



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 3, 2018
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** – November 19, 2018
 - B. Public Hearing Minutes** – November 19, 2018
 - C. City Council Meeting Minutes** – November 19, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, December 6, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, December 10, 2018** – Finance & Administration Committee (5:30pm)
 - C. Monday, December 10, 2018** – Planning Commission (7 pm)

D. Wednesday, December 12, 2018 – Public Health and Safety Committee
(5:30pm)

E. Monday, January 7, 2019 – Next City Council Meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Re-Appointments – Architectural Review Board

- Richard Clawson
- Matt Adams

IX. COUNCIL COMMITTEE REPORTS

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

1. Bill No. 3220 - Chesterfield Hockey Association Agreement **(Second Reading)**

2. Bill No. 3221 - Stop Signs at Lydia Hill and Veterans Place **(Second Reading)**

3. Next Meeting – December 6, 2018 (5:45pm)

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

1. Next Meeting – December 10, 2018 (5:30pm)

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

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

1. Next Meeting – December 12, 2018 – (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. Bill No. 3220 - An ordinance authorizing the City of Chesterfield, Missouri to enter into and execute an Easement and Maintenance

Agreement by and among Chesterfield Hockey Association, Inc., The Chesterfield Valley Transportation Development District, and the City in connection with a certain transportation development project in the City, and authorizing certain other actions in connection therewith **(Second Reading) Planning & Public Works Committee recommends approval.**

- B. Bill No. 3221** - An ordinance amending Schedule VI of the Model Traffic Ordinance of the City of Chesterfield by adding an all way stop condition at the intersection of Lydia Hill Drive and Veterans Place Drive. **(Second Reading) Planning & Public Works 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.