



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, January 7, 2013

7:00PM

- I. CALL TO ORDER** – Mayor Bruce Geiger

- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger

- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger

- IV. ROLL CALL** – City Clerk Judy Naggiar

- V. APPROVAL OF MINUTES** – December 3, 2012
 - A. Public Hearing Minutes
 - B. Regular City Council Minutes

- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. **Election qualifying period ends** – Tuesday, January 15 (5pm)
 - B. **Monday, January 21** – City Hall Closed – Martin Luther King, Jr. Holiday
 - C. **Wednesday, January 23** – Next City Council Meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

A.

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

A. **Planning and Public Works Committee** – Chairperson Randy Logan, Ward III

1. **Bill No. 2916** – Authorizes City Administrator to execute an AGREEMENT with MoDOT re: PHASE 2 of Appalachian Trail Reconstruction Project, from Beaver Creek Drive to White Road (**SECOND READING**)
2. **Bill No. 2917** – Approves the Installation of two fire hydrants (**FIRST AND SECOND READINGS**)
3. **Next meeting** – Thursday, January 24, 2013 (5:30pm)

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

A. **Liquor License Request** - Stefanina's Pizzeria, 103 Chesterfield Towne Center

B.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

- A. **BILL NO. 2916** AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF APPALACHIAN TRAIL PHASE 2 FROM BEAVER CREEK DRIVE TO WHITE ROAD (**SECOND READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

B. BILL NO. 2917

APPROVES THE INSTALLATION OF TWO FIRE
HYDRANTS IN CHESTERFIELD VILLAGE,
NORTHWEST QUADRANT, WITHIN THE CITY OF
CHESTERFIELD (**FIRST AND SECOND READINGS;
PLANNING/PUBLIC WORKS COMMITTEE**)

XIII. 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.