CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, July 15, 2013
6:30PM

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

   A. Debt Early Pay-Off

   B. City Council meeting schedule – 2014

   C. Chesterfield Valley TDD

   - Approve revised Escrow Agreement
   - Approve use of General Fund – Fund Reserves – Temporary Funding Gap

   D. City Hall **Solar Thermal Additions**

   E. **Bill No. 2935** – Re-adopts the Procedure for Disclosure of Conflicts for certain Municipal Officials **(FIRST READING)**

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

   A. **Bill No. 2933** – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: Ladue Rd. **(FIRST READING)**

   B. **Bill No. 2934** – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: S. Greentrails Dr. **(FIRST READING)**

   C. **Next Meeting** – Thursday, July 18, 2013 (5:30pm)

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

   A. **Liquor License Requests –**

      - **Vito's in the Valley**, 138-140 Chesterfield Town Center
      - **Emperor's Palace**, 17360 Chesterfield Airport Road

   B.

4. **New Business –** Mayor Bob Nation

5. **Other** –

6. **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.