



**CITY OF CHESTERFIELD
FINANCE & ADMINISTRATION COMMITTEE MEETING**

**MONDAY MAY 8, 2017
5:30 P.M.**

CONFERENCE ROOM 102-103

I. APPROVAL OF MINUTES

- A. [Minutes from February 27, 2017 – Chairperson Tom DeCampi, Councilmember – Ward IV \(enclosure\)](#)

II. NEW BUSINESS

- A. Selection of Vice-Chair – Chairperson Tom DeCampi, Councilmember – Ward IV
- B. Selection of Ex Officio Liaison Member to the F&A Citizen's Advisory Committee - Craig D. White, Finance Director
- C. [2017 F&A Committee Meeting Schedule – Craig D. White, Finance Director \(enclosure\)](#)
- D. [Health Insurance Renewal – Craig D. White, Finance Director \(enclosure\)](#)
- E. [TracFone Settlement – Advocacy Fund – Craig D. White, Finance Director \(enclosure\)](#)
- F. [Court Software – Libbey Tucker, Assistant City Administrator \(enclosure\)](#)
- G. Audio Recording of Council Meetings – Barb McGuinness, Councilmember – Ward I
- H. Victims' Rights Bill – Chairperson Tom DeCampi, Councilmember – Ward IV
- I. Replacement of City's Representative to the Chesterfield Valley TDD – Chairperson Tom DeCampi, Councilmember – Ward IV
- J. Meet the Legislatures Event – Chairperson Tom DeCampi, Councilmember – Ward IV
- K. Release of Emails – Mike Geisel, City Administrator
- L. [Workers' Compensation Results – Craig D. White, Finance Director \(enclosure\)](#)
- M. [Restructuring of Management Information Systems Citizens Advisory Committee – Matt Haug, Information Technology Director \(enclosure\)](#)

III. UNFINISHED BUSINESS

- A. [Live Streaming – Matt Haug, Information Technology Director \(enclosure\)](#)
- B. Unfinished Business – No action anticipated at this meeting
 - 1. Business License Overview – Craig D. White, Finance Director
 - 2. Review of City Council Policies: 22, 24 & 29 – Vickie Hass, City Clerk
 - 3. City Attorney, Prosecuting Attorney and Municipal Judge Reform – Chris Graville, City Attorney
 - 4. Review of City Code: Ordinances 3082 – 3089 – Chris Graville, City Attorney
 - 5. Review of City Code: Chapter Two Administration – Volume 3 – Mike Geisel, City Administrator

IV. ADJOURNMENT

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.

cc: Mayor Bob Nation and City Council
Mike Geisel, City Administrator
Chris Graville, City Attorney

Customer Service Center
Management Team