



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

FEBRUARY 21, 2023

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the February 06, 2023 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the February 06, 2023 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the February 06, 2023 Executive Session were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the February 06, 2023 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 06, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Jim Bowlin, 2165 Timberline Valley Drive, introduced himself as a candidate for the Missouri Senate District 15.

Ms. Patricia Tocco, 14720 Whitebrook Drive, stated she had several concerns and questions regarding the TIF and Bill No. 3426 – Bill No. 3430 Mayor Nation suggested Ms. Tocco read the TIF plan on the City’s website as it provides answers to all of her questions

APPOINTMENTS

There were no appointments scheduled for this evening.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3418 Amends the Unified Development Code of the City of Chesterfield by changing the boundaries of the “PUD” Planned Unit Development to the “E-1AC” Estate One Acre District for a 35.0-acre tract of land located at 17803, 17815 and 17831 Wild Horse Creek Road (P.Z. 11-2022 Estates at Fire Rock (St. Austin School) 18V130099, 18V140065, & 18V140098) **(Second Reading)**

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion to postpone action on Bill No. 3418 until the parties come to a resolution, as requested by the petitioner. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Bill No. 3425 Amends Article 4 of the Unified Development Code to include regulations pertaining to comprehensive marijuana facilities **(Second Reading)**

Councilmember Hurt made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3425. A roll call vote was taken with the following results:

Ayes – McGuinness, Mastorakos, Budoor, Moore, Hansen, Hurt, Wahl and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed. Bill No. 3425 was read for the second time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, February 23, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the meeting scheduled for Monday, March 13, has been canceled.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Councilmember Budoor announced that the next meeting of this Committee is not yet scheduled at this time.

Public Health & Safety Committee

Proposed Resolution No. 483	City Council adopted Ordinance #2064 in February of 2004, which provided for housing of Chesterfield's municipal prisoners, and specified a \$35/day fee. The County Council has passed an order to increase this fee to \$50/day. This is the first increase in inmate housing in more than 33 years. Ordinance #2064 allows the City Administrator to execute extensions and modifications to this contract by resolution.
-----------------------------	--

Councilmember Wahl made a motion, seconded by Councilmember Mastorakos, to adopt resolution No. 483. A roll call vote was taken with the following results: Ayes – Hansen, Mastorakos, Moore, Wahl, Hurt, Budoor, McGuinness and Monachella. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Wahl announced that the next meeting of this Committee is not scheduled at this time.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Sauce on The Side at 1637 Clarkson Road, has requested a new liquor license, for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday Sales. Mr. Geisel reported that, per City

policy, this application has been reviewed and is now recommend for approval by both the Police Department and Planning & Development Services. Councilmember Budoor made a motion, seconded by Councilmember Wahl, to approve issuance of a new liquor license to Sauce on The Side. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

City Administrator Mike Geisel reported that Staff is recommending award of a contract for the Accessible Ramp Improvement Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid as submitted by Spencer Contracting, and to authorize the City Administrator to execute a contract in the amount of \$55,534. Councilmember Hurt made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, Budoor, Hansen, Wahl, McGuinness, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the purchase of two overhead doors at the Public Works Facility. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid as submitted by Zumwalt Corporation and authorization for the City Administrator to execute a contract in an amount not to exceed \$28,680, as recommended by the Department of Public Works. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Monachella, Hurt, Mastorakos, Budoor, Wahl, Moore, McGuinness and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2023 Sidewalk Leveling Project. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the bid as submitted by Lift Rite Incorporated and authorization for the City Administrator to execute a contract in an amount not to exceed of \$100,000. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, Hansen, Monachella, Budoor, McGuinness, Mastorakos, Wahl and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending addressing deficient sidewalk slabs via a saw-cutting method. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending this method and authorization of the City Administrator to execute a contract with Precision Concrete Incorporated in an amount not to exceed \$30,000. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Monachella, Hansen, Moore, Budoor, McGuinness, Mastorakos, Wahl and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3431 authorizes the City Administrator to execute a Surface Transportation Block Grant Program Agreement with the Missouri Highways and Transportation Commission for improvements of approximately 2,300 feet of Wilson Avenue between Wild Horse Creek Road and just south of Walnut Hill Road, near Baxter Crossing Lane. **(First Reading)**

Councilmember McGuinness made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3431. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3431 was read for the first time.

UNFINISHED BUSINESS

There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:24 p.m.



Mayor Bob Nation

ATTEST:



Molly Lasley, Deputy City Clerk

APPROVED BY CITY COUNCIL: 3/16/2023