



AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

**May 2, 2016
6:00PM**

- 1. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV**
 - A. Bill No's 3076, 3077 and 3078 - Amends Previously-Adopted Ordinances re: City Attorney, Prosecuting Attorney and Municipal Judge (First Reading)**
 - B. Bill No. 3082 – Mayors Duties when City is without a City Administrator (First Reading)**
 - C. Bill No. 3083 – Duties and Authority of the City Administrator (First Reading)**
 - D. Bill No. 3084 – Changes who is required to be notified for liability claims (First Reading)**
 - E. Bill No. 3085 – Execution of contractual and legal documents approved by City Council. (First Reading)**
 - F. Bill No. 3086 – Scheduling of City Council Meetings (First Reading)**
 - G. Bill No. 3087 – Amends the rules of procedure related to roll call votes. (First Reading)**
 - H. Bill No. 3088 – Pertains to the appointment of the City Administrator during temporary absences (First Reading)**
 - I. Bill No. 3089 – Pertains to the appointment of the City Clerk (First Reading)**
 - J. Bill No. 3090 - Authorizes and directs the Improvements to be made within the Broadmoor Condominiums Neighborhood Improvement District (First and Second Readings)**

- 2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. Bill No. 3075 - P.Z. 13-2015, Chesterfield Valley Square (Burgundy Arrow, LLC) (Second Reading)**
 - B. Bill No. 3079 – Restricts Parking on River Valley Dr. (First Reading)**
 - C. Next meeting - Thursday, May 5 (5:30pm)**

3. **Report from the City Administrator – Mike Geisel**
 - A. **Liquor License – Twin Peaks**
 - B. **Bid Results – River Valley Road Closure**

4. **Old Business – Mayor Bob Nation**
 - A. **Consideration of initiating search process for City Administrator**
 - B. **Appointment of City Administrator**

5. **New Business – Mayor Bob Nation**

6. **A. Bill No. 3091 – Employment Contract for Interim Co-City Administrators (First and Second Readings)**

7. **Adjourn –**

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

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.