



AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

**Monday, May 19, 2014
6:30PM**

- 1. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. [Bill No. 2974](#) – P.Z. 02-2014, Herman Stemme Office Park (Mitek USA, Inc.)
(**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
 - B. [Bill No. 2975](#) – P.Z. 13-2013, St. Luke’s Hospital - East Campus (222 S. Woods Mill Road)
(**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
 - C. [Bill No. 2976](#) – P.Z. 14-2013, St. Luke’s Hospital – West Campus (175 S. Woods Mill Road)
(**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
 - D. [Bill No. 2977](#) – Public Works Mutual Aid Agreement (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
 - E. [Bill No. 2979](#) – Approves a Boundary Adjustment Plat for Terra Vista, Adjusted Lots 15 and 16 (13406 and 13410 Terra Vista Drive) (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)
 - F. **Next meeting** – Thursday, May 22, 2014 – 5:30pm
- 2. Report from the City Administrator – Michael G. Herring**
 - A. **Bid Results** - Ladue Road Reconstruction Project
 - B.
- 3. Adjourn –**
- 4. Executive Session (Closed meeting) 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.