



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 18, 2018
6:00 PM**

I. Appointments – Mayor Bob Nation

A. Re-appointment

Planning Commission – Merrell Hansen

B. Appointment

Planning Commission – Guy Tilman

II. Planning and Public Works Committee – Chairperson Michelle Ohley-Ward IV

A. Bill No. 3200 - P.Z. 02-2018 Summit-Topgolf **(Second Reading)**

B. Bill No. 3205 – 14390 Olive Blvd. Lot Split Plat **(First & Second Reading)**

C. Next Meeting - June 21, 2018 (5:45pm)

III. Finance and Administration Committee – Chairperson Barbara McGuinness-Ward I

IV. Parks, Recreation and Arts Committee – Chairperson Dan Hurt-Ward III

V. Public Health and Safety Committee – Chairperson Ben Keathley-Ward II

A. Bill No. 3206 – Next generation 9-1-1 System **(First Reading)**

VI. Report from the City Administrator – Mike Geisel

A. Public Works Facility Repair

1. Authorize Budget Amendment
2. Authorize contract with Murphy Mechanical
3. Authorize contract with Greg Glandt Roofing

VII. Unfinished Business – Mayor Bob Nation

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.