



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 06, 2023
7:00 PM

- 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** – October 16, 2023
 - B. Executive Session Meeting Minutes** – October 16, 2023
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, November 09, 2023 – Planning & Public Works (5:30pm)**
 - B. Friday, November 10, 2023 – City Hall CLOSED (observed) Veteran’s Day**
 - C. Monday, November 13, 2023 – Planning Commission (7:00pm)**
 - D. Monday, November 20, 2023 – City Council (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – Parth Patel

VIII. APPOINTMENTS – Mayor Bob Nation

IX. PUBLIC HEARING – Wildhorse Village Special Business District 2023 Tax Rates

X. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Merrell Hansen, Ward IV

1. Next Meeting – Thursday, November 09, 2023 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

1. Proposed Bill No. 3473 - Special Business District Tax Rate

Ordinance – An Ordinance fixing the rate of taxation for the year 2023 and levying a tax on all real property made taxable by the law within the Wildhorse Village Special Business District in the City of Chesterfield Missouri. **(Second Reading) The Wildhorse Village advisory board and the Finance and Administration Committee of the Whole recommends approval.**

2. Proposed Bill No. 3474 - County Collections Contract (SBD & TIF) -

An ordinance authorizing the City Administrator to Execute Contract on behalf of the City of Chesterfield, Missouri with St. Louis County, Missouri for collection services for various taxes and fees. **(Second Reading) City Staff and the Finance and Administration Committee of the Whole recommends approval.**

3. Proposed Bill No. 3465 – An Ordinance of the City of Chesterfield amending section 110.380 of the City Code related to the City Council’s rules of procedure. Recommended by the City Attorney and the Finance and Administration Committee. (Second Reading)

4. Budget Transfer - \$2.5 million transfer from the General Fund – Fund Reserves to the Debt Pre-payment fund. The Finance and Administration Committee of the Whole unanimously recommended transferring \$2.5 million of Fund Reserves in excess of the 40% reserve policy requirement, to the Debt Pre-Payment fund for the purpose of reducing the annual debt service load on the budget. **A roll call vote is required.**

5. Next Meeting – HAS BEEN CANCELLED. Budget Workshop #3, November 14th, 2023 (5:30pm) since the F&A Committee of the Whole,

after completing its review, has recommended approval. The next F&A meeting has not yet been scheduled.

C. Parks, Recreation and Arts Committee – Chairperson Mary Monachella, Ward I

1. Next Meeting – not yet scheduled

D. Public Health and Safety Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – not yet scheduled

XI. REPORT FROM THE CITY ADMINISTRATOR – Elliot Brown

A. Proposed Bill No. 3472 – An Ordinance of the City of Chesterfield, Missouri, authorizing the Mayor of the City to enter into a First Amendment to the redevelopment agreement; and authorizing further actions in connection therewith. **(Second Reading)**

XII. OTHER LEGISLATION

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

XV. 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.