



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Wednesday, January 23, 2019
5:30pm**

I. Appointments

A. Appointment

- Board of Adjustment – Stanley Proctor

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

A. Bill No.3226 – Vector Control Services Contract (First Reading)

B. Bill No.3227 – Edison Crossing, Lot 1 & Lot 2 (Boundary Adjustment Plat (First & Second Reading)

C. Bill No.3228 – P.Z. 07-2018 City of Chesterfield (Unified Development Code – Article 3) (First Reading)

D. Aventura at Wild Horse Creek (Above All Development (Voice Vote)

E. P.Z.18-2016 17511 Chesterfield Airport Rd. (Time Extension Request (Voice Vote)

F. Next Meeting – February 7, 2019 (5:45pm)

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

A. Bill No. – 3223 Order of Business (Second Reading)

B. Bill No. – 3224 Vacancies (Second Reading)

C. Next Meeting – January 28, 2019 (5:30pm)

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. – 3225 Municipal Court – ShowMeCourts Management System
(Second Reading)**

VI. Report from the City Administrator – Mike Geisel

A. Liquor License Request – Pi Pizzeria (Voice Vote)

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.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.