



**AGENDA
CITY COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM
MONDAY, NOVEMBER 16, 2020
7:00PM**

6:45PM – PUBLIC HEARING: PROPOSED FY2021 BUDGET

<https://zoom.us/j/97894932550>

(312) 626 6799

Webinar ID: 978 9493 2550

I. CALL TO ORDER – Mayor Bob Nation

**II. PRESENTATION – PROPOSED FY 2021 BUDGET – Finance Director,
Jeannette Kelly**

III. DISCUSSION

IV. ADJOURNMENT

7:00PM – REGULAR MEETING

<https://zoom.us/j/92622568857>

(312) 626 6799

Webinar ID: 926 2256 8857

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 2, 2020

B. Executive Session Meeting Minutes – November 2, 2020

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Thursday, November 19, 2020 – Planning & Public Works (5:30pm)

B. Monday, November 23, 2020 – Planning Commission (7pm)

C. Monday, November 30, 2020 – Finance and Administration (4pm)

D. Monday, December 7, 2020 – City Council (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. Snow Removal Recoupment Program for Private Streets - 2021 Funding

Authorization Recommendation for a 2021 budget transfer from the General Fund – Fund Reserves to Account 001-072-5254 in the amount of \$167,071 for the Snow Removal Recoupment Program for Private Streets during the 2020/2021 winter season. The 2021 budget proposal included the anticipated funding for the snow removal reimbursement program. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

2. Emerald Ash Borer Program & Street Tree Program

Recommendation that the City of Chesterfield continue with the remaining two years of the Emerald Ash Borer Plan with a supplemental 2021 allocation of \$475,000. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

3. Public Works Facility Generator Recommendation to purchase a new 150 kilowatt CAT diesel generator through the Sourcewell Cooperative Procurement Program at a cost of \$58,800. While this purchase was not planned as part of the 2020 Budget, there is 2020 budgetary funding available for it in Account 120-079-5470 due to the myriad cuts made earlier this year. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

4. Monarch - Chesterfield Levee Trail Recommendation to authorize the City Administrator to enter into an Agreement with the Monarch-Chesterfield Levee District in the amount of \$101,000 for grading work necessary to construct Levee Trail Phase VI, as planned. This cost will be entirely funded through the Chesterfield Valley Transportation Development District (TDD). **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

5. Bill No. 3319 - Public Street Acceptance - Warwick on White Road

Subdivision An ordinance pertaining to the acceptance of Warwick Gate Drive and Whetherly Landing as public streets in the City of Chesterfield **(First Reading) Planning & Public Works Committee recommends approval.**

6. Bill No. 3320 - COVID-19 Ordinance Extension An ordinance granting the City Administrator and Director of Planning the authority to suspend the application or enforcement of ordinances as necessary to support the reopening of businesses across the City of Chesterfield and protect the public health, safety, and general welfare during this period. **(First Reading) Planning & Public Works Committee recommends approval.**

7. Next Meeting – November 19, 2020 (5:30pm)

B. Finance and Administration Committee – Chairperson Barb McGuinness, Ward I

1. Resolution No. 464 – 2021 Budget (Roll Call Vote)

2. Next Meeting – November 30, 2020 (4:00pm)

C. Parks, Recreation and Arts Committee – Chairperson Michelle Ohley, Ward IV

D. Public Health and Safety Committee – Chairperson Ben Keathley, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Resolution No. 465 – Brandywine NID (Roll Call Vote)

B. Liquor License Request – The Factory (Voice Vote)

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.