



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, July 16, 2018  
6:15 PM**

**I. Appointments** – Mayor Bob Nation

- A. Architectural Review Board
  - Craig Swartz

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

- A. **Bill No. 3207** – PZ 22-2017 Clarkson Center 2264 Clarkson Road (**First Reading**)
- B. **Bill No. 3208** – PZ 04-2018 West County Acres, Nardin Drive (**First Reading**)
- C. **FSP 54-2018 ExteNet Systems** (17359 Chesterfield Airport Road) (**Voice Vote**)
- D. **Next Meeting – July 19, 2018 (5:45pm)**

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

- A. **Proposed Policy** – City Council Policy #8 Executive Session (**Voice Vote**)
- B. **Proposed Resolution** – Organizational Structure (**Voice Vote**)

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

- A. **Proposed Resolution** – Municipal Parks Grant (**Voice Vote**)
- B. **Proposed Budget Amendment** – \$24,800 Waste Reduction Grant (**Roll Call Vote**)

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

- A. **Bill No. 3206** – Next generation 9-1-1 System (**Second Reading**)
- B. **Bill No. 3209** – MoDOT Work Zone Enforcement Program (**First Reading**)

**VI. Report from the City Administrator** – Mike Geisel

**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.