



RECORD OF PROCEEDING

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

DECEMBER 2, 2019

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 Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the November 18, 2019 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Ohley, to approve the November 18, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 18, 2019 Public Hearing were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Hurt, to approve the November 18, 2019 Public Hearing minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation recognized Boy Scouts in attendance and invited them to stay after the meeting to ask any questions they may have.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, January 6, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no speakers.

APPOINTMENTS

Mayor Nation announced that the nomination of Drew Schaffer for appointment to the Board of Directors for the Chesterfield Blue Valley Community Improvement District will be held until a later meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Planning/Public Works Committee, indicated that she had no report this evening and announced that the next meeting of this Committee is scheduled for Thursday, December 5, at 5:30 p.m.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, called for a motion to approve execution of a contract with the City of Clarkson Valley to provide court administration services. Councilmember Hurt made a motion, seconded by Councilmember Keathley, to authorize the City Administrator to execute a contract with the City of Clarkson Valley to provide court administration services as recommended by the Finance and Administration Committee and authorize a 2020 budget amendment to reflect the associated revenues and expenditures. A roll call vote was taken with the following results: Ayes – Monachella, Mastorakos, Ohley, McGuinness, Moore, DeCampi, Hurt and Keathley. Nays – None. Whereupon the motion was declared passed.

Councilmember Moore called for a motion to affirm an existing contract with Retirement Plan Advisors (RPA). Councilmember Keathley made a motion, seconded by

Councilmember Monachella, to authorize the City Administrator to re-affirm the contract with Retirement Plan Advisors, originally authorized in 2005, and to authorize the City Administrator to re-execute the contract with RPA. A roll call vote was taken with the following results: Ayes – McGuinness, Mastorakos, DeCampi, Hurt, Monachella, Keathley, Ohley and Moore. Nays – None. Whereupon the motion was declared passed.

Councilmember Moore called for a motion to approve expansion of the Citizen of the Year selection committee. Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve the expansion of the Citizen of the Year selection committee with the addition of three nominees, one each from wards one, two and four, for the upcoming Citizen of the Year selection. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Parks, Recreation & Arts Committee

Councilmember Tom DeCampi, Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Ohley, to approve the Parks Master Plan as recommended by the Parks, Recreation and Arts Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember DeCampi made a motion, seconded by Councilmember McGuinness, to approve revisions to the pool operating hours and user fees as recommended by the Parks, Recreation and Arts Committee. Councilmember Hurt made a motion, seconded by Councilmember Ohley, to amend the original motion by amending the resident fee increases at the aquatic center as follows: Resident Youth increase from \$80 to \$85; Resident Adult increase from \$90 to \$95; Resident Senior increase from \$80 to \$85; Resident Family increase from \$200 to \$210. A voice vote was taken on the motion to amend with a unanimous affirmative result and the motion to amend was declared passed. A roll call vote was then taken on the original motion as amended with the following results: Ayes – Mastorakos, McGuinness, Ohley, DeCampi, Monachella, Keathley, Moore and Hurt. Nays – None. Whereupon the motion, as amended, was declared passed.

Public Health & Safety Committee

Councilmember Mary Monachella, Chairperson of the Public Health & Safety Committee, indicated that she had no report this evening and announced that the next meeting of this Committee is scheduled for Thursday, December 12, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Walnut Grill, located at 17392 Chesterfield Airport Road (formerly Syberg's), has requested a new liquor license to sell all kinds of liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development

Services. Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve issuance of a new liquor license to Walnut Grill. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Geisel reported that One Putt Golf Group, LLC, located at 615 Broadmoor Drive, has requested a new liquor license to sell all kinds of liquor by the drink, to be consumed on premise, packaged and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Keathley made a motion, seconded by Councilmember Monachella, to approve issuance of a new liquor license to One Putt Golf Group, LLC. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

[Councilmember McGuinness left the meeting at 7:33 p.m.]

OTHER LEGISLATION

Bill No. 3266 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 8, a 29.05 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(Second Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3266. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3266 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3266 with the following results: Ayes – Mastorakos, Keathley, Monachella, Moore, Hurt, Ohley and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3266 approved, passed it and it became **ORDINANCE NO. 3072.**

Bill No. 3267 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 9, a 14.80 acre tract of land zoned “PUD” Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(Second Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3267. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3267 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3267 with the following results: Ayes – Ohley, Mastorakos, Monachella, Moore, Hurt, DeCampi and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3267 approved, passed it and it became **ORDINANCE NO. 3073.**

Bill No. 3268 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 10, a 7.52 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(Second Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3268. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3268 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3268 with the following results: Ayes – Moore, Keathley, Ohley, Hurt, Monachella, Mastorakos and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3268 approved, passed it and it became **ORDINANCE NO. 3074.**

Bill No. 3269 Provides for the approval of a Record Plat and Escrow Agreements for the Fienup Farms Plat 11, a 9.09 acre tract of land zoned "PUD" Planned Unit Development on the north side of Wild Horse Creek Road east of its intersection with Kehrs Mill Road and west of its intersection with Baxter Road **(Second Reading) Planning Commission recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Hurt, for the second reading of Bill No. 3269. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3269 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3269 with the following results: Ayes – Hurt, Keathley, Mastorakos, Monachella, DeCampi, Moore and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3269 approved, passed it and it became **ORDINANCE NO. 3075.**

Bill No. 3270 Approves a User Agreement for an Interoperable Radio System between St. Louis County, Missouri, and the City of Chesterfield **(Second Reading) Director of Public Works and Chief of Police recommend approval**

Councilmember Hurt made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3270. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3270 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3270 with the following results: Ayes – Mastorakos, Moore, Keathley, Ohley, DeCampi, Monachella and Hurt. Nays – None. Whereupon Mayor Nation declared Bill No. 3270 approved, passed it and it became **ORDINANCE NO. 3076.**

Bill No. 3271 Vacates easements located in the West County Acres Subdivision recorded in Book 68, Page 17 and Book 64, Page 64 of the St. Louis

County Records, located in U.S. Survey 415, Township 45 North, Range 4 East of the Fifth Principal Meridian, City of Chesterfield, St. Louis County, Missouri **(First & Second Readings)**
Department of Planning & Development Services recommends approval

Councilmember Keathley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3271. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3271 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3271. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3271 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3271 with the following results: Ayes – Moore, Hurt, DeCampi, Mastorakos, Keathley, Monachella and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3271 approved, passed it and it became **ORDINANCE NO. 3077.**

Bill No. 3272 Vacates right-of-way located along Nardin Drive of the West County Acres Subdivision recorded in Book 68, Page 17 of the St. Louis County Records, located in U.S. Survey 415, Township 45 North, Range 4 East of the Fifth Principal Meridian, City of Chesterfield, St. Louis County, Missouri **(First & Second Readings)**
Department of Planning & Development Services recommends approval

Councilmember Keathley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3272. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3272 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3272. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3272 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3272 with the following results: Ayes – Moore, Ohley, DeCampi, Monachella, Hurt, Mastorakos and Keathley. Nays – None. Whereupon Mayor Nation declared Bill No. 3272 approved, passed it and it became **ORDINANCE NO. 3078.**

Bill No. 3273 Provides for the approval of a Record Plat and Escrow Agreements for the Alexander Woods Subdivision, a 20.26 acre tract of land zoned “R-4” Residence District and “R-2” Residence District located north and east of Swingley Ridge Road and east of its intersection with Chesterfield Ridge Center Drive **(First & Second Readings)** **Planning Commission recommends approval**

Councilmember Keathley made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3273. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3273 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3273. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3273 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3273 with the following results: Ayes – Moore, Mastorakos, DeCampi, Hurt, Keathley, Ohley and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3273 approved, passed it and it became **ORDINANCE NO. 3079**.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:45 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 1/6/2020