



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, April 18, 2012

6:30PM

- 1. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. TSP 27-2010, AT&T (13559 Olive Blvd.)**
 - B. TSP 35-2011, AT&T (14759 Deerhorn Drive)**
 - C. TSP 36-2011, AT&T (1972 Baxter Road)**
 - D. TSP 37-2011, AT&T (14804 Clayton Road)**
 - E. TSP 38-2011, AT&T (17259 Wild Horse Creek Road)**
 - F. [Bill No. 2877](#) – Approves Boundary Adjustment Plat – **Chesterfield Outlets (FIRST AND SECOND READINGS)****
 - G. Next meeting - Thursday, April 19, 2012 (5:30pm)**

- 2. Report from the City Administrator – Michael G. Herring**
 - A. Bid Results – Vehicle Lifts**
 - B. Bid Recommendation – Appalachian Trail Street Reconstruction – Phase 1**
 - C. Bid Recommendation – Construction Engineering – Appalachian Trail Street Reconstruction – Phase 1**
 - D.**

3. **New Business** – President Pro Tem Michael Casey, Ward III
 - A. **COMMITTEE ASSIGNMENTS** (APRIL, 2012 – APRIL, 2013) - **VOICE VOTE**
 - B. **NEW PRESIDENT PRO TEM** (APRIL, 2012 – APRIL, 2013) – **VOICE VOTE**
4. **Other** –
5. **Executive Session** – RSMo 610.021(1)
 - A. **Litigation**

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.