MEMORANDUM

DATE: February 21, 2007

TO: Members – Public Health and Safety Committee

FROM: Chief Ray Johnson

SUBJECT: Next Open Meeting – Agenda

As a reminder to each of you, the next meeting of the Public Health and Safety Committee has been scheduled for Monday, February 26, 2007 at 7:30 AM in Conference Room 101 at the Chesterfield Government Center, 690 Chesterfield Parkway West.

The following is a listing of those items scheduled for discussion at this meeting:

1. Approval of Minutes – July 17, 2006

Chairman Flachsbart

2. Emergency Preparedness Ordinances Regarding Avian Flu

The Committee will review proposed ordinances empowering the Mayor to act in certain matters related to the event of a bird flu pandemic.

3. Cadet Program – Minority Candidate Development Program

Chief Johnson will brief the Committee on a recently implemented program designed to develop minority police candidates in preparation for a law enforcement career.

4. <u>Police Firing Range</u>

Chief Johnson will update the Committee on the Department's progress toward developing a police firing range.

5. Red Light Cameras

The Committee will review information and data regarding the use of Red Light Cameras for traffic enforcement and their effectiveness in reducing red light violations at signalized intersections.

6. Other/Next Meeting

7. Adjournment

If you have any questions or wish to add any items to this agenda, please contact me as soon as possible. Otherwise, I look forward to seeing each of you on February 26th.

cc: Mayor John Nations

Michael G. Herring, City Administrator

NOTE: Public Health & Safety 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 Health & Safety 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 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.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK MARTY DEMAY AT 636-537-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.