



REVISED AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 1, 2016
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** –City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – January 20, 2016
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - 1. Appointment of City Attorney** (See **Bill No. 3070**)
- IX. COUNCIL COMMITTEE REPORTS**

A. Finance and Administration Committee – Chairperson Barry Flachsbart, Ward I

1. Recommendation re: **Membership in St. Louis County Municipal League**
2. **Next meeting** - Monday, 2/29/16 (5:30pm)

B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. **Veteran’s Honor Park** – Grant Funds Received/Bids to be sought
2. **Proposed Policy** – Chesterfield Historic and Landmark Preservation Committee (CHLPC)
3. **Bill No. 3069** – Approves Parking Restriction – Silver Buck Lane (Bur Oaks Subdivision) (**SECOND READING**)
4. **Next meeting** - Thursday, February 4, 2016 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

A. Proposal – Legal Services Re: Proposed Sales Tax Legislation

B.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. BILL NO. 3069 – AMENDS SCHEDULE IX: PARKING RESTRICTIONS OF SECTION 300 OF THE CODE OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON SILVER BUCK LANE (SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- B. BILL NO. 3070 – APPOINTS THE CITY ATTORNEY AND AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT FOR LEGAL SERVICES (FIRST READING)**

XIV. LEGISLATION – PLANNING COMMISSION

XV. ADJOURNMENT

NOTE: City Council 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 City Council 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's 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 with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.