



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Monday, October 18, 2010**

**7:00PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Boy Scout Troop #631
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – October 4, 2010
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
  - A. Next City Council Meeting:** Monday, November 1, 2010 (7PM)
  - B.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. SPECIAL PRESENTATION** – Chesterfield City Council
- IX. MAYOR'S FAREWELL ADDRESS** – Mayor John Nations
- X. TEMPORARY ADJOURNMENT** – Reception honoring Mayor John Nations
- XI. RECONVENE** – Mayor John Nations

## **XII. APPOINTMENTS – Mayor John Nations**

## **XIII. COUNCIL COMMITTEE REPORTS**

### **A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I**

1. [Bill No. 2810](#) – Approves amendments to City Code regarding Landmarks Preservation Commission (**SECOND READING**) (**BLUE SHEET AMENDMENT**)
2. [Bill No. 2811](#) – Approves stop signs on Chesterfield Commons Drive at Frontage Road (**SECOND READING**)
3. **Proposed use of Fund Reserves** – Interchange enhancements: Highway 141 at Ladue and Olive
4. **Next meeting** – Thursday, October 21, 2010 (5:30PM)

### **B. Finance & Administration Committee - Chairperson Randy Logan –Ward III**

1. [Resolution No. 375](#) – Adopts **STRATEGIC PLAN** for Community Services/Economic Development
2. **Next Meeting** – Monday, October 25 (5:30PM)

## **XIV. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring**

### **A. Liquor License Requests:**

1. **Tee’s Golf Grill**, 103 Chesterfield Valley Dr.
2. **St. Louis Wine Market**, 164 Chesterfield Commons East Road

### **B. [Resolution No. 374](#) – Chesterfield Hill N.I.D.**

### **C. Recommendation – Fleet Maintenance Software**

### **D. Bid Results – Cracksealings**

### **E.**

## **XV. NEW BUSINESS**

### **A.**

## XVI. LEGISLATION

- A. **BILL NO 2810** - REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2414 AND REPLACES IT WITH A NEW ORDINANCE WHICH PROVIDES LANGUAGE RELATIVE TO THE PROCEDURES, RESPONSIBILITIES AND MEMBERSHIP OF THE CHESTERFIELD LANDMARKS PRESERVATION COMMISSION. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL; BLUE SHEET AMENDMENT)**
- B. **BILL NO 2811** - AMENDS ORDINANCE NUMBER 35, SCHEDULE VI, INTERSECTION STOPS, OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO INCLUDE CHESTERFIELD COMMONS DRIVE AT FRONTAGE ROAD. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

## XVII. LEGISLATION - PLANNING COMMISSION

A.

## XVIII. 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.