



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Wednesday, April 20, 2011

7:00PM

- I. CALL TO ORDER** – Acting-Mayor Barry Flachsbart

- II. FLAG CEREMONY/PLEDGE OF ALLEGIANCE** - Boy Scout Troop #601 from Chesterfield Elementary

- III. MOMENT OF SILENT PRAYER** – Acting-Mayor Barry Flachsbart

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

- V. APPROVAL OF MINUTES** – March 21, 2011

- VI. INTRODUCTORY REMARKS** – Acting-Mayor Barry Flachsbart
 - A. Kiwanis Prayer Breakfast** – Thursday, April 28 (7AM-Doubletree Hotel)
 - B. Next City Council Meeting** – Monday, May 2 (7PM)

- VII. COMMUNICATIONS AND PETITIONS** – Acting-Mayor Barry Flachsbart
 - A. Recognition** – CAPRA Accreditation – Mike Geisel, Director of Planning, Public Works and Parks

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

Councilmember Matt Segal, Ward I

Councilmember-elect Derek Grier, Ward II

Councilmember Randy Logan, Ward III

Councilmember Bob Nation, Ward IV

Mayor-elect Bruce Geiger

IX. ROLL CALL – City Clerk Judy Naggiar

X. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bruce Geiger

XI. RE-CONVENE MEETING – Mayor Bruce Geiger

XII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

XIII. APPOINTMENTS – Mayor Bruce Geiger

A. City Councilmember – Ward II (term expires April 3, 2012)

XIV. COUNCIL COMMITTEE REPORTS

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

- 1. Resolution No. 380** – Renames a portion of Lydia Hill Drive to August Hill Drive
- 2. Recommendation** – Use of North Outer Forty Trust Fund – Chesterfield Parkway Pedestrian Bridge supplemental agreement
- 3. Recommendation** – Transfer from Fund Reserves – Highway 141 Enhancement funding
- 4. Next meeting** – Thursday, April 21, 2011

B. Parks & Recreation Committee – Vice-Chair Connie Fults, Ward IV

1. **Transfer/set-aside from Parks Fund Fund Reserves** – Phase Two Construction
2. **Next meeting** – Thursday, April 28, 2011 (**tentative**)

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

- A. **Recommendation** – Amphitheater Website
- B. **Recommendation** – Inspection Services
- C. **Liquor License** –
 1. **Thai Sawadee** - 171 Hilltown Village Center
- D.

XVI. NEW BUSINESS – Mayor Bruce Geiger

- A. Approval of City Council Committees (April, 2011 – April, 2012)
- B. Election of President Pro-Tem

XVII. 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.