



**CITY OF CHESTERFIELD
FINANCE & ADMINISTRATION COMMITTEE MEETING**

**MONDAY JANUARY 23, 2017
3:30 P.M.**

CONFERENCE ROOM 202

I. APPROVAL OF MINUTES

- A. [Minutes from November 28, 2016](#) – Chairperson Tom DeCampi, Councilmember – Ward IV (enclosure)

II. NEW BUSINESS

- A. [Document Management System](#) – Matt Haug, Information Technology Director (enclosure)
B. Lynn Dull Request For Emails – Chairperson Tom DeCampi, Councilmember – Ward IV
C. Term Limits For City Elective Office – Chairperson Tom DeCampi, Councilmember – Ward IV
D. Former City Attorney Rob Heggie Waive Attorney-Client Privilege – Chris Graville, City Attorney
E. [Banking Services Recommendation](#) – Craig D. White, Finance Director (enclosure)
F. [F&A Citizen's Advisory Committee](#) – Craig D. White, Finance Director (enclosure)
G. [Review of City Council Policies 6-33](#) – Vickie Hass, City Clerk (enclosure)

III. UNFINISHED BUSINESS

- A. Business License Overview – Craig D. White, Finance Director
B. City Attorney, Prosecuting Attorney and Municipal Judge Reform – Chris Graville, Interim City Attorney
C. Review of City Code: Ordinances 3082 – 3089 – Chris Graville, Interim City Attorney
D. [Review of City Code: Chapter Two Administration](#) – Volume 3 – Mike Geisel, City Administrator (enclosure)

IV. ADJOURNMENT

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor Bob Nation and City Council
Mike Geisel, City Administrator
Chris Graville, City Attorney

Customer Service Center
Management Team