



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 6, 2016
5:45PM**

- 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**) (Council held until 6/6/16 meeting)
 - B. Bill No. 3082** – Mayors Duties when City is without a City Administrator (**Second Reading**)
 - C. Bill No. 3083** – Duties and Authority of the City Administrator (**Second Reading**)
 - D. Bill No. 3084** – Changes who is required to be notified for liability claims (**Second Reading**)
 - E. Bill No. 3085** – Execution of contractual and legal documents approved by City Council. (**Second Reading**)
 - F. Bill No. 3086** – Scheduling of City Council Meetings (**Second Reading**)
 - G. Bill No. 3087** – Amends the rules of procedure related to roll call votes. (**Second Reading**)
 - H. Bill No. 3088** – Pertains to the appointment of the City Administrator during temporary absences (**Second Reading**)
 - I. Bill No. 3089** – Pertains to the appointment of the City Clerk (**Second Reading**)

- 2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. Bill No. 3092** – Temporary Traffic Control Devices and Signs (**Second Reading**)
 - B. Recommendation** - Transportation Development District Board Designee (**Voice Vote**)
 - C. Recommendation** – St. Luke’s Hospital Northwest Campus Sign Package (**Voice Vote**)
 - D. Bill No. 3094** – Boundary Adjustment for Clarkson Woods Subdivision (**First and Second Readings**)
 - E. Next meeting** – Thursday, June 9 (5:30pm)

- 3. Report from the City Administrator – Mike Geisel**
 - A. Liquor License Request – Chimi’s Fresh Mex – 60 Four Season Shopping Ctr.**
 - B. Bid Results – River Valley Road Closure**
 - C. Bid Results – Deicing Materials, Salt Cooperative**

- 4. Old Business – Mayor Bob Nation**
 - A. Gamble & Schlemeier Contract Extension**

- 5. New Business – Mayor Bob Nation**

- 6. Adjourn –**

- 7. Executive Session (Closed meeting) (610.021 (1) and (2))**
 - A. Confidential Communication**

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.