

AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL Wednesday, May 19, 2021 6:30PM

- I. Communications and Petitions Mayor Bob Nation
 - **A. Oath of Office** Municipal Judge Mark Gaertner
 - **B. Proclamations** The Coding Cheetahs
 - Ashvik Kothari Chesterfield Elementary School
 - Nikhil Sharma Chesterfield Elementary School
 - Devansh Sharma Kehrs Mill Elementary School
 - Shrey Sharma Kehrs Mill Elementary School
 - Swaraj Pandey Wildhorse Elementary School
- **II. Appointments** Mayor Bob Nation
 - A. Architectural Review Board Appointment (Susan M. Lew)
 Planning & Public Works Committee recommends approval
 - B. Architectural Review Board Appointment (Kristopher T. Mehrtens)
 Planning & Public Works Committee recommends approval
- III. Planning and Public Works Committee Chairperson Mary Monachella, Ward I
 - A. Next Meeting May 20, 2021 (5:30pm)
- IV. Finance and Administration Committee Chairperson Michael Moore, Ward III
 - A. Destruction of Records In Accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri
 - B. Reimbursement Agreement for Legal Expenses
 - C. Public Purpose Proposed Policy
 - D. Franchise Tax Audit Update
- V. Parks, Recreation and Arts Committee Chairperson Mary Ann Mastorakos, Ward II
 - A. Next Meeting Tuesday, May 25, 2021 (5:30 pm)

- VI. Public Health and Safety Committee Chairperson Tom DeCampi, Ward IV
- VII. Report from the City Administrator & Other Items Requiring Action by City Council Mike Geisel

VIII. Other Legislation

- A. Bill No. 3343 Grand Reserve, Plat 2 Record Plat An ordinance providing for the approval of a Record Plat for Plat 2 of the Grand Reserve subdivision, a 0.729-acre tract of land zoned "R-4" located east of the intersection of Olive Boulevard and Grand Reserve Drive (18S641691) (First & Second Readings) Planning Commission recommends approval.
- B. Bill No. 3344 2272 & 2241 Clarkson Rd. Boundary Adjustment Plat An ordinance providing for the approval of a Boundary Adjustment Plat for 2272 & 2241 Clarkson Road, a tract of land totaling 1.006 acres zoned "NU" Non-Urban District located east of Clarkson Road and south of Wilson Avenue (20T520103) (First & Second Readings) Department of Planning recommends approval.
- IX. Unfinished Business Mayor Bob Nation
- **X. New Business** Mayor Bob Nation

XI. Adjournment

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 MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.