



RECORD OF PROCEEDING

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

NOVEMBER 6, 2023

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 Merrell Hansen
Councilmember Gary Budoor

APPROVAL OF MINUTES

The minutes of the October 16, 2023 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the October 16, 2023 City Council minutes. A voice vote was taken with an affirmative result (7-0-1 – Councilmember Mastorakos abstained) and the motion was declared passed.

The minutes of the October 16, 2023 Executive Session were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the October 16, 2023 Executive Session minutes. A voice vote was taken with an affirmative result (7-0-1 – Councilmember Mastorakos abstained) and the motion was declared passed.

COMMUNICATIONS AND PETITIONS

Mayor Nation presented a proclamation to Parth Patel in recognition for being one of the first male cricketers from the state of Missouri to participate in a Cricket World Cup.

Mayor Nation announced the appointment of Captain Cheryl Funkhouser as the City's next Chief of Police, effective upon Chief Johnson's retirement in January of 2024.

Ms. Patricia Tocco, 14720 Whitebrook Drive, spoke regarding the budget.

INTRODUCTORY REMARKS

Mayor Nation announced that City Hall will be closed on Friday, November 10, in observance of Veteran's Day.

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, November 20, at 7 p.m.

APPOINTMENTS

There were no appointments on the agenda for this meeting.

PUBLIC HEARING – Wildhorse Village Special Business District 2023 Tax Rate

Mayor Nation opened the public hearing and described the process.

Director of Planning Justin Wyse presented information pertaining to the 2023 tax rate for the Wildhorse Village Special Business District. It has become evident that there is insufficient time for St. Louis County to complete the process for collection of the special business district tax in 2023. The proposed special business district budget shows revenues and expenditures of zero; therefore, the tax rate for 2023 will also be set at zero.

There were no public comments during the public hearing.

Mayor Nation declared the public hearing closed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, announced that the next meeting of this Committee is scheduled for Thursday, November 9, at 5:30 p.m.

Finance & Administration Committee

Bill No. 3473 Fixes the rate of taxation for the year 2023 and levies 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 recommend approval

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember Hansen, for the second reading of Bill No. 3473. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3473 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3473 with the following results: Ayes – Mastorakos, Budoor, Hansen, McGuinness, Wahl, Hurt, Moore and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3473 approved, passed it and it became **ORDINANCE NO. 3263.**

Bill No. 3474 Authorizes 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 recommend approval**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the second reading of Bill No. 3474. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3474 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3474 with the following results: Ayes – Moore, McGuinness, Monachella, Budoor, Wahl, Mastorakos, Hurt and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3474 approved, passed it and it became **ORDINANCE NO. 3264.**

Bill No. 3465 Amends section 110.380 of the City Code related to the City Council's rules of procedure **(Second Reading) Recommended by the City Attorney and the Finance and Administration Committee**

Councilmember Moore made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3465. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3465 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3465 with the following results: Ayes – Wahl, McGuinness, Mastorakos, Hansen, Hurt, Moore, Budoor and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3465 approved, passed it and it became **ORDINANCE NO. 3265**.

Councilmember Moore made a motion, seconded by Councilmember McGuinness, to approve and direct a budget transfer in the amount of \$2.5 million from the General Fund-Fund Reserves in excess of the 40% reserve policy, to the Debt Pre-payment Fund as recommended unanimously by the Finance and Administration Committee of the Whole. A roll call vote was taken with the following results: Ayes – Monachella, Hansen, Budoor, Mastorakos, Hurt, Moore, McGuinness and Wahl. Nays – None. Mayor Nation declared the motion passed.

Councilmember Moore announced that the next meeting of this Committee, scheduled for Tuesday, November 14, at 5:30 p.m., has been canceled.

Parks, Recreation & Arts Committee

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, announced that the Parks, Recreation & Arts Committee met on November 1, and actions from that meeting will be addressed at the next City Council meeting.

Public Health & Safety Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Public Health & Safety Committee, announced that the next meeting of this Committee is scheduled for Tuesday, November 7, at 2:00 p.m.

REPORT FROM THE CITY ADMINISTRATOR

Assistant City Administrator Elliot Brown indicated that he had no report this evening, but there was one action item under “Other Legislation” for which he would be requesting a motion.

OTHER LEGISLATION

Bill No. 3472	Authorizes the Mayor of the City to enter into a First Amendment to the redevelopment agreement; and authorizes further actions in connection therewith (Second Reading)
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Councilmember Moore made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3472. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3472 was read for the second time.

A roll call vote was taken for the passage and approval of Bill No. 3472 with the following results: Ayes – Budoor, Monachella, McGuinness, Wahl, Hurt, Mastorakos, Moore and Hansen. Nays – None. Whereupon Mayor Nation declared Bill No. 3472 approved, passed it and it became **ORDINANCE NO. 3266**.

UNFINISHED BUSINESS

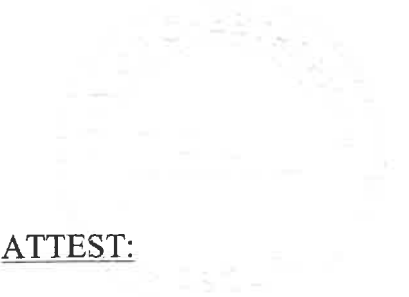
There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:29 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 11/20/2023