City of Chesterfield

RECORD OF PROCEEDING

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

DECEMBER 6, 2021

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 Tom DeCampi	
Councilmember Gary Budoor	

APPROVAL OF MINUTES

The minutes of the November 16, 2021 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the November 16, 2021 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that Candidate Filing opens December 7, at 8 a.m.

Mayor Nation announced that City Hall will close at noon on December 23 and remain closed on December 24, in observance of Christmas.

Mayor Nation announced that Candidate Filing closes December 28, at 5 p.m.

Mayor Nation announced that City Hall will be closed on Friday, December 31, in observance of New Year's Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, January 3, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no public comments.

APPOINTMENTS

There were no appointments scheduled for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3374 — Amends 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**

Bill No. 3375 — Amends 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**

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember McGuinness, for the first and second readings of Bill No. 3374 and Bill No. 3375. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3374 and Bill No. 3375 were read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3374 with the following results: Ayes – Wahl, Monachella, Mastorakos, McGuinness, DeCampi, Moore, Budoor and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3374 approved, passed it and it became **ORDINANCE NO. 3176.**

A roll call vote was taken for the passage and approval of Bill No. 3375 with the following results: Ayes – McGuinness, Wahl, Hurt, Budoor, DeCampi, Mastorakos, Monachella and Moore. Nays – None. Whereupon Mayor Nation declared Bill No. 3375 approved, passed it and it became **ORDINANCE NO. 3177.**

Councilmember Monachella announced that the next meeting of this Committee is scheduled for Thursday, December 9, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember McGuinness, to approve the proposed resolution to adopt the FY2022 Budget.

Councilmember Wahl made a motion, seconded by Councilmember DeCampi, to amend the proposed budget by increasing the merit pool to 5.1%. A roll call vote was taken with the following results: Ayes – Wahl, Budoor and DeCampi. Nays – Mastorakos, McGuinness, Monachella, Hurt and Moore. The motion to amend was declared failed.

A roll call vote was taken on the original motion with the following results: Ayes – Monachella, DeCampi, McGuinness, Wahl, Moore, Hurt, Budoor and Mastorakos. Nays – None. The motion was declared passed, and the successful resolution became Chesterfield Resolution No. 473.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Wednesday, December 8, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, indicated that he had no report this evening.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a professional services contract to Shockey Consulting for Strategic Planning Services. Councilmember Moore made a motion, seconded by Councilmember Monachella, to authorize the City Administrator to execute a professional services contract with Shockey

Consulting, for Strategic Planning Services, in an amount not to exceed $38,500, funded by a transfer from General Fund – Fund Reserves. A roll call vote was taken with the following results: Ayes – McGuinness, Moore, Budoor, Mastorakos, Monachella and Hurt. Nays – DeCampi and Wahl. Whereupon Mayor Nation declared the motion passed.

City Administrator Geisel reported that Mayor Nation, President Pro-Tem Mastorakos and Finance and Administration Committee Chair Moore are recommending award of a professional services contract to PGAV Planners, LLC for Planning Services. Councilmember Moore made a motion, seconded by Councilmember Monachella, to authorize the City Administrator to execute a professional services contract with PGAV Planners, LLC for Planning Services in an amount not to exceed $100,000, funded by amounts currently escrowed. A roll call vote was taken with the following results: Ayes – Budoor, Moore, Monachella, Mastorakos, McGuinness and Hurt. Nays – DeCampi and Wahl. Whereupon Mayor Nation declared the motion passed.

City Administrator Geisel reported that Staff is recommending award of a contract for Public Works Facility Fuel Island Replacement. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending approval of the low bid, as submitted by Mid-States Petroleum Equipment Incorporated in an amount not to exceed $46,000, for the Public Works Facility Fuel Island Replacement. Councilmember Moore made a motion, seconded by Councilmember Budoor, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Monachella, Hurt, Moore, Mastorakos, Wahl, DeCampi, McGuinness and Budoor. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve a proposed resolution to "opt in" to the nationwide Opioid Class Action Settlement. A roll call vote was taken with the following results: Ayes – Mastorakos, Wahl, Budoor, Monachella, DeCampi, Hurt, Moore and McGuinness. Nays – None. The motion was declared passed, and the successful resolution became Chesterfield Resolution No. 474.

Mr. Geisel reported that Alta Convenience (formerly Petro Mart), located at 14201 Olive, 14024 Olive and 14898 Clayton Road have requested new liquor licenses for retail sale of intoxicating liquor in original package, not to be consumed on premise, and Sunday sales. Firefly Grill (formerly Scarecrow), located at 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. Mr. Geisel reported that, per City policy, these applications have been reviewed and are now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Budoor made a motion, seconded by Councilmember Moore, to approve issuance of new liquor licenses to Alta Convenience (14201 Olive, 14024 Olive, and 14898 Clayton Road) and Firefly Grill. A voice vote was taken with a unanimous affirmative result and the motion was declared 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 7:39 p.m.

Bob Nation

Mayor Bob Nation

ATTEST:

Vickie McGownd

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 1/3/2022