AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 18, 2011
7:00PM

I. CALL TO ORDER – Mayor Bruce Geiger

II. PLEDGE OF ALLEGIANCE – Mayor Bruce Geiger

III. MOMENT OF SILENT PRAYER – Mayor Bruce Geiger

IV. ROLL CALL – City Clerk Judy Naggiar

V. APPROVAL OF MINUTES – June 20, 2011

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

A. Next City Council Meeting – Monday, 8/1/11 (7PM)

B.

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

A.

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

A. Parks & Rec. Committee – Chairperson Elliot Grissom, Ward II

1. **Next meeting** – Thursday, 7/28/11 (5:30PM)

B. Finance & Admin. Committee – Chairperson Mike Casey, Ward III

1. **Next meeting** – Monday, 7/25/11 (5:30PM)

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

1. **Bill No. 2839** – Approves fire hydrants – Reserve at Chesterfield Village, Plat 2 **(FIRST AND SECOND READINGS)**

2. **Next meeting –** Thursday, 7/21/11 (5:30PM)

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

A. Change Order – Street Reconstruction – Areas "A" and "B"

B. Liquor License Request – The Hangar Grill, 127 Chesterfield Towne Center

C.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

A. BILL NO. 2839 - APPROVES THE INSTALLATION OF FIVE (5) FIRE HYDRANTS AT THE RESERVE AT CHESTERFIELD VILLAGE, PLAT 2, LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS – PLANNING/PUBLIC WORKS DEPARTMENT)**

XIII. LEGISLATION – PLANNING COMMISSION

XIV. 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.