

CITY OF CHESTERFIELD FINANCE & ADMINISTRATION COMMITTEE OF THE WHOLE MEETING

MONDAY NOVEMBER 28, 2016 5:30 P.M.

CONFERENCE ROOM 202

I. APPROVAL OF MINUTES

A. <u>Minutes from October 24, 2016</u> – Chairperson Bruce DeGroot, Councilmember – Ward IV (enclosure)

II. NEW BUSINESS

- A. <u>Review of City Council Policies 1-5</u> Vickie Hass, City Clerk (enclosure)
- B. RSMO 595.209 Rights of victims and witnesses written notification, requirements
- C. <u>CVAC Preferred Users Contract</u> Mike Geisel, City Administrator (enclosure)
- D. Update On Older Adult Task Force & Senior Transportation Program Mike Geisel, City Administrator (enclosure)
- E. Potential Inclusion of the City of St. Louis in St. Louis County Chairperson Bruce DeGroot, Councilmember Ward IV
- F. <u>Proposed 2017 Meeting Schedule</u> Craig D. White, Finance Director (enclosure)

III. UNFINISHED BUSINESS

- A. Business License Overview Craig D. White, Finance Director
- B. F&A Citizen's Advisory Committee Craig D. White, Finance Director
- **C.** City Attorney, Prosecuting Attorney and Municipal Judge Reform Chris Graville, Interim City Attorney
- D. Review of City Code: Ordinances 3082 3089 Chris Graville, Interim City Attorney
- E. <u>Review of City Code: Chapter Two Administration Volume 3</u> Mike Geisel, City Administrator (enclosure)

IV. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor Bob Nation and City Council Mike Geisel, City Administrator Chris Graville, Interim City Attorney Customer Service Center Management Team