



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

MARCH 3, 2025

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the February 3, 2025 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hansen, to approve the February 3, 2025 City Council minutes. A voice vote was taken with a unanimous affirmative result, and the motion was declared passed.

The minutes of the February 10, 2025 Special Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve the February 10, 2025 Special Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 17, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. Allen Bruce, representing St. Louis County, provided a brief update relative to the County's activities.

Ms. Patricia Tocco, 14720 Whitebrook Drive, spoke regarding curb bump outs constructed by the Missouri Department of Transportation.

Ms. Jeanne Tevlin, 16705 Chesterfield Farms Drive, updated City Council on activities of the Chesterfield Citizens Environmental Advisory Committee.

Ms. Michelle Ohley, 16047 Meadow Oak Drive, spoke regarding her recent testimony before the State House Committee on Transportation pertaining to curb bump outs constructed by the Missouri Department of Transportation.

APPOINTMENTS

Councilmember Mastorakos made a motion, seconded by Councilmember Moore, to approve a proposed resolution authorizing reappointment of Timothy Andrew Engelmeyer and the firm of Engelmeyer Pezzani LLC for a four-year term as prosecuting attorney. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 503.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve a proposed resolution authorizing reappointment of Mark Gaertner for a four-year term as municipal judge. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 504.

Mayor Nation nominated Mr. Kristopher Mehrstens and Ms. Susan Lew for re-appointment to the Architectural Review Board. Councilmember Hansen made a motion, seconded by Councilmember Budoor, to re-appoint Mr. Kristopher Mehrstens and Ms. Susan Lew to the Architectural Review Board for terms of two years each. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

- Bill No. 3532 Amends Section 405.03.050 Overlay Districts and Zoning Procedures of the Municipal Code pertaining to Landmark and Preservation Area (LPA) and Chesterfield Historic (H) Designation **(First Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval**
- Bill No. 3533 Pertains to Spire at W.F. Dierberg Meditation Park (13703 Olive Boulevard) in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval**
- Bill No. 3534 Amends the Traffic Generation Assessment ("TGA") Trust Fund Rate Schedule of the City of Chesterfield, Missouri **(First Reading) Planning & Public Works Committee recommends approval**

Councilmember Dan Hurt, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Moore, for the first reading of Bill Nos. 3532, 3533 and 3534. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill Nos. 3532, 3533 and 3534 were read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, March 6, at 5:30 p.m.

Finance & Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember Moore, to authorize destruction of records in accordance with the Secretary of State guidelines, as recommended by the Finance and Administration Committee and the City Clerk. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember McGuinness made a motion, seconded by Councilmember Wahl, to approve the proposed policy for use of personal vehicles, as recommended by the Finance and Administration Committee and the City Administrator. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Gary Budoor, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Councilmember Budoor announced that the next meeting of this Committee is scheduled for Tuesday, March 11, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Aaron Wahl, Chairperson of the Public Health & Safety Committee, announced that this Committee met on Monday, February 24 and actions from that meeting will be addressed at the next City Council meeting.

REPORT FROM THE CITY ADMINISTRATOR

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the budget transfer request of \$5,500 from General Fund Fund Reserves to General Fund Central Services. A roll call vote was taken with the following results: Ayes – Moore, Hurt, Monachella, McGuinness, Budoor, Hansen and Mastorakos. Nays – Wahl. Mayor Nation declared the motion passed.

City Administrator Mike Geisel reported that Staff is recommending award of a contract for Aquatic Center Painting Project. Based upon review of information provided by Superintendent of Recreation Kari Johnson, Mr. Geisel joined with her in recommending acceptance of the lowest qualified bid for painting of the competition pool and locker room floors, in the amount of \$38,385, as submitted by Bazan. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Mastorakos, Hansen, Budoor, Wahl, McGuinness, Monachella, Hurt and Moore. Nays – None. Mayor Nation declared the motion passed.

Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve a proposed resolution endorsing St. Louis County's grant program for the City's waste reduction efforts. A roll call vote was taken with the following results: Ayes – Hurt, Budoor, McGuinness, Moore, Monachella, Wahl, Mastorakos and Hansen. Nays – None. Mayor Nation declared the motion passed. The successful resolution became Chesterfield Resolution No. 505.

Mr. Geisel reported that Staff is recommending award of a contract for 2025 Pathway on the Parkway Design Services. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for the City Administrator to execute a contract with Volkert Incorporated in an amount not to exceed \$439,000 and authorization for a 2025 expenditure not to exceed the budgeted value of \$255,000 for design services. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, Budoor, Hurt, Wahl, Mastorakos, McGuinness, Hansen and Monachella. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2025 Sidewalk Leveling Project. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the sole bid submitted by Lift Right Inc. and authorization for the City Administrator to enter into an agreement with Lift Rite Inc. in an amount not to exceed \$100,000. Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hansen, Wahl, Moore, Mastorakos, Monachella, Hurt, Budoor and McGuinness. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2025 Sidewalk Project A. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid submitted by SIC Concrete, and authorization for the City Administrator to enter into an agreement with SIC Concrete in an amount not to exceed the budgeted amount of \$300,000. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Moore, Mastorakos, McGuinness, Hansen, Monachella, Hurt, Wahl and Budoor. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2025 Sidewalk Project B. Based upon review of information provided by Public Works Director/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending acceptance of the low bid submitted by M&H Concrete and authorization for the City Administrator to enter into an agreement with M&H Concrete in an amount not to exceed \$300,000. All work will be completed using existing budgeted funding. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Hurt, Moore, Budoor, Monachella, Hansen, McGuinness, Wahl and Mastorakos. Nays – None. Mayor Nation declared the motion passed.

Mr. Geisel reported that Staff is recommending award of a contract for the 2025 Citizen Newsletter. Based upon review of information provided by Assistant City Administrator Elliot Brown, Mr. Geisel joined with him in recommending authorization for the City Administrator to contract with Swift Print Communications for production of the 2025 Citizen Newsletters at an estimated cost of \$84,299, and authorization for a budget transfer of \$19,020 from General Fund Fund Reserves due to increases in printing, postage and incorporation of a pull-out calendar. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve this recommendation.

Councilmember McGuinness made a motion, seconded by Councilmember Wahl, to amend the original motion by eliminating the pull-out calendar, thereby reducing the budget transfer by \$7,200 for a new total budget transfer of \$11,820. A roll call vote was taken with the following results: Ayes – Hurt, Monachella, Budoor, McGuinness, Wahl and Hansen. Nays – Mastorakos and Moore. Mayor Nation declared the motion to amend passed.

A roll call vote was taken on the original motion as amended, with the following results:
Ayes – Budoor, Hansen, McGuinness, Monachella, Hurt, Wahl and Moore. Nays –
Mastorakos. Mayor Nation declared the motion, as amended, passed.

OTHER LEGISLATION

There was no other legislation scheduled for this meeting.

UNFINISHED BUSINESS

There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:12
p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 3-17-2025



DATE: January 13, 2025
TO: Jeannette Kelly, Director of Finance
FROM: Vickie McGownd, City Clerk *jm*
SUBJECT: Destruction of Records

The recommended guideline of the Secretary of State is that "the disposition of records should be recorded in a document such as the minutes of the City Council or other legally constituted authority that has permanent record status".

The following records have met or exceeded State retention requirements and no longer hold any significance for the City:

See attached Records Destruction List

Please add "Destruction of Records in Accordance with F&A Policy No. 1 and the Records Retention Schedule for the State of Missouri" to the next Finance & Administration Committee meeting agenda.

Records Destruction List
Office of City Clerk
April, 2025

Quantity	Date	Record Series Title
2 boxes	2019	City Council/Executive Session Meeting Packets for 2019
1 box	2021	Public Records Requests for 2021
1 box	2022	Solicitor Permit Applications for 2022

Records to be destroyed April, 2025.

Signature: Vickie McGownd
Vickie McGownd, City Clerk

Date: 1/13/2025