



Finance and Administration Committee Record of Proceeding October 09, 2023

The Finance and Administration Committee met on Monday, October 09, 2023. Those in attendance included: Chairperson Michael Moore, Ward III; Council Committee Member Barbara McGuinness, Ward I; Council Committee Member Gary Budoor Ward IV; Council Committee Member Aaron Wahl, Ward II; City Administrator Mike Geisel; and Finance Director Jeannette Kelly. Those also in attendance included: Councilmember Merrell Hansen, Ward IV; Councilmember Dan Hurt, Ward III; Director of Planning Justin Wyse; Director of Public Works Jim Eckrich; Assistant City Administrator Elliot Brown; Assistant Finance Director Cathy Pagella; Assistant Planning Director Petree Powell; City Clerk Vickie McGownd; Asst. to City Administrator/Deputy City Clerk Molly Lasley; and eight other additional guests.

Chairperson Michael Moore called the meeting to order at 5:30 p.m.

Chesterfield Historic and Landmark Preservation Committee (CHLPC)

Councilmember McGuinness made a motion, seconded by Councilmember Moore to accept the recommendation by Staff to disband CHLPC and transfer regulatory tasks outlined in a new preservation ordinance to the Architectural Review Board and Planning Commission.

Members from CHLPC requested to Committee to postpone their decision until the next F&A Meeting. Councilmember Moore made a motion, seconded by Councilmember Budoor to make an amendment to the first motion and to postpone the decision until the next F&A meeting which has not yet been scheduled. The motion passed, 3-1 by voice vote with Councilmember McGuinness voting in opposition and was declared passed.

City Council Policy No. 2 Proposed Revision

Councilmember Moore made a motion, seconded by Councilmember Budoor to recommend to the full City Council the recommended revision to City Council Policy No. 2 to include the Architectural Review Board with other statutory committees currently listed in the policy. The motion passed unanimously, 4-0 by voice vote and was declared passed.

City Council Rules and Procedures

Councilmember Moore made a motion, seconded by Councilmember McGuinness to recommend to the full City Council approval of the recommended changes as presented by the City Attorney to Section 110.380 of the City Code related to the City Council's rules of procedure. The motion passed unanimously, 4-0 by voice vote and was declared passed.

Amphitheater Design Services

Director of Public Works, Jim Eckrich, presented to Committee his recommendation to authorize the City Administrator, Mike Geisel, to execute a contract for Architectural services with Bond Architects Incorporated in an amount not to exceed \$265,000 for back-of-house and restroom improvements to the Chesterfield Amphitheater. Councilmember Moore made a motion, seconded by Councilmember Wahl, to recommend to the full City Council. The motion passed unanimously, 4-0 by voice vote and was declared passed.

Elected Officials Compensation

Committee members discussed elected officials' compensation and a unanimous decision was made for no action to be taken.

City Administrator – Continuity Plan

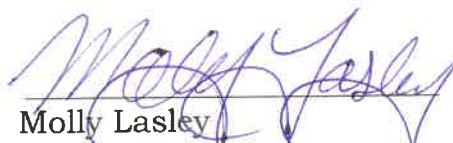
As directed by City Council, City Administrator, Mike Geisel, presented to Committee his strategy/action plan "Continuity of Operations" for the recruitment and selection of his successor as the City's next City Administrator. Councilmember Moore asked Mr. Geisel to prioritize and narrow down the list of recruiters and to place on the next F&A meeting to give Committee and other Councilmembers a chance to review the information as presented by Mr. Geisel.

Adjournment

The meeting was adjourned at 6:52 p.m.

Respectfully submitted:


Jeannette Kelly
Finance Director


Molly Lasley
Deputy City Clerk

Approved: 10/30/2023