

MEMORANDUM

DATE: October 19, 2009
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 October 26, 2009 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 13, 2009 Chairman Flachsbart
The Committee will review for approval the minutes of the previous meeting of July 13, 2009.
2. Proposed Ordinance – Seatbelt Violations
The Committee will consider a proposal to adopt a municipal ordinance establishing a seatbelt violation as a primary offense.
3. Online Evidence and Property Auction Service
The Committee will consider a proposal to authorize the Police Department to utilize the services of propetyroom.com, an online public auction service, for the disposal of evidence and property.
4. Flu/H1N1 Swine Flu
Mr. Herring will update the Committee on actions being taken by the City to protect employees from the regular human flu and the H1N1 Swine Flu.
5. Council Resolution – All Hazard Mitigation Plan
The Committee will consider a proposed resolution renewing participation and support in the SEMA All Hazard Mitigation Plan
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 October 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 PUBLIC HEALTH & SAFETY COMMITTEE MEETING SHOULD CONTACT CITY CLERK JUDY NAGGIAR AT 636-53-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.