AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 21, 2024
7:00PM

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 7, 2024

B. Public Hearing Minutes – October 7, 2024

C. Executive Session Meeting Minutes – October 7, 2024

D. F&A Committee of the Whole Meeting Minutes – October 1, 2024

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Monday, November 4, 2024 – City Council (7:00pm)

B. Wednesday, November 6, 2024 – Parks, Recreation & Arts (5:30pm)

C. Thursday, November 7, 2024 – Planning & Public Works (5:30pm)

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. **Proposed Bill No. 3522 – Parking Restriction – Long Road Crossing Drive, North Chesterfield Industrial Boulevard, North Trade Center Boulevard, and North Spirit Drive:** An ordinance amending Schedule VII of the Traffic Code of the City of Chesterfield by implementing a parking restriction on Long Road Crossing Drive, North Chesterfield Industrial Boulevard, North Trade Center Boulevard, and North Spirit Drive. **(Second Reading) Planning and Public Works Committee recommends approval.**

2. **Proposed Bill No. 3523 – P.Z. 05-2024 16624 Old Chesterfield Road:** An ordinance amending City of Chesterfield Ordinance 2646 to establish four new permitted uses and revise the development criteria for a 0.226-acre tract of land zoned "UC" Urban Core District with a Landmark and Preservation Area (LPA) overlay located on the south side of Old Chesterfield Road and its intersection with Santa Maria Drive (17t310083). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval.**

3. **Ballwin Acres (The Glen) 2024 PP:** A Preliminary Plat and associated plans for a ten (10) lot subdivision zoned "R3" Residential District located west of Meadowbrook Country Club Estates, east of Kehrs Mill Road, and south of Wendimill Drive (Ward 3). **(Roll Call Vote) Planning & Public Works Committee recommends approval.**

4. **Purchase of a Walk-Behind Forklift:** Recommendation to City Council for its consideration of approval of the purchase of a new Walk-Behind Forklift from Crown Lift Trucks – St. Louis in an amount not to exceed $35,559.00, and to authorize the City Administrator to execute the necessary Purchase Order and intra-fund budget transfer. **(Roll Call Vote) Planning & Public Works recommends approval.**

5. **Next Meeting – November 7, 2024**

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

1. **Next Meeting – not yet scheduled**

C. **Parks, Recreation and Arts Committee –** Chairperson Gary Budoor, Ward IV

1. **Next Meeting – November 6, 2024**

D. **Public Health and Safety Committee** – Chairperson Aaron Wahl, Ward II

1. **Next Meeting – not yet scheduled**

X. REPORT FROM THE ASSISTANT CITY ADMINISTRATOR – Elliot Brown

A. **2025 Fiscal year budget proposal – Increase in allocation for Sidewalk Repairs – Capital Projects Fund**

XI. OTHER LEGISLATION

A. **Proposed Bill No. 3525 – Long Road Lipton Parcel, Lots 3-7:** An ordinance providing for the approval of a Boundary Adjustment Plat for Lots 3-7 of the Long Road Lipton Parcel subdivision totaling 8.98-acres of land zoned "PI" Planned Industrial District (17U410160, 17U410159, 17U410148, 17U410137, 17U410126). **(First & Second Reading) Department of Planning recommends approval.**

B. **Proposed Bill No. 3524 –** An ordinance of the City of Chesterfield, Missouri establishing the Downtown Chesterfield Special Business District; making certain findings in connection therewith; authorizing certain actions by City Officials and Officers; and containing a severability clause. **(Second Reading held until January 2025)**

XII. NEW BUSINESS

XIII. 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