CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, September 19, 2012
6:30PM

1. **Finance and Administration Committee** – Chairperson Matt Segal, Ward I

   A. **Bill No. 2900** – Fixes Property Tax Rate for Fiscal Year 2012 **(SECOND READING)**

   B. **Next meeting** – Monday, September 24, 2012 (5:30pm)

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

   A. **Bill No. 2901 –** Authorizes Mayor to execute the Ladue Road Exchange and Project Transfer Agreement **(SECOND READING)**

   B. **Bill No. 2902** – P.Z. 02-2012, Mercy Health System (Chesterfield Village, SE Quadrant) **(SECOND READING)**

   C. **Bill No. 2905 –** Authorizes Mayor to sign an AGREEMENT with Mercy Health System regarding capital street improvements related to P.Z. 02-2012 (see above) and provides for the funding thereof **(SECOND READING)**

   D. **Bill No. 2903** – P.Z. 07-2012, Chesterfield Village NW Quadrant (RGA Insurance Co.) **(SECOND READING)**

   E. **Bill No. 2904** – Establishes New Speed Limits on Clarkson/Olive (Highway 340) **(SECOND READING)**

   F. **Bill No. 2906 –** Eliminates Public Works Citizens Advisory Group **(FIRST READING)**

   G. **Bill No. 2907** – Approves Extended Hours of Operation for Thanksgiving Holiday (**FIRST READING**)

   H. **Next meeting** – Thursday, October 4, 2012 (5:30pm)

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

   A. Bid Results – CDBG Handicapped-Accessible Ramp Improvements

   B.

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

   A.

5. **Other** –

6. **Adjourn –**

7. **Executive Session -** RSMo 610.021(1) and (3) (Closed Meeting)

   A. Confidential negotiations and communications

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.