



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

AMENDED

Monday, July 16, 2012

6:00PM

- 1. Finance and Administration Committee** – Chairperson Matt Segal, Ward I
 - A. Proposal re: **Chesterfield’s 25th Anniversary Celebration**
 - B. Recommendation to create “**Older Adult Advisory Task Force**”
 - C. Proposed **2013 City Council meeting schedule**
 - D. [Bill No. 2894](#) – Re-Adopts Procedure for Disclosure of Conflict of Interests (**FIRST READING**)

- 2. Public Health and Safety Committee** – Chairperson Derek Grier, Ward II
 - A. [Bill No. 2888](#) – Chesterfield Social Host Ordinance (**SECOND READING**)

- 3. Planning and Public Works Committee** – Chairperson Randy Logan, Ward III
 - A. **TSP 27-2010** – AT&T (13559 Olive Blvd.) (**VOICE VOTE**) (**NOTE: Request to hold all TSP applications submitted by AT&T**)
 - B. **TSP 35-2011** – AT&T (14759 Deerhorn Drive) (**VOICE VOTE**)
 - C. **TSP 36-2011** – AT&T (1972 Baxter Road) (**VOICE VOTE**)
 - D. **TSP 37-2011** – AT&T (14804 Clayton Road) (**VOICE VOTE**)
 - E. **TSP 38-2011** – AT&T (17259 Wild Horse Creek Road) (**VOICE VOTE**)
 - F. Proposed Mutual Aid Agreement (**VOICE VOTE**)

G. **BILL NO. 2891** – Approves a Record Plat – Arbors at Wild Horse Creek (**FIRST AND SECOND READINGS**)

H. **BILL NO. 2892** – Vacates an Ingress/Egress and General Utility Easement – Wild Horse Ranch (**FIRST AND SECOND READINGS**)

I. **BILL NO. 2893** – Approves a Boundary Adjustment Plat – YMCA (**FIRST AND SECOND READINGS**)

J. **BILL NO. 2895** – Approves a Record Plat for Chesterfield Blue Valley, Plat One (**FIRST AND SECOND READINGS**)

K. **Next meeting** – Thursday, July 19, 2012 (5:30pm)

4. Report from the City Administrator – Michael G. Herring

A. **Recommendation** – Eberwein Barn Restoration

B. **Bid Recommendation** – Deicing Salt

C.

5. New Business – Mayor Bruce Geiger

A.

6. Other –

7. Adjourn –

8. Executive Session – (RSMo 610.021 (1)) Closed meeting

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.