



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 20, 2016
6:15 PM**

- 1. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV**
 - A. Bill No.- 3098 – Re: Ordinance #2859, Proposed revisions regarding Standing Committee Rules and Regulations (First Reading)**
 - B. Policy-** Staff Communications with Elected Officials
 - C. Policy-** Legal Expenses
 - D. Preparation of Agenda and Packets**
 - E. Chamber of Commerce 40th Anniversary - Funding Request**

- 2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. Recommendation – St. Luke’s Hospital Northwest Campus Sign Package (Voice Vote)**
 - B. Bill No. 3095-** P.Z. 01-2016 18600 Olive Street Road (Ezra Partners LLC) **(First Reading)**
 - C. Bill No. 3096-** Yield Control- Bent Tree Drive and Windfall Ridge **(First Reading)**
 - D. Bill No. 3097-** Fire Hydrant Ordinance **(First Reading)**
 - E. Next meeting – Thursday, June 23 (5:30pm)**

- 3. Report from the City Administrator – Mike Geisel**
 - A. Bid Results – River Valley Road Closure**
 - B. Proposed Budget Adjustments**

4. Old Business – Mayor Bob Nation

5. New Business –Mayor Bob Nation

6. Adjourn –

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.