



AMENDED AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 3, 2014
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** – February 19, 2014
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, March 17** – Next City Council Meeting
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A.**
- VIII. APPOINTMENT** – Mayor Bob Nation
 - A.**

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2964](#) - Authorizes City of Chesterfield to enter into and execute a Contract with St. Louis County, for Mosquito Control Services (**SECOND READING**)

B. Finance and Administration Committee – Chairperson Mike Casey, Ward III

1. [Bill No. 2968](#) - Authorizes Participation in the Missouri Securities Investment Program (MOSIP) (**FIRST READING**)
2. **Recommendation** - Funding for Chesterfield Chamber of Commerce Fireworks/Transfer from Fund Reserves

C. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. [Bill No. 2965](#) - Acceptance of a Portion of Olive St. Road as a PUBLIC STREET (**SECOND READING**)
2. [Bill No. 2966](#) - Prohibits Tractor-trailers on South Eatherton Road, between Centaur Road and Wild Horse Creek Road (**SECOND READING**)
3. **Next Meeting** – Thursday, March 6, 2014

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

- A. **Bid Recommendation** - Selective Slab Replacement - Project "A"
- B. **Bid Recommendation** - Selective Slab Replacement - Project "B"
- C. **Bid Recommendation** - Construction Testing/Inspection Services
- D.

XI. OLD BUSINESS – Mayor Bob Nation

- A. **MOTION for RECONSIDERATION of Bill No. 2960 – P.Z. 10-2013 – Schoettler Grove (P.U.D.) – Councilmember Barry Flachsbart**

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. [**BILL NO. 2964**](#) AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO, ON BEHALF OF SAID CITY, A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR MOSQUITO CONTROL SERVICE (**SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE**)
- B. [**BILL NO. 2965**](#) PERTAINS TO THE ACCEPTANCE OF A PORTION OF OLIVE STREET ROAD AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [**BILL NO. 2966**](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE XII REGULATION OF THE KINDS AND CLASSES OF TRAFFIC ON CERTAIN ROADS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO RESTRICT THROUGH TRACTOR TRAILER TRUCKS ON SOUTH EATHERTON ROAD (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- D. [**BILL NO. 2968**](#) AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM (**FIRST READING; FINANCE AND ADMINISTRATION 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.