



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 4, 2013
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** – October 21, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Veterans' Day** – Monday, November 11 (CITY HALL CLOSED)
 - B. Next City Council Meeting** – Monday, November 18 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Presentation re: “BACKSTOPPALOOZA”** – Chief Ray Johnson
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2950](#) - Amends City Ordinances Regarding the Feeding of Wildlife (SECOND READING)

B. Finance and Administration Committee – Chairperson Mike Casey, Ward III

1. **Next meeting** – Monday, November 18, 2013 (5:30pm) – Budget Workshop re: Proposed FY2014 Budget

C. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. [Bill No. 2951](#) – Authorizes City Administrator to Execute Agreement re: Chesterfield Parkway West Bridge Maintenance (SECOND READING)
2. [Bill No. 2952](#) – Approves Boundary Adjustment Plat – Fox Hill Farms, Lots 28 & 29 (FIRST AND SECOND READINGS)
3. [Bill No. 2953](#) – Approves Lot Split – Spirit Valley Business Park, Lot 9 (FIRST AND SECOND READINGS)
4. **Next meeting** – Thursday, November 7, 2013 (5:30pm)

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

A. **Recommendation – Contract Award:** 2014 Sanitary Sewer Lateral Investigation/Repairs

B.

XI. OLD BUSINESS – Mayor Bob Nation

A. **Motion to reconsider Bill #'s 2946/2947** – Arbors at Kehrs Mill (17015 Church Rd) – Councilmember Mike Casey, Ward 3

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. [BILL NO. 2950](#) AMENDS CITY ORDINANCE CHAPTER 5, ANIMALS & FOWL, ARTICLE 1, SECTION 5-2, FEEDING OF WILDLIFE (SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMEND APPROVAL)

- B. [BILL NO. 2951](#) AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A MAINTENANCE AGREEMENT PROVIDING FOR THE MAINTENANCE OF AESTHETIC ENHANCEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF A NEW CHESTERFIELD PARKWAY WEST BRIDGE OVER INTERSTATE 64 **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2952](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 28 AND 29 OF FOX HILL FARMS FOR A 1.531 ACRE TRACT OF LAND ZONED “E 1/2” ESTATE HALF ACRE DISTRICT LOCATED AT 1443 AND 1448 FOX HILL FARMS CIRCLE (19U640271 AND 19T430172). **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL).**
- B. [BILL NO. 2953](#) PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR SPIRIT VALLEY BUSINESS PARK LOT 9, FOR A 4.568 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT LOCATED EAST OF SPIRIT VALLEY EAST DRIVE, SOUTH OF OLIVE STREET ROAD (17W230098). **(FIRST AND SECOND READINGS; DEPARTMENT OF PUBLIC SERVICES 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.