City of Chesterfield

RECORD OF PROCEEDING

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

OCTOBER 16, 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 Ann Mastorakos
Councilmember Mary Monachella	
Councilmember Barbara McGuinness	
Councilmember Aaron Wahl	
Councilmember Dan Hurt	
Councilmember Michael Moore	
Councilmember Merrell Hansen	
Councilmember Gary Budoor	

APPROVAL OF MINUTES

The minutes of the October 2, 2023 City Council meeting were submitted for approval. Councilmember Hansen made a motion, seconded by Councilmember Moore, to approve the October 2, 2023 City Council 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, November 6, at 7 p.m.

COMMUNICATIONS AND PETITIONS

Mr. John Nations, 16150 Main Circle Drive, stated that he was available to answer questions pertaining to Bill No. 3472 (Chapter 353 Redevelopment Area at Chesterfield Mall).

Mr. Michael Kane, 1292 Stillhouse Creek Road, spoke about an event at the Heritage Foundation Museum this weekend, and encouraged all to attend.

Ms. Patricia Tocco, 14720 Whitebrook Drive, spoke about the 2024 budget and budgeting process.

APPOINTMENTS

There were no appointments scheduled on the agenda for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning & Public Works Committee

Bill No. 3471 — Amends an existing "PI" Planned Industrial District for 8.83 acres of land located north of Chesterfield Airport Rd and south of Interstate 64 (17U410115, 17U410160, 17U410126, 17U410159, 17U410137, 17U410148) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval with one amendment**

Councilmember Merrell Hansen, Chairperson of the Planning & Public Works Committee, made a motion, seconded by Councilmember Budoor, for the second reading of Bill No. 3471. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3471 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3471 with the following results: Ayes – Hansen, Wahl, McGuinness, Budoor, Moore, Hurt and Monachella. Nays – None. Whereupon Mayor Nation declared Bill No. 3471 approved, passed it and it became **ORDINANCE NO. 3262.**

Councilmember Hansen announced that the next meeting of this Committee, scheduled for Thursday, October 19, at 5:30 p.m., has been canceled.

Finance & Administration Committee

Councilmember Michael Moore, Chairperson of the Finance & Administration Committee, made a motion, seconded by Councilmember McGuinness, to approve a proposed resolution adopting the budget for the Wildhorse Village Special Business District for the year ending on December 31, 2023. A roll call vote was taken with the following results: Ayes – Monachella, Hurt, McGuinness, Wahl, Budoor, Moore and Hansen. Nays – None. The motion was declared passed and the successful resolution became Chesterfield Resolution No. 490.

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 **(First Reading) The Wildhorse Village advisory board and the Finance and Administration Committee of the Whole recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Hansen, for the first 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 first time.

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 **(First Reading) City Staff and the Finance and Administration Committee of the Whole recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Budoor, for the first 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 first time.

Councilmember Moore made a motion, seconded by Councilmember Hansen, to authorize the City Administrator to execute agreements with Civic Plus for City website and technology upgrades, as recommended by the Finance and Administration Committee of the Whole. A roll call vote was taken with the following results: Ayes – Hansen, Hurt, Monachella, Budoor, Wahl, McGuinness and Moore. Nays – None. Whereupon Mayor Nation declared the motion passed.

Councilmember Moore made a motion, seconded by Councilmember Monachella, to authorize the City Administrator to execute a professional service agreement with Bond Architects for design of Central Park and amphitheater improvements, as recommended by the Finance and Administration Committee of the Whole. A roll call vote was taken with the following results: Ayes – Moore, McGuinness, Monachella, Wahl, Hurt, Budoor and Hansen. Nays – None. Whereupon Mayor Nation declared the motion passed.

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

Councilmember Moore made a motion, seconded by Councilmember Budoor, for the first 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 first time.

Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve revised City Council Policy No. 2 (Statutory Committee Nominees – Interviews) related to interviewing candidates for statutory committees, as recommended by the Finance and Administration Committee. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Moore announced that the next meeting of this Committee is scheduled for Monday, October 30, at 5:30 p.m., as a Committee of the Whole.

Parks, Recreation & Arts Committee

Councilmember Mary Monachella, Chairperson of the Parks, Recreation & Arts Committee, announced that the next meeting of this Committee is scheduled for Wednesday, November 1, at 5:30 p.m.

Public Health & Safety Committee

Councilmember Michael Moore, Vice-Chairperson of the Public Health & Safety Committee, indicated that there were no action items scheduled on the agenda for this meeting.

REPORT FROM THE CITY ADMINISTRATOR

Director of Planning Justin Wyse (in the absence of City Administrator Mike Geisel) reported that Barrel Blends, located at 17541 Chesterfield Airport Road, has requested a new liquor license to sell all kinds of liquor by the drink, to be consumed on premise, and Sunday sales. Mr. Wyse 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 Hansen made a motion, seconded by Councilmember Moore, to approve issuance of a new liquor license to Barrel Blends. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Mr. Wyse reminded City Council that the City had previously entered into an agreement with Perfect Game. As part of that agreement there was some discussion about potential naming rights that would have to be approved by City Council. Perfect Game has presented a request to give naming rights to the First Community Credit Union, changing the name of the Chesterfield Valley Athletic Complex (CVAC) to the First Community

Credit Union at Chesterfield Valley. Councilmember McGuinness made a motion, seconded by Councilmember Moore, to deny this recommendation. After discussion with City Attorney Chris Graville, Councilmember Moore made a motion, seconded by Councilmember Wahl, to amend the original motion to restate it in the affirmative, making it a motion for approval of the recommendation. A voice vote was taken with an affirmative result [(6-1) Councilmember McGuinness voted "Nay"] and the motion to amend was declared passed. A voice vote was then taken on the motion as amended – to approve the naming rights agreement with Perfect Game – with a unanimous negative result and the motion, as amended, was declared failed.

City Council indicated no opposition to a naming agreement, but expressed concern about minimizing the established brand of the CVAC, and welcomed the opportunity to make necessary adjustments and have discussions about the full scope of any naming rights agreement.

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 **(First Reading)**

Councilmember Monachella made a motion, seconded by Councilmember Moore, for the first 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 first time.

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 7:40 p.m.

Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 11/6/2023