



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, March 26, 2012

5:45PM

- 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** – March 5, 2012
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Election** – April 3, 2012 – Please vote!
 - B. Next City Council Meeting** – Wednesday, April 18 (7:00pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. Presentation** – Chesterfield Arts
- VIII. APPOINTMENTS** – Mayor Bruce Geiger

IX. COUNCIL COMMITTEE REPORTS

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

- 1. Chesterfield Outlets** - Approval of Site Development Plan, Landscape Plan, Lighting Plan and Architectural Elevations (**VOICE VOTE**)
- 2. Eberwein Park** - Proposal for additional parking spaces (**VOICE VOTE**)
- 3. Daniel Boone Bridge** - Recommendation to approve agreement with MoDOT re: "potential enhancements" (**VOICE VOTE**)
- 4. Construction of sidewalk** - Baxter/Wild Horse Creek Road - Transfer from General Fund Fund Reserves (**VOICE VOTE**)
- 5. Amphitheater Security Cameras** - Recommendation to authorize expenditure and approve installation (**VOICE VOTE**)
- 6. Next meeting** - Thursday, April 19, 2012 (5:30pm)

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

A. FY2011 Budget Transfers/Amendments

B. Recommendation –Transfer HVAC preventative maintenance contract

C. Resolution No. 390 – Approves participation in cooperative purchasing program

D.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

XIII. LEGISLATION – PLANNING COMMISSION

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 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.