



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, March 21, 2011**

**6:15PM**

1. **Appointments** – Acting-Mayor Barry Flachsbart
  - A. Human Rights Commission
  
2. **Planning and Public Works Committee** – Chairperson Matt Segal, Ward I
  - A. [Bill No. 2825](#) – P.Z. 07-2010, 16624 Old Chesterfield Road (Gene Mainini) **(SECOND READING)**
  - B. [Bill No. 2826](#) – P.Z. 10-2010, Schoettler Village PEU (Mlake 5, LLC) **(SECOND READING)**
  - C. [Bill No. 2829](#) – Installation of a Fire Hydrant located on Baxter Rd. **(FIRST AND SECOND READINGS)**
  - D. [Bill No. 2830](#) – Provides for the Approval of a Record Plat for Chesterfield Commons Seven **(FIRST AND SECOND READINGS)**
  - E. [Bill No. 2831](#) – Provides for the Vacation of Right-of-Way of Olive Street Road and Old Eatherton Road **(FIRST AND SECOND READINGS)**
  - F. **Next meeting** – Thursday, March 24, 2011 (5:30PM)
  
3. **Parks & Recreation Committee** – Chairperson Lee Erickson, Ward 2
  - A. **Next meeting** – Thursday, March 31, 2011 (5:30PM)
  
4. **Finance & Administration Committee** – Chairperson Randy Logan, Ward 3
  - A. **Next meeting** – Monday, March 28, 2011 (5:30PM)

**5. Report from the City Administrator – Michael G. Herring**

**A. FY2010 Budget Transfers/Amendments**

**B. Bid Recommendation – Construction of Eberwein Park**

**C. Bid Recommendation – In-Car Camera System (Police Dept.)**

**D. Bid Recommendation – Amphitheater Sound System**

**E. Bid Recommendation – Brush Chipper**

**F. Bid Recommendation – One-Ton Truck (with Plow/Spreader)**

**G. Liquor License Requests –**

- **City of Chesterfield - 631 Veterans Place Drive, (Amphitheater)**
- **City of Chesterfield - 17925 N. Outer 40, (F Quad)**

**H.**

**6. New Business -**

**7. Other –**

**8. Adjourn –**

**9. Executive Session (closed meeting), RSMo 610.021 (1)**

**A. Confidential communication from the City Attorney**

**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.