



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 04, 2021
7:00PM

<https://us06web.zoom.us/j/87132506315>

(312) 626 6799

Webinar ID: 871 3250 6315

- 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** – September 20, 2021
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, October 7, 2021 – Planning & Public Works (5:30pm)**
CANCELLED
 - B. Monday, October 11, 2021 – F&A Committee of the Whole - Budget Workshop #1 (5:30pm)**
 - C. Monday, October 11, 2021 – Planning Commission (7pm)**
 - D. Monday, October 18, 2021 – City Council Meeting (7pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Monachella, Ward I

- 1. Bill No. 3359 - P.Z. 03-2021 Downtown Chesterfield (Wildhorse Village) –** An ordinance amending City of Chesterfield Ordinance 3114 for a 99.6 acre tract of land located west and southwest of the intersection of U.S. Highway 40/I-64 and Chesterfield Parkway West (P.Z. 03-2021 Downtown Chesterfield [Wild Horse Village] - (18T620185, 18S410240, 18S410206, 18T620228, 18T620239, 18T630348, 18T630195, 18T640248, 18T620064, 18T640260, 18T640271, 18T620174, 18S430259, 18S430282, 18T640336, 17T320169, 17T320158, 18T640392, 18T640381, 18T640259, 18T640237, 18T640369, 18T640370). **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended.**
- 2. City Policy No. P-04 – Chesterfield Lifetime Achievement Award**
The policy creates an award to recognize individuals who have contributed a lifetime of service for the betterment of Chesterfield.
(Voice Vote) Planning & Public Works Committee recommends approval.
- 3. Citizen Recognition Program – Budget Adjustment –** Recommendation to authorize a budget transfer from General Fund-Fund Reserves in the amount of \$2,500. **(Roll Call Vote) Planning & Public Works Committee recommends approval.**
- 4. Next Meeting – Thursday, October 7, 2021 (5:30pm) CANCELLED**

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

- 1. Bill No. 3358 – Salary Administration Manual –** An ordinance to adopt and implement revisions to the City of Chesterfield employee salary administration manual. **(Second Reading) Finance and Administration Committee recommends approval.**
- 2. Bill No. 3361 – Ballot Proposal –** An ordinance providing for submission of the proposal to the qualified voters of the City of Chesterfield for their approval at the general election to be held in the City on April 5th, 2022. **(Second Reading) Finance and Administration Committee recommends approval.**

**3. Next Meeting – F&A Meeting of the Whole – Budget Workshop #1,
Monday, October 11, 2021 (5:30pm)**

**C. Parks, Recreation and Arts Committee – Chairperson Mary Ann
Mastorakos, Ward II**

1. Next Meeting – Not yet scheduled

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. Next Meeting – Not yet scheduled

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation – 2022 Sewer Lateral Investigation and Repair Contract – Recommendation to accept the low bid, as submitted by Tope Incorporated, and to authorize the City Administrator to enter into an agreement with Tope Incorporated for Sewer Lateral Investigation and Repair Services. All repairs will be funded out of the Sewer Lateral Repair Fund, which is funded through a \$28 annual assessment of each residential property within Chesterfield. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation – 2021 Crack Sealing Project – Recommendation to accept the low bid, as submitted by Missouri Asphalt and Sealing, and to authorize the City Administrator to enter into an agreement with Missouri Asphalt and Sealing in the amount of \$83,000. As the 2021 Capital Projects Budget contains \$100,000 for crack sealing, this project will result in a budgetary savings of at least \$17,000. **(Roll Call Vote) Department of Public Works recommends approval.**

C. Liquor License Request – The Golf Academy Plus (140 Long Road, Suite 110) – has requested a new liquor license for retail sale of all kinds of intoxicating liquor by the drink, to be consumed on premise, and Sunday sales. This application was reviewed by both the Police Department and the Department of Planning and found to meet all the City's requirements. **(Voice Vote) Police and Planning Department recommends approval.**

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS – Mayor Bob Nation

XIII. NEW BUSINESS – Mayor Bob Nation

XIV. ADJOURNMENT

Public comment will be available to users logging in online. Public comment will also be available to users calling in to the meeting; however, you must call (636) 537-6716 no later than 5:00 p.m. on the day of the meeting to inform the City Clerk of the telephone number you will be calling in from.

Members of the public may also submit comments for this meeting by calling (636) 537-6716 and leaving a message or by emailing vmcgownd@chesterfield.mo.us no later than 5:00 p.m. on the day of the meeting. Comments left over voicemail and emailed in will be read at the meeting.