



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 15, 2013
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** – June 17, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Next City Council Meeting** – Monday, August 5 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A.**
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A.**

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Mike Casey, Ward III

- 1. Debt Early Pay-Off**
- 2. City Council meeting schedule – 2014**
- 3. Chesterfield Valley TDD**
 - A. Approve revised Escrow Agreement**
 - B. Approve use of General Fund – Fund Reserves – Temporary Funding Gap**
- 4. City Hall Solar Thermal Additions**
- 5. [Bill No. 2935](#)** – Re-adopts the Procedure for Disclosure of Conflicts for certain Municipal Officials (**FIRST READING**)

B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

- 1. [Bill No. 2933](#)** – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: Ladue Rd. (**FIRST READING**)
- 2. [Bill No. 2934](#)** – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: S. Greentrails Dr. (**FIRST READING**)
- 3. Next Meeting** – Thursday, July 18, 2013 (5:30pm)

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

A. Liquor License Requests –

- 1. Vito's in the Valley**, 138-140 Chesterfield Town Center
- 2. Emperor's Palace**, 17360 Chesterfield Airport Road

B.

XI. NEW BUSINESS – Mayor Bob Nation

A.

XII. LEGISLATION

- A. **BILL NO. 2933** AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF LADUE ROAD FROM OLIVE BLVD TO ROUTE 141 (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE**)
- B. **BILL NO. 2934** AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RECONSTRUCTION OF SOUTH GREENTRAILS DRIVE FROM LADUE ROAD TO WHITE ROAD (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE**)
- C. **BILL NO. 2935** RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

XIII. LEGISLATION – PLANNING COMMISSION

A.

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.