



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, August 6, 2012**

**6:00PM**

1. **Re-Appointments** – Police Personnel Board
  
2. **Finance and Administration Committee** – Chairperson Matt Segal, Ward I
  - A. [Bill No. 2894](#) – Re-Adopts Procedure for Disclosure of Conflict of Interests (**SECOND READING**)
  
3. **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) (**FIRST READING – GREEN SHEET AMENDMENT**)
  - B. [Bill No. 2897](#) – P.Z. 06-2012, Long Road (Long Road Dental) (**FIRST READING**)
  - C. Recommendation to transfer Fund Reserves re: advertising expenses (**VOICE VOTE**)
  - D. [Bill No. 2898](#) – Authorizes the City Administrator to Execute a **SUPPLEMENTAL AGREEMENT** re: MoDOT Route 141 (**FIRST READING**)
  - E. Next Meeting – **Thursday, August 9 (5:30pm)**
  
4. **Parks and Recreation Committee** – Chairperson Bob Nation, Ward IV
  - A. Recommendation re: Funding for **CVAC dugouts**
  - B. **Commemorative pavers** (“Living Legacy Program”)
  - C. Enhancements for new **Daniel Boone Bridge**

5. **Report from the City Administrator** – Michael G. Herring
  - A. **Bid Results** – Deicing Salt – Unloading/Delivery
  
6. **New Business** – Mayor Bruce Geiger
  - A.
  
7. **Other** –
  
8. **Adjourn** –
  
9. **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.