

MEMORANDUM

DATE: June 5, 2014
TO: Members – Public Health and Safety Committee
FROM: Chief Ray Johnson
SUBJECT: Next Meeting of the Public Health & Safety Committee– Agenda

DRAFT

As a reminder to each of you, a meeting of the Public Health and Safety Committee has been scheduled for Tuesday, June 10, 2014 at 5:30 PM in Conference Room 101 at the Chesterfield City Hall, 690 Chesterfield Parkway West.

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

I. Approval of Minutes

The Committee will review for approval the minutes from the previous meeting of November 4, 2013

II. Appointee Interview

The Committee will interview a candidate for appointment to the Police Personnel Board.

III. Election of Co-Chair and Committee Liaisons:

The Committee will elect a Co-Chair for the PH&S Committee and, Committee Liaisons to the Police Personnel Board and the Chesterfield Alliance for Positive Youth (CAPY)

IV. Proposed Ordinance – Electronic Cigarettes

The Committee will review a proposed ordinance regulating the possession and sale of Electronic Cigarettes

V. Jake Brakes

The Committee will review information regarding Jake Brakes – their use and complaints received.

VI. Other

VII. 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 June 10, 2014.

cc: Mayor Robert Nation
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 VICKI HAAS AT 636-53-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.