



**AGENDA  
CITY COUNCIL MEETING  
Chesterfield City Hall  
690 Chesterfield Parkway West  
Tuesday, January 18, 2022  
7:00 PM**

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
  - A. City Council Meeting Minutes** – January 03, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
  - A. Thursday, January 20, 2022 – Planning & Public Works (5:30pm)**
  - B. Monday, January 24, 2022 – Planning Commission (7:00pm)**
  - C. Monday, February 07, 2022 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation
- IX. COUNCIL COMMITTEE REPORTS**
  - A. Planning and Public Works Committee** – Chairperson Mary Monachella, Ward I
    - 1. Bill No. 3376 - P.Z. 09-2021: 2272 Clarkson Road (SMS Group, LLC)** – An ordinance amending the Unified Development Code of the

City of Chesterfield by changing the boundaries of an existing “NU” Non-Urban District to a new “PC” Planned Commercial District for a 1.006-acre tract of land located at the southwest corner of the intersection of Clarkson Road and Wilson Avenue. (P.Z. 09-2021 2272 Clarkson Road {SMS Group, LLC} 20T520406). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

**2. Bill No. 3377 - P.Z. 14-2020 84 Lumber (17519 Chesterfield Airport Road)** – An ordinance amending Ordinance 2575 of the City of Chesterfield to modify development criteria contained in Ordinance 2575 to establish a new “PC” Planned Commercial District on a 7.42-acre tract of land at 17519 Chesterfield Airport Road, located south of Highway 40/61 Interstate 64. (P.Z. 14-2020 84 Lumber 17U510073). **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Green Sheet Amendment recommended by Planning & Public Works Committee regarding screening of outdoor storage**

**3. Bill No. 3378 - Public Street Acceptance – Fienup Farms, Plats 2 and 7** – An ordinance pertaining to the acceptance of portions of Patchwork Fields and Fienup Lake Drive in Fienup Farms as public streets in the City of Chesterfield. **(First Reading) Planning & Public Works Committee recommends approval.**

**4. Next Meeting – Thursday, January 20, 2022 (5:30pm)**

**B. Finance and Administration Committee** – Chairperson Michael Moore, Ward III

**1. Next Meeting- Not yet scheduled**

**C. Parks, Recreation and Arts Committee** – Chairperson Mary Ann Mastorakos, Ward II

**1. Report on Proposed Locations for Pickleball Court**

**2. Next Meeting – Not yet scheduled**

**D. Public Health and Safety Committee** – Chairperson Tom DeCampi, Ward IV

**1. Next Meeting – Not yet scheduled**

## **X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel**

- A. Professional Services Contract – Main Circle Drive – Design Services –** Recommendation to authorize the City Administrator to approve a contract with Stock and Associates in an amount not to exceed \$40,000 for engineering design services for the extension of Main Circle Drive north from the roundabout to Veterans Place Drive. The 2022 Budget includes \$1,597,379 in account 210-079-5480 for improvements to Central Park related to the property acquisition. **(Roll Call Vote) Department of Public Works recommends approval.**

## **XI. OTHER LEGISLATION**

- A. Bill No. 3379 - Boundary Adjustment Plat - Spirit Valley Business Park (Vermeer)** – An ordinance providing for the approval of a Boundary Adjustment Plat for an 8.5-acre tract of land located southwest of the intersection of Spirit Valley East Drive and Olive Street (17W510136, 17W510125). **(First & Second Readings) Department of Planning recommends approval.**
- B. Bill No. 3380 – Fifth Amendment to the Declaration of Trust and the Successor Trustee Agreement** – An ordinance approving an amendment to a Declaration of Trust in connection with the City's outstanding certificates of participation and authorizing the execution of other documents. **(First & Second Readings) Finance Director & City Administrator recommend approval.**

## **XII. UNFINISHED BUSINESS**

## **XIII. NEW BUSINESS**

## **XIV. ADJOURNMENT**

**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 with employee groups (RSMo 610.021(3)1994; Preparation, including any discussions or work product, on behalf

*of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.*

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