



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 15, 2019
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** – June 17, 2019
 - B. Executive Session Meeting Minutes** – July 1, 2019
- VI. INTRODUCTORY REMARKS (items not requiring action by City Council)** – Mayor Bob Nation
 - A. Thursday, July 18, 2019** – Planning & Public Works Committee (5:30pm)
 - B. Monday, July 22, 2019** – Planning Commission (7pm)
 - C. Monday, August 5, 2019** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS**

VIII. APPOINTMENTS – Mayor Bob Nation

A. Re-appointment

- **Board of Adjustment – Jeannie Rader**

B. Appointment

- **Planning Commission – Jane Staniforth**

IX. STANDING COMMITTEE OF COUNCIL COMMITTEE REPORTS & ASSOCIATED LEGISLATION

A. Planning and Public Works Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Monarch Center – Partial Amended Sign Package (Voice Vote)

2. City Policy PDS-002 Special Cash Escrows (Voice Vote)

3. Next Meeting – July 18, 2019 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

1. Proposed 2020 City Council Meeting Schedule (Voice Vote)

2. Information Technologies – Contract for Service (Roll Call Vote)

3. Gamble – Schlemeier Contract Renewal (Roll Call Vote)

C. Parks, Recreation and Arts Committee – Chairperson Tom DeCampi, Ward IV

1. Parks Playground Insurance Claim Budget Amendment (Roll Call Vote)

D. Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL – Mike Geisel

A. Proposed Resolution – Re-appointment of City Clerk, Vickie McGownd

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

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; 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.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.