MEMORANDUM

DATE: November 19, 2008

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 December 1, 2008 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 – September 15, 2008

Chairman Nation

2. Ordinance Article VIII Sect 21-103 Prohibiting discharge of a firearm within city limits.

The committee will discuss the intent of the ordinance and the interpretation of exceptions.

3. <u>Bill 2688 Proposed Ordinance relating to the keeping of non-domesticated animals.</u>

At the direction of full council, the committee will revisit the specifics of the proposed ordinance as it relates to the keeping of non-domesticated animals in a residential area.

4. <u>Red-light camera enforcement.</u>

The committee will review additional information regarding the affects of red-light camera enforcement in the St. Louis Metro area, and consider the practicality of adopting such an enforcement plan for the City of Chesterfield.

5. Underage Drinking Prevention Program

Chief Johnson will update the committee on the police departments participation in a multiagency program aimed at curbing underage possession and consumption of alcoholic beverages.

- 6. Other/Next Meeting
- 7. <u>Adjournment</u>

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 December 1st.

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.