



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, February 18, 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 - February 3, 2025
 - B.** Special Executive Session Meeting Minutes - February 10, 2025
- VI. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A.** Tuesday, February 18, 2025 – City Council (7:00pm)
 - B.** Thursday, February 20, 2025 – Planning & Public Works (5:30pm)
 - C.** Monday, February 24, 2025 – Public Health and Safety (4:00pm)
- VII. COMMUNICATIONS AND PETITIONS** - Mayor Bob Nation
- VIII. APPOINTMENTS** - Mayor Bob Nation
 - A. Proposed Resolution 503 – Prosecuting Attorney Reappointment – Tim Engelmeyer** – A resolution of the City of Chesterfield, Missouri re-appointing Timothy Andrew Engelmeyer and the firm of Engelmeyer Pezzani LLC for a four-year term as the Prosecuting Attorney for the City of Chesterfield effective June 7, 2025. **(Voice Vote)**
- IX. COUNCIL COMMITTEE REPORTS**

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. Next Meeting – February 20, 2025 (5:30pm)

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

1. Destruction of Records (Voice Vote)
2. Policy Update: Use of Personal Vehicles (Voice Vote)
3. 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. Next Meeting – February 24, 2025 (4:00pm)

X. REPORT FROM THE CITY ADMINISTRATOR - Mike Geisel

A. Excess Check Report - January 2025

B. Budget Transfer Request – Request approval to transfer \$5,500 from the General Fund – Fund Reserves to the General Fund, Central Services account (011-036-5225) to support the planning and hosting of an event that publicly recognizes community contributions and civic service. (Roll Call Vote)

C. Bid Recommendation – 2025 Pathway on the Parkway Design Services - Recommendation to authorize the City Administrator to execute a contract with Volkert Incorporated in an amount not to exceed \$439,000 and to authorize a 2025 expenditure not to exceed the budgeted value of \$255,000 for design services. The \$439,000 contract includes \$248,107 for design services, \$183,200 for construction engineering services, and a modest contingency to account for additional work for change orders. The construction services portion of the contract will be included in future year budgets. (Roll Call Vote)

D. Bid Recommendation – 2025 Sidewalk Leveling Project -

Recommendation to accept the sole bid submitted, from Lift Right Inc. and to authorize the City Administrator to enter into an agreement with Lift Rite Incorporated in an amount not to exceed \$100,000. **(Roll Call Vote)**

E. Bid Recommendation – 2025 Sidewalk Project A - Recommendation to accept the low bid, as submitted by SIC Concrete, and to authorize the City Administrator to enter into an agreement with SIC Concrete in an amount not to exceed the budgeted amount of \$300,000. **(Roll Call Vote)**

F. Bid Recommendation & Budget Amendment – 2025 Citizen – Authorize the City Administrator to contract with Swift Print Communications for production of the 2025 Citizen Newsletters at an estimated cost of \$84,299 and authorize a budget transfer of \$19,020 from the General Fund – Fund Reserves due to increases in printing, postage, and incorporation of a pull-out calendar. **(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.