



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 21, 2017
6:00 PM**

I. Appointments

A. Appointments

1. F&A Citizens Advisory Committee:

M. Peri Periasamy

B. Reappointments

1. Architectural Review Board:

Bud Gruchalla

Doug DeLong

2. Public Works Board of Variance:

Lauren Strutman

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

A. Bill No. 3163 – P.Z. 02-2017 Fienup Farms (McBride & Son) (Second Reading)

B. Bill No. 3164 – P.Z. 03-2017 Fienup Farms (McBride & Son) (Second Reading)

C. P.Z. 05-2014 Time Extension Request: 18626 Olive Street Rd

D. Next Meeting – August 24, 2017 (5:45pm)

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

IV. Parks, Recreation and Arts Committee – Chairperson Randy Logan-Ward III

V. Public Health and Safety Committee – Chairperson Barry Flachsbart-Ward I

VI. Report from the City Administrator – Mike Geisel

A. 2017 Selective Slab Replacement Projects A & B

B. Old Chesterfield Road Culvert Engineering Design Services

C. Bid Recommendation – River Valley Drive Closure

D. Bid Recommendation – Codification Proposal

E. Gamble & Schlemeier, LTD

VII. Unfinished Business – Mayor Bob Nation

A. CBIZ Report

VIII. New Business – Mayor Bob Nation

IX. 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.