

CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, August 1, 2011 6:30PM

- 1. Appointments Mayor Bruce Geiger
 - **A.** Resolution No. 382 City Clerk Re-Appointment
 - **B.** Board of Adjustment
- 2. Planning and Public Works Committee Chairperson Connie Fults, Ward IV
 - A. Recommendation to approve nominee to Board of Adjustment
 - **B.** <u>Bill No. 2840</u> Changes the name of a portion of Lydia Hill Drive to August Hill Drive (**FIRST READING**)
 - C. <u>Bill No. 2844</u> P.Z. 05-2011, Drury Plaza Hotel (Drury Development Corporation) (FIRST READING)
 - **D.** Approval of **AGREEMENT** regarding the loan of historical artifacts to St. Louis Community College (Wildwood)
 - E. <u>Bill No. 2841</u> Establishes NO PARKING for the entire length of Lydia Hill (south side) and from Veteran's Place to Chesterfield Parkway West (north side only) (**FIRST READING**)
 - **F.** <u>Bill No. 2842</u> Establishes a 30 mph speed limit for Lydia Hill/August Hill (**FIRST READING**)
 - **G.** <u>Bill No. 2843</u> Authorizes City Administrator to sign agreement with MODOT re: Timberlake Manor Bridge Replacement (**FIRST READING**)
 - **H. Next meeting** Thursday, August 4, 2011 (5:30pm)

- 3. Report from the City Administrator Michael G. Herring
 - A. Bid Recommendation Deicing Salt
 - **B.** Bid Recommendation Unloading And Delivery Of Deicing Salt

C.

- **4. New Business** Mayor Bruce Geiger
- **5.** Other –
- 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.