CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING
Monday, October 3, 2011
6:30PM

1. **Appointments –** Mayor Bruce Geiger

   A. **Police Personnel Board**

2. **Finance and Administration Committee –** Chairperson Mike Casey, Ward III

   A. **Recommendation for contribution –** Chesterfield Arts Project

   B. **Next Meeting –** Monday, October 24 (5:30pm)

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

   A. **T.S.P. 29-2011** – AT&T (18031 Wild Horse Creek Road) – **VOICE VOTE**

   B. **T.S.P. 32-2011** – AT&T (18614 Olive Street Road) – **VOICE VOTE**

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

   D. **Bill No. 2859** – P.Z. 04-2011, Arbors at Wild Horse Creek (17560 Wild Horse Creek, LLC) **(FIRST READING)**

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

   F. **Bill No. 2851 and 2852** – P.Z. 01A and 01B - 2011, McDonald's Corporation Delaware (13559 Olive Blvd.) **(SECOND READING)**

   G. **Bill No. 2853** – P.Z. 06-2011, Pets & Company (667 and 671 Trade Center Blvd.) **(SECOND READING)**

H. **Bill No. 2854 –** Repeals/replaces Ord. No. 614 and designated ADA Coordinator **(SECOND READING)**

I. **Bill No. 2855 –** Authorizes City Administrator to Sign Agreement with Illinois State Museum for Curation of Artifacts uncovered by Corps of Engineers work at Dampier Site **(SECOND READING)**

J. **Bill No. 2856** – Authorizes Municipal Boundary Adjustment with City of Creve Coeur **(SECOND READING)**

K. **Next meeting –** Thursday, October 6, 2011 (5:30pm)

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

A. **Bid Results** – Levee Trail Signage

B.

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.