

**CITY OF CHESTERFIELD
PUBLIC WORKS/PARKS COMMITTEE MEETING
MONDAY, APRIL 30, 2007
Conference Room 101
7:30 A.M.**

AGENDA

As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Monday, April 30, 2007 at 7:30 a.m., in Conference Room 101 at the Chesterfield City Hall, 690 Chesterfield Parkway West. The following is a listing of those items, which are scheduled to be discussed at this meeting:

I. APPROVAL OF MEETING MINUTES

- A. Approval of the February 27, 2007 Public Works/Parks Committee Meeting minutes.

II. PUBLIC WORKS

- A. **Contract Renewal - Allied Waste:** Staff will discuss the proposal submitted by Allied Waste to renew their current contract to provide residential solid waste, recycling and yardwaste collection.
- B. **Telecommunication Sleeves:** Staff requests approval to amend the Subdivision Ordinance by eliminating the requirement to install sleeves for future telecommunication service adjacent to proposed roadways.
- C. **Easement Vacation:** Staff requests approval of the vacation of a cul-de-sac easement in the Villas at Ladue Bluffs subdivision.
- D. **Private Street Approval:** Staff requests approval of the following private streets:
- (1) Bonhomme Grove Court – (Conway on the Grove Subdivision)
 - (2) Chesterfield Grove Road (Chesterfield Grove Subdivision)
 - (3) Ladue Bluffs Crossing Drive – (Villas at Ladue Bluffs Subdivision)
 - (4) Old Belle Monte Road – (Belle Monte Road Subdivision)

III. OTHER

- A. **Selection of Vice Chair:** The Committee will select a Vice Chair.

B. Selection of Committee Liaisons: The Committee will select liaisons for the following citizens committees:

- (1) Beautification Committee
- (2) Chesterfield Arts Commission
- (3) Citizens Committee for the Environment
- (4) Parks, Recreation & Arts Citizens Advisory Committee
- (5) Public Works Board of Variance
- (6) Public Works Citizen Advisory Group

IV. NEXT MTG.

V. ADJOURNMENT

Note: The Public Works/Parks Committee 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 Public Works/Parks Committee 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

**cc: Mayor John Nations
Michael G. Herring, City Administrator
Rob Heggie, City Attorney**