



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, March 7, 2016
5:45PM**

- 1. Appointments – Mayor Bob Nation**
 - A. Bill # 3070 – Appointment of City Attorney – Mayor Bob Nation**
 - B. Resolution No. 419 – Authorizes Mayor to Execute Contract for Special Legal Counsel**

- 2. Finance And Administration Committee – Chairperson Barry Flachsbart, Ward I**
 - A. 2008 Certificates of Participation – REFUNDING**
 - B. Bill No's 3076, 3077 and 3078 - Amends Previously-Adopted Ordinances re: City Attorney, Prosecuting Attorney and Municipal Judge (FIRST READING)**
 - C. Next meeting - Monday, March 28, 2016 (5:30pm) (tentative)**

- 3. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. Street Tree Policy - Replanting (VOICE VOTE)**
 - B. Bill No. 3075 - P.Z. 13-2015, Chesterfield Valley Square (Burgundy Arrow LLC) (FIRST READING)**
 - C. Bill No. 3071 - P.Z. 12-2015, Warwick on White Road (1050 and 1060 White Road) (SECOND READING)**
 - D. Bill No. 3072 - Authorizes Execution of License Agreement with MoDOT re: Chesterfield Parkway Pedestrian Bridge (SECOND READING)**
 - E. Next meeting - Thursday, 3/10/16 (5:30pm)**

4. **Report from the President Pro Tem of City Council** – Councilmember Connie Fults, Ward 4
 - A. **Bill No. 3073** – Amends City Ordinances to Authorize City Council to Establish and Fill the Position of “City Administrator Pro Tem” (**FIRST READING**)
 - B. **Bill No. 3074** – Appoints a “City Administrator Pro Tem”; Establishes Compensation for Said Position; Authorizes Execution of Employment Agreement (**FIRST READING**)

5. **Report from the City Administrator** – Michael G. Herring
 - A. **Bid Recommendation** - Mower (CVAC)
 - B. **Bid Recommendation** – 2016 Slab Replacement (Project A)
 - C. **Bid Recommendation** – 2016 Slab Replacement (Project B)
 - D. **Bid Results** – Construction Testing/Inspection Services

6. **New Business** –Mayor Bob Nation
 - A.

7. **Adjourn** –

8. **Executive Session – RSMo 610.021 (1) (Closed Meeting)**
 - A. **Confidential Communication**

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.