CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING
Monday, October 17, 2011
6:30PM

1. **Appointments –** Mayor Bruce Geiger

   A. **Police Personnel Board**

2. **Public Health and Safety Committee –** Chairperson Barry Flachsbart, Ward I

   A. **Bill No. 2862** – Regulates the Placement of Roll-off Trash Containers **(FIRST READING)**

   B. **Next meeting** – Monday, December 12, 2011 (7:30am)

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

   A. **Bill No. 2861** – P.Z. 08-2011, Kramer Commerce Center (Kramer Assets Group, LLC and Kramer Properties, LLC) **(FIRST READING) (GREEN SHEET AMENDMENT)**

   B. **T.S.P. 30-2011 AT&T** (16641 Old Chesterfield Road) (**VOICE VOTE**)

   C. **T.S.P. 31-2011 AT&T** (1 McBride and Son Center Drive) (**VOICE VOTE**)

   D. **T.S.P. 34-2011 AT&T** (16141 Swingley Ridge Road) (**VOICE VOTE**)

   E. **Professional Services** – Eagle Crest Subdivision - Letter of Map Revision (**VOICE VOTE**)

   F. **Bill No. 2858** – P.Z. 03-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC) **(SECOND READING)**

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G. **Bill No. 2859** – P.Z. 04-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC) **(SECOND READING) (BLUE SHEET AMENDMENT)**

H. **Bill No. 2860** – Amendments to Ordinance 35, Adopting a new Schedule V –"Through Highways, Roads or Streets" **(SECOND READING)**

I. **Next meeting** – Thursday, October 20, 2011 (5:30pm)

4. Report from the City Administrator – Michael G. Herring

A. **Liquor License Request –** Smashburger, 1671 Clarkson Road

B. **Bid Results –** 2011 Crack-Sealing Project

C. **Resolution No. 383** – Authorizes Application to Municipal Parks Grant Commission

D. **Recommendation** – Approval of Change Order – Lydia Hill Drive Extension

E.

5. New Business – Mayor Bruce Geiger

6. Other –

7. Adjourn –

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.