



**AGENDA**  
**CITY COUNCIL MEETING**  
Chesterfield City Hall  
690 Chesterfield Parkway West  
Monday, August 18, 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 - August 4, 2025
  - B.** Public Information Meeting Minutes - August 12, 2025
- VI. INTRODUCTORY REMARKS** - Mayor Dan Hurt
  - A.** Thursday, August 21, 2025 - Planning & Public Works (5:30pm)
  - B.** Monday, September 15, 2025 - City Council (7pm)
- VII. COMMUNICATIONS AND PETITIONS** - Mayor Dan Hurt
  - A.** Recognition of CCEAC's 20th Anniversary as a National Wildlife Federation Certified Community Wildlife Habitat
- VIII. APPOINTMENTS** - Mayor Dan Hurt
- IX. COUNCIL COMMITTEE REPORTS**
  - A. Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV**
    - 1. Bill No. 3554 – Chesterfield Commons East Stop Sign:** An ordinance amending Title III, Schedule V of the Chesterfield Municipal Code by adding a stop sign for traffic exiting Watch Tower Plaza at

Chesterfield Commons East Drive. **(First Reading) Planning & Public Works Committee recommended approval with a 4-0 vote.**

2. **Next Meeting - August 21, 2025 (5:30 PM)**

**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. **Proposed Resolution No. 511** - A resolution authorizing the City of Chesterfield to apply for a Municipal Parks Grant in round 26 for replacement of athletic field lights at the Chesterfield Valley Athletic Complex. **(Roll Call Vote) - Parks, Recreation & Arts Committee recommends approval with a 4-0 vote**

2. **Next Meeting - August 19, 2025 (4:00 PM)**

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

1. **Next Meeting - Not yet scheduled**

**X. REPORT FROM THE CITY ADMINISTRATOR - Asst. City Administrator Elliot Brown**

**A. Excess Check Report - July 2025**

**B. Financial Services Agreement 2025 Amendment** - Proposed amendment to the existing 2020 agreement with the City's financial advisor, Piper Sandler, providing for professional services associated with lease purchase financing for acquisition of real estate at 16150, 16290, and 16301 Main Circle Drive. **(Roll Call Vote)**

**C. 2025 Sidewalk Projects – Request for Change Order:** Recommendation to authorize the City Administrator to execute a Change Order with M&H Concrete in an amount not to exceed \$259,972. All work will be completed using existing budgeted funding within the Capital Projects

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

- D. **Suspend Work Pertaining to the Central Park Master Plan Update** - Suspension of the current efforts to update the Central Park addition master plan. **(Voice Vote)**
- E. **Renewal of Governmental Relations Services Agreement** - The City's annual agreement for Governmental Relations Services with Gamble & Schlemeier, LTD term expires in August. This agreement provides for general representation, monitoring, and advocacy of legislation for the City of Chesterfield. The agreement is proposed to be renewed at the current level of services, at \$40,000 per annum, billed monthly, concurrent with the expiration of the current agreement. **(Roll Call Vote)**

#### **XI. OTHER LEGISLATION**

- A. **Bill No. 3552** - An ordinance re-adopting the procedure established in Ordinance No. 605 of the City of Chesterfield as the procedure for disclosure of conflicts for certain municipal officials. **(Second Reading)**
- B. **Bill No. 3553** - An ordinance of the City of Chesterfield, Missouri authorizing the City Administrator to execute a real estate purchase and sale agreement for properties located at 16150, 16290, and 16301 Main Circle Drive. **(Second Reading)**
- C. **Bill No. 3555 – 13426 Olive Blvd. (TAUC) and 13416 Olive Blvd. (Incarnate Word) BAP:** An ordinance providing for the approval of a Boundary Adjustment Plat for two tracts of land, totaling 13.08-acres, consisting of parcels at 13426 Olive Blvd. and 13416 Olive Blvd., located south of Olive Blvd. (16q311945 and 16q311936). **(First & Second Readings) Planning Department recommends approval.**
- D. **Bill No. 3556 – Spirit Trade Center (Lot 26 & 27) BAP:** An ordinance providing for the approval of a Boundary Adjustment Plat for a 7.31-acre tract of land, consisting of lots 26 and 27 of the Spirit Trade Center subdivision, located west of Trade Center Boulevard (17v320200 and 18V640060). **(First & Second Readings) Planning Department recommends approval.**

- E. **Bill No. 3557** - An ordinance of the City of Chesterfield, Missouri, designating the City as the developer of certain projects related to that portion of the redevelopment area designated as RPA 3 under the Chesterfield Regional Tax Increment Financing Redevelopment Plan & Project; authorizing certain actions relating thereto; and containing a severability clause. **(First Reading) Planning Department recommends approval.**

## **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.**