



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 18, 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. Executive Session Minutes** – June 4, 2018
 - B. City Council Meeting Minutes** – June 4, 2018
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, June 21, 2018** – Planning and Public Works (5:45 pm)
 - B. Monday, June 25, 2018** – Planning Commission (7 pm)
 - C. Monday, July 16, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Re-appointment

- Planning Commission – Merrell Hansen

B. Appointment

- Planning Commission – Guy Tilman

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 3200** - P.Z. 02-2018 Summit-Topgolf **(Second Reading)**
2. **Bill No. 3205** – 14390 Olive Blvd. Lot Split Plat **(First & Second Reading)**
3. **Next Meeting – June 21, 2018 (5:45pm)**

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

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

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

1. **Bill No. 3206** – Next generation 9-1-1 System **(First Reading)**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Public Works Facility Repair

1. Authorize Budget Amendment
2. Authorize contract with Murphy Mechanical
3. Authorize contract with Greg Glandt Roofing

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

- A. Bill No. 3205** - An ordinance providing for the approval of a Lot Split Plat for 14390 Olive Blvd. to create a 15,000 square foot tract of land and a 28,298 square foot tract of land, both zoned R2 Residence District and located southwest of the intersection of Olive Blvd. and Oak Creek

Meadow Court (16R220215). **(First & Second Readings) Department of Planning & Development Services recommends approval.**

- B. Bill No. 3206** – An ordinance authorizing the City Administrator to execute on behalf of the City of Chesterfield, Missouri a contract with St. Louis County, Missouri acting for the St. Louis county emergency communications commission for next generation 9-1-1 service. **(First Reading) Public Health and Safety Committee Recommends Approval.**

XIV. LEGISLATION – PLANNING COMMISSION

- A. Bill No. 3200** - An ordinance repealing City of Chesterfield Ordinance 2932 to establish a new “PC” Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone’s Crossing. (P.Z. 02-2018 Summit-Topgolf [Topgolf USA Chesterfield LLC] 17T510063, 17T520105, 17T520116) **(Second Reading) Planning Commission recommends approval**

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.