



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, February 1, 2010

6:30PM

- 1. Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - A. Recommendation** re: Capital Improvement Sales Tax Fund (Proposed FY2010 General Fund transfer)
 - B. Recommendation** to purchase Court software
 - C. Next meeting:** February 22, 2010 (5:30PM)

- 2. Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A. [Bill No. 2774](#)** - P.Z. 16-2009 - 17526, 17550 and 17536 Chesterfield Airport Road (St. Louis Family Church) (**FIRST READING**)
 - B. T.S.P. 17-2009** - AT&T (Drew Station, 1662 Clarkson Road) (**VOICE VOTE**)
 - C. [Bill No. 2775](#)** - City Control of Public Rights-of-Way (**FIRST READING**)
 - D. [Bill No. 2776](#)** - Vacation of Easement, Chesterfield Commons (Lot 8) (**FIRST AND SECOND READINGS**)
 - E. Next meeting:** Thursday, February 4 (5:30PM)

- 3. Report from the City Administrator** – Michael G. Herring
 - A. Liquor Licenses** -
 - 1. The Haus**, 14815 Clayton Road
 - 2. Cheeburger, Cheeburger**, 2012 Chesterfield Mall
 - B.**

- 4. New Business** -
 - A.**

5. Other -

6. Adjourn –

7. Executive Session (Closed Meeting - RSMo 610.021(3))

A. Personnel Matters

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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.