AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 5, 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** – January 17, 2018

B. **City Council Meeting Minutes** – February 21, 2018

VI. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VII. INTRODUCTORY REMARKS – Mayor Bob Nation

A. **Thursday, March 8, 2018 –** Planning and Public Works (5:45 pm)

B. **Monday, March 12, 2018 –** Finance and Administration Committee (5:30 pm)

C. **Monday, March 12, 2018 –** Planning Commission (7 pm)

D. **Monday, March 19, 2018** – Next City Council Meeting (7 pm)

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Guy Tilman, Ward II

1. **Bill No. 3188 -** Arbors at Kehrs Mill, Plat 1 – Replacement Construction and Maintenance Escrows **(First & Second Readings)**

2. **Bill No. 3189 -** Arbors at Kehrs Mill, Plat 2 – Replacement Construction and Maintenance Escrows **(First & Second Readings)**

3. **Bill No. 3190 -** Riparian Trail - Transportation Alternative Funds Program Agreement **(First Reading)**

4. **Riparian Trail** – Contract with George Butler Associates, Inc. and Fund Transfer **(Roll Call Vote) Planning & Public Works Committee recommends approval**

5. **Next Meeting – March 8, 2018** (5:45pm)

B. Finance and Administration Committee – Chairperson Tom DeCampi, Ward IV

1. **Bill No**. **3180** – City Administrator's Compensation **(Second Reading)**

2. **Bill No. 3186** – Repeals Ordinance 852 – Drug Abuse Coordinator **(Second Reading)**

3. **Bill No. 3187** – Eliminates the establishment of the Finance and Administration Committee as a Statutory Committee **(Second Reading)**

4. **Next Meeting – March 12, 2018** (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Randy Logan, Ward III

D. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. 2018 Selective Slab Replacement Project A (Roll Call Vote)

B. 2018 Selective Slab Replacement Project B (Roll Call Vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. **Bill No. 3180 –** An ordinance Setting the 2018 Salary for the City Administrator. As considered and recommended by City Council in conjunction with the annual performance evaluation, the proposed bill establishes the annual compensation for the City Administrator as required by Statute. **(City Administrators Compensation) (Second Reading)**

B. **Bill No. 3186 –** Repeals Chapter 2, Article 5, Section 2-107, (Ordinance Number 582) of the City of Chesterfield Municipal Code, establishing the position of the Coordinator of Alcohol and Drug Abuse Prevention. **(Second Reading) F&A Committee recommends approval**

C. **Bill No. 3187 –** Repeals the establishment of the Finance and Administration Citizens Committee as a statutory committee. **(Second Reading)**

D. **Bill No. 3188 -** An ordinance amending Ordinance 2866 to authorize replacement construction and maintenance escrows for Arbors at Kehrs Mill Subdivision, Plat 1 **(First & Second Readings) Planning & Public Works Committee recommends approval**

E. **Bill No. 3189 -** An ordinance amending Ordinance 2867 to authorize replacement construction and maintenance escrows for Arbors at Kehrs Mill Subdivision, Plat 2 **(First & Second Readings) Planning & Public Works Committee recommends approval**

F. **Bill No. 3190 -** An ordinance authorizing the City Administrator to execute a Transportation Alternative Funds Program Agreement with the Missouri Highways and Transportation Commission for construction of the Riparian Trail from August Hill Drive to Old Chesterfield Road **(First Reading) Planning & Public Works Committee recommends approval**

XIV. LEGISLATION – PLANNING COMMISSION

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.*