

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

Monday, August 7, 2017 5:45 PM

- 1. Planning and Public Works Committee Chairperson Guy Tilman-Ward II
  - A. Bill No. 3160 P.Z. 18-2016 17511 Chesterfield Airport Road (Palio Partners) (Second Reading)
  - B. Bill No. 3163 P.Z. 02-2017 Fienup Farms (McBride & Son) (First Reading)
  - C. Bill No. 3164 P.Z. 03-2017 Fienup Farms (McBride & Son) (First Reading)
  - D. Next Meeting August 24, 2017 (5:45pm)
- 2. Finance and Administration Committee Chairperson Tom DeCampi-Ward IV
- 3. Parks, Recreation and Arts Committee Chairperson Randy Logan-Ward III
- 4. Public Health and Safety Committee Chairperson Barry Flachsbart-Ward I
- 5. Report from the City Administrator Mike Geisel
  - A. Bill No. 3162 Conflict of Interest Policy Annual Adoption (Second Reading)
- **6. Unfinished Business** Mayor Bob Nation
  - A. CBIZ Compensation & Benefit Study
- 7. **New Business** Mayor Bob Nation
- 8. 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.