



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, January 21, 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 - January 8, 2025**
 - B. Executive Session Minutes - January 8, 2025**
- VI. INTRODUCTORY REMARKS - Mayor Bob Nation**
 - A. Thursday, January 23, 2025 – Planning & Public Works (5:30pm)**
 - B. Monday, February 3, 2025 – City Council (7:00pm)**
 - C. Monday, February 24, 2025 – Public Health & Safety (4:00pm)**
- VII. COMMUNICATIONS AND PETITIONS - Mayor Bob Nation**
- VIII. APPOINTMENTS - Mayor Bob Nation**
 - A. Reappointment - Mick Weber - Architectural Review Board**
- IX. COUNCIL COMMITTEE REPORTS**
 - A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - 1. Power of Review - Long Road Crossing, Lot A2: A Site Development Section Plan, Landscape Plan, Lighting Plan, and Architectural**

Elevations for a 1.93-acre tract of land zoned “PC” Planned Commercial District located south of Long Road Crossing Drive and east of North Chesterfield Industrial Boulevard (Ward 4). **(Voice Vote)**

2. **Proposed Bill No. 3530** - P.Z. 07-2024 (314, 326, 330 N Eatherton Rd): A request to rezone from “NU” Non-Urban District to a “PI” Planned Industrial District for a 19.489-acre tract of land located east of Eatherton Road and south of Wings Corporate Drive (Ward 4). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. Next Meeting - January 23, 2025 (5:30pm)

B. Finance and Administration Committee – Chairperson Barb McGuinness, Ward I

1. Next Meeting - not yet scheduled

C. Parks, Recreation and Arts Committee – Chairperson Gary Budoor, Ward IV

1. Next Meeting - not yet scheduled

D. Public Health and Safety Committee – Chairperson Aaron Wahl, Ward II

1. **Proposed Bill 3531** – An ordinance of the City of Chesterfield, Missouri, amending sections 130.010, 210.1970, 210.1980, and 235.150 related to the age of juveniles. **(Second Reading) Public Health and Safety Committee recommends approval.**

2. Next Meeting - February 24, 2025 (4:00pm)

X. REPORT FROM THE CITY ADMINISTRATOR - Mike Geisel

A. Excess Checks Report - December 2024

- B. Bid Recommendation - General Construction Testing-Inspection Services - Recommendation to authorize the City Administrator to execute an agreement with UES for construction testing and inspection services in an amount not to exceed \$110,000.00 (Roll Call Vote)**

XI. OTHER LEGISLATION

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.