



RECORD OF PROCEEDING

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

NOVEMBER 16, 2020

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 2, 2020 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Mastorakos, to approve the November 2, 2020 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the November 2, 2020 Executive Session were submitted for approval. Councilmember Keathley made a motion, seconded by Councilmember Monachella, to approve the November 2, 2020 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

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

COMMUNICATIONS AND PETITIONS

Ms. Susan Piazza, Republic Services, stated that she was available to answer questions if called upon. Councilmember McGuinness and Councilmember Monachella expressed concern about Ladue Trails yard waste not being completely picked up on the previous Friday.

APPOINTMENTS

There were no appointments.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Councilmember Dan Hurt, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Monachella, to fund the Snow Removal Reimbursement Program for the 2020-2021 winter season with a fund transfer from the General Fund – Fund Reserve in the amount of \$167,071. A roll call vote was taken with the following results: Ayes – Keathley, Ohley, Monachella, DeCampi, McGuinness, Moore, Mastorakos and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Moore, to fund the 2021 Emerald Ash Borer Program with a fund transfer from the General Fund – Fund Reserve in the amount of \$475,000. A roll call vote was taken with the following results: Ayes – McGuinness, Keathley, Hurt, Monachella, DeCampi, Ohley, Moore and Mastorakos. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember Monachella, to authorize the purchase of a replacement emergency generator for the Public Works Facility, using \$58,800 of existing budgeted funds. A roll call vote was taken with the following results: Ayes – Monachella, Moore, DeCampi, Keathley, McGuinness, Mastorakos, Ohley and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Hurt made a motion, seconded by Councilmember DeCampi, to authorize the City Administrator to enter into a funding agreement with the Monarch-Chesterfield Levee District in the amount of \$101,000 for earthwork related to the Monarch-Chesterfield Levee Trail. Funding for this work is to be reimbursed by the Chesterfield Valley Transportation Development district. Discussion ensued. There was general support for the earthwork, but several Councilmembers expressed concern about the potential for eminent domain and easement acquisition. A roll call vote was taken with the following results: Ayes – Monachella, McGuinness, Moore, Mastorakos, Keathley, Ohley, DeCampi and Hurt. Nays – None. Whereupon Mayor Nation declared the motion passed.

Bill No. 3319 Pertains 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**

Councilmember Hurt made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3319. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3319 was read for the first time.

Bill No. 3320 Grants 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**

Councilmember Hurt made a motion, seconded by Councilmember Ohley, for the first reading of Bill No. 3320. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3320 was read for the first time.

Councilmember Hurt announced that the next meeting of this Committee is scheduled for Thursday, November 19, at 5:30 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, made a motion, seconded by Councilmember Moore, to approve a proposed resolution adopting the FY2021 budget as recommended by the Finance and Administration Committee of the Whole. A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, McGuinness, DeCampi, Monachella, Keathley, Ohley and Moore. Nays – None. The motion was declared passed and the successful resolution became Chesterfield Resolution No. 464.

Councilmember McGuinness announced that the next meeting of this Committee is scheduled for Monday, November 30, at 4:00 p.m.

Parks, Recreation & Arts Committee

Councilmember Michelle Ohley, Chairperson of the Parks, Recreation & Arts Committee, indicated that she had no action items this evening.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, indicated that he had no action items this evening.

REPORT FROM THE CITY ADMINISTRATOR

Councilmember Mastorakos made a motion, seconded by Councilmember Keathley, to approve a proposed resolution declaring the Brandywine Neighborhood Improvement District complete and authorizing the levy of special assessments on the benefitted properties. A roll call vote was taken with the following results: Ayes – Mastorakos, Monachella, DeCampi, Ohley, McGuinness, Hurt, Keathley and Moore. Nays – None. The motion was declared passed and the successful resolution became Chesterfield Resolution No. 465.

City Administrator Mike Geisel reported that The Factory, located at 17105 North Outer 40 Road, 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, 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 Keathley, to approve issuance of a new liquor license to The Factory. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

There was no other legislation.

UNFINISHED BUSINESS

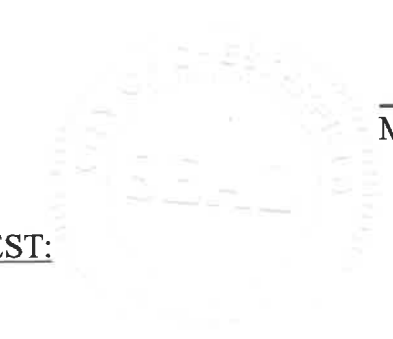
There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 8:04 p.m.


Bob Natick
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 12/7/2020