MEMORANDUM

TO: Finance and Administration Committee of City Council

FROM: Michael G. Herring, ICMA-CM – City Administrator

DATE: August 19, 2013

SUBJECT: Finance and Administration Committee Meeting

The next meeting of the Finance and Administration Committee has been scheduled for 5:30 p.m. on Monday, August 26th in Conference Room 202.

The following list of items has been scheduled for discussion at this meeting:

1. Approval of Minutes from July 8, 2013 – Chairperson Mike Casey, Councilmember – Ward III (enclosure)
2. Projected Impact of Outlet Malls: General Fund Budget - Michael Herring, City Administrator (enclosure)
3. Existing Property Tax Supported Debt – Analysis of Options - Michael Herring, City Administrator (enclosure)
4. General Fund Excess Fund Reserves/ Capital Projects Replacement Fund - Michael Herring, City Administrator / Mike Geisel, Director of Public Services (enclosure)
5. Chesterfield Hill NID Re: Assessment Roll - Libbey Tucker, Community Services & Economic Development Director / Brian Whittle, Finance Director (enclosure)
6. Ordinances Re: Liquor Law Changes - Chief Ray Johnson (enclosure)
7. RECOMMENDATION – Proposal to HIRE Additional Police Officers - Michael Herring, City Administrator (enclosure)
8. Legislative Changes Re: Councilmember Terms - Michael Herring, City Administrator (enclosure)
9. Adjournment – Chairperson Mike Casey, Councilmember – Ward III
10. Executive Session - RSMo 610.021 (1)

If you have any questions or would like to add any items to this agenda, please let me know as soon as possible.

Notice is hereby given that the Finance and Administration Committee may 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 attorney (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 specifications (RSMo 610.021(11) 1994); and/or proprietary technological materials (RSMo 610.021(15) 1994).

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE HASS AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

cc: Mayor Bob Nation and City Council
Michael Herring, City Administrator
Rob Heggie, City Attorney
Customer Service Center
Management Team