



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

1. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

- A. Bill No. 3105-Chesterfield Parkway Bridge (Second Reading)**
- B. Bill No. 3106-Wilson Road Culvert Replacement (First Reading)**
- C. Bill No. 3107-P.Z 07-2015 Monsanto Chesterfield Campus (First Reading)**
- D. Bill No. 3108-P.Z. 10-2015 Kemp Auto Museum (First Reading)**
- E. Resolution 425- Maintenance and Operations Program**
- E. Next Meeting- August 18, 2016 (5:30pm)**

2. Finance and Administration Committee – Chairperson Bruce DeGroot, Ward IV

- A. Bill No. 3104 - Conflict of Interest Policy (Second Reading)**
- B. Next Meeting - August 22, 2016 (5:30pm)**

3. Report from the City Administrator – Mike Geisel

- A. Liquor License Request- Edison Operations, LLC**
- B. Bid Results**
 - 1. Sidewalk Project “C”**
 - 2. Public Works HVAC**
 - 3. Villages of Greentrails- Sediment Removal Project**

4. Unfinished Business – Mayor Bob Nation

5. New Business –Mayor Bob Nation

A. TDD Support for Chesterfield Hockey

B. Sunshine Law Compliance

C. F&A Committee approval of expenditures for contributions and sponsorship

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 with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.