

AGENDA
PUBLIC WORKS FACILITY DESIGN TASK FORCE
OF THE CITY COUNCIL OF THE CITY OF ST CHARLES, MISSOURI
Conference Room A – 4th Floor – City Hall – 200 North Second Street
Tuesday, February 17, 2015
6:00 p.m.

To: Members
Bridget Ohmes, Chairperson
Mary Ann Ohms, Vice Chairperson
Tom Besselman
Ron Stivison

1. Roll Call
2. Construction Update for the Public Works Facility and Public Works Facility Access Road; Discussion relative to the use of Sanitary Sewer and Waterworks Reserves as a funding source for Public Works Facility campus improvements benefitting sanitary sewer and waterworks activities

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- D. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.

cc: Mayor Sally A. Faith (*with attachments*)
Councilmembers
Michael Spurgeon, Director of Administration (*with attachments*)
Michael Valenti, City Attorney
Jerry Hurlbert, Interim Director of Public Works (*with attachments*)
John Zimmerman, Assistant Public Works Director (*with attachments*)
Daryl Hampel, Street Division Superintendent (*with attachments*)

Posted: Friday, February 13, 2015 – 5:00 p.m.