

MEMORANDUM

DATE: July 7, 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 July 13, 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 – April 6, 2009 Chairman Flachsbart
The Committee will review for approval the minutes of the previous meeting of April 6, 2009.
2. Selection of Vice-Chair and Liaisons Chairman Flachsbart
The Committee will select a Vice-Chair of the Public Health & Safety Committee and Liaisons for the Police Personnel Board and the Chesterfield Alliance for Positive Youth (CAPY).
3. Firearm Ordinance City Attorney Heggie
The Committee will review the City's Firearm Ordinance regarding exceptions that allow the discharge of firearms to protect property.
4. Proposed Ordinance – Unlawful Use of Credit & Debit Cards City Attorney Heggie
The Committee will consider a proposed ordinance prohibiting unlawful use of a credit or debit card.
5. Proposed Modification to Liquor Ordinance Chief Ray Johnson
The Committee will consider a proposal to modify Sunday sales of alcohol beverages, to bring the City Ordinances into alignment with State and County Laws.
6. Chesterfield Alliance for Positive Youth Request for Letter of Introduction Councilmember Nation
The Committee will consider a request by the Chesterfield Alliance for Positive Youth for a letter of introduction to the Parkway and Rockwood School District Superintendents, concerning a proposed "forum" for students/parents.
7. Other/Next Meeting
8. 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 July 13th.

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.