

REVISED

MEMORANDUM

DATE: September 15, 2015
TO: Members – Public Health and Safety Committee
FROM: Chief Ray Johnson
SUBJECT: Next Meeting of the Public Health & Safety Committee– Agenda

As a reminder to each of you, a meeting of the Public Health and Safety Committee has been scheduled for Wednesday, September 16, 2015 at 5:30 PM in Conference Room 102-103 at the Chesterfield City Hall, 690 Chesterfield Parkway West.

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

- I. Approval of Minutes Chairperson Elliot Grissom, Councilmember – Ward II
- II. Candidate Interview – Police Personnel Board Chairperson Grissom
- III. Proposed Amendment to Ordinance No. 236 re: “Community Service” Chief Ray Johnson
- IV. Proposed Amendment to Ordinance No. 148, Section 5-17, “Animals at Large” Chief Johnson
- V. Recommendation to Authorize Agreement re: MoDOT Work Zone Enforcement Grant Program
Chief Johnson
- VI. Proposal for the early issuance of purchase order for 2016 police vehicles prior to budget adoption
Chief Johnson
- VII. CAPY Proposal For Funding Chief Johnson
- VII. Other
- VIII. 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 on September 16, 2015.

cc: Mayor Robert Nation
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 VICKI HAAS AT 636-53-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.