



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield YMCA
16464 Burkhardt Place
Monday, March 5, 2007
7:15 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** –February 21, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Councilmember Barry Flachsbart, Ward 1

- 1. Diversity Recruitment Program**
- 2. Police Firing Range**

B. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II

- 1. Recommendation** to designate "Assistant Prosecuting Attorney"
- 2. Recommendation** - use of fund reserves to construct sidewalk - Clayton Road
(See "C-2" below)
- 3. Bill No. 2523** - Proposed Change in Purchasing Policy (**FIRST READING**)
- 4. FY2008 Budget process** - City Council Budget Workshop - Saturday, 11/3/2007

C. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

- 1. Resolution #338** - Indicates intent of City Council to change the name of "Danna Center Drive" to "Long Road Crossing Drive"
- 2. Recommendation** to construct sidewalk, adjacent to Clayton Road

D. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

- 1. Bill No. 2522** - P.Z. 11-2006, Blacks Ridge Office Bldg (Brinkman Construction)
(**SECOND READING**)
- 2. Next meeting:** Thursday, March 8, 2007 (5:30pm)

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

- A. Liquor License Request** - Laura's Place, 13439 Olive Blvd.
- B. Bid Recommendation** - 1 1/2 ton dump trucks (plows/spreaders)
- C.**

XI. NEW BUSINESS

- A.**

XII. LEGISLATION

A. BILL NO. 2523 AMENDS THE PURCHASING LIMITS WITHIN THE CITY'S PURCHASING POLICY (**FIRST READING - F&A COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2522 REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBERS 1413, 1495 AND 1557 TO ALLOW FOR AN AMENDMENT TO THE PERMITTED USES FOR A "PC" PLANNED COMMERCIAL DISTRICT FOR A 4.26-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF SWINGLEY RIDGE ROAD, WEST OF OLIVE BOULEVARD (P.Z. 11-2006, BLACKS RIDGE OFFICE BUILDING {BRINKMAN CONSTRUCTION}) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

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 actions, 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.