



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 2, 2013**

6:30PM – PUBLIC HEARING: Proposed FY2013 Budget

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PRESENTATION** – Proposed FY2014 Budget – City Administrator Michael Herring
- III. DISCUSSION** – Mayor Bob Nation
- IV. ADJOURNMENT** – Mayor Bob Nation

7:00PM – REGULAR MEETING

- 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** – November 18, 2013

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

- A. **Tuesday, December 17** Candidate Filing opens (8am)
- B. **Tuesday, December 24 & 25** Christmas Holiday (City Hall Closed)
- C. **Wednesday, January 1** New Year’s Day (City Hall Closed)
- D. **Monday, January 6** Next City Council Meeting (7pm)
- E. **Happy Holidays!**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

A. Proclamations

- 1. Dr. and Mrs. Will Carpenter

VIII. APPOINTMENT – Mayor Bob Nation

A.

IX. COUNCIL COMMITTEE REPORTS

A. Finance & Administration Committee – Chairperson Mike Casey, Ward III

- 1. **Resolution No. 404** – Adopts FY2014 Budget

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

- 1. **Bill No. 2954** – Amends Ordinance #2732 Pertaining to Open House Directional Signs
(**SECOND READING**)
- 2. **Next meeting** – Thursday, December 5, 2013 (5:30pm)

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

A.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. [BILL NO. 2954](#) REPEALS SECTION 2.5-4 PERTAINING TO OFF PREMISE RESIDENTIAL REAL ESTATE OPEN HOUSE DIRECTIONAL SIGNS; AND TO ESTABLISH NEW RULES FOR THE REGULATION AND PLACEMENT OF RESIDENTIAL REAL ESTATE OPEN HOUSE SIGNS WITHIN THE CITY OF CHESTERFIELD, MISSOURI (**SECOND 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; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.