



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Wednesday, April 18, 2012

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** – March 26, 2012
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. American Girl Grand Opening** – Saturday, April 21 (9am)
 - B. Eberwein Park** – Grand Opening – Wednesday, April 25 (5:30pm)
 - C. Kiwanis Prayer Breakfast** – Thursday, April 26 (7am-Doubletree Hotel)
 - D. Next City Council Meeting** – Monday, May 7 (7pm)

VII. SWEARING-IN CEREMONY – Honorable Richard K. Brunk Jr., Municipal Judge

Councilmember Barry Flachsbart, Ward I

Councilmember Elliot Grissom, Ward II

Councilmember Mike Casey, Ward III

Councilmember Connie Fults, Ward IV

VIII. ROLL CALL – City Clerk Judy Naggiar

IX. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bruce Geiger

X. RE-CONVENE MEETING – Mayor Bruce Geiger

XI. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

XII. APPOINTMENTS – Mayor Bruce Geiger

XIII. COUNCIL COMMITTEE REPORTS

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

1. TSP 27-2010, AT&T (13559 Olive Blvd.)

2. TSP 35-2011, AT&T (14759 Deerhorn Drive)

3. TSP 36-2011, AT&T (1972 Baxter Road)

4. TSP 37-2011, AT&T (14804 Clayton Road)

5. TSP 38-2011, AT&T (17259 Wild Horse Creek Road)

6. [Bill No. 2877](#) – Approves Boundary Adjustment Plat – **Chesterfield Outlets (FIRST AND SECOND READINGS)**

7. **Next meeting** – Thursday, April 19 (5:30pm)

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

A. Bid Results – Vehicle Lifts

(Continued to next page)

B. Bid Recommendation – Appalachian Trail Street Reconstruction – Phase 1

C. Bid Recommendation – Construction Engineering – Appalachian Trail Street Reconstruction – Phase 1

D.

XV. NEW BUSINESS – President Pro Tem Michael Casey, Ward III

A. COMMITTEE ASSIGNMENTS (APRIL, 2012 – APRIL, 2013) - VOICE VOTE

B. NEW PRESIDENT PRO TEM (APRIL, 2012 – APRIL, 2013) – VOICE VOTE

XVI. LEGISLATION

XVII. LEGISLATION – PLANNING COMMISSION

A. [BILL NO. 2877](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND IN PART OF LOT 4 AND 5 OF THE JAMES LONG ESTATE AND PART OF LOTS 1 AND 2 OF THE SUBDIVISION OF THE LUDWELL BACON ESTATE AND LOTS 6, 7, 8 AND 9 OF HERMAN FICKE ESTATE FOR A 234.710 ACRE TRACT OF LAND ZONED “PC”, PLANNED COMMERCIAL DISTRICT, LOCATED AT 17293, 17205, 16995 AND 16985 NORTH OUTER 40 ROAD (17U640103, 17T430048, 17T440047 AND 17T420016) **(FIRST AND SECOND READINGS; DEPT. OF PLANNING, PUBLIC WORKS AND PARKS RECOMMENDS APPROVAL)**

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.