



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 20, 2017
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** – October 30, 2017
 - B. City Council Meeting Minutes** – November 6, 2017
 - C. F&A Committee of the Whole Minutes** – November 6, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, November 23, 2017** – City Hall Closed –Thanksgiving
 - B. Friday, November 24, 2017** – City Hall Closed – Day After Thanksgiving
 - C. Monday, November 27, 2017** – Planning Commission (7pm)

D. Monday, December 4, 2017 – Next City Council meeting (7pm)

E. Thursday, December 7, 2017 – Planning and Public Works (5:45pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Reappointments – Police Personnel Board

1. Howard Curtis

2. John Walters

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Guy Tilman, Ward II

1. **Bill No. 3169** – P.Z. 11-2017 Steve W Wallace Automotive & Trailer II, LLC (**Ordinance Amendment**) (**First Reading**)

2. **Recommendation** – Fund Annual Snow Removal Recoupment for Private Streets – General Fund – Fund Transfer

3. **Next Meeting – December 7, 2017** (5:45pm)

B. Finance and Administration Committee – Chairperson Tom DeCampi, Ward IV

C. Parks, Recreation and Arts Committee – Chairperson Randy Logan, Ward III

D. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation - 2018 Sanitary Sewer Lateral Investigation and Repair Contract (**Roll Call Vote**)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

XIV. LEGISLATION – PLANNING COMMISSION

- A. BILL NO. 3169** - AN ORDINANCE REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 2841 TO MODIFY DEVELOPMENT CONDITIONS FOR A 2.93 ACRE TRACT OF LAND, MORE OR LESS, ZONED C8, PLANNED COMMERCIAL DISTRICT LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD. (P.Z. 11-2017 STEVE W WALLACE AUTOMOTIVE & TRAILER II, LLC {ORDINANCE AMENDMENT} 17U140441, 17U140450, 17U140461 & 17U140472). Green Sheet Amendment provided. **(FIRST READING)**
PLANNING COMMISSION RECOMMENDS APPROVAL

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.