



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 20, 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 6, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Independence Day** – Monday, 7/4/11 (City Hall Closed)
 - B. Fireworks** – 4th of July Celebration – Chesterfield Mall
 - C. Next City Council Meeting** – Monday, 7/18/11 (7PM)
 - D.**
- 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, 6/30/11 (5:30PM)

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

1. **Next meeting** – Monday, 6/27/11 (5:30PM)

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

1. [Bill No. 2836](#) – Provides for fines re: traffic violations/speeding within construction or work zones (**SECOND READING**)
2. [Bill No. 2838](#) – Provides for approval of a record plat for The Reserve at Chesterfield Village, Plat Two (**FIRST AND SECOND READINGS**)
3. **Next meeting** – Thursday, 6/23/11 (5:30PM)

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

A. Resolution No. 380 – St. Louis Co. “SAVES” Program

B. Bid Results – Salt Conveyor (Replacement)

C. Central Park Amphitheater – Electrical Modifications

D. Bid Results – Painting (Public Works Maintenance Facility)

E. Bid Results – Salt Dome Roof Replacement (Public Works Maintenance Facility)

F. Change Order – Concrete Design – Sidewalks (Central Park – Linear Park)

G. Change Order – Frederich Construction (Central Park Amphitheater)

H. Liquor License Requests –

1. **Tahoe Joes, Inc.**, 17258 Chesterfield Airport Road
2. **Provel Free, LLC (Pi)**, 14870 Clayton Road
3. **East Coast Pizza**, 17304 Chesterfield Airport Road

I.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

- A. [BILL NO. 2836](#)** ESTABLISHES ADDITIONAL FINES FOR MOVING TRAFFIC VIOLATIONS OR SPEEDING WITHIN A CONSTRUCTION ZONE OR WORK ZONE WITHIN THE CITY OF CHESTERFIELD. **(SECOND READING – PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2838](#)** PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROWS FOR THE RESERVE AT CHESTERFIELD VILLAGE PLAT TWO, FOR A 10.7 ACRE TRACT OF LAND ZONED “R5” AND “FPR5” RESIDENCE DISTRICT, WITH A “PEU” PLANNED ENVIRONMENT UNIT LOCATED AT BAXTER ROAD, SOUTHEAST OF THE INTERSECTION WITH WILD HORSE CREEK ROAD **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**

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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.