



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 19, 2017
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** – March 31, 2017
 - B. Special City Council Meeting Minutes** – April 10, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VII. SWEARING-IN CEREMONY** - Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Barbara McGuinness, Ward I**
 - Councilmember Ben Keathley, Ward II**
 - Councilmember Dan Hurt, Ward III**

Councilmember Michelle Ohley, Ward IV

Mayor Bob Nation

VIII. ROLL CALL – City Clerk Vickie Hass

IX. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bob Nation

X. RE-CONVENE MEETING – Mayor Bob Nation

XI. INTRODUCTORY REMARKS - Mayor Bob Nation

A. Monday, April 24, 2017 – Planning Commission (7pm)

B. Monday, May 1, 2017 – Next City Council meeting (7pm)

XII. APPOINTMENTS – Mayor Bob Nation

XIII. COUNCIL COMMITTEE REPORTS

A. Action items deferred until next meeting of Council

XIV. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Destruction of Records

B. Bid Recommendation – Sidewalk Replacement A

C. Compressed Natural Gas Grant Project

- 1. Authorization to execute a contract for the construction of a CNG Station.**
- 2. Authorization to execute a contract for two one ton bi-fuel GMC trucks.**
- 3. Authorization to execute a contract for seven 2.5 ton designated CNG Freightliner trucks.**
- 4. BILL NO. 3143 – Authorizing a Supplemental Agreement with the Missouri Highways and Transportation Commission for the CMAQ Project. (First and Second Reading)**

5. **BILL NO. 3144 – Authorizing to execute an easement to Laclede Gas Company in order to allow construction of a gas main along the western property line of the Public Works Facility. (First and Second Reading)**

D. Budgetary Transfer

XV. UNFINISHED BUSINESS – Mayor Bob Nation

XVI. NEW BUSINESS – Mayor Bob Nation

- A. **Selection of President Pro Tem**
- B. **Committee Assignments (Council may act on this agenda item or may defer to the next regular meeting)**
- C. **City's representative to the Chesterfield Valley Transportation Development District**

XVII. LEGISLATION

- A. **BILL NO. 3143 – AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CMAQ PROJECT. (FIRST AND SECOND READING)**
- B. **BILL NO. 3144 – AUTHORIZING TO EXECUTE AN EASEMENT TO LACLEDE GAS COMPANY IN ORDER TO ALLOW CONSTRUCTION OF A GAS MAIN ALONG THE WESTERN PROPERTY LINE OF THE PUBLIC WORKS FACILITY. (FIRST AND SECOND READING)**

XVIII. LEGISLATION – PLANNING COMMISSION

XIX. 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