



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, August 6, 2007**

**6:15 PM**

1. **Recognition** – City Clerk Marty DeMay – Mayor John Nations
2. **Resolution #341** – Appointment of new City Clerk – Mayor John Nations
3. **Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
  - A. **Bill No. 2563** - Re-adopts procedure for reporting conflicts of interest (**SECOND READING**)
  - B. **Next Meeting** – Wednesday, August 15, 2007 (5:30pm)
4. **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) (**SECOND READING**) (“**GREEN SHEET**” **AMENDMENT**)
  - B. **Sign Package/Amended Site Development Plan** – Stoneridge Office Building
  - C. **Next Meeting** – Thursday, August 9, 2007 (5:30pm)
5. **Report of the City Administrator** – Michael G. Herring, City Administrator
  - A. **Bid Recommendation** – Unloading/Delivery of Deicing Salt
  - B. **Resolution #342** - Authorizes Issuance of IDA Bonds
  - C.

**6. Other –**

**7. Adjourn –**

**8. 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.