



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, June 17, 2013**

**6:00PM**

1. **Parks and Rec. Committee** – Chairperson Elliot Grissom, Ward II
  - A. **Recommendation re:** CVAC Bleacher Covers - Bid Award
  
2. **Planning and Public Works Committee** - Chairperson Connie Fults, Ward IV
  - A. **Bill No. 2928** – P.Z. 06-2013, Mercy Health System (Chesterfield Village, SE Quadrant) (**SECOND READING**)
  - B. **Bill No. 2929** – Approves acceptance of Chesterfield Ridge Circle as a public street (**SECOND READING**)
  - C. **Bill No. 2930** – Approves acceptance of Paddington Hill Drive and Gatwick Court as public streets (**SECOND READING**)
  - D. **Bill No. 2932** – P.Z. 05-2013 – Monarch Center (JLA Development, LLC) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
  - E. **Recommendation** – Purchase/Delivery of Deicing Salt
  - F. **Next Meeting** – Thursday, July 18, 2013 (5:30pm)

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

**A. Bid Recommendation - Truck Equipment**

**B. Bid Recommendation - One-Ton Truck**

**C. Bid Recommendation - Replacement of Gas Pump Canopy - Public Works Facility**

**D. Bid Recommendation - Asphalt Mill and Overlay Project**

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

**5. Other –**

**6. Adjourn –**

**7. 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.