

AGENDA REVIEW MEETING Monday, March 18, 2013 6:45PM

- 1. Appointment Mayor Bruce Geiger
 - A. Appointment Architectural Review Board
- 2. Planning and Public Works Committee Chairperson Randy Logan, Ward III
 - A. <u>Bill No. 2923</u> P.Z. 13-2012, U Gas, Inc. (FIRST READING) (GREEN SHEET AMENDMENT)
 - B. Recommendation re: Snow removal reimbursement
 - **C. Next meeting** Thursday, 3/21/2013 (5:30pm)
- 3. **Report from the City Administrator** Michael G. Herring
 - A. Liquor License Request Scarecrow 1095 Chesterfield Parkway East
 - **B.** Requested Budget Amendments
 - **C. Recommendations** Levee Trail Projects
 - 1. Engraphix Architectural Signage
 - 2. Kuhlman Design Group & Clayton Engineering
 - **D. Bid Recommendation** Capital Street Reconstruction (Slab Replacement) Area "A"
 - **E. Bid Recommendation** Capital Street Reconstruction (Slab Replacement) Area "B"

(continued)

- **F. Bid Recommendation** Construction Testing/Inspection Services
 - 1. Geotechnology Incorporated Capital Street projects in "Area A"
 - **2.** Environmental Operations Incorporated Capital Street projects in "Area B", future asphalt mill/overlay project and future sidewalk replacement project

G.

- **4. New Business** Mayor Bruce Geiger
- 5. Other –
- 6. 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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.