



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 23, 2013
7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. FLAG CEREMONY/PLEDGE OF ALLEGIANCE** – Boy Scout Troops #843 and #802
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
- IV. ROLL CALL** – City Clerk Judy Naggjar
- V. APPROVAL OF MINUTES** – January 7, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Saturday, February 2** – 2013 Art Feast – Kemp Auto Museum (6pm)
 - B. Monday, February 4** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A.**

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee - Chairperson Derek Grier, Ward II

1. [Bill No. 2918](#) – Approves a User Agreement for Subscriber Radios and Interoperable Radio System between St. Louis County, Missouri and the City of Chesterfield (**FIRST AND SECOND READINGS**)

B. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2919](#) – Approves a Boundary Adjustment Plat for Lot A and Lot B of the Wildhorse – Schaeffer Subdivision (**FIRST AND SECOND READINGS**)
2. **Next meeting** – Thursday, February 7 – 5:30pm

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

- A. [Resolution No. 396](#) – Approves a contract with Chesterfield Arts for Public Art and Art Services
- B. [Resolution No. 397](#) – Approves a contract with Stages St. Louis for Performing Arts
- C. [Resolution No. 398](#) – Approves a contract with St. Louis Civic Orchestra for Performing Arts
- D.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

- A. [BILL NO. 2918](#) APPROVES A USER AGREEMENT FOR SUBSCRIBER RADIOS AND INTEROPERABLE RADIO SYSTEM BETWEEN ST. LOUIS COUNTY, MISSOURI AND THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PUBLIC HEALTH AND SAFETY COMMITTEE**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2919](#) PROVIDES APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT A AND LOT B OF THE WILDHORSE – SCHAEFFER SUBDIVISION IN U.S. SURVEY 122, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF CHESTERFIELD, SAINT LOUIS, MISSOURI (WILDHORSE – SCHAEFFER SUBDIVISION) **(FIRST AND SECOND READINGS; PLANNING AND DEVELOPMENT SERVICES DIVISION RECOMMENDS APPROVAL)**

XIV. 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.