

MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Tuesday, 5/23/06

DATE: May 17, 2006

As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Tuesday, May 23, 2006 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:

1. APPROVAL OF MINUTES FOR 4/6/06 MEETING – Chairperson Hurt

2. Selection of Vice-Chair – Chairperson Hurt

3. Selection of Committee Liaisons – Chairperson Hurt

- a. Beautification Committee
- b. Chesterfield Arts Commission
- c. Citizens Committee for the Environment
- d. Parks, Recreation & Arts Citizens Advisory Committee
- e. Public Works Board of Variance
- f. Public Works Citizens Advisory Group

4. Solid Waste Contract – Mr. Herring

The City's solid waste collection contract will expire in July 2006. Mr. Herring will discuss the City's contract options.

5. West Drive - Mr. Geisel

Staff has received a request to improve West Drive. Mr. Geisel will discuss a suggested action strategy.

6. Public Works Storage Yard – Mr. Geisel

Mr. Geisel will update the Committee on Staff's progress in adapting the storage yard to current operations and request acknowledgement\concurrence with future planned efforts.

7. Levee Trail update – Mr. McGownd

Mr. McGownd will update the Committee on Staff's progress in land acquisition and adapting the rest areas pursuant to Committee's direction.

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8. Next Meeting

9. Other

I look forward to seeing you on Tuesday, May 23, 2006 at 7:30 a.m., in Conference Room 101.

NOTE: 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 of 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 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**