CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, June 18, 2012
6:30PM

1. **Re-Appointments** – Mayor Bruce Geiger

   A. Board of Adjustment

   B. F&A Citizens Advisory Committee

   C. Planning Commission

2. **Public Health and Safety Committee –** Chairperson Derek Grier, Ward II

   A. **Bill No. 2888** – Chesterfield Social Host Ordinance (**FIRST READING**)

3. **Planning and Public Works Committee** – Chairperson Randy Logan, Ward III

   A. **Bill No. 2886** – P.Z. 04-2012, 318 N. Eatherton Road, Timothy Meyer **(SECOND READING)**

   B. **Bill No. 2889** – Vacates General Utility Easements – Reserve at Chesterfield Village, Plat 1 - Parts of Lots 56, 57, 40 and 41 (**FIRST AND SECOND READINGS**)

   C. **Bill No. 2890** – Approves Boundary Adjustment Plat – Spirit Trade Center, Lots 2 and 3 (MoHELA) (**FIRST AND SECOND READINGS**)

   D. **Next meeting** – Thursday, June 21, 2012 (5:30pm)

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

   A. **Bid Recommendation** – City Hall Fountain Repair

   B. **Recommendation** – Professional Services – Bridge Repairs (Eagle Crest Subdivision)

   C. **Bid Recommendation** – 2012 Sidewalk Replacement Project

   D.

5. **New Business –** Mayor Bruce Geiger

   A.

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.