



**AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 06, 2021
7:00 PM**

6:45 PM – PUBLIC HEARING: PROPOSED FY 2022 BUDGET

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PRESENTATION – Proposed FY 2022 Budget** – Finance Director, Jeannette Kelly
- III. DISCUSSION**
- IV. ADJOURNMENT**

7:00 PM – City Council Meeting

- 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** – November 16, 2021
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, December 07, 2021 – Candidate Filing Opens (8:00am)**

- B. Wednesday, December 08, 2021 – Parks, Recreation and Arts Committee (5:30pm)**
- C. Thursday, December 09, 2021 – Planning & Public Works (5:30pm)**
- D. Monday, December 13, 2021 – Planning Commission (7:00pm)**
- E. Thursday, December 23, 2021 – City Hall Closed at Noon in Observance of Christmas Eve**
- F. Friday, December 24, 2021 – City Hall Closed in Observance of Christmas**
- G. Tuesday, December 28, 2021 – Candidate Filing Closes (5:00pm)**
- H. Friday, December 31, 2021 – City Hall Closed in Observance of New Year's Day**
- I. Monday, January 03, 2021 – City Council Meeting (7:00pm)**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Monachella, Ward I

- 1. Bill No. 3374 - Replacement Agreements and Sureties – Alexander Woods Subdivision** - An ordinance amending City of Chesterfield Ordinance 3015 to authorize replacement construction and maintenance deposit agreements and sureties for the Alexander Woods subdivision. **(First & Second Readings) Planning & Public Works Committee recommends approval.**
- 2. Bill No. 3375 - Replacement Agreements and Sureties – Schoettler Grove Subdivision** - An ordinance amending City of Chesterfield Ordinance 2844 to authorize replacement construction and maintenance deposit agreements and sureties for the Schoettler Grove subdivision. **(First & Second Readings) Planning & Public Works Committee recommends approval.**
- 3. Next Meeting – Thursday, December 09, 2021 (5:30pm)**

Finance and Administration Committee – Chairperson Michael Moore, Ward III

- 4. Proposed Resolution No. 473 – FY2022 Budget** – A resolution adopting the budget for the City of Chesterfield for the year beginning on January 1, 2022 and ending on December 31, 2022

- 5. Next Meeting – Not yet scheduled**

B. Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

- 1. Next Meeting Wednesday, December 8th, 2021 (5:30pm)**

C. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

- 1. Next Meeting – Not yet scheduled**

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Strategic Planning – Recommendation to authorize the City Administrator to execute the Professional Services Contract with Shockey Consulting Services, LLC in an amount not to exceed \$38,500. Approval of this contract will require a Budget Amendment from General Fund – Fund Reserves to 001-036-5261 in the amount of \$38,500. **(Roll Call Vote) City Administrator, Director of Finance, Director of Public Works recommend approval**

B. Planning Consultant - PGAV Planners, LLC – Recommendation to authorize the City Administrator to enter into a contract with PGAV Planners, LLC for planning services in an amount not to exceed \$100,000. **(Roll Call Vote) Mayor, President Pro Tem, and Chair of Finance and Administration Committee recommend approval.**

C. Bid Recommendation - Public Works Facility Fuel Island Replacement – Recommendation to accept the low bid as submitted by Mid-State Petroleum Equipment Incorporated, and to authorize the City Administrator to enter into an Agreement with Mid-State Petroleum Equipment Incorporated in an amount not to exceed \$46,000 for replacement of the fuel island located at the Public Works Facility. The 2021 Budget includes \$59,000 for this project. **(Roll Call Vote) Department of Public Works recommends approval.**

- D. Proposed Resolution No. 474 – Opioid Class Action Settlement –** A proposed resolution to “opt in” to the nationwide settlement agreements intended to resolve all opioid litigation that has been brought by states and local political subdivisions, as requested and recommended by the Missouri Attorney General. The City of Chesterfield has NOT participated in any of the Opioid litigation. The amount of the settlement that the State of Missouri will ultimately obtain, is dependent upon the number of Missouri Cities that support the settlement. The City of Chesterfield has never individually initiated any opioid litigation. This issue is time sensitive and the deadline for initial response is January 2nd, 2022. If the City desires to “opt in”, it must do so at its regular meeting in December. **(Voice Vote)**
- E. Liquor License Request – Alta Convenience formerly Petro Mart (14201 Olive Blvd) –** has requested a new liquor license for retail sale of intoxicating liquor in original package, not to be consumed on premise where sold and Sunday sales. **(Voice Vote) Police and Planning Departments recommend approval.**
- F. Liquor License Request – Alta Convenience formerly Petro Mart (14024 Olive Blvd) –** has requested a new liquor license for retail sale of intoxicating liquor in original package, not to be consumed on premise where sold and Sunday sales. **(Voice Vote) Police and Planning Departments recommend approval.**
- G. Liquor License Request – Alta Convenience formerly Petro Mart (14898 Clayton Rd) –** has requested a new liquor license for retail sale of intoxicating liquor in original package, not to be consumed on premise where sold and Sunday sales. **(Voice Vote) Police and Planning Departments recommend approval.**
- H. Liquor License Request – Firefly Grill formerly Scarecrow (101 Chesterfield Towne Center) –** has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. **(Voice Vote) Police and Planning Departments recommend approval.**

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.