



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 3, 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 21, 2025
 - B.** Executive Session Meeting Minutes - January 21, 2025
- VI. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A.** Tuesday, February 4, 2025 – Finance & Administration (4:00pm)
 - B.** Thursday, February 6, 2025 – Planning & Public Works (5:30pm)
 - C.** Tuesday, February 18, 2025 – City Council (7:00pm)
 - D.** Monday, February 24, 2025 – Public Health and Safety (4:00pm)
- 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. Next Meeting – February 6, 2025 (5:30pm)**
 - B. Finance and Administration Committee – Chairperson Barb**

McGuinness, Ward I

1. **Next Meeting – February 4, 2025 (4:00pm)**

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. **Next Meeting – February 24, 2025 (4:00pm)**

X. REPORT FROM THE CITY ADMINISTRATOR - Mike Geisel

- A. Bid Recommendation – 2025 Concrete Slab Replacement – Project A and B:** Recommendation to accept the low bid for both Project A and Project B, submitted by M&H Concrete Contractors and to authorize the City Administrator to enter into an Agreement with M&H Concrete Contractors in the amount not to exceed \$5,100,00. This Project is budgeted at \$5,100,000 in Account 120-079-5490.

(Roll Call Vote) Department of Public Works recommends approval.

- B. Liquor License – Sav-On Liquor & Wine #11 – 17397 Chesterfield Airport Rd. –** requested a new liquor license for retail sale of all kinds of intoxicating liquor, drinks to be consumed on premise, and Sunday sales. There are no known outstanding municipal violations at this location.

(Voice Vote)

XI. OTHER LEGISLATION

- A. Proposed Bill No. 3426 – Approving a Redevelopment Project for RPA 1-A –** An ordinance approving a Redevelopment Project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the redevelopment area designated as RPA 1-A under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-A; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-A; authorizing certain actions by city officials and officers; and

containing a severability clause. **(Second Reading) City Administrator recommends postponement until the first meeting in February of 2026.**

- B. **Proposed Bill No. 3427 – Approving a Redevelopment Project for RPA 1-B** – An ordinance approving a Redevelopment Project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the redevelopment area designated as RPA 1-B under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-B; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-B; authorizing certain actions by city officials and officers; and containing a severability clause. **(Second Reading) City Administrator recommends postponement until the first meeting in February of 2026.**
- C. **Proposed Bill No. 3428 – Approving a Redevelopment Project for RPA 1-C** – An ordinance approving a Redevelopment Project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the redevelopment area designated as RPA 1-C under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-C; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-C; authorizing certain actions by city officials and officers; and containing a severability clause. **(Second Reading) City Administrator recommends postponement until the first meeting in February of 2026.**
- D. **Proposed Bill No. 3429 – Approving a Redevelopment Project for RPA 1-D** – An ordinance approving a Redevelopment Project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the Redevelopment Area designated as RPA 1-D under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 1-D; making findings with respect thereto; establishing a special allocation fund with respect to RPA 1-D; authorizing certain actions by city officials and officers; and containing a severability clause. **(Second Reading) City Administrator recommends postponement until the first meeting in February of 2026.**

- E. **Proposed Bill No. 3430 – Approving a Redevelopment Project for RPA 3**
– An ordinance approving a Redevelopment Project pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended, for that portion of the Redevelopment Area designated as RPA 3 under the Chesterfield Tax Increment Financing Redevelopment Plan & Project; adopting tax increment financing within RPA 3; making findings with respect thereto; establishing a special allocation fund with respect to RPA 3; authorizing certain actions by city officials and officers; and containing a severability clause. **(Second Reading) City Administrator recommends postponement until the first meeting in February of 2026.**

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.