



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Thursday, December 11, 2008
6:00PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – December 1, 2008 (**Public Hearing and regular meeting**)
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Candidate filing** - Begins December 16 (8AM)
 - B. Next City Council meeting** – Monday, January 5 (7PM)
 - C. Happy Holidays!**

VIII. COUNCIL COMMITTEE REPORTS

A. **Finance and Administration Committee** - Chairperson Lee Erickson, Ward II.

1. **Bill No. 2690** - Authorizes the issuance of \$4.7 million as partial funding for PHASE TWO of the City's Parks Plan (**SECOND READING**)

IX. REPORT OF THE CITY ADMINISTRATOR – Michael G. Herring

A. **Liquor License** – Country Club Express Wash, 17195 Chesterfield Airport Road

X. NEW BUSINESS

A.

XI. LEGISLATION

- A. **BILL NO. 2690** AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF RENOVATING AND IMPROVING THE CITY'S CENTRAL PARK AND THE CHESTERFIELD VALLEY ATHLETIC COMPLEX; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH (**SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE**)

XII. 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 actions, 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.