



AGENDA CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, April 8, 2024
7:00 PM

- I. CALL TO ORDER - - Mayor Bob Nation**
- II. PLEDGE OF ALLEGIANCE -**
- III. MOMENT OF SILENT PRAYER -**
- IV. ROLL CALL -**
- V. APPROVAL OF MINUTES -**
 - A. City Council Meeting Minutes - March 4, 2024 -**
- VI. INTRODUCTORY REMARKS -**
- VII. COMMUNICATIONS AND PETITIONS -**
- VIII. APPOINTMENTS -**
- IX. COUNCIL COMMITTEE REPORTS -**
- X. Planning and Public Works Committee - Chairperson Merrell Hansen, Ward IV -**
 - A. Bill No. 3495 - P.Z. 12-2022 West County YMCA - Amends the Zoning Ordinance 2520 of the City of Chesterfield by changing the boundaries of the "PC" Planned Commercial District to a new "PC" Planned Commercial District for a 5.61 acre tract of land located west of W. Chesterfield Pkwy, south of Burkhardt Place, and north of Veteran's Place Dr. (18T340388, 18T620217). (Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended. Additional amendments approved at First Reading of Council.**

XI. Finance and Administration Committee - Chairperson Michael Moore, Ward III -

- A. Bill No. 3496 - Phased Retirement Agreement** - Adopts the October 5, 2023 continuity of operations plan and authorizes the Mayor to enter into a phased retirement agreement with the City Administrator. **(Second Reading) Finance and Administration Committee recommends approval.**

XII. REPORT FROM THE CITY ADMINISTRATOR -

- A. Liquor License - Satchmos Bar & Grill** - Satchmos Bar & Grill has requested a new liquor license for retail sale of all kinds of intoxicating liquor, to be consumed on premises and Sunday sales. **(Voice Vote) Application has been reviewed by the Police Department and the Planning Department. There are no known outstanding municipal violations.**

XIII. OTHER LEGISLATION -

- A. Bill No. 3489 - Condemnation Proceedings** - Authorizes the City of Chesterfield, Missouri to initiate condemnation proceedings to terminate a lease; and authorizes certain city officials and officers to execute all instruments necessary to carry out the intent of this ordinance. **(Second Reading)**

XIV. UNFINISHED BUSINESS -

XV. NEW BUSINESS -

XVI. 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.