



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, August 20, 2012

6:00PM

1. **Appointments** - Mayor Bruce Geiger
 - A. **Public Works Citizens Advisory Group**
 - B. **Public Works Board of Variance**

2. **Planning and Public Works Committee** – Chairperson Randy Logan, Ward III
 - A. **Bill No. 2896** – P.Z. 05-2012, CVPBA III (17298 and 17280 North Outer 40 Road) (**SECOND READING**)
 - B. **Bill No. 2897** – P.Z. 06-2012, Long Road (Long Road Dental) (**SECOND READING**)
 - C. **Bill No. 2898** – Authorizes the City Administrator to Execute a SUPPLEMENTAL AGREEMENT re: MoDOT Route 141 (**SECOND READING**)
 - D. **Bill No. 2899** - Approves Boundary Adjustment Plat - Lots 1 and 2, McCarthy's Subdivision; a resubdivision of Lungo Estates Lot No. 2 - East side of Kehrs Mill Road, south of Countryside Manor Parkway (**FIRST AND SECOND READINGS**)
 - E. **T.S.P. 27-2010** – AT&T (13559 Olive Blvd.)
 - F. **T.S.P. 35-2011** – AT&T (14759 Deerhorn Drive)
 - G. **T.S.P. 36-2011** – AT&T (1972 Baxter Road)
 - H. **T.S.P. 37-2011** – AT&T (14804 Clayton Road)
 - I. **T.S.P. 38-2011** – AT&T (17259 Wild Horse Creek Road)
 - J. **Next Meeting** – Thursday, August 23 (5:30pm)

3. **Report from the City Administrator** – Michael G. Herring
 - A. **Bid Recommendation** – Monarch-Chesterfield Levee Trail (Phase V)
 - B. **Recommendation** – Professional Services – Schoettler Road Study
 - C.
4. **New Business** – Mayor Bruce Geiger
 - A.
5. **Other** –
6. **Adjourn** –
7. **Executive Session (CLOSED MEETING) – RSMo 610.021(1)**
 - A. Confidential Communication among City’s legal representatives and elected/appointed officials
 - B. Litigation

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.