



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 5, 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. City Council Meeting Minutes** – August 20, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Wednesday, September 12, 2018** – Planning Commission (7 pm)
 - B. Monday, September 17, 2018** – Next City Council Meeting (7 pm)
 - C. Monday, September 17, 2018** – F&A Committee of the Whole – Budget Workshop (5:00pm)
 - D. Thursday, September 20, 2018** – Planning and Public Works (5:45 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Bill No. 3213 - Public Street Acceptance – Harmony Meadow Court (Second Reading)**
- 2. Bill No. 3214 - Cittadino Place Lots 1 & 2 - Boundary Adjustment Plat (First & Second Readings)**
- 3. Summit – Topgolf Lot A (Residence Inn) (Voice Vote)**
- 4. Mobil Mart at Baxter and Clayton (Brite Worx) (Voice Vote)**
- 5. Comprehensive Plan and Travel Demand Model (Roll Call Vote)**
- 6. Next Meeting – September 20, 2018 (5:45pm)**

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

- 1. City Hall Access – Mobility Concerns (Roll Call Vote)**
- 2. Missouri Metro League Dues (Roll Call Vote)**
- 3. Remote Meeting Participation – expand to voting (Voice Vote)**
- 4. Police vehicle purchase and Budget Amendment (Roll Call Vote)**
- 5. Revised City Council Policy No. 5 – Speaker time limits (Voice Vote)**
- 6. Order of Business, Legislation during Committee reports (Voice Vote)**
- 7. Next Meeting – September 17, 2018 – F&A Committee of the Whole – Budget Workshop (5:00pm)**

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

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

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. 3213** – An ordinance pertaining to the acceptance of Harmony Meadow Court as a public street in the City of Chesterfield
(Second Reading) Planning & Public Works Committee recommends approval.
- B. Bill No. 3214** - An ordinance providing for the approval of a Boundary Adjustment Plat for two lots totaling 14 acres, with the first lot zoned “NU” Non-Urban District located at 16853 Wild Horse Creek Road and the second lot zoned “NU” Non-Urban District located at 16847 Wild Horse Creek Road (18T410249 & 18T410250). **(First & Second Readings) Department of Planning & Development Services 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.