



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, July 16, 2007**

**6:00 PM**

- 1. Appointments – Mayor John Nations**
  - A. Police Personnel Board**
  
- 2. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II**
  - A. [Bill No. 2563](#) - Re-adopts procedure for reporting conflicts of interest (**FIRST READING**)**
  
- 3. Planning and Zoning Committee – Councilmember Connie Fults, Ward IV**
  - A. [Bill No. 2559](#) - P.Z. 02-2007 - The Estates at Upper Kehrs Mill (Miceli Construction) (**FIRST READING**) (**“GREEN SHEET” AMENDMENT**)**
  - B. [Bill No. 2544](#) - P.Z. 28-2006, Chesterfield Neighborhood Office Park (17655 and 17659 Wild Horse Creek Road) (**SECOND READING**)**
  - C. Stoneridge Office Building - Approval of Amended Site Development Plan and Sign Package**
  - D. [Bill No. 2561](#) - Stoneridge Office Building (Ordinance Amendment) (**SECOND READING**)**
  - E. [Bill No. 2562](#) - Simply Storage (OB Development, LLC) (**SECOND READING**) (**“BLUE SHEET” AMENDMENT**)**
  - F. [Bill No. 2564](#) - Boundary Adjustment - Kemp Auto Museum (**FIRST AND SECOND READINGS**)**
  - G. Next Meeting – Thursday, July 19, 2007 (5:30pm)**

**4. Report of the City Administrator – Michael G. Herring, City Administrator**

**A. Recommendation - Supplemental Salt Purchase**

**B. Bid Results - 2.5 Ton Truck, with Bucket**

**C.**

**5. Other –**

**6. Adjourn –**

**7. Executive Session (Closed Meeting)**

**A. Litigation (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.