



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, January 8, 2025
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 - December 2, 2024**
 - B. Executive Session Meeting Minutes - December 2, 2024**
- VI. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Thursday, January 9, 2025 – Planning & Public Works (5:30pm)**
 - B. Tuesday, January 21, 2025 – City Council (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 Dan Hurt, Ward III**
 - 1. Proposed Bill No. 3530 – P.Z. 07-2024 (314, 326, 330 N Eatherton Rd):** An ordinance amending the Unified Development Code of the City of Chesterfield by changing the boundaries of the “NU” Non-Urban District to the “PI” Planned Industrial District for a 19.489-acre tract of land located east of Eatherton Road and south of Wings Corporate Drive (18W410059, 18W410048, 18W430200). **(First**

Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

2. Next Meeting – January 9, 2025 (5:30pm)

- B. Finance and Administration Committee – Chairperson Barb McGuinness, Ward I**
- C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV**
- D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II**

X. REPORT FROM THE CITY ADMINISTRATOR - Mike Geisel

- A. Bid Recommendation – City of Chesterfield CVAC Bullpen Project - Recommendation to authorize the City Administrator to execute an agreement with Byrne and Jones in an amount not to exceed \$519,000 for construction of 16 bullpens and to execute a Purchase Order to the Perfect Mound in the amount of \$40,284 for the purchase of eight mounds to be used within the new bullpens on fields C1-4. (Roll Call Vote) Department of Parks Recreation and Arts recommends approval.**
- B. Bid Recommendation – Aquatic Risk Management Services – Recommendation to authorize the City Administrator to accept Jeff Ellis and Associates for the Risk Management Services for a base fee amount of \$9,430 which is budgeted from 119-086-5277. (Roll Call Vote) Department of Parks Recreation and Arts recommends approval.**

XI. OTHER LEGISLATION

- A. Proposed Bill No. 3524 – An ordinance of the City of Chesterfield, Missouri establishing the Downtown Chesterfield Special Business District; making certain findings in connection therewith; authorizing certain actions by City Officials and Officers; and containing a severability clause. (NO ACTION REQUIRED at this meeting; Second Reading held until January 2025)**

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.