



**(Voice Vote) Send appeal to Planning and Public Works Committee for the purpose of holding a public hearing.**

**5. Next Meeting – Thursday, April 20, 2023 (5:30pm)**

**B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I**

**1. Proposed Bill No. 3435 - Development Agreement for RPA – 2, Wildhorse Village – An ordinance of the City of Chesterfield, Missouri authorizing and approving a redevelopment agreement for Chesterfield Regional area RPA-2 by and between the City and Wildhorse Village, LP; authorizing certain actions by City Officials and Officers; and containing severability clause. (First Reading) Finance and Administration Committee recommends approval.**

**2. Destruction of Records – Authorization to destroy records in accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri. (Voice Vote) Finance and Administration Committee recommends approval.**

**3. Next Meeting – Not yet scheduled**

**C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV**

**1. Next Meeting – Not yet scheduled**

**D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II**

**1. Next Meeting – Wednesday, March 22, 2023 (5:30pm)**

**III. Report from the City Administrator & Other Items Requiring Action by City Council – Mike Geisel**

**A. Proclamation**

**B. Bid Recommendation – Sidewalk Replacement Project A – Recommendation to accept the low bid from E. Meier Contracting and to authorize the City Administrator to enter into an Agreement with E. Meier Contracting in an amount not to exceed \$200,000. Sidewalk Replacement Project A is specifically funded at \$200,000 within Account 120-079-5497. (Roll Call Vote) Department of Public Works recommends approval.**

**C. Bid Recommendation - Wildhorse Parkway Reconstruction -**

Recommendation to accept the low bid from Next Level Construction and to authorize the City Administrator to enter into an Agreement with Next Level Construction in an amount not to exceed \$3,100,000. This will necessitate a Budget Transfer from Capital Projects Fund – Fund Reserves in the amount of \$450,000. The current Capital Projects Fund has an unobligated Fund Balance of \$2,990,000. The proposed project and Budget Transfer will have no impact on the General Fund. **(Roll Call Vote) Department of Public Works recommends approval.**

**IV. Other Legislation**

**A. Proposed Bill No. 3436 - Boundary Adjustment Plat - Kehrs Mill**

**Farm, Lot 38** – An ordinance providing for the approval of a Boundary Adjustment Plat for a 0.22-acre tract of land located north of Cotting Court (21T620220, 21T621311). **(First & Second Readings) Department of Planning recommends approval.**

**V. Unfinished Business**

**VI. New Business**

**VII. 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.