 - C. **Consent Agreement – Summit Properties**
 7. **Unfinished Business** – Mayor Bob Nation
 8. **New Business** – Mayor Bob Nation
 9. **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 with employee groups (RSMo 610.021(3)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) 1994; and/or bidding specification (RSMo 610.021(11) 1994.