MEMORANDUM

DATE: **October 12, 2011**

TO: **Members – Public Health and Safety Committee**

FROM: **Chief Ray Johnson**

SUBJECT: **Next Special Meeting of the Public Health & Safety Committee– Agenda**

As a reminder to each of you, a special meeting of the Public Health and Safety Committee has been scheduled for October 17, 2011 at 6:15 PM in Conference Room 102-103 at the Chesterfield Government Center, 690 Chesterfield Parkway West.

The following is a listing of those items scheduled for discussion at this meeting:

1. Approval of Minutes – October 10, 2011 — Chairman Flachsbart

2. Interview – Police Personnel Board Candidate — Chairman Flachsbart

   The Committee will interview a candidate considered for appointment to the Police Personnel Board

3. Adjournment

If you have any questions or wish to add any items to this agenda, please contact me as soon as possible. Otherwise, I look forward to seeing each of you October 17, 2011.

cc: Mayor Bruce Geiger
Michael G. Herring, City Administrator

NOTE: Public Health & Safety Committee 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 Public Health & Safety Committee 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 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 within employee groups (RSMo 610.021 (3) 1994; bidding specification (RSMo 610.021 (11) 1994; and/or proprietary technological materials (RSMo 610.021 (15) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE PUBLIC HEALTH & SAFETY COMMITTEE MEETING SHOULD CONTACT CITY CLERK JUDY NAGGIAR AT 636-53-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.