MEMORANDUM

DATE: September 7, 2016

TO: Members – Public Health and Safety Committee

FROM: Chief Ray Johnson

SUBJECT: Meeting of the Public Health & Safety Committee- Agenda

As a reminder to each of you, a meeting of the Public Health and Safety Committee has been scheduled for Tuesday, September 13, 2016 at 7:30 AM 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:

1. Approval of Minutes of September 16, 2015

Chairperson Nations

- Police Personnel Board Candidate for Appointment
 The committee shall interview a candidate for potential appointment to the Police Personnel
 Board
 Chairperson Nations
- Selection Process PH&S Vice-Chair/Police Personnel Board/CAPY
 The committee shall select representative for the position of vice-chair and liaison to PPB and CAPY
 Chairperson Nations
- 4. Parkway Central Band Practice
 Chief Johnson will brief the committee on an exemption granted to Parkway HS Band for early morning practice
 Chief Ray Johnson
- Liquor License Limitations Premium Outlet Mall
 Chief Johnson will brief the committee on a re-occurring request of liquor licensee.
 Chief Ray Johnson
- 6 Control of Deer Population Options
 The committee will consider proposals to control deer populations within the City.

 Councilmember Flachsbart
- 7. Other
- 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 on Tuesday, September 13, 2016 at 7:30 AM.

cc: Mayor Bob Nation
Mike Geisel, 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.