



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 19, 2025
7:00 PM

- I. CALL TO ORDER** - Mayor Dan Hurt
- II. PLEDGE OF ALLEGIANCE** - Mayor Dan Hurt
- III. MOMENT OF SILENT PRAYER** - Mayor Dan Hurt
- IV. ROLL CALL** - City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** - Mayor Dan Hurt
 - A.** City Council Meeting Minutes - May 5, 2025
 - B.** Executive Session Meeting Minutes - May 5, 2025
- VI. INTRODUCTORY REMARKS** - Mayor Dan Hurt
 - A.** Tuesday, May 20, 2025 - Special City Council Meeting (Closed Session) (6pm)
 - B.** Wednesday, June 4, 2025 - City Council Meeting (7pm)
 - C.** Thursday, June 12, 2025 - Planning and Public Works (5:30pm)
- VII. COMMUNICATIONS AND PETITIONS** - Mayor Dan Hurt
- VIII. APPOINTMENTS** - Mayor Dan Hurt
- IX. COUNCIL COMMITTEE REPORTS**
 - A.** Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV
 - 1. Proposed Bill No. 3542 - P.Z. 02-2025 Gumbo Flats (17955, 17965, 17985, and 17995 N. Outer 40 Rd.):** An ordinance repealing City of Chesterfield Ordinance Number 3229 for a “PC” Planned Commercial

District and creating a new “PC” Planned Commercial District for a 77.8-acre tract of land located on the north side of Outer 40 Road [P.Z. 02-2025 Gumbo Flats (17955, 17965, 17985, and 17995 N. Outer 40 Road) 17W640035, 16W320011, 16W330021, and 16W320022]. **(First Reading)** Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

Green Sheet Amendment recommended by the Planning and Public Works Committee.

2. **Proposed Bill No. 3543 - P.Z. 03-2025 The Wedge:** An ordinance repealing City of Chesterfield Ordinance 2820 and creating a new “PC” Planned Commercial District to amend development criteria for a 5.26-acre tract of land located south of the intersection of Olive Street Road and Chesterfield Airport Road (P.Z. 03-2025 The Wedge). **(First Reading)** Planning Commission recommends approval. Planning & Public Works Committee recommends approval.

3. Next Meeting - June 12, 2025 (5:30pm)

- B.** Finance and Administration Committee – Chairperson Michael Moore, Ward III

1. Next Meeting - Not Yet Scheduled

- C.** Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting - Not Yet Scheduled

- D.** Public Health and Safety Committee – Chairperson Mary Monachella, Ward I

1. Next Meeting - Not Yet Scheduled

X. REPORT FROM THE CITY ADMINISTRATOR - Mike Geisel

- A. CVAC Circumferential Road – Engineering Design:** Recommendation to authorize the City Administrator to approve an Engineering Design Contract with Stock and Associates in an amount not to exceed \$95,000.

Once design of the CVAC circumferential road is complete, the project will be publicly bid and a construction contract will be submitted to City Council at a later date. **(Roll Call Vote)** Department of Public Works recommends approval.

B. March Excess Checks Report

C. April Excess Checks Report

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.