



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, January 7, 2019
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. Executive Session Minutes** – December 3, 2018
 - B. City Council Meeting Minutes** – December 3, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, January 10, 2019** – Planning and Public Works (5:45 pm)
 - B. Monday, January 14, 2019** – Planning Commission (7 pm)
 - C. Wednesday, January 23, 2019** – Next City Council Meeting (7pm)
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A. Re-Appointment**
 - Architectural Review Board - Mick Weber

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Michelle Ohley, Ward IV

1. Next Meeting – January 10, 2019 (5:45pm)

B. Finance and Administration Committee – Chairperson Barbara McGuinness, Ward I

1. Brandywine NID (Voice Vote)

2. Bill No. – 3223 Order of Business (First Reading)

3. Bill No. – 3224 Vacancies (First Reading)

C. Parks, Recreation and Arts Committee – Chairperson Dan Hurt, Ward III

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

1. Bill No. – 3225 Municipal Court – ShowMeCourts Management System (First Reading)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License Request – The Curry Club **(Voice Vote)**

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. Bill No. – 3223 An ordinance repealing and replacing section 2-49 Order of Business pertaining to the agenda for regular meetings of the City Council. **(First Reading) (Finance and Administration Committee Recommends Approval)**

B. Bill No. – 3224 An ordinance revising the Chesterfield City Code as it relates to filling vacancies in elective office. **(First Reading) (Finance and Administration Committee Recommends Approval)**

C. Bill No. – 3225 An ordinance authorizing the automation of the City of Chesterfield's municipal court by amending section 19-7 of the municipal code to add a seven dollar surcharge to municipal court costs and authorizing the City Administrator to enter an agreement for the

implementation of show-me courts **(First Reading) (Public Health and Safety Committee Recommends Approval)**

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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.

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.